MINUTES

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

REGIONAL PLANNING COUNCIL

KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY

April 9, 2013

The Regional Planning Council of the Kentuckiana Regional Planning and Development Agency met at 1:30 p.m. Tuesday, April 9, 2013, at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Honorable Rob Rothenburger, Shelby County Judge/Executive
Ms. Julie Sweazy, Spencer County Planning and Zoning
Mr. Phil Bills, Louisville Metro Planning & Design
Mr. Brian Davis, Oldham County Planning and Zoning

OTHERS IN ATTENDANCE REPRESENTING

Cedric Irvin KIPDA
Debbie Brown KIPDA
Jennifer Martinez KIPDA
Stacey Burton KIPDA
Jarrett Haley KIPDA

CALL TO ORDER

Chairman Rob Rothenburger called the meeting to order at 1:30 p.m.

COUNCIL MEMBER ROLL CALL

Mrs. Brown called roll. There was a quorum.

APPROVAL OF MINUTES

Mr. Brian Davis approved the minutes from the January 8, 2013 meeting. Mr. Phil Bills seconded. Motion carried unanimously on a voice vote.
OLD BUSINESS

Jarrett Haley announced there is no old business other than Rob Trowbridge resigning with KIPDA to take a position with Humana. Felicia Harper will staff the council going forward, but has called in sick, Jarrett Haley will lead today.

NEW BUSINESS

A) RPC By-Laws Review

Jarrett Haley asks everyone to review the by-laws as they currently are in the meeting packet and advise of any recommended changes. Mr. Haley did notice there is not a vice chairman in place. Additionally the planning Council should be compromised of three members per county; currently Oldham County is over their allotment. Chairman Rob Rothenburger said they looked through the old minutes to identify the vice president, and then asked Brian Davis if he knew who, if anyone, was the vice president, Brian Davis said he had never heard of one being named. Phil Bills made a motion to appoint Brian Davis as Vice Chairman of the KIPDA Regional Water Management Council. Julie Sweazy seconded the motion and it carried with a unanimous voice vote.

B) RPC Council Members Review

Mr. Brian Davis from Oldham County suggested removing Honorable John Black and Belinda Dismas with Oldham County, this would put them in conjunction with the by-laws from five members to three.

Jarrett Haley added the way the by-laws are stated there should be a transportation representative from each county.

Chairman Rob Rothenburger talked about more attendance in this meeting, possibly trying to couple this meeting with another meeting. Jarrett Haley suggested the KIPDA Regional Water Management Council. Stacey Burton spoke of members that participated in the transportation meeting she attends. Jarrett Haley commented that the Bluegrass Area Development District offers two hours of continuing education credits for attending the planning council and maybe that would draw more people in. Julie Sweazy wanted to know if Spencer County needed another member since they only have two. Chairman Rob Rothenburger said for her to speak with Honorable Bill Karrer to see if he wants another person.

Chairman Rob Rothenburger motioned to re-approve the by-laws another year, Phil Bill seconded the motion and it carried with a unanimous voice vote.

C) RPC Goals and Objectives

Jarrett Haley asks the members what they would like out of the council to create more attendance and activity such as subjects or speakers. Chairman Rob Rothenburger said a big goal for current and future is transportation needs in our region and area. Additionally the council felt it important to lead discussions of comprehensive plans as they are updated.
Stacey Burton said in the past there were discussions on Housing and Urban Development Grants that was applied for twice, with no success. The potential was to develop regional land and use plan that would be specific to each county, and understanding what resources is out there and that everyone knew what was going on throughout the region.

Chairman Rob Rothenburger commented on a recent project, Regional Mapping plan for 911 for land and county line use, one big map. This idea translated to an established goal this year to create a Regional land use map.

Jarrett Haley suggested bring proposed Land and Water Conservation Fund and Recreational Trail Program grant applications before the Council to advise of proposed activities throughout the region. Chairman Rothenburger discussed the priority rankings scoresheets for water and wastewater projects and stated there needed to be a scoring component in place relating to planning and zoning. He suggested the RPC submit this recommendation to the KIPDA Regional Water Management Council.

Mr. Haley also introduced Cedric Irvin, JR as the new Public Administration Specialist.

D) Local County Updates

Oldham County is in the process of updating their comprehensive plan and Spencer County has re-adopted comprehensive plan. Jarrett Haley said Bullitt County is also in the beginning process of updating their comprehensive plan.

Stacey Burton has a couple regional updates that are being worked on. Human Services Coordinated Transportation Plan, this plan will cover the entire region, specifically transportation needs for older adults, people with disabilities and people that do not have a car, this effects approximately 30% of the population. She said they are trying to figure out the most efficient way to get folks to jobs, senior centers and where ever else with simple improvements such as sidewalks, transit and roadways. The next plan being worked on is Connecting Kentuckiana Regional Transportation with the metropolitan area, i.e. Clark, Floyd, Bullitt, Jefferson, Oldham and maybe Shelby County.

ANNOUNCEMENTS

Jennifer Martinez announced KIPDA will have a blood drive May 31st from 9:00 am to 2:00 pm.

Jarrett Haley stated that the next meeting would be July 9, 2013 at 1:30 pm and that they would try to contact Curt Bynum with LOJIC to see if he would be available to be the guest speaker at the July Regional Planning Council.

PUBLIC COMMENTS

None.
ADJOURNMENT

Chairman Rothenburger moved to adjourn. Mr. Davis approved and Ms. Sweazy seconded. Motion carried unanimously.