

**Minutes of the BGADD  
Regional Transportation Committee  
January 11, 2021**

The regular meeting of the Regional Transportation Committee was held on January 11, 2021, at 1:30 p.m. virtually via the Zoom platform. The following were in attendance:

Jessica	Blakenship	CVADD
Larry	Chaney	HDO 5
Judge Exec. Steve	Hamilton	Nicholas County
Natalie	Flores-Esquivel	BGADD
Randall	Embry	KIPDA
Nancy	Stone	Jessamine County
Arlen	Sandlin	Int. Engineering
Ryan	Hughes	Clark Dietz
Blake	Jones	HDO 9
Barry	Davis	Rural and Municipal Aid
Casey	Smith	HDO 7
Craig	Walker	HDO 6
Diana	Radcliffe	BFW Engineers
Eddie	Hightower	City of Georgetown
Gordon	Wilson	Bourbon County EDA
Tom	Hall	HDO 5
Jeff	Dick	HDO 8
Jason	Blackburn	HDO 10
Grant	Williams	Unknown
Amanda	Haney	City of Berea
Dane	Blackburn	HDO 6
Ed	Taylor	Nicholas County
James	Jones	HDO 8
Janice	Westlund	BGADD
Shane	Tucker	HDO 7
Jared	Hollon	Scott County
Kim	Irwin	HDO 5
David	Moses	Int. Engineering
Allen Clay	Stone	Nicholas County
Keith	Damron	American Engineers
Mayor Dalton	Miller	City of Stanford
Robert	Hewitt	Franklin County
Judge Exec. Milward	Dedman	Mercer County
Max	Conyers	Lexington MPO

A motion was then made by Robert Hewitt and seconded by Jared Hollon to approve the minutes of the November 9<sup>th</sup> meeting; the motion carried.

The first order of business was to vote on the Vice Chair and Secretary positions for the committee. Current RTC Secretary, Max Conyers, from the Lexington Area MPO, is retiring after 35 years of service at the end of the month. The committee wished him a good retirement and will welcome him back as a committee member after regular, in-person meetings are held. There were no immediate nominations for the Secretary position and Judge Dedman asked to entertain the motion that we table this vote until the next meeting, giving time for committee members to provide nominations. The motion was made by Robert Hewitt and seconded by Nancy Stone. The motion passed.

For the Vice Chair position, Mr. Hewitt volunteered to remain Vice Chair of the committee. A motion was made by Judge Dedman and Seconded by Jared Hollon to keep Mr. Hewitt as the Vice Chair. The motion passed.

### **Presentations**

No presentations were held as this was the first meeting of the year and set aside for committee regular business.

### **Annual Work Plan Updates**

The committee was sent and asked input on the committee membership list which was sent to them prior to the meeting. Work will continue on this to verify membership as part of the January deliverables.

### **Reports from the Highway Districts**

Judge Dedman 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, 8, 9 and 10. The written reports were provided digitally during the virtual meeting and will be sent out along with the minutes in preparation for the next meeting in March.

### **Other Business**

There was no other business. Robert Hewitt made the motion to adjourn and Nancy Stone seconded. The next meeting will be held virtually on March 8<sup>th</sup> at 1:30 pm

# **Highway District Office Reports**