

**NOTICE  
SPECIAL MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, the following Meeting Notice is issued:

I, Layne Wilkerson hereby call a meeting of the Frankfort Board of Commissioners for Monday, March 7, 2022, at 9:00 a.m., via GoToMeeting. The purpose of this meeting is to discuss the FTA CARES Grant Transit Center/Parking Garage Project YMCA Mitigation Memorandum of Agreement (MOA). Action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. The Board of Commissioners will participate via GoToMeeting. The City will provide a central primary physical location for public viewing of the virtual meeting in the City Hall Commission Chamber, 315 West Second Street. **The Board of Commissioners will not be there in person, but the televisions in the Commission Chamber will be broadcasting the virtual meeting.**

The virtual meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall [www.facebook.com/CityofFrankfortKY/](http://www.facebook.com/CityofFrankfortKY/).

Please see [www.frankfortema.org](http://www.frankfortema.org) for additional information.

S/Layne Wilkerson  
T/Mayor

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

March 7, 2022  
9:00 A.M. (EST)

PRESENT: Commissioner Katrisha Waldrige  
Commissioner Kyle Thompson  
Commissioner Kelly May  
Commissioner Leesa Unger  
Mayor Layne Wilkerson (5)

ABSENT: None (0)

Following roll call, Mayor Wilkerson called the meeting to order.

Laura Hagg, City Manager, spoke about the Federal Transit Administration (FTA) Cares Grant Transit Center/Parking Garage Project YMCA Mitigation Memorandum of Agreement (MOA). At the January 24, 2022 meeting, the Board of Commissioners considered and approved what we believed was a final version of the subject YMCA Mitigation Memorandum of Agreement (MOA). Based on this approval, the appropriate City signatures were affixed.

As it turns out, the Federal Transit Administration (FTA) office in Atlanta made several changes to the MOA. We now have the FTA revised version of the MOA and we are now being requested by the Kentucky Transportation Cabinet (KYTC) to sign it and forward it to them. Upon KYTC, FTA, and the State Historic Preservation Office (SHPO) executing the revised MOA, KYTC will be able to complete the CARES grant application process which will lead to a grant award. In order to avoid any further delay of the subject project's grant application process and award, we request that the revised YMCA Mitigation MOA be presented to the Board of Commissioners for their approval at a specially called meeting and authorize the Mayor to sign any related documents. Upon receiving their approval, the appropriate signatures will be affixed to the MOA and we will forward it to KYTC.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to approve the MOA. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Thompson, May, Unger and Mayor Wilkerson (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Waldrige, seconded by Commissioner May, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 9:04 a.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk