## **KBBC 2024: 3rd Quarter Meeting Minutes**

- The meeting was held virtually via Microsoft Teams on August 16, 2024
- In attendance:
  - KBBC Commissioners
    - Liv Birkenhauer
    - Ian Ramsev
    - Phil Holoubek
    - Helen Bukulmez
  - KYTC Staff
    - Keith Lovan
    - Jake Rice
    - Jared Jeffers
- Liv called the meeting to order at 10:20 AM.
- Having a quorum, Liv motioned to approve to the 2nd Quarter meeting minutes, Phil seconded, motion was carried.
- Discussion Items
  - Treasurer's report
    - Ian provided the treasurer's report and discussed costs for the upcoming annual meeting.
    - lan discussed options for requesting additional funds based upon the number of requests received year in and year out.
  - Paula Nye Grants
    - The Paula Nye Grant selection process was discussed.
  - KYTC Updates
    - KYTC submitted a survey report to the League of American Bicyclists to update the State rankings for Bicycle Friendliness and hope to move up in the rankings.
    - Vulnerable Road User Assessments are still being done in Louisville and Lexington.
    - KYTC has completed its full day Complete Streets, Roads, and Highways training classes and has one short class geared towards Maintenance and Operations staff.

## 2024 KBBC Annual Meeting

- General discussion was had about the annual meeting and there will be a special meeting scheduled in the coming weeks to discuss more details about the annual meeting.
- Liv motioned to adjourn the meeting, lan seconded, all were in favor. The meeting adjourned at 10:59 AM.

## Kentucky Bicycle and Bikeway Commission



## KBBC 3rd Quarter Meeting 361 N Broadway, Lexington, KY 40508 Friday August 16th, 2024 @ 10:15 AM EST

The meeting will be held in person with a virtual option available via Microsoft Teams (see link at bottom of page)

- Call the meeting to order
- Approval of 2<sup>nd</sup> Quarter 2024 Meeting Minutes
- Treasurer's report
- Status of 2024 awarded Paula Nye Grants
- KYTC Status Updates
  - Bicycle Friendly State Survey
  - o Vulnerable Road User Road Safety Assessments
  - o Complete Streets, Roads, and Highways Training
  - US Bicycle Routes in KY
- KBBC Focus items
  - Paula Nye Grant criteria
  - Safety Concerns
  - Advocacy
  - Community Involvement
- Discussion of 2024 Annual Meeting
  - Meeting location Morehead (Nov 7<sup>th</sup>-8<sup>th</sup>)
  - o Theme, topics, focus items
  - o Speakers, presenters, sponsors, etc.
- Additional business or topics
- Adjourn meeting