



**MINUTES
JANUARY 10, 2019
RADCLIFF/ELIZABETHTOWN MPO
POLICY COMMITTEE**

The Radcliff/Elizabethtown MPO Policy Committee met on Thursday, January 10, 2019 at 10:00 a.m. in the boardroom at Lincoln Trail ADD. Those in attendance were:

POLICY COMMITTEE

Honorable Harry Berry, Chairman; Hardin County Judge/Executive
Honorable Jeff Gregory, Mayor, City of Elizabethtown
Honorable Pam Ogden, Mayor, City of Vine Grove
Honorable J. J. Duvall, Mayor, City of Radcliff
Honorable Gerry Lynn, Meade County Judge/Executive
Mr. Paul Sanders, Chief District Engineer, KYTC District 4
Ms. Maridely Loyselle, KYTC Division of Planning
Ms. Elizabeth Lykins, KYTC Division of Planning
Mr. Barry House, KYTC Division of Planning
Mr. Kevin Young, KYTC District 4 Planning
Mr. Charlie Allen, KYTC District 4 Planning
Mr. Brad Bottoms, KYTC District 4 Project Development
Mrs. Lindsay Newton, Transportation Planner, Lincoln Trail ADD
Mr. Mike Skaggs, Radcliff/Elizabethtown MPO & Lincoln Trail ADD

GUEST

Mr. John Callihan, AECOM

Chairman Harry Berry called the meeting to order at 10:00 a.m.

The first agenda item was consideration of the minutes from the October 11, 2018 MPO Policy Committee meeting. Mayor Jeff Gregory made a motion to approve the minutes, seconded by Judge Berry. Motion carried.

The second agenda item was a presentation by Mr. Mike Skaggs providing an overview of the Metropolitan Planning Organization (MPO). Considering the MPO Policy Committee has several new members, the presentation detailed all aspects of the MPO, including: the MPO's purpose, past and present tasks of the MPO, and the future direction of the MPO.

The third agenda item was approval of Amendment #1 to the MPO Transportation Improvement Program (TIP). The TIP Amendment includes the addition of the following project:

Project ID: 4-8801

Route: KY 1357 (St. John Road)

Project Type: Safety, Geometrics, Drainage and Maintenance Improvements

Length: 1.678 miles

Phases: Right-of-Way, Utilities

Type of Funding: STP

Responsible Agency: Kentucky Transportation Cabinet, District 4

Amount: \$5,500,000

Project Description: Improve Safety, Geometrics, Drainage, and Maintenance Issues along KY 1357 (St. John Road) from US 31W Bypass to KY 3005 (Ring Road) in Elizabethtown.

This amendment was advertised in The News Enterprise and the public review and comment period ran from November 9 through November 27. No public comments were received. Judge Gerry Lynn made a motion to approve the TIP Amendment. The motion was seconded by Mayor Jeff Gregory. Motion carried.

The next agenda item was a review and discussion of the work completed, to-date, on the MPO Pedestrian Plan. Mr. Skaggs provided the committee with a summary of the pedestrian survey responses. The committee was also given a spreadsheet that details recommended pedestrian improvements. The spreadsheet is organized by jurisdiction with the improvements broken down into short-, medium-, and long-range projects. He emphasized that the plan is still a work in progress and the MPO Technical Advisory Committee (TAC) will be reviewing and finalizing the plan over the next couple of months.

The fifth agenda item was information and discussion related to the upcoming Strategic Highway Investment Formula for Tomorrow (SHIFT) 2020 prioritization process. First, the committee watched a short video highlighting the SHIFT process. Then, Mr. Skaggs provided more detailed information about the process including the role of and tasks to be completed by the MPO. The first step in the process will be the MPO TAC selecting projects for sponsorship by the MPO and recommending those projects to the Policy Committee for review and final approval. This will take place at the February 6 MPO TAC meeting.

Next, District 4 provided updates on local projects. See the attachment titled, *Project Updates*.

Next, Chairman Berry called for public comments. No comments from the public were received.

Chairman Berry then asked if there was any Other Business that needed to be discussed. Mr. Mike Skaggs informed the committee that he is currently working on the Draft FY 2020 Unified Planning Work Program (UPWP). He asked the committee for feedback on any related tasks or special studies that might need to be included in the FY 2020 work program.

Mr. Skaggs also mentioned that this would be the last MPO Policy Committee meeting for Mr. Barry House. He and committee members thanked Barry for his dedication and assistance to the MPO since its inception in 2003.

With no other business to come before the committee, the meeting adjourned at approximately 11:25 a.m.

The next meeting of the MPO Policy Committee was scheduled for Thursday, March 7.

PROJECT UPDATES
(ALL FUTURE LETTING DATES ARE TENTATIVE)

Hardin County: 1/9/19

(4-153.01) KY 251 improvements – AEI – U & C phases in new highway plan

(4-198.00) Ring Road extension – No funds in new highway plan

(4-199.00) US 31W Bridge over RR in Westpoint Rehab – Feb. 2019 Letting

(4-7020.00) Etown Cardinal Drive – Utilities being moved – May/June 2019 Letting

(4-8801.00) KY 1357 widening – WMB – Just starting R/W phase

(4-10012.00) KY 2800 Bridge over Sandy Creek – Flint Hill area – March 2019 Letting

J-Turn Initiatives – (4-9008.00) – Hardin County Intersections – North 3 possible spring letting, Southern 3 with rehab next summer.

In Construction:

(4-18,19) I-65 Sonora to Etown – Complete other than thermo in spring

(4-8906.00) – Centennial Drive – Agreement with Radcliff – Let Feb 2018

(4-170.00) KY 313 Widening – Let May 2018 – Phillips Bros Construction – 10/15/19 Completion

Bluegrass Parkway Resurfacing – MP 0-6 - EB complete, WB to begin April 1 and end Aug 1

(4-10010.00) KY 220 Bridge over Martins Branch Creek – Let Oct 2018 – 3/1/19 Completion

(4-10013.00) Bewley Hollow Rd bridge over Mill Creek – Let Oct 2018 – 3/1/19 Completion

(4-10011.00) KY 2212 bridge over Pawley Creek – Complete

US 31WB from WK to US 31W – Microsurface Pavement – Let Dec 2018 – 9/30/19 Completion

Meade County: 1/9/19

(4-8702.00) KY 79 from KY 428 to KY 144 – CDP Consulting – No funds in Biennium – D,R,U,C in out years

(4-8703.00) KY 79 from US 60 to KY 428 – CDP Consulting – No funds in Biennium

(4-8705.00) KY 79 from KY 1051 to KY 144 – No funds in Biennium – U,C in out years

Brandenburg Sidewalks down Main St. to river park - City Grant – In design

Intersection Improvements – (4-9006.00) HSIP: 1/10/19

Meade – US 31W @ Wendell St. – Evaluating

Hardin – US 62 @ Poplar St. - Evaluating