SUMMARY MINUTES
Special Call
MPO Policy Committee
February 27, 2019 @ 1:00 p.m.
City Hall - Commission Chambers
3rd Floor, 1001 College Street, Bowling Green, KY

PRESENT:
Josh Moore for Judge Mike Buchanon
Mayor Bruce Wilkerson
Mr. Joseph Plunk

The MPO Policy Committee was called to order by vice-chair Mayor Bruce Wilkerson.

A. ROLL CALL
Mayor Bruce Wilkerson requested Jessica Martin to conduct roll call in order to determine a quorum. A quorum was determined with all three members (or proxies to their membership) present at the time of the roll call. Josh Moore was proxy for Judge Buchanon.

B. APPROVAL OF MINUTES
Mayor Bruce Wilkerson asked if there was any discussion of the November 5, 2018 minutes of the MPO Policy Committee meeting. Being none, he asked for a motion. Mr. Plunk made a motion, seconded by Mr. Josh Moore, to approve the November 5, 2018 minutes as written. All agreed, so approved.

C. NEW BUSINESS
Mrs. Lemon introduced the Fiscal Year 2020 Unified Planning Work Program Draft. She stated once the draft is approved today it will go to the planning partners through KYTC Central Office which will forward it to Federal Highways and Federal Transit. She stated they would be work to update the Metropolitan Transportation Plan, finalize the Transportation Improvement Program (TIP), more GIS work in relation to the MTP update, conduct a Transit Implementation Plan from the FY 19 Transit Study recommendations (she went over the funds and matching funds) and Bypass Road Diet Feasibility Study (she went over the funds and matching funds). There was some discussion about the studies. Mr. Josh Moore made a motion to approve the FY 2020 UPWP – Draft to include all proposed studies discussed, Mr. Plunk seconded the motion, and all members agreed; so approved.

Mrs. Lemon went over the 2019 Safety Measure Targets and that MPO could support KYTC safety targets that have been updated or set their own. After discussion, they chose to continue to support KYTC safety targets. Mr. Plunk made a motion to accept the 2019 Safety Measure Targets as presented, seconded by Mr. Moore; all agreed, so approved.

The next item of business addressed the SHIFT 2020 Sponsor Projects. Mrs. Lemon went over the items that are District 3 Central Office and MPO projects to sponsor (with changes). She stated a sponsorship space has opened for MPO and after discussion it was voted to take the Improve safety and mobility on Smallhouse Road from Ridgecrest Way to Scottsville Road. After discussion and comments, Mayor Wilkerson made the motion to accept as presented the SHIFT 2020 Sponsor Projects with the amendment to include the 10th sponsor project for the MPO project as discussed, Mr. Moore seconded the motion, and all members agreed; so approved.
D. OLD BUSINESS
There was no old business.

E. ANNOUNCEMENTS
Mayor Wilkerson asked if anyone had any announcements, project updates, or reports. Mr. Plunk went over flooding issues and SHIFT work their office has been going through. He further explained that when the asphalt plants opened back up there will be a lot of press releases about the parkway work that will be continuing. Mr. Greg Meredith went over the City projects that are currently being worked on and/or started. Mr. Moore went through flooding problems and pot holes/bridge improvements in the future. Mrs. Karissa Lemon updated the board on the Transit Study.

G. ADJOURNMENT
With no further discussion, the meeting was adjourned.

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CHAIRMAN        DATE