



**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, October 25, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:01 p.m.

Roll Call

Chair Person Owen introduced the committee members present. A quorum was established.

- Present:** 6 - Chair Person Tom Owen (D-8), Committee Member Cindi Fowler (D-14), Committee Member Glen Stuckel (R-17), Committee Member Stuart Benson (R-20), Vice Chair Dan Johnson (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Marianne Butler (D-15)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-132-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$2,321,090 FROM THE KENTUCKY TRANSPORTATION CABINET FOR A PROJECT TO ENHANCE COMPRESSED NATURAL GAS INFRASTRUCTURE ACCESS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Tom Owen (D-8)

Attachments: [KYTC CNG \\$2.3M Fueling Site Grant](#)

[KYTC CNG \\$2.3M Fueling Station Public/Private Partnership Agreement](#)

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

Dirk Gowin, Department of Public Works and Assets, spoke to the item.

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

Adjournment

Without objection, Chair Person Owen adjourned the meeting at 3:07 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 3, 2016.