



Think Progress. Think Tomorrow. Think GRADD.

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

September 25, 2019

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

The Green River Area Development District (GRADD) Regional Transportation Committee (RTC) met on Wednesday, September 25, 2019, at 9:00 a.m. The meeting was held at the Green River Area Development District 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)  
Deneatra Henderson, Kentucky Transportation Cabinet (KYTC), District Office 2  
(Rep. by Nick Hall)  
Brian Wright, Owensboro Riverport Authority  
Captain Brenton Ford, Kentucky State Police (KSP) – Post 16  
Jimmy VanCleve, Area 3 Training Center

MEMBERS ABSENT

Al Mattingly, Jr., Daviess County Judge/Executive  
David Johnston, Ohio County Judge/Executive  
Adam O’Nan, Union County Judge/Executive  
Brad Schneider, Henderson County Judge/Executive  
Johnny “Chic” Roberts, Hancock County Judge/Executive  
Ed West, McLean County Judge/Executive  
Tom Watson, Mayor, City of Owensboro  
Donnie Mayton, Bicycle Owensboro  
Joanne Kendall, Minority Representative  
Dan Lanham, AACS/GRITS  
Rob Barnett, Owensboro-Daviess County Regional Airport  
Mike Baker, Hancock County Industrial Foundation  
Charlotte Whittaker, Senior Representative  
Candance Brake, Greater Owensboro Chamber

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

Mark Calitri, Owensboro-Daviess County Convention Center & Visitor's Bureau  
Tony Iriti, Kyndle

GUESTS AND STAFF PRESENT

Jason Ward, KYTC District Office 2  
Kevin McClearn, American Engineers, Inc.  
Dawn Fox, Integrated Engineering  
Gina Boaz, GRADD  
Jennifer Alvey, GRADD  
Tom Lovett, GRADD  
Cyndi Isbill, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:08 a.m. He welcomed everyone to the meeting.

II. CONSIDERATION OF MINUTES

Chairman Henry offered the minutes of the July 31, 2019, meeting of the GRADD Regional Transportation Committee for approval.

A motion was made by Jimmy VanCleve and seconded by Brian Howard to approve the minutes of the July 31, 2019, GRADD Regional Transportation Committee meeting. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Legislative Update

The GRADD Legislators were invited to update the committee on transportation issues. Unfortunately, due to committee meetings and other unexpected circumstances, none were able to attend.

B. US Highway 60 Project Update

Jason Ward, Transportation Engineering Branch Manager for Project Delivery and Preservation, Kentucky Transportation Cabinet (KYTC), Highway District Office Two, provided an update on the US Highway 60 projects in Union and Daviess Counties. He stated the Union County project was originally a \$5.3 million Highway Plan project to reconstruct and raise the road to alleviate flooding, with construction not scheduled for until 2022. Earlier this summer, KYTC decided to replace two culvert structures to alleviate the flooding issue; utilizing maintenance funds with a \$2.5 million project with no right-of-way or utility relocation required. The project was let for construction in July, required only a two-week road closure, and was completed by September. KYTC DO2 received an Innovation Award for this project at the

recent KYTC/FHWA Partnering Conference. The US Highway 60 project in Daviess County is a \$2.0 million highway plan project to reconstruct the roadway to address the flooding problem near Kimberly-Clark. The project began in late July, still currently under construction with US 60 being closed to through traffic for approximately three months.

C. FY 2020 RTC Bylaws

Gina Boaz presented the FY 2020 RTC Bylaws for annual approval. The committee reviewed them and determined no changes were needed.

A motion was made by Brian Howard and seconded by Jimmy VanCleve to approve the FY 2020 RTC Bylaws. A vote was taken and the motion carried.

D. FY 2020 RTC Goals & Objectives

Gina Boaz presented the FY 2020 RTC Goals and Objectives for annual approval. Upon review, the committee determined no changes were needed.

A motion was made by Brian Howard and seconded by Brian Wright to approve the FY 2020 Goals and Objectives. A vote was taken and the motion carried.

E. 2020 Nominating Committee

Judge Henry advised the committee of the annual election of officers that will be held at the November 27 meeting. He appointed the following to serve on the nominating committee: Charlotte Whittaker, Mike Baker, and Joanne Kendall.

A motion was made by Nick Hall and seconded by Brian Howard to approve the 2020 Nominating Committee. A vote was taken and the motion carried.

IV. UPDATES

A. Highway District Office Update

Nick Hall reported on the following projects:

- Daviess – US 60 near Oakford Rd., flooding project is still under construction.
  - KY 81 bridge repair should be completed and open by Thanksgiving.
  - I-165 ramp safety resurfacing project will begin in a few weeks.
- Hancock – An historic bridge on Toler Bridge Road is scheduled to be replaced next year so the bridge is being made available to interested local governments. Applications are currently being reviewed in Frankfort.

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B. Other Updates

Kevin McClearn informed the committee of the upcoming KY 331 (Industrial Drive) and Rinaldo Road improvements project public information meeting that will be held on October 1 from 5:00 p.m. to 7:00 p.m. at the GRADD office.

V. OTHER ITEMS

A. Public Comments

None.

VI. ADJOURNMENT

The next meeting is scheduled for November 27, 2019. There being no further business, the meeting adjourned at 10:08 a.m.

/gb