SUMMARY MINUTES
Special Call
MPO Policy Committee
April 8, 2019 @ 11:30 a.m.
City Hall - Commission Chambers
3rd Floor, 1001 College Street, Bowling Green, KY

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

The MPO Policy Committee was called to order by chair Judge Mike Buchanon.

A. ROLL CALL
Judge Buchanon 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.

B. APPROVAL OF MINUTES
Judge Buchanon asked if there was any discussion of the February 27, 2019 minutes of the MPO Policy Committee meeting. Being none, he asked for a motion. Mayor Wilkerson made a motion, seconded by Mr. Joseph Plunk, to approve the February 27, 2019 minutes as written. All agreed, so approved.

C. NEW BUSINESS
Mrs. Lemon went over the FY2020 Final Unified Planning Work Program. She stated the TAC has reviewed the document and recommended it to the Policy Committee. She stated they will be updated the MTP with public surveys for comments. She explained studies and other items in the document. Mayor Wilkerson asked if this was year 3 or 4 that the Planning Commission prepared the document. Mrs. Lemon stated 4. Judge Buchanon asked if there were any more questions, discussions or comments. Being none, he asked for a motion. Mayor Wilkerson made a motion to approve the final FY2020 UPWP as presented, Mr. Plunk seconded the motion, and all members agreed; so approved.

D. OLD BUSINESS
Judge Buchanon asked about Edmonson County being in the MPO and keeping them out of development rural funds. Mr. Plunk stated they are not part of the MPO, just Warren County. Mayor Wilkerson stated they are not part of this MPO but are part of the Metropolitan Census Area because more than 25 percent commute to Bowling Green for employment. Mr. Plunk stated all the transportation planning for Edmonson County is through the BRADD.

Judge Buchanon asked questions about the Natcher being converted to 165 and the effect it will have to get another interchange. Mr. Plunk explained everything that will be done has to go to the Federal Highway Administration. The board and Mr. Peterson explained development and improvements around areas Elrod Road.

E. ANNOUNCEMENTS
Mrs. Lemon and Mr. Plunk updated the board about the SHIFT and the timeline the scores and boosting
will happen. Mrs. Lemon updated the board on the Transit Study. Mr. Plunk stated 165 is official and finalized and construction is kicking off again around town. He stated the Bypass will be closed around the BGMU water plant for around 14 days but will do everything possible to update the public with signs and other means. He stated once it is open that area will operate as a 3 lane road for possibly up to 90 days. Mr. Greg Meredith gave update about summer project and construction.

G. ADJOURNMENT

With no further discussion, the meeting was adjourned.

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CHAIRMAN        DATE