SUMMARY MINUTES

MPO Policy Committee August 29, 2023 @ 3:30 PM City Commission Chambers | 1001 College Street

MEMBERS PRESENT:

Bowling Green Mayor Todd Alcott Deputy Warren County Judge-Executive Bryan Downing Joe Plunk, Kentucky Transportation Cabinet District 3

Mayor Todd Alcott, called the MPO Policy Committee to order.

A. ROLL CALL

A roll call was conducted in order to determine a quorum; quorum was determined with Deputy Warren County Judge-Executive Bryan Downing serving as proxy for Warren County Judge-Executive Doug Gorman.

B. APPROVAL OF MINUTES

There was no discussion from the June 27, 2023 meeting minutes. Mr. Joe Plunk made a motion, seconded by Mr. Downing, to approve the June 27, 2023 minutes. All in favor, so approved.

C. NEW BUSINESS

Amy Scott introduced the first item of business, the SHIFT Boost Projects. Ms. Scott explained to the group that the MPO had 6 projects to boost and reviewed the SHIFT process. She informed the group that the Technical Advisory Committee met on August 28, 2023 to boost projects to the PC for final approval. Mr. Plunk summarized the District Highway Office's boosted projects and shared the TAC's recommended projects. After discussion, the group chose the TAC's 6 recommended projects. Mr. Plunk made the motion to approve the 2024 SHIFT boosted projects. Mr. Downing seconded the motion, and the motion carried. Ms. Scott told the group that the next steps would be entering the projects in the CHAF database and to submit the Prioritization Plan to KYTC Central Office.

Ms. Scott moved onto the next item of business. Ms. Scott presented the final FY 2024-2028 Transportation Improvement Program (TIP). Ms. Scott briefly reviewed the public/agency comments of the TIP. The document will then be distributed to MPO planning partners. Mr. Plunk made a motion to approve the Final FY 2024-2028 TIP, with a second by Mr. Downing. All in favor, so approved.

D. OLD BUSINESS

No old business was discussed.

E. ANNOUNCEMENTS & INFORMATION

Warren County Public Works is working on ongoing paving projects, applying for grants. Mr. Moore did not have any large capital projects to report.

Ben Peterson, Planning Commission Director, reported continued growth, particularly with commercial development. Ms. Scott reviewed upcoming Bile/Walk BG events and status on bike programs.

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Jeff Meisel, City Manager, provided a brief update on City projects, particularly ongoing work on Westen Street and Ashley Circle with roundabouts and turn lane improvements.

KYTC District 3 has a number of ongoing projects. Mr. Plunk discussed the completion of the US 31-W lane reconfiguration. Additionally, design work is underway for the KY 234 (Cemetery Road) project with the intersection of Hampton Way and Kereiakes Park. Mr. Plunk discussed the results of the public meeting for this portion of Cemetery Road.

G. ADJOURNMENT

With no further discussion, a motion to adjourn was made by Mr. Plunk, seconded by Mr. Downing. The meeting was adjourned.

Jen CHAIRMAN

10 24 2023