



GRADDify your community...plan today, progress tomorrow

GRADD REGIONAL TRANSPORTATION COMMITTEE

Tuesday
July 20, 2010
10:00 a.m.

GRADD
3860 US 60 West
Owensboro, Kentucky

A-G-E-N-D-A

- I. CALL TO ORDER Jody Wassmer
Chairman
- II. CONSIDERATION OF MINUTES Jody Wassmer

March 16, 2010 (Attachment 1)
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Committee Survey Feedback Jody Wassmer
 - B. Regional Concept Plan.....Gina Boaz
 - C. Kentucky Highway PlanGina Boaz
(Attachment 2)
 - D. Plan for Transportation Committee Activities/Programs for FY2011Gina Boaz
(Attachment 3)
 - E. Committee By-LawsGina Boaz
(Attachment 4)
- V. UPDATES
 - A. Highway District Office Update
 - B. Other Updates

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

Green River Area Development District ■ 3860 U.S.Highway 60 West ■ Owensboro, Kentucky 42301-0200
(270) 926-4433 ■ Fax (270) 684-0714 ■ www.gradd.com ■ TDD Users: 1-800-648-6056
Serving the Municipal and County Governments of Daviess ■ Hancock ■ Henderson ■ McLean ■ Ohio ■ Union ■ Webster



VI. OTHER ITEMS
A. Public comments

VII. ADJOURNMENT



Attachment 1

GRADDify your community...plan today, progress tomorrow

GREEN RIVER AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION COMMITTEE

March 16, 2010

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

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Tuesday, March 16, 2010, at 10:00 a.m. The meeting was held at the new Green River Intra-Transit System (GRITS) facility in Owensboro, Kentucky. It was determined that a quorum was present with the following persons in attendance:

MEMBERS PRESENT

Jody Wassmer, Greater Owensboro Chamber of Commerce, Chairman
Ron Payne, Mayor, City of Owensboro
(Rep. by Joe Schepers)
Gary Noffsinger, Owensboro Metropolitan Planning Commission
(Rep. by Brian Howard)
Ed Riney, Director, Owensboro Riverport Authority
Dan Lanham, Audubon Area Community Services
Captain Bob Shoultz, Kentucky State Police – Post 16
(Rep. by Corey King)
Bob Whitmer, Owensboro-Daviess County Regional Airport
Edna Rice, Citizen Representative

MEMBERS ABSENT

Jack McCaslin, Hancock County Judge/Executive
Jody Jenkins, Union County Judge/Executive
Larry Whitaker, McLean County Judge/Executive
Reid Haire, Daviess County Judge/Executive
David Jones, Ohio County Judge/Executive
Jim Townsend, Webster County Judge/Executive
Tom Davis, Mayor, City of Henderson
Doug Wells, Community Based Services
Kevin McClearn, Kentucky Department of Highways (KYTC), District 2
Karen Miller, Owensboro Tourist Commission, Executive Director

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

Green River Area Development District ■ 3860 U.S. Highway 60 West ■ Owensboro, Kentucky 42301-0200
(270) 926-4433 ■ Fax (270) 684-0714 ■ www.gradd.com ■ TDD Users: 1-800-648-6056
Serving the Municipal and County Governments of Daviess ■ Hancock ■ Henderson ■ McLean ■ Ohio ■ Union ■ Webster



Melvin Smith, Minority Representative
Sammy Vinroe, Union County Schools Transportation
Kim Humphrey, Union County First – Industrial Authority
Jimmy VanCleve, Area 3 Training Center – Public Safety

GUESTS AND STAFF PRESENT

Gina Boaz, Regional Transportation Planner, GRADD
Paula Snyder, Support Services Technician, GRADD

I. CALL TO ORDER

Chairman Jody Wassmer called the meeting to order at 10:10 a.m.

II. CONSIDERATION OF MINUTES

Chairman Wassmer asked for a motion to approve the minutes of the January 12, 2010, meeting of the GRADD Regional Transportation Committee.

A motion was made by Ed Riney and seconded by Joe Schepers to approve the minutes of the January 12, 2010, meeting of the GRADD Regional Transportation Committee. A vote was taken and the motion carried.

