



Action Summary - Final
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 19, 2018

3:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 3:01 PM.

Roll Call

Vice Chair Engel introduced the committee members present. A quorum was established.

Committee Member Butler arrived at 3:02 PM and left at 3:25 PM. Committee Member Lanshima left at 3:34 PM.

- Present:** 6 - 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), and Committee Member Vitalis Lanshima (D-21)
- Excused:** 1 - Chair Person Pat Mulvihill (D-10)

Support Staff

Jeff Derouen, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-098-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE FISCAL YEAR 2018-2019 BIKE/PEDESTRIAN/MOTORIST EDUCATION AND SAFETY CAMPAIGN GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Brandon Coan (D-8)

Attachments: [R-098-18 V.1 061418 Funding from KYTC for FY18-19 Bike Pedestrian Motorist Education and Safety Campaign Grant.pdf](#)
[\\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf](#)

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

Tammy Markert, Public Works and Assets, and Committee Member Coan spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-099-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$120,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE DESIGN PHASE OF THE RIVER ROAD MULTI-MODAL IMPROVEMENTS PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi-Modal Improvements Projects.pdf](#)
[\\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf](#)

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

James Maynard, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-100-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$290,000 FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE PLANNING PHASE OF THE CENTRAL BUSINESS DISTRICT TRAFFIC MODEL PROJECT GRANT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Business District Traffic Project.pdf](#)
[\\$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf](#)

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

Tammy Markert and Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. [O-170-18](#)

AN ORDINANCE AWARDING A COMMUNICATIONS SERVICES FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services.pdf](#)
[MCI Exhibit A.pdf](#)
[1-Lville MCImetro Franchise Application Project Description Application L-Maps FULL.pdf](#)

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

Jeff Derouen, Jefferson County Attorney's Office, and Brian Augustine, Verizon, spoke to the item.

Committee Member Butler stated that she would abstain from voting on this item due to her employment with LG&E and any perceived conflicts.

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Engel, Coan, Stuckel, Benson, and Lanshima

Excused: 1 - Mulvihill

Abstain: 1 - Butler

Special Discussion

5. [ID 18-0900](#)

Commuter & Event Rail Problems and Solutions: Mr. David Rummier, Clean Tech Strategy

Attachments: [061918 CyberTran ky.pdf](#)

Mr. David Rummier, Clean Tech Strategy, spoke to the item and gave a presentation.

Adjournment

Without objection, Vice Chair Engel adjourned the meeting at 3:55 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 26, 2018.