

Clarksville Urbanized Area  
Metropolitan Planning Organization (MPO)'s  
Joint Technical Coordinating Committee and Executive Board Meeting  
April 20, 2017 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

Charlie Gentry*	Rep. City of Clarksville Mayor
Jim Durrett*	Montgomery County Mayor
Joren Dunnivant *	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Arthur Bing*	Clarksville Transit System (CTS)
John Mahre*	Rep. Christian County
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Misty Cutshall*	Rep. Oak Grove
Mark Corrigan	TDEC
Joren Dunnivant	TDOT
Kwabena Aboagye	TDOT
Jason Orange	KYTC
Nick Hall	KYTC
Denise Baker	TDOT
Theresa Claxton	FHWA
Vontra Giles	FHWA
Sean Santalla	FHWA
Nick Powell	Montgomery County Engineer
Chris Brown	Rep. Ft. Campbell, KY
Marie Helwig	RPC
Samantha Wiessing	APSU – Communication Dept.
Chris Cowan	CSD
David Ripple	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 January 19, 2017 meeting. There were no comments to the minutes. Mr. Bing made the motion to adopt the minutes and Mr. Collins seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2017-04 approving an amendment to the 2040 MTP to update the planning and financial information in reference to the FY2017-FY2020 TIP project #4, SR-149. Mr. Williams reviewed the amendment and explained the need for the 2040 MTP to be consistent with the new TIP on project descriptions, funding amounts and funding programs. The project cost had increased more than had been projected in the MTP and the length/mileage of the project had changed. The amendment had been advertised per the participation plan and there were no comments received to date. Mr. Mahre made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2017-04 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2017-05 approving an amendment to the FY2017-FY2020 TIP to add additional STBG funds to the construction phase for TIP Project #4, SR-149. Mr. Williams stated the increase in the funding was due to a change in the material for the new bridge. It will be a steel bridge instead of a concrete and steel bridge. There were no public comments received. Mr. Mahre made the motion to adopt the resolution and Ms. Cutshall seconded the motion. Resolution 2017-05 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2017-06 approving the Clarksville MPO's Local Input Plan for the prioritization of KYTC projects under the SHIFT process. Mr. Williams asked Mr. Witt to explain the SHIFT process and the Local Input Point system. Mr. Witt said the SHIFT process was KYTC's new way to prioritize projects for the 6 year Highway Plan. It is a data driven approach with five points to review projects: improving safety, preserving existing infrastructure, reducing congestion, fueling economic growth and spending tax dollars wisely. The State sponsored will be solely scored on tech data. The MPO sponsored will be scored by 70% tech data, 15% district (15 points) and 15% MPO (15 points) on the top 25% of the MPO sponsored projects. It is hopeful for the MPO to have two out of the five projects sponsored by KYTC and the MPO to receive 15 points each from the MPO. Mr. Mahre spoke and said the approach is fluid and changing. The state is now divided in four regions and will compete with all projects in the region. He stated the process must still be adopted by the KY legislature, so there could be more changes to come. Ms. Hall asked if there was money already spent on a project in the TIP would this be taken into account in the prioritization process. Mr. Mahre stated that any project not under an active construction contract could potentially be dropped. Mr. Hall with KYTC agreed. There were no comments received by the public. Ms. Cutshall made the motion to adopt the resolution and Mr. Witt seconded the motion. Resolution 2017-03 passed with one opposed. Mr. Mahre opposed the resolution because he wants to hold onto flexibility of the point distribution.

Item #5 was the update on KY911 from KY115 to US41-A right of way phase. Mr. Clement, P.E., Chief District Engineer KYTC, District 2 was not able to attend. Mr. Hall gave the update on the KY911 widening project. He said the Design had been completed. The Row consultant had been selected and was on board, but the notice to proceed had not been given. The project will proceed to the ROW phase and the funds are authorized. The Construction phase will be required to go through the SHIFT prioritization process. District 2 is supportive of the project.

Item #6 on the agenda was the update on Air Quality Issues. Mayor Durrett asked Mr. Corrigan for an update. He had submitted air quality handouts on PM2.5 and Ozone. He referenced first the PM2.5 handout and said that Montgomery County had an 8.5mcg/cu. meter monitor reading and was in a good position. The standard is 12mcg/cu. meter. The Ozone readings for 2014-2016 has Montgomery County with a .062parts per million compared to the standard set at .07parts per million. Although this is the beginning of the ozone season, the monitor reading would have to reach .09parts per million for Montgomery County to exceed the standard.

Item #7 on the agenda was new business. Mr. Williams said the next MPO meeting would be in in July. He said the good news was that Governor Haslam's proposed fuel gas tax increase had passed and Mr. Williams would give more information about it at the July meeting. Ms. Claxton introduced Mr. Sean Santalla a new area representative with the Tennessee - FHWA.

Item #8 Mr. Bing made the motion to adjourn and Mr. Mahre seconded the motion. The meeting was adjourned.

Dated: April 20, 2017

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Mayor Jim Durrett, Chairman  
MPO Executive Board