

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
July 21, 2016 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

Charlie Gentry*	Rep. City of Clarksville Mayor
Nick Powell*	Rep. Montgomery County Mayor
Jonathan Russell*	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Arthur Bing*	CTS
John Mahre*	Rep. Christian County
Bryan Collins*	GNRC
Craig Morris	PADD
Mike Frost	MCHD
Jason Orange	KYTC
Nick Hall	KYTC
Paul Nelson	CTS
Deronica Williams	CTS
Kwabena Aboagye	TDOT
Joe Deering	TDOT
Chris Brown	Ft. Campbell
David Ripple	RPC
Jill Hall	MPO

*Voting members

Mr. Gentry, representing Mayor McMillan, called the meeting to order. He began with the first item on the agenda: the election of Chairperson and Vice Chairperson for the MPO Executive Board. Mr. Bing made the motion to elect Mayor Durrett for Chairperson. Mr. Russell seconded the motion. The vote was unanimous for Mayor Durrett as Chairperson. Mr. Gentry then called for nominations for Vice Chairperson of the MPO Executive Board. Mr. Bing made the motion to elect Mayor McMillan for Vice Chairperson. Mr. Russell seconded the motion. Mayor McMillan was voted unanimously for Vice Chairperson. Mr. Gentry passed the gavel to Mr. Powell, representing Mayor Durrett, to continue the meeting.

Mr. Powell began with the next item on the agenda: the review, discussion and adoption of the minutes from the April 21, 2016 meeting. Mr. Bing made the motion to adopt the minutes and Mr. Gentry seconded the motion. The minutes were adopted unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2016-06 approving an amendment to the FY2016-FY2017 UPWP to update planning and financial information. Mrs. Hall reviewed the document and said the major updates were the inclusion of the FAST Act and adjustments to the funding of work task. The amendment had been advertised per the participation plan and there were no comments received. Mr. Mahre made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2016-06 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2016-07 approving an amendment to the FY2014-FY2017 TIP to add AC STP funds to the construction phase for TIP project #10, SR-13, extend 5-lane near Cracker Barrel Drive to International Blvd. Mrs. Hall

stated that this was a TDOT project and the funding was for \$10,100,000.00 to advance construction (AC). This funding was from the State and TDOT may in the future use federal funds to complete the construction phase. This widening will serve Hankook Tire. There were no public comments received. Mr. Bing made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2016-07 passed unanimously.

Item #5 on the agenda was the review, discussion and adoption of Resolution 2016-08 approving an amendment to the FY2014-FY2017 TIP to add FLAP funds to right-of-way and construction phase for TIP Project #70, Lafayette Road. Mrs. Hall stated that these funds were the second award to the Lafayette Road project. The funds increased the EFLHD Project Management funds to \$38,000 from \$22,000; the ROW increased by \$70,000 total making the balance \$90,000 total for the phase; the CONST increased by \$955,000 total making the balance \$2,080,000 total. The total cost of the project went from \$1,397,000 to \$2,438,000 with the addition of the 2nd grant of funds. Mr. Mahre made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2016-08 passed unanimously.

Item #6 on the agenda was the review and discussion of the Draft FY2017-FY2020 TIP development, certification and draft project list. Mrs. Hall said that the draft TIP was sent to TDOT for their 30 day review and had received their comments back yesterday. She will respond to the comments and send the TIP back to TDOT. TDOT will then send the TIP on to FHWA and FTA for their 30 day review. The MPO plans to adopt the final TIP in October 2016 if everything stays on schedule. Mrs. Hall reviewed the self-certification for the TIP with TDOT and said that KYTC is sending each MPO a state certification to be added to the TIP. The project sheets for the TIP were reviewed.

Item #7 was Air Quality updates. Mrs. Hall said the Mr. Corrigan was at a class but had sent the 8-hour ozone handouts. The handout showed that the MPO area had not had an exceedance of the standard for 2016 so far. The other sheet showed that it would take a monitor reading of 0.086 for the MPO area to be in violation of the 8-hour ozone standard for the preliminary readings for 2014-2016.

Item #9 on the agenda was new business. Mrs. Hall said that Mr. Williams had fallen and severely broken his leg. He would be in surgery tomorrow at Vanderbilt for his leg and to keep him in our thoughts and prayers.

Mrs. Hall stated that the Oakland Road project is scheduled to be let to contract in the December 2016 letting with the TDOT, SR-13 project. Mr. Powell said that the two projects would be let together due to conflict with the intersection of SR-13 and Oakland Road. Mr. Aboagye asked if there will be another amendment needed to SR-13 to add the Oakland Road funds to it. Mr. Deering, TDOT, said the two projects had separate funding sources and separate pay items. Therefore, no amendment was needed.

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Mrs. Hall said the CTS's Comprehensive Operations Analysis (COA) will be completed in August by AECOM consultants. Mr. Bing stated that he received the draft COA this week and thought it was done well. Mrs. Hall said the Transfer Center Relocation Study had begun with Parson Brinkerhoff (PB) as the consultants and should be completed by November. The first public meeting will be at the public library on August 16th from 5:00-7:00pm.

Mrs. Hall Thanked TDOT for completing so quickly the I-24at Exit 8/ SR-237/ Rossview Road project. TDOT had completed the widening of SR-237 to 5 lanes from I-24 to International Blvd and the I-24 interchange modification project to serve Hankook Tire and the industrial park. The

Park & Ride facility site at Exit 11/ SR-76 is under construction and is expected to be completed this fall. The Park & Ride facility site at Exit 8 will remain open until the new site is finished.

Mr. Aboagye asked to speak about TDOT's TAP program and passed out flyers. He stated that TDOT was now accepting TAP applications until Oct 3rd and 3:00pm. The TAP program has the following as eligible activities to apply for: pedestrian and bicycle facilities, safe routes for non-drivers, conversion of railway corridors to trails, scenic turnouts and overlooks, outdoor advertising management, historic preservation & rehab of historic transportation facilities, vegetative management, archaeological activities, storm water mitigation, and wildlife management.

There was no other new business. Mr. Bing made the motion to adjourn and Mr. Russell seconded the motion. The meeting was adjourned.

Dated: July 21, 2016

Mayor Jim Durrett, Chairman
MPO Executive Board