## **KBBC 2022: 3rd Quarter Meeting Minutes**

- The meeting was held virtually via Microsoft Teams on July 19<sup>th</sup>, 2022
- In attendance:
  - KBBC Commissioners
    - Vince Carman
    - Bob Clifford
    - Phil Holoubek
    - Olivia Birkenhauer
    - Bill Gorton
    - Jeff Walther
    - Helen Bukulmez
  - o KYTC Staff
    - Keith Lovan
    - Jake Rice
  - Other attendees
    - Troy Hearn
- The meeting was called to order by Chairperson, Vince Carman at 10:12 AM.
- Having a quorum, Vince motioned to approve the 2022 2nd Quarter Meeting Minutes and Liv moved with Bob's second, all were in favor, and motion was carried.
- Bob gave the Treasurer's report; there is \$5,807.66 in checking and \$2.77 in savings. The
  Whitley County check in the amount of \$5,800 is still outstanding. Discussion continued
  about the Whitey County check. It was decided to give Whitley 30 days to determine if
  they would be able to administer the project. Helen will follow up. Question was asked
  about the name of the bank where the checking account is located. Bob replied that it is
  City National Bank.
- Jeff Walther was welcomed as a new commissioner. Jeff is an attorney from Lexington and is a road cyclist. He is also involved with the Bluegrass Cycling Club.
- All Paula Nye checks have been issued to their respective recipients except for Whitley County.
- Keith led discussions about KYTC's goals for 2022. Progress is continuing on the Complete Streets Manual and Policy. Projected completion is scheduled for September 2022. KTC research on recommendations for capturing bike and ped data is completed with a published literature review. The link is on the Bike Walk KY website. The Statewide Bicycle and Pedestrian Master Plan project has started. Vince and Bob have been added to the Steering Committee. Keith stated that all ADD's and MPO's received noticed about League of American Bicyclist Bicycle Friendly Program. Keith to send info and link to the application to commissioners.

- US Bike Routes: Vince talked about signing Underground Railroad Bike Tour (USBR 25) and Ramblin' River Tour (USBR 35) both of which are AASHTO identified corridors. Two additional routes are planned which include the Warriors Path and the John Muir Trail. Vince is working with the National Park Service Rivers, Trails, and Conservation Assistance Program and Adventure Cycling for assistance.
- The commission briefly discussed e-bikes, safety, advocacy, and project/event planning.
- Vince discussed the planning of the 2022 Annual Meeting. It was decided that the meeting would be in Calvert City, at Kentucky Dam Village State Resort Park. The meeting is slated be held October 6<sup>th</sup> and 7<sup>th</sup>. This would be after the October 1st deadline for Paula Nye Grant submissions. Vince, Keith, and Bill will work on the Program and planning. Bill suggested topics cover funding and rails to trails. It was suggested to work with the KY League of Cities to help publicize the event. Peter Hackbert has info on economic development of cycling and gave a presentation at last years event.
- With no further business or topic to discuss, the meeting was adjourned at 10:57 AM.

## Kentucky Bicycle and Bikeway Commission



## KBBC 3<sup>rd</sup> Quarter Meeting 200 Mero Street Frankfort, KY 40601 July 19, 2022 @ 10:00 AM EST

The meeting will be held virtually via Microsoft Teams (see link at bottom of page)

- Bring the meeting to order
- Approval of 2<sup>nd</sup> Quarter Meeting Minutes
- Treasurer's report
- Welcome KYTC's newly appointed Commissioner, Jeff Walther
- Status of 2022 awarded Paula Nye Grants
- Status of KYTC Focus items for 2022
  - Complete Streets Policy
  - Bicycle-Pedestrian and Bike Workplan: Recommendations on how to Capture and Prioritize Bicycle and Pedestrian Needs in KY
  - o Statewide Bicycle and Pedestrian Master Plan
  - o Bicycle Friendly Communities Program
  - KBBC Focus items for 2022
    - o US Bike Route System in KY: New Route, new corridors and formal maintenance agreements
    - o Electric Personal Transportation: Bicycles, Scooters and Other Devices
    - o Safety Concerns
    - o Advocacy
    - o Community Involvement
    - Project/event planning
- Discussion of 2022 Annual Meeting
  - Meeting location
  - o Theme, topics, focus items
  - Speakers, presenters, sponsors, etc.
- Additional business or topics