

Water Transportation Advisory Board

Wednesday, January 18, 2017

3:00 PM to 4:30 PM EST

The Mansion at Griffin Gate - 1800 Newtown Pike - Lexington, KY 40511

- Agenda:
- Welcome and introductions
 - Public Comment Period
 - Approval of Meeting Minutes from July 14, 2016
 - KY Agriculture Development Fund
 - Bill McCloskey*
Deputy Executive Director
Governor's Office of Agricultural Policy
 - Update By-laws
 - Review changes to KRI Program Guidance
 - Discuss project scoring system
 - Closing remarks
 - Set Next Meeting Date and Location
 - Tentative May 23, 2017 at KYTC in Frankfort, KY
 - 2018 KRI Application Prioritization
 - Adjourn



Water Transportation Advisory Board
welcomes...

Bill McCloskey

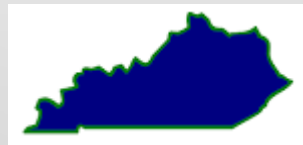
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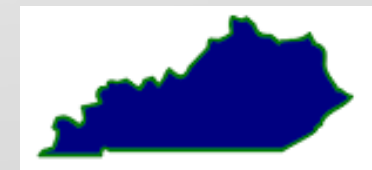


**INVESTING IN GROWING
OPPORTUNITIES
THROUGHOUT KENTUCKY.**



History of the Kentucky Ag Development Fund

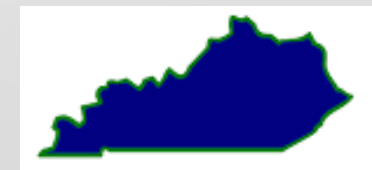
- Est. April 26, 2000 with 50% of Kentucky's Master Settlement Agreement (MSA) Funds
- Administered by the Kentucky Agricultural Development Board (KADB)
- Staffed by the Governor's Office of Agricultural Policy (GOAP)
- Investment funds to an array of county, regional & state projects designed to increase net farm income & create sustainable business enterprises



Investment Philosophy

The KADB will make investments in innovative proposals that:

- Increase net farm income;
- Impact tobacco farmers, tobacco-impacted communities and agriculture across the state;
- Stimulate markets for Kentucky's agricultural products;
- Find new ways to add value to Kentucky's agricultural products; and
- Explore new opportunities for Kentucky farms.



KADF Investments to Date

More than 5,400 projects

Totaling nearly

\$500,000,000

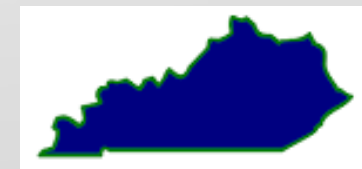
Invested in state, regional and county
projects across the Commonwealth



Kentucky Ag Development Fund

Meade County Riverport Authority

- \$2 Million KADF Loan on \$5 Million Project
- For the construction and establishment of a regional grain handling facility in Brandenburg



Governor's Office
of Agricultural Policy

Governor's Office of Agricultural Policy

Warren Beeler, Executive Director

Bill McCloskey, Deputy Executive Director

Biff Baker, Project Manager

Steve Doan, General Counsel

Hannah Forte, Boards Coordinator

Sandra Gardner, Director of Compliance & Outreach

Bill Hearn, Fiscal Officer

Debbie Hollis, Office Manager

Emily Milam, Public Relations Officer

Tammy Miller, Director of KADF Programs

Beth Mobley, Loan Programs Manager

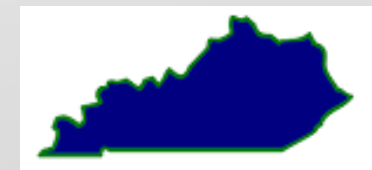
Stefanie Osterman, Project Manager

Owen Townsend, Compliance / Project Manager

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Governor's Office
of Agricultural Policy

Summary of By-Laws Amendment #1

- Substitute “Board” for all instances of “Authority”
- Limit officer terms to 2 years (previously no term limit)
- Add option for Board members to send Proxy voter from member’s own membership class, for an individual meeting, representing...
 - Public Riverports,
 - Kentucky Association of Riverports, or
 - Private sector waterway industry at-large.



KY Riverport Improvement Program Sample Guidance Updates

- Final Guidance March 1
- Applications due MAY 1
- Include list of proposed projects (5-year outlook)
 - Riverport or City/County comp plans
- ***NEW*** KYTC in-depth project review with individual awardees
 - KYTC PreQualified Contractors
 - Bid Packet, Request for Proposals/Quotes, and Advertisement
 - *Should include KYTC affidavits*

This list is not all-inclusive.



KY Riverport Improvement Program Sample Guidance Updates

- Notice to Proceed with Advertisement
- Signed Affidavits and Permits must be submitted to KYTC before grant funds are paid out
- Awardees must have a contractor selected and agree to MOA within 9 months of NOTICE of award

This list is not all-inclusive.



KY Riverport Improvement Program Sample Project Scoring Elements

<i>Scoring Elements</i>	<i>Max Points</i>	<i>Score</i>
Project is included in Riverport or City/County Comp Plan	10	
Project is urgent to Riverport's current operation	10	
Application shows comprehensive preparation of project budget, scope, permits required, etc.	10	
Enhances Kentucky's Economy	10	
Past performance in compliance with KRI Program* (FY 19)	10	
Total	50	

*Considering FY 18 and beyond.

This list is not all-inclusive.

KYTC will develop a scoring sheet for the Board.



Thank you for your attendance
and participation...

Next Meeting, Tentative:

Tuesday, May 23, 2017, at 1:00 PM EDT
Kentucky Transportation Cabinet, Frankfort, KY
Review KRI Applications for FY 2018

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