



**Lincoln Trail ADD
Regional Transportation & Highway Safety Committee
Minutes
March 17, 2021**

Attendants:

Voting Members:

Honorable Dean Watts, Nelson County Judge Executive
Honorable Maurice Lucas, Breckinridge County Judge Executive
Honorable Kevin Henderson, Grayson County Judge Executive
Honorable Blake Durrett, Larue County Judge Executive
Honorable David Daugherty, Marion County Judge Executive
Honorable Timothy Graves, Washington County Judge Executive
Mr. John Thomas, City of Lebanon
Mr. Daniel Carney, SWEDA

Advisory Members:

Mr. Paul Sanders, KYTC District 4
Mr. Kevin Young, KYTC District 4
Mr. Brad Bottoms, KYTC District 4
Mr. Kevin Blain, KYTC District 4
Mr. Mike Skaggs, Radcliff-Elizabethtown MPO
Mr. Bo Martin, LTADD Regional Transportation Planner

Guests:

Ms. Diana Radcliffe, BFW Engineers
Mr. Kenny Morgan, KYTC Rural and Municipal Aid Field Rep
Mr. Randall Embry, KIPDA Regional Transportation Planner

The LTADD Regional Transportation and Highway Safety Committee met on Wednesday, March 17, 2021 at 9:00 am via Zoom Video Conference.

Chair, Judge/Executive Dean Watts called the meeting to order at 9:03 am.

Opening Remarks

Judge Watts welcomed all Committee members and guests.

Minutes

Judge Watts asked the Committee members to review the minutes from December 16, 2020 and asked for consideration of a motion to approve. A motion was made by John Thomas to approve the minutes as presented, seconded by Judge Maurice Lucas; motion passed unanimously.

Discussion Item

Mr. Bo Martin then provided the committee with two options for how the 27 Lincoln Trail ADD sponsorships would be distributed among the 6 counties. After some discussion, Judge Maurice Lucas made a motion that the committee adopt Option 1. This motion was seconded by Judge Blake Durrett. The 27 sponsorships were distributed as follows:

Breckinridge County

IP20070151
IP20150473
IP20080154
IP20070150
IP20060213

Grayson County

IP20050036
IP20110149
IP20190055
IP20070153
IP20070157

Larue County

IP20060230
IP20160012
IP20150047
IP20150048

Marion County

IP20180024
IP20200039
IP20200040
IP20080737

Nelson County

IP20150038
IP20150384
IP20070194
IP20160077
IP20180030

Washington County

IP20150041
IP20150042
IP20080162
IP20060240

After the committee had reviewed all projects by county, and after each Judge Executive had agreed to their list of projects, the project list was passed by motion. Judge Executive Daugherty made the motion and it was seconded by Judge Executive Lucas.

Mr. Kevin Young then gave the District 4 Update.

Other Business

Judge Lucas asked a question as to whether or not KYTC District 4 would be giving presentations to fiscal courts regarding road aid. Mr. Paul Sanders stated they would be doing this after working out a few more details.

Citizen Comments

There were no citizen comments.

The next meeting was tentatively scheduled for June 16th, 2021 via Zoom Video Conference.

A motion to adjourn was requested by Chairman, Judge Watts. Mr. John Thomas made the motion and it was seconded by Judge Graves.