III. OLD BUSINESS

A. Committee Representation

Chairman Wassmer suggested the committee skip over the vacant committee representations due to the continued follow-up on the recommendations. The vacancies are as follows: Bikeway/Greenway Organization; Economic Development Representative; Senior Services Representative; and Trucking Representative.

IV. NEW BUSINESS

A. GRITS Services and Tour

Dan Lanham explained to the committee that GRITS has a fleet of 90 vehicles, 60 of which are based in Daviess County. Additionally, they have four buses that require a commercial driver's license (CDL) to operate. GRITS will make approximately 2,500 to 3,000 trips per week, and they have 110 employees. Mr. Lanham further explained that anyone may ride GRITS regardless of their age or income. The strictly paid clients are required to give a 24-hour advance notice, as well as "double up" with other clients. The fee for this service is \$1.10 per mile, with a \$4.00 minimum.

Mr. anham stated that their largest clients are those in conjunction with Medicaid. The ride for Medicaid clients is free of charge, if there is not a vehicle in the household; if the only vehicle in the household is used for commuting to and from work by another member of the household, or the client is wheelchair confined without a wheelchair assessable vehicle. Medicaid also stipulates that this service applies only to the client's doctor appointment or therapy visits.

Mr. Lanham then conducted a tour of the facility ending with the three story parking garage. He explained the garage will hold 300 cars, and they have plans to lease parking places for \$28 per month from 6:00 a.m. to 6:00 p.m. Additionally, leasing customers will have the benefits of security cameras and a key fob. Mr. Lanham said with the America Recovery Reinvestment Act (ARRA) funding GRITS received, they were able to complete the parking structure.

B. Major Traffic Generators

Gina Boaz distributed map handouts of the seven counties marking their major traffic generator locations. Ms. Boaz went on to explain that this year they will be targeting events, recreation, schools, shopping plazas, business, parks, and any other traffic generators that produce 1,000 vehicles at a time. The industrial parks will have a larger singular map. She indicated KYTC will require, for the first time, the results placed on maps this year, and the findings should be completed by the end of March. Ms. Boaz asked the committee to look over the maps and see if they had further recommendations.

Ms. Boaz also stated, the staff is currently compiling information regarding manufacture major freight users. The following information in the seven counties is desired: manufacturing companies that have over 100,000 square feet and/or 100 employees; the amount of daily truck traffic; the amount of truck bays; rail cars received a day, and the amount of rail storage footage. Ms. Boaz said this information would be sent to KYTC in April.

V. UPDATES

A. Highway District Office Update

Neither Kevin McClearn nor Nick Hall were present due to prior commitments.

B. Other Updates

Bob Whitmer voiced his concerns over the current signage directing traffic to the airport. His concerns were for out of town passengers arriving at the airport in the evening and the early morning hours. He further went on to say he would like the sign to be lighted, visible, and fairly attractive indicating the entry point to the airport from Airport Road/Highway 81. Joe Schepers made the comment that he would make an inquiry.

VI. OTHER ITEMS

A. Public Comments

None.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned.

