



## Action Summary - Final Public Works, Bridges & Transportation

### *Committee Members:*

*Dan Johnson (D-21)\**

*Jerry T. Miller (R-19)\**

*Tom Owen (D-8)*

*Tina Ward-Pugh (D-9)*

*Cindi Fowler (D-14)*

*Kelly Downard (R-16)*

*Stuart Benson (R-20)*

*\* Denotes the Committee Chair(s)*

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Tuesday, October 28, 2014

3:30 PM

Council Chambers

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### Call to Order

Chair Person Johnson called the meeting to order at 3:35 p.m. and introduced the members and non-members that were present. A quorum was established.

### Roll Call

**Present:** 7 - Chair Person Dan Johnson (D-21), Vice Chair Jerry T. Miller (R-19), Council Member Tom Owen (D-8), Council Member Tina Ward-Pugh (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and Council Member Stuart Benson (R-20)

### Also Present

Paul Whitty, Assistant County Attorney and Jo Ann Burke, Assistant County Attorney

### Clerk

Jess Helton, CKMC

### Pending Legislation

#### 1. [R-246-14](#)

A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$130,000 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA") FOR TRANSPORTATION PLANNING AND DATA COLLECTION SERVICES.  
(Action Required By: April 2015)

**Sponsors:** Tom Owen (D-8)

A motion was made by Council Member Ward-Pugh, seconded by Vice Chair Miller, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 3:41 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 6, 2014.