



## Action Summary - Final Public Works, Bridges & Transportation

**Committee Members:**

**Dan Johnson (D-21)\***

**Jerry T. Miller (R-19)\***

**Tom Owen (D-8)**

**Tina Ward-Pugh (D-9)**

**Cindi Fowler (D-14)**

**Kelly Downard (R-16)**

**Stuart Benson (R-20)**

*\* Denotes the Committee Chair(s)*

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Tuesday, April 15, 2014

3:30 PM

Council Chambers

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### Call to Order

Chairman Johnson called the meeting to order at 3:32 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

- Present:** 6 - Council Member Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)
- Excused:** 1 - Council Member Tina Ward-Pugh (D-9)

**Clerk:** Jess Helton, CKMC

### Special Discussion

1. [ID 14-435](#) Move Louisville - Dirk Gowin, Public Works and Assets; Patti Clare, Economic Growth and Innovation and Paul Moore, representative from Nelson-Nygaard

### Pending Legislation

2. [R-101-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$19,500 FROM THE PAULA NYE FOUNDATION TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS FOR THREE PROGRAMS REGARDING BICYCLE SAFETY.

**Sponsors:** Dan Johnson (D-21)

A motion was made by Vice Chair Miller, seconded by Council Member Downard, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 4:02 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 24, 2014.**