/ps

GRADD 2010-2012 BIENNIAL HIGHWAY CONSTRUCTION PLAN

Attachment 2

County	Item #	Route	Description	Phase	Funding	FY2010	FY2011	FY2012
Davie	2004 02-1065.00	KY-279	Replace Bridge and Approaches on KY-279 over Branch of Panther Creek	R	BRX	\$ 110,000		
				C	BRX		\$ 630,000	\$ -
				Total		\$ 110,000	\$ 630,000	\$ -
Davie	2004 02-1066.00	CR-1060	Replace Bridge and Approaches on CR-1060 over Blackford Creek	R	BRZ	\$ 110,000		
				U	BRZ	\$ 110,000		
				C	BRZ		\$ 1,060,000	\$ -
				Total		\$ 220,000	\$ 1,060,000	\$ -
Davie	2010 02-1075.00	PR-1212	Replace Bridge on PR-1212 (MP 0.725) over Trib-Panther CK; .4 MI E KY-279	D	BRZ			\$ 130,000
Total			0	0	\$ 130,000			
Davie	2004 02-167.00	KY-56	Construct a Round-About at the Intersection of KY-56/KY81 and Worthington Rd West of Owensboro (MP 13.966 to 14.105)	R	CM	\$ 320,000		
				U	CM	\$ 420,000		
				C	CM		\$ 1,950,000	
				Total		\$ 740,000	\$ 1,950,000	\$ 0
Davie	2006 02-194.00	KY-144	Reconstruct KY-144 in the vicinity of Pleasant Valley Road (MP 6.6 to 6.7)	C	SPP	\$ 520,000		
Total			\$ 520,000	\$ 0	\$ -			
Davie	1996 02-221.00	KY-2121	Widen Southtown Blvd from Carter Rd (KY-2698) to US-431 in Owensboro (MP 0 - 1.78)	C	SPP			\$ 16,230,000
Total			0	0	\$ 16,230,000			
Davie	2010 02-224.00	KY-2155	Davie Co Grover Cary Bridge over the Ohio River (MP 3.585 to 4.427)	C	KYD	\$ 1,540,600		
Total					\$ 1,540,600	\$ 0	\$ -	
Davie	2004 02-287.10	US-60	Relocate US-60 Bypass East of Owensboro (East County Corridor); from the US-60B/KY-C 54 Interchange, Extending East to Reid Road.		STP	0	\$ 34,620,000	\$ -
Total					0	\$ 34,620,000	\$ -	
Davie	2004 02-287.52	US-60	Transportation Improvements to US 60	C	HPP	\$ 1,812,278		
Total					\$ 1,812,278	0	\$ -	
Davie	2006 02-8300.00	KY-54	Widening KY-54 from the US-60 Bypass to Whitesville from MP 4.51 to MP 8.0	D	SPP	\$ 2,820,000		
				R	SP		\$ 7,700,000	
				U	SP			\$ 17,040,000
Total						\$ 2,820,000	\$ 7,700,000	\$ 17,040,000
Davie	2010 02-8631	KY-144	Realign KY-144 to Knottsville	D	SB2		\$ 500,000	
Total						0	\$ 500,000	\$ -
Davie	2010 02-8632	KY-1544	Constuct a new section of KY-1554 from Audubon Pky to KY-56	D	SB2			\$ 660,000
Total						0	0	\$ 660,000
DAVIESS				TOTAL		7,762,878	46,460,000	\$ 34,060,000
Hancock	2010 02-1076.00	CR-1324	Replace Bridge on CR-1324 (MP 0.985) over Blackford Creek; 0.1 MI NW Jct US-60	D	BRZ			\$ 130,000
Total								\$ 130,000
Hancock	1998 02-125.00	US-60	Widen US-60 to 4 Lanes near Hawesville to Lewisport (MP 1.9 to 10.2)	C	SPB	1,000,000		
Total						1,000,000	0	\$ -
Hancock	2006 02-197.00	KY-69	Improve Connection Between US-60 and Cannelton Dam Approach	R	SPB	\$ 1,770,000		
				U	SPB	\$ 760,000		
				C	STP			\$ 5,440,000
Total						\$ 2,530,000	0	\$ 5,440,000
HANCOCK				TOTAL		\$3,530,000	0	\$ 5,570,000

