

**KBBC 3<sup>rd</sup> Quarter Meeting  
200 Mero Street  
Frankfort, KY 40601  
August 31, 2020**

~~Public meeting space provided at 200 Mero Street in room 512~~  
Start time is 9:30 am (EST) **DUE TO COVID-19 THIS MEETING IS REMOTE ONLY**

- Bring the meeting to order
- Approval of last meeting minutes ([KBBC 2020 2nd quarter meeting with notes](#))
- Treasurer's report
- Paula Nye Grant discussion
- Promoting the Share The Road license plate
- KBBC support for walk/bike community master plans
- Discussion of E-Bike/eMTB definition change per KYTC regulations. Define categories for governance and access of E-bikes
- Partnerships. Health Department, Advocates, etc...
- Additional business or topics?
- Meeting adjourned

3rd Quarter KBBC 2020  
Monday, August 31st, 2020 9:30 AM - 11:30 AM EDT

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTg2NjJjNjctNTdkMC00NGRkLWEwNTAtNzhkYzNiMDhjZDE1%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22cf2de920-67b1-48cf-863a-ea491152f5cf%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTg2NjJjNjctNTdkMC00NGRkLWEwNTAtNzhkYzNiMDhjZDE1%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22cf2de920-67b1-48cf-863a-ea491152f5cf%22%7d)

**In attendance:**

In Person (KBBC Members): (DUE TO COVID-19 THIS MEETING IS REMOTE ONLY)

Via Video (KBBC Members): Jamie Younger, Bob Clifford, Kent Morrison, Alex Gaddis, Vince Carman

Via Audio Only (KBBC Members): N/A

KYTC Staff: Daniel Walker, Mikael Pelfrey

- The meeting was called to order by Vince Carman at 9:32am
- Having a quorum, the commissioners voted to approve the 2020 2<sup>nd</sup> Quarter Minutes
  - Jamie motioned to approve the 2020 2nd Quarter meeting minutes, Bob seconded, all in favor
- Bob gave the treasurer's report details
  - The current balance in the checking account is \$9,000.70. The current balance in the savings account is \$31.23
- Bob explained that Lexington Fayette Urban County Government Paula Nye Grant recipient had not cashed their grant check leaving the account with one check of \$9,000 outstanding.
- Bob expressed he will contact Lexington Urban Fayette Urban County Government concerning the outstanding uncashed check.
- Vince explained that Madisonville resident James Sargent would be a potential applicant to fill a vacant seat on the Commission.
- Vince asked about who has submitted Paula Nye grant applications this year.
  - Daniel explained that he had not received any official applications as of yet.
- Jamie inquired regarding the status of current funds from the Share the Road license plate sales and renewals.
  - Daniel expressed that he will contact James Westbay at KYTC to inquire about future funds.
- Vince and Doug discussed COVID-19's impact of funding received from the Share the Road license plates sales.

- Vince suggested reaching out the Kentucky Bike Walk Coalition to promote the sale of the Share the Road license plates.
- Vince suggested discussion of E-bike classifications and legislation to define E-bikes.
  - Alex recommended the need of support from both houses of state legislature concerning the issue.
  - Doug suggested the Commission to seek out model legislation beforehand.
  - Bob recommends the Commission get out in front of the issue in regards to education and safety concerns involving E-bikes.
  - The Commission agreed the need for further discussion on the subject.
- Jamie expressed concern for the need of need Commissioners.
  - Doug suggested the need for women and more diversity within the KBBC.
  - Alex explained that he will reach out to potential KBBC applicants.
- Vince explained the need to follow up with the MOU between the Commission and the Department of Public Health
- Jamie expressed the need that this year's Paula Nye grant applications be distributed and reviewed electronically for the pending 4<sup>th</sup> quarter meeting due to COVID restrictions.
  - Daniel expressed that he will have those scanned and emailed to the Commissioner's beforehand.
- Vince motioned to end the meeting at 10:46am
  - Motion to adjourn, seconded by Bob, all in favor
- Meeting adjourned at 10:46am