

Agenda for KBBC - Web Video Meeting
9:30am (EST) Tuesday July 17, 2018
Room 509 / 200 Mero Street
KYTC Location in Frankfort, KY

- Bring the meeting to order
- Treasurer's report
- Approve previous meeting notes ([2018 2nd Quarter Meeting w/notes](#))
- Statewide Bicycle Summit; planning activities in high gear! The agenda has been posted. <https://kybikewalksummit.com/>
- 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.
 1. Location / NKY KBT Campus
 2. Sponsors /
 3. Meals /
 4. Bike ride /
 5. Speakers /
- Three foot law goes into effect in 2018. Any KBBC plans to help educate or inform?
- Additional topics or business
- Meeting adjourned

In attendance:

Via video: Jamie Younger, Vince Carman, Troy Hearn, Lynn Soporowski, Carol Brent, and Travis Mayo

Via phone: Bill Gorton and Kent Morrison

The meeting started at 9:35am. A quorum was not reached as only 2 commissioner members were available via video.

Bill mentioned the statewide bicycle and pedestrian summit was the main item that he wanted to promote and focus on. Bill and Troy both commented about planning activities for the summit; the agenda is posted on the event's web site (<https://kybikewalksummit.com>), the final details for each

day's activities are being completed, and the registration is open. Troy said the conference will provide continuing professional credit hours for engineers and landscape architects. Lynn suggested the conference also provide continuing training credits/hours for elected officials. Troy and Lynn suggested the event coordinators visit the Department for Local Government's website for details (https://kydlgweb.ky.gov/Training/16_TrainHome.cfm).

Jamie ask if the commission could finalized the date for the KBBC end of year meeting. Jamie and Troy both mentioned the two tentative dates previously held for the event were October 11-12 and October 18-19. Bill, Jamie, Vince, and Kent all agreed that October 18 and 19 were the best option of the two. Jamie needed to know the final date, as he is the primary KBBC host. The event is planned to be held on the Campus of Gateway Community and Technical College in Northern KY. Jamie said he would follow up with Troy and Doug Brent (the host of last year's end of year KBBC meeting) about details for hotels, food, and speakers/presenters. Lynn and Bill both recommended asking presenters for the statewide bike/walk summit in August to see if they would be available for the KBBC meeting. Vince said he already had ideas for speakers/presenters during the KBBC meeting and that he would send that information to the commission within the next month.

Lynn and Carol both said this was the last KBBC meeting in which they would attend because they are both retiring at the end of July. Bill expressed appreciation for their support and hard work with the KYTC Pedestrian and Bicycle Program.

Troy and Bill both stated the 3' safer passing law came in to effect (as law) on July 14th.

Not having a quorum and no other items on the agenda; the meeting was adjourned at 10:12am