GRADD 2010-2012 BIENNIAL HIGHWAY CONSTRUCTION PLAN

County	Item #	Route	Description	Phase	Funding	FY2010	FY2011	FY2012
Henderson	2008 02-1069.00	KY-136	Replace Bridge & Approaches on KY-136 over East Fork Canoe Creek Ditch .6 MI S of KY 520 (MP 24.607 to 24.612)	D	BRX	\$ 150,000		
				Total		\$ 150,000	0	\$ -
Henderson	2004 02-152.02		Henderson Riverfront Development Project	C	HPP	\$ 8,948,901		
				Total		\$ 8,948,901	0	0
Henderson	2010 02-69.02	I-69	Project Financing Review to Locate Alignment from I-69 Around Henderson From E.T. Breathitt Parkway to Ohio River Crossing (New Route)	C	SPP			\$ 1,000,000
				Total		\$ -	0	\$ 1,000,000
Henderson	2004 02-700.05		Federal 'STP' Funds Dedicated to Henderson (Funding Subject to Fiscal Constraint Pending MPO Tip)	C	SHN	\$ 400,000		
				Total		\$ 400,000	0	0
Henderson	2006 02-700.07		Federal 'STP' Funds Dedicated to Henderson (Funding Subject to Fiscal Constraint Pending MPO Tip)	C	SHN			\$ 400,000
				Total		0	0	\$ 400,000
Henderson	1998 02-79.02	US-60	Paducah-Henderson; Reconstruct US-60 from the Corydon Bypass (Corydon-Geneva Rd) to the Henderson Bypass (KY-425) (MP 5.531 to 8.71)	D	SP	\$ 1,300,000		
				R	SP			\$ 5,760,000
				U	SP			\$ 4,880,000
				Total		\$ 1,300,000	0	\$ 10,640,000
Henderson	1998 02-79.10	US-60	Paducah-Henderson; Construct US-60 Bypass of Corydon	D	SP	\$ 1,630,000		
				R	SP			\$ 3,840,000
				U	SP			\$ 1,960,000
				Total		\$ 1,630,000	0	\$ 5,800,000
Henderson	2006 02-8304.00	EB-9004	Reconstruct/Complete the Half Interchange at Exit 68 on the Breathitt Pkwy (I-69 Corridor Improvement) (MP 68.25 to 68.75)	D	NHG	\$ 360,000		
				R	NHG		\$ 730,000	
				U	NHG		\$ 400,000	
				C	NH			\$ 4,680,000
				Total		\$ 360,000	\$ 1,130,000	\$ 4,680,000
Henderson	966.02	US-41	Widening of US-41A at KY-136 in Henderson to Construct Left Turn Lane (Additional funding for C Phase) (Subject to Fiscal Constraint Pending MPO TIP)	C	SHN		\$ 450,000	
				Total		\$ -	\$ 450,000	\$ -
Henderson	2002 02-968.00	KY-351	KY-351 Near Zion, Horizontal & Vertical Realignment, Shoulder Widening, and Install Guardrail (MP 4.7 to 5.3)	R	HES	\$ 90,000		
				U	HES	\$ 170,000		
				C	HES		\$ 1,170,000	0
				Total		\$ 260,000	\$ 1,170,000	
HENDERSON				TOTAL		\$ 13,048,901	\$ 2,750,000	\$ 22,520,000
McLean	2008 02-8400.00	US-431	Spot Improvements at the Intersection of US-431 and KY-250 (MP 9.8 to 9.9)	D	SPB	\$ 100,000		
				R	SPB	\$ 200,000		
				U	SPB	\$ 180,000		
				C	SB2		\$ 500,000	
				Total		\$ 480,000	\$ 500,000	0
McLean	2008 02-8401.00	US-431	Reconstruct & Widen form Muhlenberg C/L to Livermore (MP 0 to 5.5)	D	SPB	\$ 250,000		
				R	SB2		\$ 1,500,000	
				U	SB2		\$ 1,250,000	
				C	SP			\$ 4,000,000
				Total		\$ 250,000	\$ 2,750,000	\$ 4,000,000
MCLEAN				TOTAL		\$ 730,000	\$ 3,250,000	\$ 4,000,000
Ohio	2010 02-1071.00	US-62	Replace Bridge on US-62 (MP 12.264) over Muddy Ck; .4 MI W of Jct KY 1543 (MP 12.264 to 12.364)	D	BRO	\$ 200,000		
				R	BRO			\$ 100,000
				U	BRO			\$ 75,000
				Total		\$ 200,000	0	\$ 175,000

