

Meeting Agenda - Final

Public Works, Facilities, Transportation and Accessibility Committee

Tuesday, June 19, 2018	3:00 PM	Council Chambers			
	Committee Member Vitalis Lanshima (D-21)				
	Committee Member Stuart Benson (R-20)				
	Committee Member Glen Stuckel (R-17)				
	Committee Member Marianne Butler (D-15)				
	Committee Member Brandon Coan (D-8)				
	Vice Chair Robin Engel (R-22)				
	Chair Person Pat Mulvihill (D-10)				

Call to Order

Roll Call

Pending Legislation

1.	<u>R-098-18</u>	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.				
	<u>Sponsors:</u>	Primary Brandon Coan (D-8)				
	FY18-19 Bike Pedestrian Motorist					
		\$120K FY19 Bike Ped Edu and Safety Grant PWA MAY2018.pdf				
		Legislative History				
		6/14/18	Metro Council Action Required By: December 2	assigned to the Public Works, Facilities, Transportation and Accessibility Committee 018		
2.	<u>R-099-18</u>	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.				
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4)				
	<u>Attachments:</u>	R-099-18 V.1 061418 Funding for Design Phase of River Rd Multi Modal Improv				
		\$120K KYTC River Road Multi-Modal Improvements PWA MAY2018.pdf				
		Legislative History_				

		6/14/18	Metro Council Action Required By: Decen	assigned to the Public Works, Facilities, Transportation and Accessibility Committee aber 2018		
3.	<u>R-100-18</u>	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.				
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4)				
	<u>Attachments:</u>	Attachments: R-100-18 V.1 061418 Funding from KYTC for Planning Phase of Central Busine \$290K KYTC CBD Traffic Model Project PWA MAY2018.pdf				
		Legislative History_				
		6/14/18	Metro Council Action Required By: Decen	assigned to the Public Works, Facilities, Transportation and Accessibility Committee aber 2018		
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 O THE LOUISVILLE METRO CODE OF ORDINANCES.			CESS TRANSMISSION SERVICES TRANSMISSION SERVICES D CONDITIONS IN CHAPTER 116 OF		
	<u>Sponsors:</u>	Primary Pat Mulvihill (D-10)				
	<u>Attachments:</u>	O-170-18 V.1 061418 Communications Franchise to MCImetro Access Transmi				
		<u>MCI Exhibit A.pdf</u> 1-Lville MCImetro Franchise Application Project Desription Application L-Maps <u>F</u>				
		Legislative History				
		6/14/18	Metro Council Action Required By: Decen	assigned to the Public Works, Facilities, Transportation and Accessibility Committee		
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Special Discussion

 ID 18-0900 Commuter & Event Rail Problems and Solutions: Mr. David Rummler, Clean Tech Strategy
<u>Attachments:</u> 061918 CyberTran ky.pdf

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.