



**Action Summary - Tentative
Public Works, Facilities, Transportation
and Accessibility Committee**

*Chair Person Pat Mulvihill (D-10)
Vice Chair Robin Engel (R-22)
Committee Member Brandon Coan (D-8)
Committee Member Marianne Butler (D-15)
Committee Member Glen Stuckel (R-17)
Committee Member Stuart Benson (R-20)
Committee Member Vitalis Lanshima (D-21)*

Tuesday, June 5, 2018

3:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 3:08 PM.

Roll Call

Chair Person Mulvihill introduced the committee members and non-committee members present. A quorum was established.

Committee Member Butler left at 3:21 PM.

Present: 6 - Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member Brandon Coan (D-8), Committee Member Marianne Butler (D-15), Committee Member Glen Stuckel (R-17), and Committee Member Vitalis Lanshima (D-21)

Excused: 1 - Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5) and Council President David James (D-6)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-092-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A REQUEST FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET TO COMBINE THREE SEPARATE GRANT AWARDS FOR BICYCLE AND PEDESTRIAN FACILITIES ALONG [OLMSTED] SOUTHWESTERN AND ALGONQUIN PARKWAYS WITH BALANCES OF CONGESTION MITIGATION AIR QUALITY (“CMAQ”) FUNDS TOTALING \$1,869,532.34 UNDER ONE AWARD TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-092-18 V.2 CAM 060518 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)
[R-092-18 V.1 052418 Combine 3 Grant Awards for Bicycle and Pedestrian Facilities Along Olmsted Parkways.pdf](#)
[RES \\$1,869,532.34 Olmsted Parkways combine 3 prev awards under 1 PWA_MAY2018 .pdf](#)

A motion was made by Committee Member Butler, seconded by Committee Member Stuckel, that this Resolution be recommended for approval.

John Swintosky and John Callihan, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Butler that this Resolution be tabled, the motion failed due to lack of a second.

A motion was made by Committee Member Coan, seconded by Vice Chair Engel, that this Resolution be amended to strike references to Eastern Parkway and Olmsted Parkways and add language clarifying that the grant awards being combined are Congestion, Mitigation and Air Quality (CMAQ) funds.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 3:37 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 14, 2018.**