

**Minutes of the BGADD
Regional Transportation Committee
January 22, 2017**

The regular meeting of the Regional Transportation Committee was held on January 22, 2018, at 1:30 p.m. in the ADD Conference Room. The following were in attendance:

Henry	Branham	Clark County Judge Executive
Kevin	Wilson	Clark County Roads
Matt	Belcher	Winchester/ Clark County
Jared	Hollon	Scott County Deputy Judge Executive
Claude	Christensen	Scott County/ Sadieville
Allen Clay	Stone	Nicholas County
Marjorie	Stone	Nicholas County
Ed	Taylor	Nicholas County
Robert	Hewitt	Franklin County
Max	Conyers	Lexington Area MPO
Dianna	Radcliffe	BFW Engineering
Jerry	Anglin	American Engineering
Judi	Hickerson	KYTC / D5
Carol	Callan Ramler	KYTC / D6
Nikki	Hill	KYTC / D6
J.R.	Hamm	KYTC / D7
Joe	Callahan	KYTC / D9
Jason	Blackburn	KYTC / D10
Pete	Wearstler	Bluegrass ADD

Chair Judge Executive Henry Branham called the meeting to order and welcomed everyone.

A motion was made by Allen Clay Stone and seconded by Claude Christensen to approve the minutes of the November 13 meeting. The motion carried.

Discussion on the Governor's 2018 Recommended Highway Plan

BGADD staff Pete Wearstler handed out excel documents showing what projects within the BGADD made it into the recommended plan. Committee members then had an opportunity to discuss and ask questions about plan.

Annual Work Plan Updates

ADD staff presented updates on progress of various AWP projects.

Completed in December/ January:

- 2nd Quarterly Report
- List of Resources
- 1st Part of Annual Assessment
- Corrections for the Bike/Ped Inventory

To be completed in February:

- Socioeconomic Profiles
- Freight Loading/Unloading Locations

Reports from the Highway Districts

Judge Executive Branham then recognized the representatives of five District Highway Offices (DHOs), who presented updates of projects of interest in their respective areas. Present were Districts 5, 6, 7, 9, and 10. The Highway Districts gave in depth responses in reaction to the Governor's 2018 Recommended Highway Plan.

Other Business

A discussion on taking advantage of rivers, including the Kentucky River and Licking River, as tourist and recreational opportunities occurred. Discussing how various counties received funds, and partnerships to clean the river and provide greater access to the water was a major point of the conversation.

Mayor Christensen made a motion to adjourn and it was seconded by Allen Clay Stone. The motion carried. The meeting adjourned at 2:30 p.m.

Respectively submitted,

Judge-Executive Henry Branham
Committee Chair