

KRTC Board Meeting, January 22, 2008

4th floor Phoenix Building, 101 East Vine Street

Present: Phyllis Hasbrouck, Keith Lovan (Chair), Cheryl Wyatt, Steve Wyatt, Dixie Moore

1. Call to Order

2. Background Information Items from the Website and Emails were reviewed.

Kentucky's Chamber of Commerce convened a "New Agenda for Kentucky" Task Force that recently released "Great Ideas for Kentucky." The report can be found on the Chamber's website, <http://www.kychamber.com/mx/hm.asp?id=home>. The publication is a compilation of 100 of the best ideas to improve Kentucky submitted online and through community meetings held from April until October 2007. One of the ideas was constructing more rails-to-trails.

3. Treasurer's Report. Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position for October, November and December 2007. Income, primarily donations, in November and December 2007 exceeded the income in November and December 2006. As of December 31, 2007, KRTC had 8,992.73 in checking and \$21,722.00 in the stewardship fund (money market). It was moved and seconded to accept his reports. The annual report to the state will be submitted as required and Steve will be taking 2006 and 2007 records to the auditor, Dean, Dorton and Ford, in the next week.

4. Dixie Moore and Steve Wyatt will form an ad hoc committee to update the fees and guidelines for corporate sponsorships. They are looking for an additional person to be work with them. The Council also approved the ordering of additional remittance envelopes to use in mailings.

5. The clean up on Brighton East Rail Trail-March 8th is still scheduled. The only maintenance conducted by the LFUCG is mowing. The trail has a lot of honeysuckle and the cleanup consists of removing the honeysuckle. The plan is to meet at Pleasant Ridge Park at 9 AM. Gloves and appropriate clothing are recommended. Hand tools will be provided.

6. Dixie Moore presented plans for the Ashland to Lexington Cycling Relay. The relay will go from Ashland to Lexington. Offer transportation for bikes from Lexington to start. Publicize where to stay in a motel near start (several within 2-3 miles of Princess). Give stops where people can join the ride. Have a complete distance, about 130 miles to Lexington and a shorter century distance that probably will stop in Winchester. The meeting approved moving ahead with the plans, rejoining the League of American Bicyclists which is the umbrella organization for event insurance.

7. Anderson County and Lawrenceburg requested the railbank extension for the Tyrone Rail Trail Project..

8. The presentation by Steve Wyatt on his attendance to the Mid American Conference was postponed to the next meeting given low attendance at the meeting due to bad weather conditions.

New Business

9. Dixie Moore reported on a trail riders meeting that she attended at the KY Horse Park January 17, 2008. Plans for a horse event in Salyersville on Saturday, April 19th to encourage development of the Dawkins RT were presented at that meeting. Discussion was held that the organizers should make sure that permission was obtained from R.J. Corman to have the event on the ROW. The KHC asked that volunteers from KRTC help with registration and set up. KRTC plans to have the display board at the event.

10. Keith Lovan requested one of the displays for a state wide Tree Board Seminar March 8th.

He will make a presentation at the Kentuckians for Better Transportation Jan 24th in Frankfort. Suggestion was made to ask Kentucky Horse Council for display space at the Rolex for a RT display. Dixie Moore also asked that KRTC join KHC as an organizational member to recognize our common goal in having multi use railtrails.

11. Dixie Moore showed samples of bags that had been preselected by T. Allen Southall in the range of \$3.25 to \$4.50 per 100 to use as promotional items for the council in the near future. A woven polyester recyclable bag was the favorite. Design and final details will be presented at the next meeting for final approval.

12. Keith Lovan reported that the Lexington Fayette County Urban Government will be putting in a TE grant for the Brighton West Rail Trail that will include an overpass over Man O War and extend on to Liberty Road and has asked KRTC for a letter of support. It was moved and second to write a letter of support.

13. Cheryl Wyatt is looking for a date for the Monon Trail look see trip in the spring.

14. The KTC (KY Transportation Cabinet) will have a bike summit conference in August. Tiffani Jackson has asked KRTC to have a presence at the conference. The discussion was for KRTC to have sessions within this conference and forgo the biennial RT conference that KRTC has done in past years.

15. Keith Lovan presented information on HB291 filed by Representative Adkins. It is similar to bills passed in Colorado and Vermont, it relates to the Transportation Department being able to hold railbanked corridors. Requires no funding. Cheryl Wyatt to track the bill.

16. KRTC Board elections according to the bylaws should be in April. Cheryl Wyatt to chair a nominating committee.

17. Next scheduled meeting will be Tuesday, February 19th