

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
October 12, 2017 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

Nick Powell*	Rep. Montgomery County Mayor
Kim McMillan*	City of Clarksville Mayor
Kwabena Aboagye *	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Author Bing*	Clarksville Transit System (CTS)
Steve Bourne*	Rep. Hopkinsville
Sean Pfalzer*	Greater Nashville Regional Council (GNRC)
Misty Cutshall*	Rep. Oak Grove
Mark Corrigan	TDEC
Maridely Loyselle	KYTC
Pamela Sharp	TDOT
Josh Suddath	TDOT
Kimery Grant	TDOT
Taylor Lee	TDOT
Heather Fleming	City of Clarksville
Sean Santalla	FHWA
Paul Nelson	CTS
Darrell Dawkins	DPW
Chris Brown	Fort Campbell
Jake Ramecher	Fort Campbell
Troy Jones	City of Oak Grove
David Ripple	RPC
Chris Cowan	CSD
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor McMillan called the meeting to order. She began with the first item on the agenda: the review, discussion and adoption of the minutes from the July 20, 2017 meeting. There were no comments to the minutes. Mr. Bing made the motion to adopt the minutes and Mr. Powell seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2017-11 approving an amendment to the FY2017-FY2020 TIP to TIP project #72 Transit Buses to add 5339 funds for FY2018 for the purchase of gasoline mini-buses. Mr. Williams reviewed the amendment. Mr. Bing said the grant was from the state for cutaway vans. Mr. Williams stated there were no public comments received on the amendment. Mr. Bing made the motion to adopt the resolution and Mr. Powell seconded the motion. Resolution 2017-11 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2017-12 approving an amendment to the FY2017-FY2020 TIP to add a new project TIP #12, SR-48/Trenton Road, from near SR-374 to near I-24 for widening to 5 lanes with TN-S-STBG funds for PE. Mr. Williams

reviewed the amendment. Mayor McMillan said she was glad to see it begin and that it will be a long process, but still a good first step. There were no public comments received. Mr. Powell made the motion to adopt the resolution and Ms. Bing seconded the motion. Resolution 2017-12 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2017-13 approving an amendment to the 2040 MTP to show Project T-16, the East-West Connector beginning at Ted Crozier Blvd instead of Wilma Rudolph Blvd. Mr. Williams explained the amendment. Mr. Cowan said the amendment to the project would provide more connectivity. Mr. Powell asked if the NEPA includes the full 4/5 lane section. Mr. Cowan said yes. There were no public comments received. Mr. Bing made the motion to adopt the resolution and Mr. Powell seconded the motion. Resolution 2017-13 passed unanimously.

Item #5 was the review, discussion and adoption of Resolution 2017-14 approving an amendment to the FY2017-FY2020 TIP to revise project TIP #75, Northeast Connector to change the termini, increase length, future lanes, total cost estimate and project description. Mr. Williams reviewed the amendment and explained it was a subset of the 2040 MTP amendment. Mr. Bing made the motion to adopt the resolution and Mr. Powell seconded the motion. Resolution 2017-14 passed unanimously.

Item #6 was the review and discussion and adoption of Resolution 2017-15 approving an amendment to the FY2017-FY2020 TIP to revise project TIP #3, SR 112 at SR-76 intersection to add FY2018 STBG CONST funding. Mr. Williams explained the resolution. Mr. Cowan said the project was a part of the SR-112 widening, but was separated out to improve the service/access roads on both sides of SR-112 to improve access management. He said it would be let in spring 2018. Mayor McMillan said it was a much needed improvement and glad to see it move forward. Ms. Powell made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2017-15 passed unanimously.

Item #7 was an update on the development of the 2045 Metropolitan Transportation Plan. Mr. Williams said the kickoff meeting was September 29, 2017. It was in the early stages of data input and the travel demand model. The travel demand model will be completed in March 2018, and the final draft should be completed by December 2018 and adopted by February 2019.

Item #8 was a presentation by Josh Suddath, TDOT, on Performance Measures. He reviewed the seven goal areas in the performance measures and said that the state's funding would be tied to the performance measures. TDOT had established and submitted their targets on August 31st and in 180 days, February 27, 2018 the MPO must state their target performance. Mr. Williams said that with limited staff the MPO would support TDOT's targets. Any MTP, TIP, amendment or adoptions must be compliant with the performance targets after May 27, 2018. Mr. Powell asked if each project had to show targets. Mr. Suddath said no the document as a whole should show the targets and how the MPO strives to achieve them. Mr. Witt said the KYTC had established their targets on August 31, 2017 also. He said that the TIP will need to at least reference a qualitative value to the targets, such as a check list for targets. The MPO must do a resolution on how it will support the TDOT and KYTC performance targets. It has not been determined yet if this will require a resolution for each state. TDOT and KYTC will advise. Mr. Witt said that KYTC would

like to have an updated MOA with TDOT and the MPO to replace the 2007 MOA. Mr. Williams agreed and said the MPO was working with Ms. Fleming at TDOT on the update.

Item #9 on the agenda was the update on Air Quality Issues. Mayor McMillan asked Mr. Corrigan for an update. He stated that on June 6th EPA delayed the ozone designations but on August 10th EPA withdrew the delay. He said the ozone readings for 2015-2017 has Montgomery County with a .06 parts per million compared to the standard set at .07parts per million; therefore he expected for Clarksville to be in attainment. He said the in 2015 VW installed emission software to hide the true emissions. The DOJ filed a complaint and through a settlement there is a \$2.9 billion mitigation fund to be distributed to the states. TN expects to receive 45 million to go toward mitigation plans. The funds will be for replacement of medium and heavy duty engines throughout the state. On October 31, 2017 there will be a meeting to discuss the mitigation funds. He will keep the MPO updated on possible funds.

Item #10 on the agenda was new business. Mr. Williams said the next MPO meeting would be in January 18, 2018. He said that two CMAQ applications were submitted and the TDOT will award the CMAQ funds in the spring of 2018. Mr. Williams said Joe Deering told him the SR48/13 project has been moved from the October letting to the December 8th letting. Mr. Witt introduced Maridely Loyselle as a new planner for KYTC that will be working directly with the MPO.

Item #11 Mr. Bing made the motion to adjourn and Mr. Powell seconded the motion. The meeting was adjourned.

Dated: October 12, 2017

Mayor Jim Durrett, Chairman
MPO Executive Board