

**MINUTES**  
**OF THE**  
**BIG SANDY AREA DEVELOPMENT DISTRICT**  
**REGIONAL TRANSPORTATION PLANNING COMMITTEE MEETING**

**Tuesday, August 27, 2024**

**Members in Attendance**

Matt Wireman, Judge Executive of Magoffin County  
Mark McKenzie, Judge Executive of Johnson County  
William Spears, Pike County Deputy Judge Executive  
Carolea Mills, Martin County Deputy Judge Executive  
David Ellis, Floyd County Representative  
Ronnie Warrix, Martin County Representative  
Gary McClure, Johnson County DES, Chairman  
Aaron King, Big Sandy ADD  
Joe Jacobs, Big Sandy ADD

**Guests in Attendance**

Representative Ashely John Blanton, 92<sup>nd</sup> District  
Representative Bobby McCool, 97<sup>th</sup> District  
Charlie Dale, KYTC HDO 12  
Darren Back, KYTC HDO 10  
Blake Moss, Big Sandy ADD

**Call to Order**

Chairman Gary McClure called the meeting to order and made introductions.  
Mr. Joe Jacobs introduced Mr. Aaron King as the new Regional Transportation Planner for Big Sandy.

**Approval of Minutes**

Mr. David Ellis moved that the minutes of the June 25, 2024 meeting be approved. J/E Matt Wireman seconded the motion and the motion carried.

**Committee Business**

**Review and Approval of Regional Transportation Committee By-Laws**

Mr. Jacobs gave an overview of the most recent history of the By-Laws which were provided in the packet. The By-Laws were last reviewed and amended in June when the meeting time was moved. Following discussion Judge Mark McKenzie moved to approve the existing By-Laws as presented. Mr. Ronnie Warrix seconded the motion and the motion carried.

### **Review and Approval of Regional Transportation Committee Goals and Objectives**

Mr. Jacobs gave an overview of the Goals and Objectives which were provided in the packet. After discussion, Judge McKenzie moved to approve the existing Goals and Objectives as presented. Mr. Ellis seconded the motion and the motion carried.

### **Review and Approval of the FY 2025 Plan for Committee Activities**

Mr. Jacobs gave an overview of the Plan for Committee Activities which was provided in the packet. After discussion, Mr. Ellis moved to approve the Plan as presented. Judge McKenzie seconded the motion and the motion carried.

### **Major Traffic Generators Inventory Review**

Mr. Jacobs reviewed the existing inventory of Major Traffic Generators and Major Freight Users. A copy of the inventory was included. Mr. Jacobs asked that committee members provide any updates or corrections to Mr. King.

### **Bicycle and Pedestrian Plan Updates**

Mr. Jacobs announced that Big Sandy ADD was in the process of finalizing a contract with the Martin County Health Department to begin the bike/pedestrian planning process for the City of Inez. The plan is expected to be completed this winter.

### **Overview of the SHIFT Prioritization Process**

Mr. Jacobs gave a brief overview of the upcoming SHIFT prioritization process. Review of existing projects, new project development, and individual county meetings will take place over the winter with the sponsorship phase of SHIFT expected to occur in spring, 2025.

### **Project Updates and Concerns**

#### **District 12 (Floyd, Johnson, Martin, and Pike Counties)**

Mr. Charlie Dale, HDO 12, updated the Committee on current and future projects in District 12 and answered questions.

#### **District 10 (Magoffin County)**

Mr. Darren Back, HDO 10, updated the Committee on current and future projects in District 10, and answered questions.

Representative Bobby McCool addressed the committee regarding the prioritization process and increased funding for discretionary funding in the current budget and potential increases in the next biennial budget.

### **Rural and Municipal Road Aid Update**

Mr. Barry Davis was not able to attend do to a scheduling conflict but sent an update to the committee by email concerning upcoming dates for the County/City Bridge Program training webinars.

**Next Meeting Date**

The next meeting of the BSADD RTC will be Tuesday, November 26, 2024 at 11:00 AM, at the Big Sandy ADD.

**Adjournment**

Mr. Warrix moved to adjourn the meeting. Judge McKenzie seconded the motion and the motion carried.