

Clarksville Urbanized Area  
Metropolitan Planning Organization (MPO)'s  
Joint Technical Coordinating Committee and Executive Board Meeting  
April 19, 2018 @ 11:00 am

Regional Planning Commission – Outlaw Field Airport Upstairs Conference Room

Members Present:

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|---------------------|---|
| Nick Powell*        | Rep. Montgomery County Mayor                  |
| Mayor McMillan*     | City of Clarksville Mayor                     |
| Kevin Teagarden *   | Rep. Tennessee Dept. of Transportation (TDOT) |
| Maridely Loyselle*  | Rep. Kentucky Transportation Cabinet (KYTC)   |
| Steve Bourne*       | Rep. Hopkinsville                             |
| Brian Collins*      | Greater Nashville Regional Council (GNRC)     |
| John Mahre*         | Rep. Christian County, KY                     |
| Nick Hall           | KYTC – District 2                             |
| Jason Orange        | KYTC – District 2                             |
| Chris Cowan         | Clarksville Street Dept.                      |
| Jack Frazier        | Clarksville Street Dept.                      |
| Heather Fleming     | City of Clarksville                           |
| Chris Brown         | Fort Campbell                                 |
| Taylor Lee          | TDOT/Local Programs                           |
| Jeffrey Tyndall     | RPC Director                                  |
| Mary Connelly       | GNRC  |
| Elizabeth Watkins   | FHWA  |
| Jennifer Letourneau | Parks and Rec.                                |
| Leigh Harpel        | Parks and Rec.                                |
| Michelle Austin     | Parks and Rec.                                |
| Marc Corrigan       | TDEC  |
| Thomas Witt         | KYTC  |
| Pamela Sharp        | TDOT  |
| Sean Santalla       | FHWA  |
| 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 January 18, 2018 meeting. Mr. Powell asked for a name correction on item #6 in the minutes. Ms. Hall said she would make the corrections. Mr. Powell made the motion to adopt the minutes and Mr. Mahre seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2018-02 approving an amendment to the FY2017-FY2020 TIP to add additional ROW L-STBG funds to project TIP #66, Dunbar Cave Road/Rossvie Road and move CONST from FY2017 to FY2019. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-02 passed unanimously.

Item #3 on the agenda was the review discussion and adoption of Resolution 2018-03 approving an amendment to the FY2017-FY2020 TIP to add additional L-STBG funds to the CONST phase of project TIP #74, Clarksville River Trail (Red River Segment). Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-03 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2018-04 approving an amendment to the FY2017-FY2020 TIP to make changes to the project description and make additional remarks for clarification of project TIP #70, Lafayette Road. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-04 passed unanimously.

Item #5 on the agenda was the review, discussion and adoption of Resolution 2018-05 approving an amendment to the FY2017-FY2020 TIP to CTS TIP projects #20 – Shelters, #27 – Shop Equipment, #28 – Rehab/Renovations, #72 – Buses. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Mayor McMillan said the additional funds had been received from TDOT/FTA and was good for the growth of the transit system in Clarksville. Resolution 2018-05 passed unanimously.

Item #6 was the review, discussion and adoption of Resolution 2018-06 approving the MOU with TDOT, CTS and the MPO to cooperatively determine their mutual responsibilities in carrying out a performance based metropolitan planning process. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Mr. Williams stated this was a requirement by the FAST Act to update the MOU to include transit agencies and performance measures. Resolution 2018-06 passed unanimously.

Item #7 was the review, discussion and adoption of Resolution 2018-07 approving the MOA with KYTC, City of Clarksville and the MPO to cooperatively determine their mutual responsibilities in carrying out a performance based metropolitan planning process. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Mr. Bourne asked how this MOA would affect grant funding for Hopkinsville projects. Ms. Loyselle said the MOA was for the planning process and doesn't impact other areas such as grant funding. The MOA was for the MPO's Metropolitan Planning Area (MPA), which Hopkinsville proper is outside of and therefore, not part of the MOA agreement. Resolution 2018-07 passed unanimously.

Item #8 was the review, discussion and adoption of Resolution 2018-08 approving an amendment to the FY2018-FY2019 UPWP to increase funding amounts to TN PL-80/10/10 allocation, to TN PL-80/20 carryover amounts from FY2016-FY2017 based on the PL-80/20 Grant Budget and to add a Bike/Pedestrian Study. Mr. Powell made the

motion to adopt the resolution and Mr. Mahre seconded the motion. Mayor McMillan stated she was excited to see the Bike/Ped. Study added to the UPWP and it would be a benefit for the City. Resolution 2018-08 passed unanimously.

Item #9 on the agenda was review, discussion and adoption of Resolution 2018-09 approving an addendum to the FY2017-FY2020 TIP to add Safety Performance Targets. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Mr. Santalla said the document needed to also show the baseline data in the addendum for both the TIP and the MTP in Item #10. Ms. Hall said it would be added before submitted. Mr. Williams stated this was a federal requirement due by May 27, 2018. Mr. Powell asked if the safety targets were not met would it stop the funding. Mr. Santalla said FHWA would be assessing the State not the MPO on whether the targets were being achieved. Resolution 2018-09 passed unanimously.