GRADD 2010-2012 BIENNIAL HIGHWAY CONSTRUCTION PLAN

County	Item #	Route	Description	Phase	Funding	FY2010	FY2011	FY2012
Ohio	2010 02-1077.00	CR-1194	Replace Bridge on CR-1194 (MP 0.079) over ThreeLick Creek; .15 MI W Jct CR 5172. (MP .029 to .129)	D	BRZ			\$ 120,000
				Total		0	0	\$ 120,000
Ohio	2008 02-8508.00	WK-9001	Improve Lighting at the Exchange from the Western KY Parkway onto the William NatcherC Parky (MP 76.3 to 77.2)	C	NHG	\$ 500,000		
				Total		\$ 500,000	0	0
Ohio	2004 02-987.00	US-231	Widen US-231 to 3 Lanes at the WK Pkywy Interchange and Northward	R	HES	80,000		
				U	HES	210,000		
				C	HES	\$ 1,300,000		
				Total		1,590,000	0	\$ -
OHIO				TOTAL		2,290,000	0	\$ 295,000
Union	2010 02-1073.00	KY-359	Replace Bridge on KY-359 (MP 0.971) over Lost Ck; .95 MI E of Jct US-60 (MP .921 to 1.021)	D	BRO			\$ 150,000
				Total		0	0	\$ 150,000
Union	2010 02-1074.00	KY-359	Replace Bridge on KY-359 (MP 1.193) over Sinking Ck; 1.1 MI NE of Jct US-60 (MP 1.14 to 1.243)	D	BRO			\$ 150,000
				Total				\$ 150,000
Union	1996 02-122.01	US-60	Paducah-Henderson; Morganfield Bypass to Waverly (MP 17.8 to 21.5)	R	STP	\$ 3,860,000		
				U	STP	\$ 2,710,000		
				C	SP			\$ 24,980,000
				Total		\$ 6,570,000	0	\$ 24,980,000
Union	1996 02-123.01	US-60	Paducah-Henderson; Waverly Bypass	R	SP	\$ 1,730,000		
				U	SP	\$ 1,360,000		
				C	SP			\$ 18,260,000
				Total		\$ 3,090,000	0	\$ 18,260,000
Union	2000 02-139.00	US-60	Construct New US-60 Bypass of Sullivan	D	SP		\$ 1,000,000	
				Total			\$ 1,000,000	
Union	2006 02-310.10	KY-56	KY-56 from just W of KY-360 to the Morganfield Bypass; Widening, Adding Shoulders and Eliminating Horizontal & Vertical Deficiencies (MP 7.182 to MP 11.5)	C	STP	\$ 9,740,000		
				Total		\$ 9,740,000	0	0
Union	1998 02-79.20	US-60	Paducah-Henderson; Reconstruct US-60 from Waverly Bypass to Corydon Bypass (Priority Section) (MP 21.231 to 26.069-Henderson) (MP 0 to 1.428-Union)	D	SPB	\$ 1,800,000		
				R	SP			\$ 5,680,000
				U	SP			\$ 2,250,000
				Total		\$ 1,800,000	0	\$ 7,930,000
Union	2010 02-8636	US-60	Construct Center Turn Lane at Union Co Hosptial and New Union Co Technology Center (MP 11.74 to 11.84)	D	SB2		\$ 250,000	
				R	STP		\$ 350,000	
				U	STP		\$ 400,000	
				C	STP		\$ 1,600,000	
				Total		0	\$ 2,600,000	0
UNION				TOTAL		\$ 21,200,000	\$3,600,000	\$ 51,470,000
Webster	2000 02-143.00	US-41A	Reconstruct US-41A Between Providence and Dixon (MP 8.363 to 12.363)	D	SPB	\$ 1,760,000		
				R	SP		\$ 2,000,000	
				U	SP		\$ 2,200,000	
				C	SP			\$ 15,000,000
				Total		\$ 1,760,000	\$ 4,200,000	\$ 15,000,000
Webster	2010 02-8637.00	I-69	Design Interchange for Pennyryle Pkwy (I-69 Corridor Improvement)	D	SB2		\$ 1,500,000	
				Total		0	\$ 1,500,000	0
WEBSTER				TOTAL		\$1,760,000	\$5,700,000	\$ 15,000,000
GRADD TOTAL FUNDING						\$244,996,779	\$ 61,760,000	\$ 132,915,000

Plan for Transportation Committee Activities/Programs for FY 2011
Green River Area Development District
Regional Transportation Committee

The Green River Area Development District (GRADD) Board of Directors established and maintains the Regional Transportation Committee as a major component of the Public Participation Process. It was created to provide assistance to the Board in the formulation of regional transportation policy, provide a forum for elected officials to work together in solving regional transportation problems, act as an advocacy body on transportation related matters as needed, act as a data and information base for the public-at-large and to provide legislators with the information necessary to make equitable legislative decisions, provide a forum for local public involvement into the regional planning process, provide local transportation officials the opportunity to prioritize transportation projects, and to provide input for the Kentucky Transportation Plan. The committee includes a broad-based representation of various stakeholders and interested parties.

The GRADD Regional Transportation Committee has established the third Tuesday of every other month at 10:00 a.m. CST as the regular meeting time. The meetings are generally held at the GRADD in Owensboro, Kentucky. Occasional meetings are held in one of the seven counties represented within the GRADD. In the event that a special meeting is required, it will be on the alternate month.

