

**Infrastructure and Facilities Sub-Committee
Comprehensive Plan Update**

Tuesday, March 22, 2016
5:00-7:00pm
230 East Main Street, Georgetown, KY 40324

AGENDA

Time	Topic
5:00-5:10pm	Welcome <ul style="list-style-type: none">• Logistics<ul style="list-style-type: none">○ Google Groups – joint email address○ Research on Comparable Cities – see website• Meeting Outline
5:10-5:30pm	Goals Introduction <ul style="list-style-type: none">• What is our process?<ul style="list-style-type: none">○ Next 3 months and Tonight• What are goals and objectives? How are we planning to use them?
5:30-5:45pm	Reading Break <ul style="list-style-type: none">• Review Handouts
5:45-7:00pm	Goals Revisions (Part 1) – Transportation <ul style="list-style-type: none">• Functionality• Street Form• Connectivity• Mobility• Air Transportation• Rail Transportation• Transportation Land Use Connection

Homework:

1. **Staff** – will email out draft goals and objectives for further review
2. **Committee** – review updated goals & objectives, and send comments to staff
3. In general, think about: How do the G&O coordinate with the vision and fundamental principles? Is the information still relevant? What might need to change? Is there anything you would add?

Upcoming Dates:

1. **All-Committee Scenario Planning: Monday, March 28, 2016 from 5:00-7:00pm**
Scott County Extension Office 1130 Cincinnati Road, Georgetown, KY 40324
2. **Next Sub-Committee Meeting: Tuesday, April 28, 2016 from 5:00-7:00pm**
Planning Commission Office, 230 East Main Street, Georgetown, KY 40324

Georgetown-Scott County Planning Commission

Infrastructure & Community Facilities Sub-Committee Meeting Minutes

Date: Tuesday, February 23, 2016

In Attendance:	Steve Smith, Chairman	Megan Chan, staff
	Matt Summers, staff	Ryan Cooper, staff
	Alaina Hagenseker, staff	LeighEllen Baird
	Martin Carpenter	Eric Colson
	Mike Craft	Kristin Meadors
	Nick Moran	Daryl Mulder
	Sheri Nicholas	Dale Perry
	Steve Smith	Estrella Aguilar
	Stephen Price	Rick Hostetler
	Brianna Lockard	Michael Hennigan
	Steve Roggenkamp	Frank Allen
	William Miracle	Phil Logsdon

The meeting convened in the Planning Office at 5:00 p.m.

Introductions

Matt Summers described the background on the Infrastructure & Community Facilities Sub-Committee and the categories that would be introduced in each of the meetings that pertain to the Comp Plan. Each member of the Infrastructure & Community Facilities Sub-Committee briefly introduced themselves.

Comp Plan Process & Committee Role

Matt Summers discussed the history of the Comprehensive Plan and how each update will affect the Comprehensive Plan for 2016. Vision 2020 was prepared by the Chamber of Commerce, but will also be reviewed for inclusion in the 2016 Comprehensive Plan. A member of the Steering Committee was asked to chair each sub-committee, and Steve Smith is the chair for the Infrastructure & Community Facilities. He is the representative to the Steering Committee to answer back about the progress of the Infrastructure & Community Facilities sub-committee.

Kick-off Meeting Feedback

In the kick-off meeting on January, 26th 2016 there was an activity where attendees discussed the physical, social, and economic aspects that they would like to see in Scott County in 2040. There was also a survey taken in 2015 where the community discussed the community image and the information was totaled and compared to the findings in the 1991 survey.

Time Line and Work Plan

Matt discussed the Time Line. The draft goals and objectives would like to be completed by May. There will be a hands-on workshop next month on March 28th at the Scott County Extension Office.

Sub-Committee Draft Vision Statement

The vision statement for the Comprehensive Plan and the draft vision statement for the Infrastructure & Community Facilities Sub-Committee were reviewed and each of the committee members was given the opportunity to add their opinions to the draft vision statement.

The fundamental principles

These are overall guidance statements to help inform the goals of specificity for the Infrastructure & Community Facilities Sub-Committee. This focuses on the tradition part of the Comprehensive Plan. The sub-committee went through each of the principles and worked on updating them and making them fit the Infrastructure & Community Facilities Sub-Committees ideals. We strive to maintain or improve level of service of infrastructure and community facilities.

