

**KBBC 4<sup>th</sup> Quarter Meeting**  
**200 Mero Street**  
**Frankfort, KY 40601**  
**October 23, 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 3rd quarter meeting with notes](#))
- Treasurer's report
- Review Paula Nye Memorial Grant Applications
- Further discussion of E-Bike/eMTB definition & legislation
- Partnerships. Health Department, Advocates, etc...
- Additional business or topics?
- Meeting adjourned

4th Quarter KBBC 2020  
Friday, October 23rd, 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\\_NTdjODhiNDYtZDUyYy00NGU2LThINDMtOGViNDEyOTYxZDY1%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_NTdjODhiNDYtZDUyYy00NGU2LThINDMtOGViNDEyOTYxZDY1%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): Bob Clifford, Kent Morrison, Alex Gaddis, Vince Carman, and Doug Brent

Via Audio Only (KBBC Members): N/A

KYTC Staff: Daniel Walker, Mikael Pelfrey

Other State Agency Staff: Troy Hearn

Tri State Trails: Rachael Culley

- The meeting was called to order by Vince Carman at 9:36am
- Having a quorum, the commissioners voted to approve the 2020 3<sup>rd</sup> Quarter Minutes
  - Vince motioned to approve the 2020 3rd Quarter meeting minutes, Doug seconded, all in favor
- Bob gave the treasurer's report details
  - The current balance in the checking account is \$11.30. The current balance in the savings account is \$25.23
  - Bob mentioned that the independent audit is complete. \$74,438.00 will be available from the Share The Road license plate sales for fiscal year 2020.
- Discussion turned to the Paula Nye Grant application review. The total amount requested was \$144,825.89 over 12 grant applications.
- Vince expressed that the group review weak applications first. **The Neighborhood** application was mentioned as an example. Vince made a motion to reject it due to lack of financial documentation and non-profit status. Doug seconded, all in favor.
- The **Interscholastic Cycling League** application was the next weak application discussed by the Commission. Alex Gaddis made a motion to reject the application due to lack of independent existence, seconded by Bob, all in favor.

- **The American Bicycling League** grant application was the next to be discussed. Vince motioned to reject the application due to no inclusion of a sample of work and no state specific format within the League. Bob seconded, all in favor.
- The **Bike Walk Kentucky** grant application was the next application to be discussed. Unlike other applications. This was a proposal to propose new use for last year's grant award funds that had to be redirected due to COVID-19. Alex Gaddis motioned to approve reallocation of funds, Doug seconded, all in favor.
- Bob Clifford mentioned he had to leave the meeting early due to schedule conflict.
  - Not having a majority to review the remainder of the Paula Nye grant applications Vince motioned to call a special meeting to finalize grant reviews. Doug seconded, all in favor.
- Meeting adjourned at 11:35am