



**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, November 8, 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.

Committee Member Benson arrived at 3:19 PM and Committee Member Engel arrived at 3:32 PM. Committee Member Johnson left at 3:32 PM.

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

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Special Discussion

1. [ID 16-1487](#)

UPDATE ON THE SNOW PROGRAM - BRIAN FUNK, PUBLIC WORKS

Attachments: [110816 2016-2017 Snow Program Presentation November 2016](#)
[110816 2016-2017 Snow Program Handouts November 2016](#)

Brian Funk and Phil Gardner, Public Works, gave a presentation, handouts and answered questions.

Pending Legislation

2. [R-145-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$1,533,920 OF SUPPLEMENTAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE CONTINUED BIKE SHARING BUSINESS PLAN PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.

Sponsors: Primary Tom Owen (D-8)

Attachments: [\\$1.5M KYTC Bike Share Supplement and Mayor match commitment letter_PWA](#)

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

Rolf Eisinger, Public Works, 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 3:43 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on November 17, 2016.