Work Plan Updates: March-May

March 2016

During Committee Meeting:

- Goals & Objectives (G&O) Categories overview
- Review existing goals, and propose changes
- Goals (Part 1) – Transportation: Functionality, Street Form, Connectivity, Mobility, Air Transportation, Rail Transportation, Transportation Land Use Connection

Post-Meeting:

- Staff – will email out draft goals and objectives for further review
- Committee – review updated goals & objectives, and send comments to staff
- In general, think about: How do the G&O coordinate with the vision and fundamental principles? Is the information still relevant? What might need to change? Is there anything you would add?

April 2016

During Committee Meeting:

- Review existing goals, and propose changes
- Goals (Part 2) – Infrastructure and Community Facilities: Infrastructure, Sadieville, Stamping Ground, & Downtown Georgetown

Post-Meeting:

- Staff – will email out draft goals and objectives for further review
- Committee – review updated goals & objectives, and send comments to staff
- In general, think about: How do the G&O coordinate with the vision and fundamental principles? Is the information still relevant? What might need to change? Is there anything you would add?

May 2016

During Committee Meeting:

- Review staff assembled draft G&O
- Compare draft G&O to the Vision & Principles
- Narrow in on the Objectives or whichever categories are most difficult

Post-Meeting:

- Staff & Chair to prepare version of G&O for the steering committee and the public
- Steering Committee will review our draft G&O
- Public will have access to review during June public meeting

What are Goals & Objectives?

Goals: General outcomes that explain what you want to achieve in your community. Goals are usually long-term and represent global visions such as “protect public health and safety.”

Objectives: Strategies or implementation steps to attain the identified goals. Unlike goals, objectives are specific, measurable, and have a defined completion date.

Draft Vision Statement – Infrastructure & Facilities:

Scott County residents, visitors, and businesses benefit from a safe, efficient and well-maintained multi-modal transportation network. Public utilities and services are available at appropriate urban and rural scales throughout the county. Community facilities and gathering spaces, are effectively located consistent with future land use plans and are accessible to all.

Draft Fundamental Principles – Infrastructure & Facilities:

- Investment decisions should result in a safe and modern transportation that serves all citizens of Scott County.
- Infrastructure and facility planning should consider social, economic and environmental, historic, and cultural impacts.
- Capital improvement planning should be a collaborative and coordinated process used to identify new infrastructure & facilities installation and maintenance needs. We prioritize and address existing deficiencies in existing areas to improve the quality of life and efficiency and spur reinvestment.
- Cost of new infrastructure expenses should be primarily borne by those creating the need. Future land use plans shall seek to promote growth utilizing existing infrastructure capacities in an efficient way.
- We strive to maintain or improve level of service of infrastructure and community facilities.
- Community facility needs shall be coordinated with the Future Land Use Plan so land needed for future community facilities can be accommodated when new development is proposed.
- Future growth incorporates sustainable practices. Locally provided sustainable energy production, green infrastructure, environmental responsibility, and open space planning shall be encouraged to reduce community-wide impacts of future growth.
- Modern communication should be available throughout the county.

Infrastructure and Community Facilities: Goals by Category:

PART 1: PROPOSED

Transportation

Functionality

1. Maintain efficient, convenient, and coordinated movement of people and goods within Scott County and between its communities is maintained.
2. Improve the sustainability of the transportation system
3. Adapt to changing transportation technology.
4. Improve the safety of our transportation system.
5. Maintain the capacity and functionality of the transportation network.

Street Form

6. Design streetscapes considering the non-motorized user experience through character, form and scale. (Combined/reworded)
7. Protects community and neighborhood integrity.

Connectivity

8. Provide street connectivity between neighborhoods, commercial districts, and employment districts. (reworded)
9. Create a more walkable and more bikeable community. (new)

Mobility

10. Minimize adverse social, economic, and environmental impacts of new infrastructure and road construction.
11. Plan for future public transit options.

Air Transportation

12. Provide safe, convenient, passenger and freight air transportation service.

Rail Transportation

13. Develop rail facilities to be compatible with their surrounding areas.

Transportation Land Use Connection

14. Coordinate transportation system capital improvements with planned future land uses and other capital improvement programs.