

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
July 17, 2014 @ 11:00 am

Regional Planning Commission - Lower Level Conference Room

Members Present:

Mayor Bowers*	Montgomery County Mayor
Mayor McMillan*	City of Clarksville Mayor
Deborah Fleming*	Tennessee Dept. of Transportation (TDOT)
Jason Orange*	Rep. Kentucky Transportation Cabinet (KYTC)
Steve Bourne *	Rep. Mayor of Hopkinsville
Arthur Bing*	CTS
Paul Nelson	CTS
Angie Midgett	TDOT
Kim Thompson	TDOT
Scott Allan	FHWA - TN
Chris Brown	Ft. Campbell
Wally Crow	Ft. Campbell
Chris Cowan	Clarksville Street Dept.
David Ripple	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor Bowers called the meeting to order. She began with the first item on the agenda: the review, discussion and adoption of the minutes from the April 17, 2014 meeting. Mayor McMillan made the motion to adopt the minutes and Mr. Bing seconded the motion. The minutes were adopted unanimously.

The next item #2 on the agenda was the review, discussion and adoption of Resolution 2014-06 for the amendment of the FY2014-FY2015 UPWP. Ms. Hall discussed the additions made to the UPWP. They were the inclusion of the adjusted urbanized boundaries, the inclusion of Federal emphasis areas and a small increase in the TDOT/SPR funding. She stated that all of the items that were part of the amended into the UPWP had been reviewed and approved by the federal and state agencies. There were no public comments received prior to the MPO meeting. Mayor McMillan made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2014-06 passed unanimously.

Item #3 on the agenda was Speaker Scott Allen with the Federal Highway Administration discussing the status of a new Federal Transportation Bill. Mr. Allen stated that the House of Representatives had approved a bill. The Senate has a bill but it has not yet been approved. Both of the bills are similar with funding of \$10.8 billion proposed spread out over the time frame stated in the bill. The difference between the House and Senate bill is the time frame. The House bill has an expiration date of June 1, 2015 and the Senate has not defined its time frame in the bill yet.

The next item #4 on the agenda was an update on the Kentucky Long Range Statewide Transportation Plan (LRSTP). There was no update given. The Cabinet has not finished analyzing the data from the survey. This item will be deferred until the next MPO meeting.

Item #5 on the agenda was the air quality discussion. Mr. Corrigan from TDEC was not able to attend. There was no AQ news to report from those in attendance.

The next item #6 was new business. Dr. Ripple stated that Mr. Williams was unable to attend the meeting because his father was in the ICU due to fall.

Dr. Ripple said he had another item to discuss concerning the letter sent from TDOT in reference to constraints on planning funds in relations to a shortage in the Highway Trust Fund. He stated that he did not plan on signing any contracts associated to the ITS or the NW Transit Study until the cash flow and reimbursement were in a better standing. Ms. Midgett said she would suggest that the MPO do business as usual. She stated that the contracts should have a clause in it that if funds weren't available the contract would be null and void. Mr. Allen said that the date of the funds running out was at the end of the fiscal year. FHWA has told the State to use their cash management procedures beginning August 1st. He said FHWA has funding distribution procedures and the complete faucet will not be dry on a set date. He cited the following website <http://www.dot.gov/highway-trust-fund-ticker> for more information on the Highway Trust Fund, cash management procedures and other useful information. Dr. Ripple said he will ask the Executive Board for approval before signing any upcoming contracts. Mayor Bowers asked if the Board should proceed with the approval. Dr. Ripple said there was nothing to present at this time, but would present it at the next Board meeting. Ms. Midgett said that hopefully, the Federal Transportation Bill will pass and there will be no interruption to funding reimbursements.

Mayor Bowers said that on July 16, 2014 she and other local officials attended the TDOT Region 3 bus tour with Commissioner Schroer. They toured several TDOT road projects including the work being done for the Hankook plant along Rossvie Road. She stated that all the information about the bus tour was on Montgomery County website.

Ms. Hall said that Craig Morris had been in a motorcycle wreck and was at Vanderbilt Rehabilitation and asked to keep him in their thoughts.

Mayor Bowers asked if there was any further business from the members or the public. There was none. Mr. Bing made the motion to adjourn and Mr. Fleming seconded the motion. The meeting was adjourned.

Dated: September 18, 2014

Mayor Jim Durrett, Chairman
MPO Executive Board