



**Action Summary - Final
Public Works, Bridges and
Transportation**

*Chair Person Tom Owen (D-8)
Vice Chair Dan Johnson (D-21)
Committee Member Cindi Fowler (D-14)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Robin Engel (R-22)*

Tuesday, September 13, 2016

3:00 PM

Council Chambers

Call to Order

Due to Chair Person Owen running late, and without objection Committee Member Butler called the meeting to order at 3:04 p.m.

Roll Call

Committee Member Butler introduced the committee members and non-members present. A quorum was established.

Chair Person Owen arrived at 3:06 p.m.

Present: 5 - Chair Person Tom Owen (D-8), Committee Member Cindi Fowler (D-14), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)

Excused: 2 - Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Kelly Downard (R-16)

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 16-1220](#)

UTILITY COORDINATION AND RIGHT-OF-WAY POLICIES - DIRK GOWIN AND AL ANDREWS, PUBLIC WORKS AND ASSETS

Attachments: [091316 Final Utility Policy 070116](#)
[091316 Utility Policy](#)

NOTE: Chair Person Owen assumed the chair upon his arrival.

Vanessa D. Burns, Dirk Gowin and Al Andrews, Department of Public Works and Assets, spoke to the item and presented a PowerPoint presentation.

Pending Legislation

2. [R-110-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$130K KIPDA_PWA traffic count contract](#)

This item was Held in Committee.

Adjournment

Without objection, Chair Person Owen adjourned the meeting at 3:46 p.m.