

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
January 17, 2019 @ 11:00 am

Regional Planning Commission – RPC Lower Level Conference Room

Members Present:

Jim Durrett*	Montgomery County Mayor
Joe Pitts*	City of Clarksville Mayor
Ian Preston *	Rep. Tennessee Dept. of Transportation (TDOT)
Maridely Loyselle*	Rep. Kentucky Transportation Cabinet (KYTC)
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Misty Cutshall*	Rep. City of Oak Grove, KY Mayor
Steve Bourne*	Rep. City of Hopkinsville KY
Paul Nelson*	CTS
Lori Wallis	CTS
Theresa Jarvis	Mayor of Oak Grove
James Halford	City of Clarksville Chief of Staff
Nick Powell	Montgomery Co. Engr.
Taylor Lee	TDOT
Pamela Sharp	TDOT
Kwabena Aboagye	TDOT
Simchah Edwards	TDOT
Eli Jones	TDOT
Melanie Murphy	TDOT
Marc Corrigan	TDEC
Mike Frost	MCHD
Jack Frazier	City of Clarksville Engr.
Chris Cowan	City of Clarksville Engr.
Thomas Witt	KYTC
Elizabeth Lykins	KYTC
Nick Hall	KYTC
Jason Orange	KYTC
Sean Santalla	FHWA
Jeff Tyndall	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor Durrett called the meeting to order. He began with the first item on the agenda: the review, discussion and adoption of the minutes from the November 29, 2018 meeting. Mr. Nelson made the motion to adopt the minutes and Mayor Pitts seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2019-01 of the Final 2045 Metropolitan Transportation Plan (MTP). Mr. Williams said the comments that were received on the MTP were addressed and both the comments and the responses

were located in Appendix G of the document. Mr. Nelson made the motion to adopt the resolution and Mayor Pitts seconded the motion. Resolution 2019-01 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2019-02 for the Conformity Determination Report. Mr. Williams reviewed the history of the MPO area being in maintenance and the need for the CDR again after the EPA lawsuit. A CDR was developed for each state. The comments concerning the CDR are addressed in Appendix G of the 2045 MTP. Mr. Nelson made the motion to adopt the resolution and Mayor Pitts seconded the motion. There were no questions asked concerning the resolution. Resolution 2019-02 passed unanimously.

Item #4 was the review, discussion and adoption of Resolution 2019-03 to amend the FY2017-FY2020 TIP Project #5 – SR-149, from SR-374 to River Rd/SR-374, from SR-149 to Dotsonville Rd; and TIP Project #6 – SR-374, from Dotsonville Rd to SR-76. Mr. Williams stated the project description changed for both projects from a 2 lane to a 4 lane and funding increased for both projects but moved to FY2020 from FY2019. Currently TDOT is in PE/Env. and it should be completed in July. Mr. Nelson made the motion to adopt the resolution and Mr. Collins seconded the motion. Resolution 2019-03 passed unanimously.

Item #5 was the review, discussion and adoption of Resolution 2019-04 to amend the FY2017-FY2020 TIP Project #76 – Red River East Trail. Mr. Williams explained that this amendment was to add needed funds to complete the construction phase. Mr. Nelson made the motion to adopt the resolution and Mayor Pitts seconded the motion. Resolution 2019-04 passed unanimously. (This was submitted as an adjustment, but TDOT has not received acceptance from FHWA yet. This will not be submitted to TDOT for approval if the adjustment goes through. The adjustment was approved by FHWA).

Item #6 was the discussion and call for new projects for the development of the FY2020-FY2023 TIP. Mr. Williams said this was to get the process started and there would be more meeting in the future. The MPO has a meeting with the City and County Mayors and their staff on February 6, 2019 to discuss the TIP and needed projects.

Item #7 was the update on air quality issues. Mr. Corrigan said he had no updates at this time.

Item #8 on the agenda was new business. Mr. Williams said the meeting dates would change from the third Thursday to the second Thursday and the meetings for 2019 would be on April 11, July 11, and October 11, 2019. This will allow the MPO to attend the KYTC quarterly meetings. Mayor Durrett recommended elections to chair the meetings for the April meeting. Mr. Williams thanked Mayor Durrett for several years as the Chairman for the MPO Board. Mayor Durrett recognized Mayor Jarvis as the newly elected Mayor of Oak Grove, KY. Mr. William introduced Elizabeth Lykins from KYTC, Melanie Murphy from TDOT and James Halford, Mayor Pitts' Chief of Staff.

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Item #9 Mr. Nelson made the motion to adjourn and Mayor Pitts seconded the motion. The meeting was adjourned.

Dated: January 17, 2019

Mayor Jim Durrett, Chairman
MPO Executive Board