July 20, 2010

- FY 2011 Plan for Transportation Committee Activities/Program
- Review Committee Membership
- FY 2011 Committee By-Laws Update

September 21, 2010

- FY 2011 Committee By-laws Update
- FY 2011 Goals & Objectives
- FY 2011 Tentative List of Groups to Address
- FY 2011 Public Involvement Plan Update
- Public Involvement Plan Toolbox Update

November 16, 2010

- New PIFs review
- Plan for Prioritization Process

January 18, 2011

- FY 2011 Major Traffic Generators Update
- UPL Projects Review

March 15, 2011

- FY 2011 Multimodal Facilities Inventory
- FY 2011 Major Regional Transportation Routes Update
- FY 2011 Major Freight Users Inventory
- UPL Projects Review

Plan for Transportation Committee Activities/Programs for FY 2011
Green River Area Development District
Regional Transportation Committee
Page 2

May 17, 2011

- UPL Projects Prioritization

Possible Topics to be included at meetings:

- Riverports
- School Bus Transportation
- Roundabouts
- Preventative Maintenance Program

BYLAWS FOR THE
TRANSPORTATION COMMITTEE
A COMMITTEE OF THE
GREEN RIVER AREA DEVELOPMENT DISTRICT

ARTICLE I

NAME

Section 1. The name of this organization shall be known as the Green River Area Development District Regional Transportation Committee.

ARTICLE II

PURPOSE

Section 1. The Regional Transportation Committee has been created by the Green River Area Development District (GRADD) Board of Directors to:

- a. Provide assistance to the Board in the formulation of regional transportation policy.
- b. Advise the staff in the execution of technical transportation planning programs.
- c. Provide a forum for elected officials to work together in solving regional transportation problems.
- d. Act as an advocacy body on transportation related matters as needed.
- e. Act as a data and information base for the public-at-large and to provide legislators with the information necessary to make equitable legislative decisions.
- f. Provide a forum for local public involvement into the regional planning process.
- g. Provide local transportation officials the opportunity to prioritize transportation projects.
- h. Provide input for the Kentucky Transportation Plan(s).

ARTICLE III

MEMBERSHIP AND ORGANIZATION

Section 1. The Transportation Committee shall be composed of twenty-seven (27) members. The membership shall consist of the following:

- a. The County Judge of each county or designee.
- b. The Mayor of each First, Second and Third Class City or designee.
- c. The KYTC, District 2 representative.
- d. A representative of a planning commission.
- e. A representative of a rural paratransit provider.
- f. A representative of the community based services.
- g. A representative of a chamber of commerce.
- h. A representative of an airport.
- i. A representative of a riverport authority.
- j. A representative of public safety agencies.
- k. A representative of tourism and parks.
- l. A representative of the minority population.
- m. A representative of the senior centers.
- n. A representative of industrial authorities.
- o. A representative of the freight movers.
- p. A representative of the Kentucky State Police.
- q. A representative of school transportation officials.
- r. A representative of bikeway/greenways organizations.
- s. An interested citizen.
- t. A representative of economic development organizations.

Section 2. Members may be added to the Transportation Committee representing special interests or disciplines at the discretion of the Committee. Their term and voting status will be determined prior to their installation as a member.

Section 3. Ex officio members representing State or Federal transportation agencies will be appointed by the GRADD Transportation Committee.

Section 4. Each member shall be entitled to one vote on all actions of the Committee. Ex-

GRADD Regional Transportation Committee

Bylaws – Page 3

officio members shall not be entitled to a vote.

Section 5. A quorum shall consist of ten or more members present during each meeting of the committee, including at least one Committee Officer.

Section 6. Individuals and groups shall be eligible to attend the meetings of the organization and take an active part by expressing their opinions and ideas and serving as advisors. They will retain a non-voting status.

Section 7. A member will be replaced, and the appropriate elected official shall appoint a new member, if that member misses three meetings in a row.

ARTICLE IV

MEETINGS

Section 1. The GRADD Regional Transportation Committee shall hold regularly scheduled meetings on the third Tuesday of the month at 10:00 a.m. If no business is pending, such meetings may be postponed by the committee chairman until the next regular meeting.

Such meetings shall be held in the office of the GRADD or in a location previously approved by a majority of committee members.

