

MINUTES
OF THE
BIG SANDY AREA DEVELOPMENT DISTRICT
REGIONAL TRANSPORTATION PLANNING COMMITTEE
SPECIAL MEETING

Tuesday, August 13, 2019

Members in Attendance

Garry McClure, Johnson County DES, Chair
Steve Little, Floyd County
Mark McKinzie, Johnson County Judge/Executive
Dewey Bocook, Johnson County
Chris Ferguson, Johnson
Bill Davis, Martin County Judge/Executive
Ronnie Warrix, Martin County
Bill Mike Runyon, Mayor of Paintsville
Les Stapleton, Mayor of Prestonsburg
Brad Slone, Proxy for Mayor of Pikeville
Steve Jones, Bicycle/Pedestrian Representative
Mary Westfall Holbrook, KYTC HDO 12
Samuel Hale, KYTC HDO 12
Jason Blackburn, KYTC HDO 10
Barry Davis, Big Sandy ADD

Guests in Attendance

Eunice Holland, Kentucky River ADD
Cliff Latta, Vaughn and Melton
Phillip Keeton, Johnson County
Stacia Callwell, City of Prestonsburg
Keith Damron, American Engineers, Inc.
Ben Hale, Big Sandy ADD
Joe Jacobs, Big Sandy ADD

Call to Order

Chairman Gary McClure called the meeting to order at 10:05 AM.

Election of Committee Officers

Chairman McClure called for nominations for the office of chair. J/E Mark McKenzie nominated Gary McClure. Mayor Bill Mike Runyon seconded the nomination. Chairman McClure called for a vote and the vote was unanimous for another term for Gary McClure as RTC Chair.

Chairman McClure called for nomination for the office of vice chair. Mayor Runyon nominated Mayor Les Stapleton. J/E McKinzie seconded the nomination. Chairman McClure called for a vote and the vote was unanimous for Mayor Stapleton as RTC Vice Chair.

Approval of Minutes

Mayor Stapleton moved that the minutes of the February 26th meeting be approved. Mayor Runyon seconded the motion and the motion carried.

Committee Business

Annual Review and Approval of Committee By-Laws

Chairman McClure opened the floor to discussion of the Committee By-Laws, which were emailed ahead of the meeting. Mayor Runyon moved that the existing By-Laws be reapproved without change. Mayor Stapleton seconded the motion and the motion carried.

Annual Review and Approval of Committee Goals and Objectives

Chairman McClure opened the floor to discussion of the Committee Goals and Objectives, which were emailed ahead of the meeting. Mayor Runyon moved that the existing Goals and Objectives be reapproved without change. J/E McKinzie seconded the motion and the motion carried.

FY 2020 Plan for Committee Activities and Meetings

BSADD Regional Transportation Planner, Barry Davis presented the proposed FY 2020 Plan for Committee Activities and Meetings, a copy of which was emailed with the meeting notice and agenda. Mayor Stapleton moved that the Plan for Committee Activities and Meetings be approved as presented. Mayor Runyon seconded the motion and the motion carried.

Assignment of Boost Points for SHIFT FY 2020 Regional Prioritization

Mr. Davis showed a video from the KYTC that gave a brief overview of the SHIFT 2020 Prioritization Process. The Committee was given a ranked list of the regional projects arranged by raw SHIFT score that also included a notation of projects already boosted by HDO 12. The Committee was instructed that the region had been given a boost budget of ten projects (25% of the region's sponsored projects) which logically suggested two boosted projects for each of the five counties. The Committee was asked to divide into county groups and each group was given a county-specific list of projects ranked by raw SHIFT score and were given time to discuss the projects. HDO staff and ADD staff were on hand to answer questions and to pull up maps and project data during the discussion.

At the end of the discussion, each county group reported two projects that they had selected for the Local Boost. The results were as follows:

Floyd County selected Project ID # **IP20110162**, Spot improvements from Branham's Creek to John M. Stumbo School on KY-979, and **IP20080637**, Improve site distance/lane width/shoulder width/entrances onto roadway on KY-1427, for the local boost.

Johnson County selected **IP20190076**, Improve roadway geometrics and capacity on KY-40 from KY-321 to Garbage Hollow, and **IP20190077**, Improve roadway geometrics and capacity from Garbage Hollow to East Mill Street, for the local boost.

Martin County selected **IP20160157**, Inez to Warfield section of relocation of KY-40 from Little Blacklog to Booth Fork, and, **IP20150292**, Inez to Warfield section of relocation of KY-40 from Booth Fork to KY02031, for the local boost.

Pike County selected **IP20150356**, Improve connectivity between Thompson Road and US-23 at Stonecoal, and, **IP20080731**, Reduce congestion/improve condition/increase safety on this section of KY-3495 from US-23 to just past Pikeville High School, for the local boost.

Magoffin County did not send representatives to the meeting. After discussion the Committee decided to recommend the two highest scoring projects in Magoffin County for the local boost. Those projects were; **IP20190122**, modernize portion of KY-40 roadway to include better drainage and proper bike/ped facilities, and, **IP20050021**, Improve US-60 at Ivy Point Hill west of Salyersville.

Mayor Stapleton moved that the Committee approve the slate of 10 projects for the local boost. Mayor Runyon seconded the motion and the motion carried.

Project Updates and Concerns

District 12 (Floyd, Johnson, Martin, and Pike Counties)

Sam Hale, HDO 12, updated the Committee on current and future projects in District 12 and answered questions.

District 10 (Magoffin County)

Jason Blackburn, HDO 10 updated the Committee on current and future projects in District 10 and answered questions.

Next Meeting Date

In accordance with Plan for Committee Meetings and Activities, the next regular meeting of the BSADD RTC will be Tuesday, November 26, 2019 at 10:00 AM, at the BSADD.

Adjournment

J/E McKinzie moved that the meeting be adjourned. Mayor Runyon seconded the motion and the motion carried.