



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)*

Tuesday, October 28, 2014

3:30 PM

Council Chambers

Call to Order

Chair Person Johnson called the meeting to order at 3:35 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

Also Present

Paul Whitty, Assistant County Attorney and Jo Ann Burke, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-246-14](#)

A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$130,000 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES.
(Action Required By: April 2015)

Sponsors: Tom Owen (D-8)

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

Adjournment

Without objection the meeting adjourned at 3:41 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 November 6, 2014.