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## GRADD REGIONAL TRANSPORTATION COMMITTEE

Wednesday  
July 31, 2019  
9:00 a.m.

Owensboro-Daviess County Regional Airport  
2200 Airport Road  
Owensboro, Kentucky

### A-G-E-N-D-A

- I. CALL TO ORDER .....Judge Steve Henry  
Chairman
- II. CONSIDERATION OF MINUTES.....Judge Steve Henry
  - A. Minutes of the May 29, 2019, Meeting (Attachment 1)
- III. OLD BUSINESS
  - A. None
- IV. NEW BUSINESS
  - A. Owensboro-Daviess County Regional Airport Update .....Mr. Rob Barnett  
Airport Manager
  - B. GRADD Priority Point Allocation (Boost) ..... Gina Boaz
  - C. GRADD RTC Committee Activities.....Gina Boaz
- V. UPDATES
  - A. Highway District Office Update
  - B. Other Updates
- VI. OTHER ITEMS
  - A. Public Comments
- VII. ADJOURNMENT

David Johnston, Chairman ■ Brad Schneider, Vice Chairman ■ Al Mattingly, Jr., Secretary ■ Steve Henry, Treasurer ■ Jiten Shah, Executive Director



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**GREEN RIVER AREA DEVELOPMENT DISTRICT  
REGIONAL TRANSPORTATION COMMITTEE**

May 29, 2019

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

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Wednesday, May 29, 2019, at 9:00 a.m. The meeting was held at the GRADD Office in Owensboro, KY. It was determined a quorum was present with the following persons in attendance:

MEMBERS PRESENT


Steve Henry, Webster County Judge/Executive  
Steve Austin, Mayor, City of Henderson (Rep. by Doug Boom)  
Brian Howard, Owensboro Metropolitan Planning Commission (OMPC)  
Mark Calitri, Owensboro-Daviess County Convention Center & Visitor's Bureau  
(Rep. by Dave Kirk)  
Jimmy VanCleve, Area 3 Training Center  
Deneatra Henderson, Kentucky Transportation Cabinet (KYTC), District Office 2  
(Rep. by Nick Hall)  
Captain Brenton Ford, Kentucky State Police (KSP) – Post 16  
Donnie Mayton, Bicycle Owensboro  
Joanne Kendall, Minority Representative

MEMBERS ABSENT

Al Mattingly, Jr., Daviess County Judge/Executive  
Brad Schneider, Henderson County Judge/Executive  
Johnny "Chic" Roberts, Hancock County Judge/Executive  
Ed West, McLean County Judge/Executive  
David Johnston, Ohio County Judge/Executive  
Adam O'Nan, Union County Judge/Executive  
Tom Watson, Mayor, City of Owensboro  
Mike Baker, Hancock County Industrial Foundation  
Charlotte Whittaker, Senior Representative  
Candance Brake, Greater Owensboro Chamber  
Brian Wright, Owensboro Riverport Authority

David Johnston, Chairman \* Brad Schneider, Vice Chairman \* Al Mattingly, Jr., Secretary \* Steve Henry, Treasurer \* Jiten Shah, Executive Director

SISTER REGION:

  
www.kr-olomoucky.cz

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Serving the Municipal and County Governments of Daviess \* Hancock \* Henderson \* McLean \* Ohio \* Union \* Webster



Tony Iriti, Kyndle  
Dan Lanham, AACS/GRITS  
Rob Barnett, Owensboro-Daviess County Regional Airport

GUESTS AND STAFF PRESENT

Mark Welch, KYTC Rural Municipal Aid  
Craig Walker, KYTC Central Office  
Corey King, KSP  
Jiten Shah, GRADD  
Joanna Shake, GRADD  
Gina Boaz, GRADD  
Cyndi Isbill, GRADD  
Blake Edge, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:00 a.m. He welcomed everyone to the meeting.

II. CONSIDERATION OF MINUTES

Chairman Henry offered the minutes of the February 27, 2019, meeting of the GRADD Regional Transportation Committee for approval.

A motion was made by Jimmy VanCleve and seconded by Corey King to approve the minutes of the February 27, 2019, GRADD Regional Transportation Committee meeting. A vote was taken and the motion carried.

III. OLD BUSINESS

A. GRADD Sponsored Projects

Gina Boaz informed the committee that during the KYTC DO2 sponsorship phase it was determined the previously GRADD sponsored Webster County Project #4, KY 132 and KY 270 intersection would be completed through another funding source so sponsorship was not needed. It was determined that Webster County Project #8, KY 138 from KY 132 to KY 120 in Slaughters, would be sponsored by GRADD.

A motion was made by Donnie Mayton and seconded by Joanne Kendall to approve the change in GRADD Sponsorship. A vote was taken and the motion carried.

B. DRAFT SHIFT Prioritization Plan

Gina Boaz advised the committee of a request from KYTC Central Office to revise the previously approved DRAFT SHIFT Prioritization Plan to standard format for all ADD, and therefore, a revised DRAFT SHIFT Prioritization Plan was presented for approval.

A motion was made by Jimmy VanCleve and seconded by Donnie Mayton to approve the revised DRAFT SHIFT Prioritization Plan. A vote was taken and the motion carried.

IV. NEW BUSINESS

A. Unveiling the Secret to Economic Development

Dave Kirk, Destination Management with the Owensboro-Daviess County Convention and Visitors Bureau was the guest speaker. He stated that Owensboro was recently selected to participate in Brand USA, a national marketing campaign. Other cities selected were Las Vegas and Miami. He showed a new YouTube video developed for Owensboro and surrounding areas that will be premiered later that evening. He reported that over \$200 million in direct tourism dollars has been pumped into the region with \$4 million in local tax revenue, \$28 million in state tax revenue, and over 2,100 jobs supported through tourism. The return of a bus touring company located in Owensboro is being discussed by local leaders, as well as, a possible tourist shuttle to Ohio County. Mr. Kirk informed the committee that O.Z. Tyler is now on the KY Bourbon Trail and is projected by the end of the year to be the fourth largest bourbon distillery in the world.

B. GRADD FY2019 Public Involvement Plan

Gina Boaz presented the GRADD FY2019 Public Involvement Plan which outlines the public involvement efforts GRADD will utilize in planning efforts. The plan also provides socioeconomic profiles for GRADD cities and counties. The plan will be posted on the GRADD website.

A motion was made by Brian Howard and seconded by Donnie Mayton to approve the GRADD FY2019 Public Involvement Plan. A vote was taken and the motion carried.

V. UPDATES

A. Highway District Office Update

Nick Hall reported on the following projects:

- Daviess – US 60 near Oakford Rd. flooding relief project was let for construction in April and work will begin soon.
- US 431 at Salem Dr. safety project will be completed this summer.

– Frederica St. at Parrish Ave. safety project will also be completed this summer.

Ohio – US 231 safety project will be completed this summer.

McLean – US 431 and Muhlenberg County Line overflow structure removal will be completed this summer.

B. Other Updates

Mark Welch advised that more discretionary monies have been distributed to local counties for paving projects by Rural and Municipal Aid Commission Tomblin than ever before.

VI. OTHER ITEMS

A. Public Comments

None.

VII. ADJOURNMENT

The next meeting is scheduled for July 24, 2019. There being no further business, the meeting adjourned at 10:00 a.m.

/gb