



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, July 17, 2018

3:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 3:04 PM.

Roll Call

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

Present: 4 - Vice Chair Robin Engel (R-22), Committee Member Brandon Coan (D-8), Committee Member Glen Stuckel (R-17), and Committee Member Stuart Benson (R-20)

Excused: 3 - Chair Person Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), and Committee Member Vitalis Lanshima (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Jess Helton, CKMC

Pending Legislation

1. [R-112-18](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMENDMENT FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET REGARDING THE SCOPE OF WORK FOR THE LAGRANGE ROAD BIKE AND PEDESTRIAN PROJECT TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Marilyn Parker (R-18)

Attachments: [R-112-18 V.1 062618 Amendment from KYTC to Scope of Work for LaGrange Rd Bike and Pedestrian Project.pdf](#)
[RES KYTC LaGrange Rd Bike Ped Prj Amend only to Include Intersection improve PWA JUNE2018.pdf](#)

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

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

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

2. [R-113-18](#)

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING A \$1,500,000 CONTRACT FOR BUS STOP AND PEDESTRIAN ACCESS IMPROVEMENTS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors:Primary Brandon Coan (D-8)

Attachments: [R-113-18 V.1 062618 TARC Agreement for Bus Stop and Pedestrian Access Improvements.pdf](#)
[RES \\$1.5M TARC Bus Stop Ped Improvements MOA PWA JUNE2018.pdf](#)

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

Dirk Gowin, 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, Vice Chair Engel adjourned the meeting at 3:22 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 26, 2018.