Item #10 on the agenda was the review, discussion and adoption of Resolution 2018-10 approving an addendum to the 2040 MTP to add Safety Performance Targets. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Mr. Corrigan asked how the safety targets will affect the new 2045 MTP. Mr. Williams state that there will be more scrutiny during the project selection. Currently TDOT performs safety audits on specific roads based on crash/fatality data. Mayor McMillan said the Street Dept. review the crash data and request safety audits from TDOT when the numbers are high. One was recently performed for SR-76/Martin L. King Blvd. Resolution 2018-10 passed unanimously.

Item #11 on the agenda was the review, discussion and adoption of Resolution 2018-11 approving an amendment to the FY2017-FY2020 TIP to add ROW STBG funds in FY2018 and CONST STBG funds in FY2020 to project TIP #6, SR-374, from Dotsonville Rd to Dover Rd. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2018-11 passed unanimously.

Item #12 on the agenda was the review, discussion and adoption of Resolution 2018-12 approving an amendment to the FY2017-FY2020 TIP to add ROW STBG funds in FY2020 and CONST STBG funds in FY2020 to project TIP #5, SR-149, from SR-374 to River Road; to SR-13; SR-374, from SR-149 to Dotsonville Road. Mr. Powell made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2018-12 passed unanimously.

Item #13 was the update on the development of the 2045 Metropolitan Transportation Plan. Mr. Williams thanked the TDOT and KYTC modeling group for their assistance with the modeling for the 2045 MTP. He stated that the base year for the modeling was 2016 and currently, he and the consultants were reviewing the out year 2045. The survey results were very good with over 2,100 respondents. This is a major increase compared to pass surveys. He said the summary results would be emailed to the TCC and Executive Board. He said the results will be in the MTP and will have an effect on the goals and objectives based on the local input from the survey.

Item #14 was the update on air quality issues. Mr. Corrigan provided the following update. On February 16, 2018, the US Court of Appeals for the District of Columbia Circuit issued a decision on South Coast Air Quality Management District versus the US Environmental Protection Agency, which related to the Implementation rule for the 2008 National Ambient Air Quality Standards for Ozone. A couple of the decisions that might affect the Clarksville area include the Court's vacating EPA's removal of conformity controls and anti-backsliding measures related to the 1997 Ozone Standard; including the elimination of transportation conformity and waiver of the requirement for a second 10-year maintenance plan for areas in maintenance for the 1997 Ozone NAAQS and in attainment for the 2008 Ozone NAAQS.

EPA may be in discussions with the Department of Justice regarding the possibility for a re-hearing or an appeal on the decision. The deadline for a decision on whether or not to pursue a re-hearing or appeal is April 23, 2018.

Mr. Corrigan indicated that one of the hand-outs included the most recent ozone air quality data, which includes the 4th maximum ozone reading at ozone monitors around the state for years 2016, 2017, and so far for 2018. The last column indicates the 4th highest ozone reading at each monitor we would need to have a 3 year design value that results in a violation of the ozone NAAQS. The ozone monitor in Hopkinsville, KY would need to have a 4<sup>th</sup> highest reading this ozone season of 0.092 ppm for this area to have a violation of the 2015 ozone standard.

Mr. Corrigan indicated that one of the hand-outs included the most recent preliminary PM2.5 air quality data which includes data from 2017. The 2017 data has not yet been certified, so the values should be considered preliminary. The table indicates that the area is meeting both of the fine particulate matter air quality standards.

Mr. Corrigan wanted to provide the committees with an update on the development of the VW Beneficiary Mitigation Plan. The TDEC VW Technical Advisory Committee is currently writing the draft Beneficiary Mitigation Plan, and expects to provide the draft Plan to the Governor's Office for review after the close of the legislative session. TDEC expects to release a proposed BMP to the public in May. In conjunction with the release of a proposed BMP to the public, TDEC will upload a presentation to TDEC's webpage, which will walk through Tennessee's proposed Eligible Mitigation Action categories, proposed timeline for implementation, and process for soliciting and considering public input on the proposed BMP. At this time, TDEC will also open a second public comment period. The BMP will then be finalized, submitted to the Trustee, and released to the public. The first project solicitation is expected to occur in the third calendar quarter of 2018.

Item #15 on the agenda was new business. Mr. Williams introduced Mr. Jeff Tyndall, the new RPC Director to the Board and TCC members. Mr. Williams stated that KYTC passed their Biennial Highway Plan, which included the MPO's KY911 widening project. Mr. Witt said that KYTC had met with FHWA-KY about the EPA Court ruling. FHWA-KY has put project amendments on hold for now and could slow projects and will possibly affect the KY911 project. Mr. Mahre said that on April 23<sup>rd</sup> the Pennyriple Pkwy is to be designated as an interstate. He stated that I-69 is progressing with the Ohio River bridge crossing. It is estimated the bridge will be completed by 2025.

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Item #16 Mr. Powell made the motion to adjourn and Mr. Mahre seconded the motion. The meeting was adjourned.

Dated: April 19, 2018

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Mayor Jim Durrett, Chairman  
MPO Executive Board