

Agenda for KBBC - Web Video Meeting
9:30am (EST) Tuesday January 30, 2018
Room 512 / 200 Mero Street
KYTC Location in Frankfort, KY

- Bring the meeting to order
- Treasurer's report
- Approve previous meeting notes ([2017 4th Quarter Meeting](#))
- 2017 Paula Nye Grant acceptance contracts are being returned. What's next?
- Statewide Bicycle Summit; who, what, when, where, why, and how. Planning activities have started
- Possible KBBC recommendations to the KYTC for the coming year. In the past, the commission has offered a list of recommendations to the Cabinet for ways and or projects that may improve bicycle travel (safety, law enforcement relationship, economic effect)
- Commissioner activities. What are you guys up to and what bike/ped activities do you have planned for 2018?
- Planning for 2018 KBBC Annual Conference. It's never too early, right?
 1. Location
 2. Sponsors
 3. Meals
 4. Bike ride
 5. Speakers
- Current bills associated with bicycle travel and bicycle equipment regulation
 1. [HB 52](#)
 2. [HB 33](#)
- Additional topics or business
- Meeting adjourned

In attendance:

Via Video: Lynn Soporowski, Troy Hearn, Carol Brent, Ryan Halloran, and Doug Brent

Via phone: Bill Gorton, Bill Brundage Jr., Vince Carman, and Kent Morrison,

- The meeting was started at 9:37 am by Bill Gorton
There were some video issues (several commissioners were not able to connect via Go to Meeting). Troy and Lynn explained that Go to Meeting may have updated their software and that the commissioners may have to update the software on the devices being used to connect to the meeting video.
- Bill G. provided a treasurers report. Both the checking and saving accounts (each) have approximately a \$200 balance, as the 2017 Paula Nye Grant award checks have been sent to the responsible commissioners or directly to the awarded organizations. Bill said this would be his last duty as the interim treasure. Jamie Younger shall be responsible for the duties of treasure for the rest of the year and through 2018-2019.
- Bill said the award checks should all be arriving to the responsible commissioners within the next week. Bill ask that the awardees or the commissioners take photos of the check presentation (or something to use for marketing purposes). Troy has provided a "Share the Road" sign for all commissioners to use for the check presentation photos. Dog reported of his check presentation to the Norton's Children Hospital Bike Rodeo program. Doug said the folks from Norton were very excited to receive the funds and spoke very highly of the Paula Nye Grant Program and the KBBC.
- Bill provided a review of the 2018 KY Statewide Bicycle Summit, planned to be held on the Transylvania University Campus in Lexington, KY on August 16th & 17th. Dr. Sharon Brown is the main contact and planning organizer as of now and sub-organizing committees should be formed within the next few weeks. Invitations for others to join the planning team will be sent out in early February. Bill ask the other commissioners to provide ideas for topics, breakout sessions, and other material that needs to be included. Doug said he would like to lead the planning on a topic and material that includes the bicycle clubs that exist in the state.
- Troy asked the commission if they were going to provide a list of recommendations to the Transportation Cabinet for the upcoming year. Bill reminded the commission that it has been several years (2011) since the last list of recommendations had been provided, although the commission has recently met with the Cabinet Secretary to discuss issues related to bicycle travel and accommodations on KY roads (2017). Bill G. mentioned that the biggest issues he sees now is the lack of funding dedicated

for bicycle and pedestrian infrastructure and that the opportunities to include bike/ped facilities within regular roadway construction projects have probably decreased. Vince said he thought one recommendation would be to have the KYTC take the lead on helping communities develop their own bike/ped master plans. Troy reminded the commission that the Bike/Ped program has been working (through multiple partnerships) to do this very thing. Troy said there were multiple free workshops that provide the tools and resources for community planning and development of complete bike/ped master plans or individual bike/ped projects.

- Troy asked for the commission to recap the planning efforts that had been done thus far for the 2018 KBBC Annual Conference. Doug reminded the commission of the location choice decided on during the 2017 KBBC business meeting; 2018 KBBC Conference and Business Meeting to be in northern KY (possibly on the campus of the Gateway Community and Technical College). Commissioner James Younger will be the main coordinator for the event in 2018. James lives in this area and works for the college. The first choice dates picked for these events is October 18-19 and second choice is October 25th and 26th. Troy and Bill G. asked the commission to start thinking of topics and speakers that may be appropriate and available for this event. Bill and Vince mentioned that there were going to be several other similar statewide conferences this year (Trail Town Conference in April and the Bicycle Summit in August). Both of these events would be great opportunities to let the state know about the KBBC and the end of the year event. Other activities related to bicycling brought up by Vince were the KY Mountain Bike Association's work to start a NICA Youth Mountain Bike Race League in KY, hopefully by the year 2020 (<http://www.nationalmtb.org/>).
- Doug explained to two bills appearing before the legislators during this session that related to bicycle or pedestrian travel. HB 52 relates to the mandatory use of children under the age of 12 to wear helmets while operating a bicycle in public. Doug explained that this bill had been introduced before and that the commission did not endorse the bill. House Bill 33 relates to the safe passing of bicycles (among other operational regulations) by motorized vehicles by no less than a 3 foot distance. Both of these bills, in their entirety, can reviewed on the LRC web page <http://www.lrc.ky.gov/legislation.htm>
- Vince informed the commission of the changes to the funding changes for the Recreational Trail Program grants as well as the Land & Water Conservation Fund grants. For 2019, the Land & Water Conservation grants will only be available for KY State Parks or Trail Town Programs. In 2020 the Recreational Trails Program grants will only be available for KY State Parks or Trail Town Programs.
- Having no additional business for discussion, Bill G called the meeting to be adjourned at 10:22am (EST).

Please join my meeting from your computer, tablet or smartphone.

2018 KBBC 1st Quarter Meeting

Tue, Jan 30, 2018 9:30 AM - 11:00 AM EST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/924777181>

Join the conference call:

Dial-In Number: 1.866.904.6912

Attendee Pass Code: 740340

Primary Location / Public attendance available at KYTC 200 Mero Street Frankfort, KY 40601

This agenda MUST be posted in the location where YOU will view the meeting.