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**POLICY COMMITTEE
OF THE
OWENSBORO-DAVIESS COUNTY
METROPOLITAN PLANNING COMMISSION**

March 29, 2011

M-I-N-U-T-E-S

The Policy Committee of the Owensboro-Daviess County Metropolitan Planning Organization (MPO) met on Tuesday, March 29, 2011, in the Commission Chambers, at City Hall, Owensboro, Kentucky, at 11:00 a.m. The following persons were in attendance:

MEMBERS PRESENT

Ron Payne, Chairman, Mayor, City of Owensboro
Al Mattingly, Vice-Chairman, Daviess County Judge/Executive
Kevin McClearn, District Office Two, Kentucky Transportation Cabinet (KYTC)

MEMBERS ABSENT

None.

GUESTS AND STAFF PRESENT

Bill Parrish, Owensboro City Manager
Amy Thomas, KYTC, Frankfort
Nick Hall, District Two, KYTC
Jiten Shah, Executive Director, Green River Area Development District (GRADD)
Mark Brasher, Daviess County Engineer
Keith Harpole, Associate Director for Transportation Planning, GRADD
Jennifer Wedding, Transportation Planning, GRADD

I. CALL TO ORDER

Chairman Ron Payne called the meeting to order at 11:03 a.m.

Bill Markwell, *Chairman* ■ Mary Pate, *Vice Chairperson* ■ Jody Jenkins, *Secretary* ■ Bill Parrish, *Treasurer* ■ Jiten Shah, *Executive Director*

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II. CONSIDERATION OF MINUTES

The minutes of the September 28, 2010, Policy Committee meeting were reviewed.

A motion was made by Al Mattingly and seconded by Kevin McClearn to approve the minutes of the September 28, 2010, meeting of the Policy Committee. A vote was taken and the motion passed.

III. PUBLIC COMMENTS

None.

IV. OLD BUSINESS

None.

V. NEW BUSINESS

A. FY – 2012 Unified Planning Work Program (UPWP)

Keith Harpole presented the committee with the final draft of the FY – 2012 Unified Planning Work Program for approval. He stated the UPWP is basically the same as the past year, except there was an increase in funding of approximately \$10,000. Mr. Harpole informed the committee they could find the budget for funding on the last page of the Transportation Improvement Program (TIP).

Chairman Payne asked if the figure listed under the City of Owensboro was the local match required by the city. Vice-Chair Mattingly asked the same question concerning Daviess County's portion of the match.

Mr. Harpole confirmed the figures were the local match required by the City of Owensboro and Daviess County.

A motion was made by Al Mattingly and seconded by Kevin McClearn to approve the FY – 2012 UPWP for the Owensboro-Daviess County MPO and to submit it to all planning partners. A vote was taken and the motion passed.

B. F Y – 2011-2016 Transportation Improvement Program

Keith Harpole presented the FY – 2011-2016 Transportation Improvement Program to the MPO Policy Committee. Mr. Harpole identified the changes on each table from the previous TIP they are as follows:

TABLE 1:

- Item 1 - Reduced costs reflect Phase 1 funding obligated.
- Item 2 - Updated cost indicates that right-of-way has already been completed.
Construction costs have been updated.
- Item 3 - Construction costs have been updated.
- Item 4 - Construction costs have been updated.
- Item 5 - Design moved to 2010 with updated cost.
Right-of-way added to FY 2011.
Utilities relocation added to FY 2012.

TABLE 2:

- No changes.

TABLE 3:

- Item 1 - Project moved back to FY 2015.
- Item 2 - Construct cost updated.
Project moved to FY 2011.
- Item 3 - Costs updated.
Total project moved to FY 2011.
- Item 4 - Project added to FY 2012.
- Item 5 - Project added to FY 2013.

TABLE 4:

- Item 1 - Project moved to FY 2011.
Costs have been updated.

Completed Projects:

Martin Luther King, Jr. Blvd and US 431 intersection project has been completed and removed.

TABLE 5:

- Item 1 - Bridge painting has been moved to FY 2014.
- Item 2 - Project has been added to FY 2011.
Downtown Owensboro Bridge Rehabilitation.

TABLE 6:

- Item 1 - Continuous yearly funding.
- Item 2 - Continuous yearly funding.
- Item 3 - \$6,800,000 was added for construction of two additional floors to the Green River Intra-County Transit System (GRITS) parking garage.
- Item 4 - Project added for GRITS.
- Item 5 - Project added for GRITS.
- Item 6 - Project added for GRITS.
- Item 7 - Project added for GRITS.
- Item 8 - Project added for GRITS
- Item 9 - Project added for GRITS
- Item 10 - Project added for GRITS

Completed Projects:

Purchase six bus shelters for Owensboro Transit System (OTS).
Purchase three transit vehicles for OTS.
Purchase heavy duty hydraulic bus lift for OTS.
Purchased electric generator for (GRITS).

These projects have been removed.

TABLE 7:

Operating Assistance for OTS.
Ongoing Yearly Funding

TABLE 8:

- Item 1 - This project is still listed because there are gaps in the trail. The City is seeking funding to complete the project.
- Item 2 - Same as Item 1.
- Item 3 - Same as Item 1.
- Item 4 - Continuous Yearly funding for Statewide Transportation Enhancement Projects.
- Item 5 - Continuous Yearly funding for Statewide Safety Projects.
- Item 6 - Phase I is complete. Phase II and III are in Design.
- Item 7 - Continuation of Project.
- Item 8 - Continuation of Project.
- Item 9 - Project Complete. City had funds remaining, KYTC agreed to allow the city to extend project to other areas.
- Item 10 - Project added.
- Item 11 - Ongoing project.
- Item 12 - Ongoing project.
- Item 13 - Project added for GRITS.
- Item 14 - Project added.
- Item 15 - Project added for Daviess County Fiscal Court

A motion was made by Al Mattingly and seconded by Kevin McClearn to approve the FY 2011 – 2016 Transportation Improvement Program and submit it to all planning partners. A vote was taken and the motion passed.

VI. COMMENTS FROM DISTRICT OFFICE

Kevin McClearn stated Phase II of the bypass extension is on schedule for the May 2011 letting. He further explained the Southtown Boulevard widening project has been moved up to

July 2011 for letting. Mr. McClearn stated this is due to the decision to allow the contractor to relocate the utilities. This process will speed up the project.

Mr. McClearn stated the District Office will be advertising for a public meeting concerning the KY 54 project very soon. The meeting should be held in within the next two weeks.

Mr. McClearn reported the downtown Owensboro bridge rehabilitation project should be starting in early to mid June 2011. The project will completely shut down the bridge for approximately four months. By completely closing the bridge, all the funding will be going to the bridge rehabilitation and not to traffic control. The shutdown will also speed up the project.

VII. OTHER AGENDA ITEMS

None.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

KH/ps