#### **MINUTES**

#### OF THE

# BIG SANDY AREA DEVELOPMENT DISTRICT REGIONAL TRANSPORTATION PLANNING COMMITTEE SPECIAL MEETING

## Tuesday, November 26, 2019

#### **Members in Attendance**

Garry McClure, Johnson County DES, Chair Dewey Bocook, Johnson County Phil Keeton, proxy for Johnson County Judge Executive McKenzie Bill Davis, Martin County Judge/Executive Ronnie Warrix, Martin County Matt Wireman, Magoffin County Judge Executive Ed Daniels, Mayor of Inez Les Stapleton, Mayor of Prestonsburg Reggie Hickman, Pike County Deputy Judge/Executive Fabian Little, Pike County Road Foreman David Ellis, Floyd County Brad Slone, Proxy for Mayor of Pikeville Steve Jones, Bicycle/Pedestrian Representative 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, Floyd County
Keith Damron, American Engineers, Inc.
Ben Hale, Big Sandy ADD
Joe Jacobs, Big Sandy ADD
Charlie Dale, KYTC HDO 12
Marshall Carrier, KYTC
Adam Rice, Congressman Hal Roger's Office
Lisa Daniels-Estep, Pikeville Medical Center
Jonathan Newman, Summit Engineering

### **Call to Order**

Chairman Gary McClure called the meeting to order at 10:03 AM.

## **Approval of Minutes**

<u>Judge Executive Davis moved that the minutes of the August 13 meeting be approved. Committee</u> member Ronnie Warrix seconded the motion and the motion carried.

#### **Guest Presentation**

Marshall Carrier, KYTC Project Manager, gave a presentation on the current status of the Mountain Parkway Expansion Project and answered questions from the Committee.

## **Project Updates and Concerns**

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

Sam Hale, HDO 12, introduced to the Committee the new HDO 12 planner Charlie Dale and also 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 February 25, 2020 at 10:00 AM, at the BSADD.

### <u>Adjournment</u>

<u>Judge Executive Davis moved that the meeting be adjourned. Committee member Ronnie Warrix seconded the motion and the motion carried.</u>