

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

Tuesday, April 26, 2016
5:00-7:00pm
230 East Main Street, Georgetown, KY 40324

AGENDA

Time	Topic
5:00-5:05pm	Welcome
5:05-5:20pm	Process for Goals Review Tonight <ul style="list-style-type: none">• What is our process?<ul style="list-style-type: none">○ Change of Plans - No May meeting• What are goals and objectives? How are we planning to use them?• Review categories discussed last month• Review categories to be discussed tonight
5:20-5:30pm	Reading Break - Review Part 2 Goals
5:30-7:00pm	Goals Revisions (Part 2) (page 5) <ul style="list-style-type: none">• Public Facilities and Services• Infrastructure• Utilities• Water and Sewer• Parks and Recreation• Impact Fees/Sustainability• Sadieville• Stamping Ground

HOMEWORK

1. **Staff:**
 - a. Email revisions to goals & objectives (Part 1 and Part 2) by Monday, May 2nd.
2. **Committee Members:**
 - a. Review goals & objectives, and send written comments to staff by Friday, May 13th.
3. **Staff:**
 - a. Revise goals & objectives. Submit to Executive Committee for review on May 17th.
 - b. Prepare to host the 2nd Public Meeting in June.

UPCOMING DATES

1. **NO MAY COMMITTEE MEETING! Send us your written comments by Friday, May 13th!**
Submit by email to Joe: jkane@gscplanning.com or submit in hard copy format
2. **2nd Public Meeting – Tuesday, June 14, 2016 from 6:00-8:00pm**
Scott County Extension Office, 1130 Cincinnati Road
3. **Next Sub-Committee Meeting: Tuesday, June 28th, 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	Joe Kane, Director
	Matt Summers, staff	Ryan Cooper, staff
	Alaina Hagenseker, staff	Megan Chan, staff
	Martin Carpenter	Eric Colson
	Curt Woodson	Daryl Mulder
	Dale Perry	LeighEllen Baird
	Estrella Aguilar	Rick Hostetler
	Michael Hennigan	Steve Roggenkamp
	Frank Allen	Brent Combs
	Brian Hayes	Ruth Rowles

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

Welcome & Introductions

Joe Kane welcomed everyone to the meeting and said that this meeting would focus on the transportation aspect of the goals and Alaina Hagenseker discussed the Google Groups and her research on the comparable cities and the categories chosen for comparison.

Goals Introduction

Joe Kane discussed the steps to achieve the goals and visions of the sub-committee. The time line and work plan was discussed. He broke down the goals into “easier to understand” clusters. Tonight the Transportation goals were looked at. The sub-goals under transportation are:

1. Functionality
2. Street Form
3. Connectivity
4. Mobility
5. Air Transportation
6. Transportation Land Use Connection

Goals Introduction

Joe Kane addressed the drafted goals and read them to the committee. Then the committee read through and discussed the drafted cluster goals from the six categories and made any changes that were needed. The revised cluster goals and the comments discussed for each goal are as follows:

Functionality

1. Maintain safe efficient, convenient, and coordinated movement of people and goods within Scott County ~~and between its communities is~~ **maintained and its neighboring communities.**
2. Improve the sustainability of the transportation system
 - 2.1. Discussed about financial sustainability
3. Adapt to changing transportation technologies and methods.
4. Improve the safety of our transportation system.
5. Maintain **and/or improve** the capacity and functionality of the transportation network.
6. Establish a baseline for existing transportation & infrastructure in Scott County.

Street Form

7. Design streetscapes considering the non-motorized user experience through character, form and scale.
 - 7.1. Examples discussed were sidewalks, crosswalks, etc.
8. Protect community and neighborhood integrity.
 - 8.1. How to achieve?

Connectivity

9. Provide **appropriate** connectivity between neighborhoods, commercial districts, and employment districts.
10. Create a more walkable and ~~more~~ bikeable community.

Mobility

11. Minimize adverse social, economic, and environmental impacts of new infrastructure and road construction.
12. ~~Plan for future public transit options.~~ Examine and implement future local public transit options.
 - 12.1. It was discusses to provide incentives for public transit riding, adding a loop, which is free and operated by grants, or getting community action grants.
 - 12.2. At what point is it feasible?

