



**MINUTES  
FEBRUARY 24, 2017  
RADCLIFF/ELIZABETHTOWN MPO  
POLICY COMMITTEE**

The Radcliff/Elizabethtown MPO Policy Committee met on Thursday, February 24, 2017 at 1:30 p.m. in the boardroom at Lincoln Trail ADD. Those in attendance were:

Honorable Harry Berry, Chairman; Hardin County Judge/Executive  
Honorable Edna Berger, Mayor, City of Elizabethtown  
Honorable Gerry Lynn, Meade County Judge/Executive  
Honorable Ronnie Joyner, Mayor, City of Brandenburg  
Mr. Kevin Young, KYTC District 4 Planning  
Mr. Wendell Lawrence, Executive Director, Lincoln Trail ADD  
Mr. Mike Burress, Deputy Director, Lincoln Trail ADD  
Mr. Mike Skaggs, Radcliff/Elizabethtown MPO & Lincoln Trail ADD

Guest

Mr. Michael Mullarkey - Citizen

Chairman Harry Berry called the meeting to order at approximately 10:08 a.m.

The first agenda item was approval of the minutes from the October 13 meeting of the Policy Committee. Judge Gerry Lynn made a motion to approve the minutes, seconded by Mayor Edna Berger. Motion carried.

The second agenda item was a review and approval of the MPO's Participation Plan. Mr. Mike Skaggs provided the committee with an overview of the Participation Plan document and the information included in the Participation Plan and the overall purpose of the document. Following review, Mayor Ronnie Joyner made a motion to approve the MPO Participation Plan, seconded by Judge Berry, motion carried.

The third agenda item was a review of the MPO's Draft FY 2018 Unified Planning Work Program (UPWP). Mr. Skaggs provided the committee with an overview of the draft UPWP and highlighted the work tasks for FY 2018. The major tasks will include the development of a new Transportation Improvement Program (TIP), a public review and comment period for the TIP, the completion of the prioritization of highway projects, assistance local governments with the development of ADA Transition Plans, and the

adoption of performance measures and targets, as KYTC progresses with these on the state level. The committee also reviewed the proposed budget and local match requirements for FY 2018. The draft UPWP is due to KYTC and FHWA by the end of February for their review and comment. The final UPWP will be brought back to the Policy Committee in April for final review and approval.

The fourth agenda item was a presentation and discussion on KYTC's new data driven prioritization process. Mr. Charlie Allen gave a presentation on KYTC's new data-drive prioritization process called the Strategic Highway Investment Formula for Tomorrow (SHIFT). The SHIFT process is an effort to get the KYTC Highway Plan back into fiscally balanced document. The process will be 70% data-driven through the KYTC scoring process, which will include these five components: safety, asset management, congestion, economic growth, and benefit/cost. The MPO's and Highway Districts will have an opportunity to add points to projects, which will make up the other 30% of the process, 15% each.

Following the presentation, Mr. Skaggs provided the committee with the list of recommended projects for the MPO to sponsor. This list includes 13 projects that are recommended by the MPO Technical Advisory Committee (TAC). The MPO TAC met on February 16 to review the full project list and develop the list of 13 projects for the Policy Committee to consider for sponsorship. The committee discussed the Ring Road extension project and the KY 222 projects. Following discussion, Judge Gerry Lynn made motion to approved the list of 13 projects, seconded by Mayor Ronnie Joyner, motion carried.

Next, Chairman Berry called for public comments. Mr. Michael Mullarkey asked questions about the Participation Plan and use of social media. He also mentioned TACK and the public's lack of knowledge about their services. He also mentioned UBER not being accessible in the local area.

Chairman Berry then asked if there was any other business that needed to be discussed. Mr. Skaggs gave the committee a brief overview of the MPO's new website.

With no other business to come before the committee, the meeting adjourned at approximately 2:45 p.m.

The next regularly scheduled meeting of the MPO Policy Committee is Thursday, April 13, 2017 at 10:00 in the boardroom at LTADD.