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**TECHNICAL ADVISORY COMMITTEE  
OF THE  
OWENSBORO-DAVIESS COUNTY  
METROPOLITAN PLANNING ORGANIZATION**

September 28, 2010

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

The Technical Advisory Committee (TAC) of the Owensboro-Daviess County Metropolitan Planning Organization (MPO) met on September 28, 2010, at 10:00 a.m. The meeting was held in Room 406, City Hall, Owensboro, Kentucky. A quorum was present with the members as listed:

MEMBERS PRESENT

Bill Parrish, Owensboro City Manager, Chairman  
Jim Lambert, Commissioner, Daviess County Fiscal Court, Vice-Chairman  
Joe Schepers, Owensboro City Engineer  
Nick Hall, District Two, Kentucky Transportation Cabinet (KYTC)  
Gary Noffsinger, Owensboro Metropolitan Planning Commission  
Dean Behnke, Regional Water Resource Agency  
Sgt. Robert Duvall, Owensboro Police Department  
Bob Whitmer, Owensboro-Daviess County Regional Airport  
Dick Chapman, Owensboro Municipal Utilities  
Dr. Nick Brake, Greater Owensboro Economic Development Corporation  
(Represented by Madison Silvert)  
Sinan Rayyan, Daviess County Engineer  
Jody Wassmer, Greater Owensboro Chamber of Commerce  
Amy Thomas, KYTC, Division of Planning  
Ed Riney, Owensboro Riverport Authority

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

Green River Area Development District ■ 3860 U.S.Highway 60 West ■ Owensboro, Kentucky 42301-0200  
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MEMBERS ABSENT

Jiten Shah, Executive Director, Green River Area Development District (GRADD)  
Louis Lindsay, Owensboro Transit System (OTS)  
John Newland, Kenergy  
David Whitworth, Federal Highway Administration, Frankfort  
Ken Rasp, Owensboro Catholic Schools  
J. D. Marksberry, Daviess County Sheriff's Office

GUESTS AND STAFF PRESENT

Kevin McClearn, Chief District Engineer, District Two, KYTC  
John Devine, KYTC/Office of Transportation Delivery  
Steve Johnson, Owensboro Medical Health System  
Keith Harpole, Associate Director for Transportation Planning, GRADD  
Paula Snyder, Support Services Technician, GRADD

I. CALL TO ORDER

Chairman Bill Parrish called the meeting to order at 10:03 a.m.

II. CONSIDERATION OF MINUTES

The minutes of the June 29, 2010, meeting of the Technical Advisory Committee, were reviewed.

A motion was made by Gary Noffsinger and seconded by Amy Thomas to approve the minutes of the June 29, 2010, TAC meeting. A vote was taken and the motion passed.

III. PUBLIC COMMENTS

None.

IV. OLD BUSINESS

A. 2040 Metropolitan Transportation Plan (MTP)

Keith Harpole presented the draft of the 2040 Metropolitan Transportation Plan for final approval. He informed the committee the KYTC had responded with several minor corrections that need to be addressed before the final MTP is to be submitted. He further stated the corrections did not affect the document's main content.

Mr. Harpole requested that the committee members scan the portions of the MTP they control and give their input.

Bob Whitmer, Airport Director and Ed Riney, Riverport Director, had comments pertaining to the sections of the document that covered the airport and riverport. The recommendations for revisions were given to Mr. Harpole.

A motion was made by Joe Schepers and seconded by Jody Wassmer to recommend the 2040 MTP to the Policy Committee. A vote was taken and the motion passed.

V. NEW BUSINESS

A. Fiscal Year 2010 Performance and Expenditure Report

Keith Harpole presented to the committee the Fiscal Year 2010 Performance and Expenditure Report for the Owensboro-Daviess County MPO. He stated that the report reflects the work accomplished and the amount of funds expended in each work element. Additionally, all work has been completed and the project budget was over by approximately one percent.

Chairman Parrish asked where the money would come from to pay for the percentage over budget. Mr. Harpole explained GRADD would use local funds to cover the overage.

A motion was made by Jim Lambert and seconded by Sinan Rayyan to recommend the Fiscal Year 2010 Performance and Expenditure Report to the Policy Committee. A vote was taken and the motion passed.

VI. COMMENTS FROM THE DISTRICT HIGHWAY OFFICE

Kevin McClearn, Chief District Engineer for District 2, gave a presentation concerning the roundabout at the intersection of KY 56/KY 81/Worthington Road. He reported the KYTC had a public meeting on September 21, 2010, showing the roundabout as designed and discussed how motorists would use the roundabout. He said the majority present were in favor of the new roundabout, and commented that approximately 75 people attended.

Mr. McClearn explained the Bypass Extension Phase II is scheduled for letting in May 2011, with Phase II being the last portion. The construction would take at least two construction seasons, perhaps three. Depending on the weather, Phase I is scheduled for completion sometime in November 2011.

Mr. McClearn stated the KYTC are delaying the Pleasant Valley Road connector until they see the plans on what the hospital intends to do with Pleasant Valley Road.

VII. OTHER AGENDA ITEMS

Keith Harpole presented the Transportation Improvement Plan (TIP) Modification #11. This modification is to update the 2008 – 2013 TIP to include the most current information for the KY 56/KY 81/Worthington Road roundabout.

A motion was made by Bob Whitmer and seconded by Gary Noffsinger to recommend the TIP Administrative Modification #11 to the Policy Committee. A vote was taken and the motion passed.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

KH/ps