



**CLARKSVILLE URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION**

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**AGENDA for the Technical Coordinating Committee and the Executive Board of the
Clarksville Urbanized Area Metropolitan Planning Organization**

Date: Thursday, July 20, 2017
Time: 11:00 a.m.
Location: Regional Planning Commission (RPC) - Downstairs Conference Room

1. Review, discussion and adoption of the minutes from the April 20, 2017 meeting;
2. Review, discussion and adoption of Resolution 2017-07 approving an amendment to the 2040 MTP to update planning information in reference to FY2017-FY2020 TIP #5 SR374 and #6 SR374; and Trenton Road (T-05A and T-05B);
3. Review, discussion and adoption of Resolution 2017-08 approving an amendment to the FY2017-FY2020 TIP to revise CTS's budget for TIP Projects: #20 increase funds and change funding source from 5307 to 5339; #24 increase 5307 funds; #25 increase 5307 funds; #26 decrease 5307 funds; #27 increase 5307 funds; #28 increase 5339 funds; #30 increase 5307 funds; #31 increase 5339 funds; #32 decrease 5307 funds; #33 increase funds and change funding source from 5307 to 5339; #35 decrease 5307 funds; #36 increase 5307 funds; #58 increase 5307 funds; #59 increase funds and change funding source from 5307 to 5339; #62 increase 5307 funds; #72 changed fiscal year 2017 to 2018 and added additional 5307 funds;
4. Review, discussion and adoption of Resolution 2017-09 approving the Clarksville MPO's FY2018-FY2019 Unified Planning Work Program (UPWP);
5. Review, discussion and adoption of Resolution 2017-10 approving the Boost point distribution for KYTC's SHIFT prioritization process;
6. Review and discussion of CTS's DBE goal for FY2017-FY2018;
7. Update on the development of the 2045 Metropolitan Transportation Plan;
8. Update on the IMPROVE Act by Joe Deering, TDOT;
9. Update on Air Quality issues, Mr. Marc Corrigan, TDEC;
10. New Business – members of the public and/or MPO members;
11. Adjourn.