## **Action Summary - Final**

# Public Works, Facilities, Transportation and Accessibility Committee

Tuesday, October 2, 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

Chair Person Mulvihill called the meeting to order at 3:01 PM.

## Roll Call

Chair Person Mulvihill introduced the committee members present. A quorum was established.				
Present:	4 -	Chair Person Pat Mulvihill (D-10), Vice Chair Robin Engel (R-22), Committee Member Brandon Coan (D-8), and Committee Member Glen Stuckel (R-17)		
Excused:	1 -	Committee Member Marianne Butler (D-15)		
Absent:	2 -	Committee Member Stuart Benson (R-20), and Committee Member Vitalis Lanshima (D-21)		
Support Staff				

Dee Baltimore, Jefferson County Attorney's Office

## Clerk(s)

H. Stephen Ott, CKMC

## Pending Legislation

### 1. <u>R-175-18</u>

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$21,267 FROM THE PAULA NYE MEMORIAL BICYCLIST AND PEDESTRIAN EDUCATION GRANT FOR THREE PROGRAMS TO BE ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

<u>Sponsors:</u>Primary Brandon Coan (D-8)

 Attachments:
 R-175-18 V.1 092718 Paula Nye Memorial Bicyclist and Pedestrian

 Education Grant.pdf
 R-175-18 V.1 092718 ATTACH Paula Nye Memorial Bicyclist and

 Pedestrian Education Grant.pdf
 Pedestrian Education Grant.pdf

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

Tammy Markert, 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 Mulvihill adjourned the meeting at 3:11 PM.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 11, 2018.