Air Transportation

13. Provide safe, convenient, passenger and freight air transportation service.
 - 13.1. It was discussed to add an objective about multi-modal transportation.

Rail Transportation

14. Coordinate the development of rail facilities to be compatible with their surrounding areas.

Transportation Land Use Connection

15. Coordinate transportation system ~~capital~~ improvements with planned future land uses, other maintenance, and other capital improvement programs.
 - 15.1. Issues-Walmart & Connector road.
 - 15.2. City-wide traffic module
 - 15.3. Connecting Sidewalks

Moving Forward

Joe Kane discussed the homework for next time, which is to review the goals and objectives and to send any comments to staff.

Logistics, Details, & Dates

The next meeting will be on March 28th from 5-7PM at the Scott County Extension office for the Scenario planning meeting and the next sub-committee meeting will be on Tuesday, April 26th, 2016 from 5-7PM at the Planning Commission Office.

Scenario Planning

Matt Summers discussed the change of date for the Scenario planning meeting which will take part on March 28th from 5-7PM at the Scott County Extension office. He told the committee what the purpose of the scenario meeting is. Some changes that have been made will be that the group will be separated in three groups where each group will look at one scenario each to have a longer discussion about each scenario.

There was no other business to discuss and the meeting was adjourned.

Infrastructure and Community Facilities: Goals by Category:

PART 2: PROPOSED

Public Facilities and Services

1. Ensure adequate public facilities and services are available to serve the needs of businesses and residents.
2. Prepare effective, cost efficient, cooperative, and complementary county-wide capital improvements programs.
3. Planning and provision of public facilities and services should be consistent with the Comprehensive Plan and Future Land Use Map.

Infrastructure

1. Coordinate Public Infrastructure investments with the Future Land Use Map.
2. Create a Capital Improvements Plan for each municipality and coordinated its review by the Planning Commission.
3. Review new growth for its contribute to the fiscal sustainability of the city or county
4. Maintain and improve existing public infrastructure to allow for redevelopment and continued vitality in existing urban areas.

Utilities

1. Strive for the availability of High-speed affordable internet access to all citizens.
2. Locate communication towers and other utility infrastructure is located to minimize impacts to historic, cultural and environmentally sensitive areas.

Water and Sewer

1. Protect and enhance water quality in wastewater treatment shall protect and facilities.
2. Create Master Plans and capital budgets for provision of public sewer service which are in agreement with the Comprehensive Plan and support growth that follows the Future Land Use Map.
3. Ensure clean/safe drinking water is available for all residents.

Parks and Recreation

1. Reserve or acquire appropriate land is reserved to meet the open space and recreation needs of the growing population.
2. Utilize a trails master plan to guide land acquisition and trail development activities.

Impact Fees/Sustainability

1. Manage growth so that the cost of providing long-term maintenance and public services to new development is fairly distributed to those creating the need.
2. Develop Transportation and Public Facilities Master Plans and coordinate with the future land use map to determine the timing and cost of public investment needed to serve future growth.

Sadieville

1. Encourage growth in Sadieville that will lead to improvements in infrastructure and public services, the local economy, and the quality of life. Assist Sadieville in becoming a more self-sufficient community.

2. Sadieville's current road, water, and sewer constraints should not be a barrier to growth. Focus on the best locations for development within the capabilities of public infrastructure and services. Find positive alternatives that allow development to occur, without compromising public health and safety.
3. The City of Sadieville, Scott County, and the utility companies should work cooperatively to improve infrastructure and services in Sadieville. Special consideration should be given to Sadieville's needs in capital budgets, grant programs, inter-local agreements, and joint service programs.
4. Improve access of Sadieville residents too recreational, cultural, child care, health, and educational services.

Stamping Ground

1. To keep services adequate for all residents, while finding ways to improve water supplies and water and sewer facilities.
2. To upgrade police and fire protection for Stamping Ground and surrounding areas.
3. To increase the variety of activities and amount of park and open space in Stamping Ground.

To address existing deficiencies of Stamping Ground's current road system and upgrade it to accommodate growth.