

Agenda KBBC Video Conference Regular Meeting

July 8, 2014 at 9:30am EST – (8:30am CST)

- Bring the meeting to order ** Bill/Jason
- Approve minutes of last meeting ** Bill/Jason
- Treasurer's report **Katie
- Discuss updates for proposed changes to KAR relating to bicycle vehicle use (planning for special meeting)
- Planning for the annual meeting
 - a. Being held at Greenbo State Park
 - b. Confirm dates, schedule, agenda, and speakers
 - c. Adding a day to the schedule for KBBC meeting on Thursday before the Friday & Saturday regular schedule
- Reminder email sent to delinquent reporting programs/agencies
 - a. Sent email reminder on June 10, 2014
 - b. Only organization to respond was the Broke Spoke
 - c. Please review the most recent Paula Nye reporting information (PDF)
- Fayette County Public Schools old Paula Nye grant award
 - a. Update on program and use of unexpended funds
 - b. Reporting responsibilities (who is the person at FCPS)
- Ashland/Boyd Health Department 2011 awarded Paula Nye Grant
 - a. Update on program and use of unexpended funds
 - b. Melanie Bailey said the funds had all been used? If so we need reporting information
 - c. Notification to the organization for return of funds
- Getting ready for the 2014 Paula Nye Memorial Grant funding cycle
 - a. Are there any updates to brochure needed
 - b. Review and possible updates of previous agreement contracts
- Update on the 2014 League of American Bicyclists (LAB) report card for states bicycle friendly status
 - a. Difference between LAB report card and the Alliance for Biking & Walking Bench Mark Report
 - b. Having the newly form statewide advocacy group provide this information in the future

Meeting facilities available to the public:

- 200 Mero Street Frankfort, KY 40601 / Room C122
- Via Web link / Please join my meeting.
 - a. <https://www2.gotomeeting.com/join/882319018> Meeting ID: 882-319-018
 - b. Join the conference call:
Dial-In Number: 1.866.904.6912
Conference/Access Code: 740340
Leader/Moderator PIN: 474138

DRAFT