Other committee meetings shall be called at the discretion of the committee chairman or by petition of three or more committee members as business requires.

Section 2. Meeting notices shall be sent to all committee members and other interested parties and agencies. These notices shall be mailed no later than fourteen (14) days prior to the meeting and shall include the date, time, and place of the meeting, an agenda to be considered and minutes of the previous meeting.

Section 3. News releases announcing the meetings to the public will be made in accordance with the FHWA/FTA Public Involvement Process. The news releases and the news media will be notified seven (7) days in advance of the meeting date.

Section 4. Official minutes will be kept of each and all meetings of the Transportation Committee. An original set will be kept in a permanent file in the office of the GRADD.

Copies will be made available to all Transportation Committee members, coordinating agencies, interest groups and individuals. Wider distribution of the minutes may be made as deemed necessary by the chairman of the Transportation Committee.

ARTICLE V

OFFICERS AND ELECTIONS

Section 1. The officers of the Transportation Committee shall consist of a chairman, a vice chairman and a secretary. All officers shall be elected from the committee's membership.

A nominating committee of this body shall submit the name(s) of one or more candidate(s) for the position of committee chairman to the chairman of the GRADD Board of Directors by December 1, 2007, and by November 1 of each year thereafter. The GRADD Chairman, in consultation and concurrence with the GRADD Executive Committee, shall appoint the committee chairman. The annual term of the committee chairman shall expire on December 31 of each year.

The positions of vice chairman and secretary shall be elected through a nominating committee appointed by the Transportation Committee Chairman, and its recommendation shall be approved by the majority vote of the committee members.

Section 2. An officer's term of office will expire each year on December 31. Officers may succeed themselves.

Section 3. Vacancies for unexpired terms of committee officers shall be filled as described in Article V, Section 1.

Section 4. It shall be the duty of the chairman to preside at all meetings to enforce all laws and regulations relating to the administration of the committee. The chairman shall call regular and special meetings of the committee in accordance with the Constitution.

Section 5. In the absence of the chairman, the vice chairman shall have all powers and responsibilities of the chairman. If the chairmanship is vacant for any reason, the vice chairman shall act as chairman until an election is held to fill the office of the chairman.

Section 6. In the absence of both the chairman and vice chairman, the secretary shall have all the powers and responsibilities of the chairman. If both the chairmanship and the vice chairmanship is vacant for any reason, the secretary shall act as chairman until an election is held to fill the office of chairman. In addition, the secretary shall record all resolutions and proceedings of the meetings of the committee. The secretary shall conduct correspondence related to the committee, shall cause to have issued all notices of meetings and shall perform all duties pertaining to the office of secretary. The secretary shall keep a register of the members of the committee.

ARTICLE VI

COMMITTEE MANAGEMENT

Section 1. The rules of parliamentary procedure as laid down in "Robert's Rules of Order" shall govern all meetings of the committee.

Section 2. The chairman shall appoint all temporary subcommittees and their chairmen for the Transportation Committee, as needed.

Section 3. All temporary subcommittees shall be subject to the call of the respective chairmen.

Section 4. A record of all temporary subcommittees' meetings shall be made and their proceedings reported to the Committee.

Section 5. A majority of any subcommittee shall constitute a quorum.

ARTICLE VII

AMENDMENTS

Section 1. Amendments to the Bylaws of the Transportation Committee may be made at any meeting of the committee at which a quorum is present. No proposition to amend shall be acted on unless written notice has been given to the Secretary prior to the meeting. A copy of such a proposition shall be embodied in the call for the next scheduled meeting.

Ratified by Voice Vote: November 12, 1974, GRADD Board Meeting

Amended	<u>October 6, 1977</u> , by Voice Vote
Amended	<u>September 9, 1989</u> , by Voice Vote
Amended	<u>December 13, 1989</u> , by Voice Vote
Amended	<u>September 20, 1995</u> , by Voice Vote
Amended	<u>January 21, 1997</u> , by Voice Vote
Amended	<u>November 20, 2001</u> , by Voice Vote
Amended	<u>November 16, 2004</u> , by Voice Vote
Amended	<u>November 15, 2005</u> , by Voice Vote
Amended	<u>September 19, 2006</u> , by Voice Vote
Amended	<u>March 18, 2008</u> , by Voice Vote