

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
May 16, 2019 @ 11:00 am

Regional Planning Commission – RPC Lower Level Conference Room

Members Present:

Doug Johnson*	Rep. Montgomery County Mayor
James Halford*	Rep. City of Clarksville Mayor
Ian Preston *	Rep. Tennessee Dept. of Transportation (TDOT)
Maridely Loyselle*	Rep. Kentucky Transportation Cabinet (KYTC)
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Misty Cutshall*	Rep. City of Oak Grove, KY Mayor
Steve Bourne*	Rep. City of Hopkinsville KY
Paul Nelson*	CTS
Scott Graves	CTS
Theresa Jarvis	Mayor of Oak Grove
Whitney Britt	TDOT
Pamela Sharp	TDOT
Nancy Hirsch	TDOT
Valencia Cooper	TDOT
Sharon Schutz	TDOT
Thomas Witt	KYTC
Nick Hall	KYTC
Michael Tindzley	Clarksville Resident
Karyssa Helton	MCHRA
Chris Brown	Fort Campbell
Mary Connly	WSP
Jeff Tyndall	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mr. Halford called the meeting to order. He began with the first item on the agenda: the review, discussion and adoption of the minutes from the January 17, 2019 meeting. Mr. Nelson made the motion to adopt the minutes and Ms. Cutshall seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the election of Chairperson and Vice Chairperson for the Executive Board. Mr. Williams expressed his thanks for Mayor Durrett chairing the Executive Board for several years. Mr. Nelson nominated Mayor Pitts to be the Chairperson and Mayor Durrett to be the Vice Chairperson and made the motion to accept the nominees and Mr. Johnson seconded the motion. The nominees were accepted unanimously.

Item #3 on the agenda was the discussion and call for new projects for the development of the FY2020-FY2023 TIP. Mr. Williams stated that the MPO had received three

recommended project sheets from Mr. Tendzley, a concerned citizen. He said the forms were available at the meeting if anyone wanted to fill out a sheet. The draft TIP is under development with the first draft to be sent to TDOT by June 1, 2019.

Item #4 was the update on the development of the draft FY2020-FY2021 UPWP. Mr. Williams said the first draft had been submitted back in March. TDOT and KYTC had reviewed it and TDOT had sent back comments. The MPO has made the changes requested and resubmitted it back to TDOT. The document should be sent to the FHWA for their review soon.

Item #5 was the update on the KYTC's SHIFT/CHAF sponsorship by the MPO on three projects within the KY MPA and the MPO's draft Priority Plan. Mr. Williams said the MPO sponsored the same projects under SHIFT as the last time to have them considered for the 3-year plan. He referenced the project table and the priority plan in the packet. Ms. Cutshall asked if Oak Grove added funds to the KY115 lighting projects would it be able to move faster through the process. Mr. Witt said that the addition of local funds may move the project score higher in SHIFT and that the boost points from the MPO can improve the project score. Ms. Loyselle said that the SHIFT scores for all the projects will be released on June 24, 2019. Mr. Williams reviewed the Priority Plan and said that the SHIFT process and the Priority Plan were data driven.

Item #6 was the update on air quality issues. Mr. Corrigan was unable to make the meeting, but had submitted the most recent Preliminary ozone numbers and said that the MPO was in good standing for both 8-hr ozone and PM2.5. He gave updates on the EPA lawsuit. TDEC is working on the second term maintenance plan for the MPO to meet the requirements for the 1997 ozone standard after the EPA lawsuit. The VW lawsuit settlement allows for grant applications within the state. Mr. Nelson said CTS plans to apply for grant for propane buses if they are eligible for the grant.

Item #7 Ms. Cutshall gave an update on the horse race track development in Oak Grove, KY. She said since the groundbreaking on April 9, 2019 they have moved 75,000 cubic yards of dirt. The project has been broken out into two phases: 1) is the racetrack, gaming facility and hotel, 2) is the out-parcels along KY911. Phase 1 was divided into two phases: 1a) is the race track and stables with a completion date of October 2019, 1b) is the gaming facility and hotel with a completion date of February 2020. The first race is scheduled to be run in October 2019. The race track will be targeting the Nashville market. Oak Grove government has been reviewing each ordinance to insure the race track meets the requirements.

Item #8 was the update by Mr. Hall on the KY911 widening project in Oak Grove. Mr. Hall stated that KY911 has been split into two projects: 1) KY911 from Ft. Campbell Blvd to the railroad tracks will be a 5 lane roadway with a letting date for this fall; 2) KY911 from the railroad tracks to KY115 will be a 3 lane roadway.

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Item #9 was new business from members of the public and/or MPO members. Mr. Williams referenced the letter from Paul Degges, TDOT, in the back of the packet. He stated that due to the FAST Act there is a rescission of funds which will cause a

\$100,000,000 loss to the state. There will be no funds obligated on any STBG projects until October. This will cause a delay of the Dunbar Cave/Rossview Rd project for about 5-6 months.

Mr. Collins gave an update on the RPO, consisting of Stewart, Houston, Dickson and Cheatham Counties. He said they are working on the development of a long range plan for their area. He also stated that the Nashville MPO submitted their draft UPWP to TDOT.

Mr. Halford recognized Mayor Jarvis of Oak Grove and thanked her for her attendance of the meeting.

Item #9 Mr. Nelson made the motion to adjourn and Mr. Collins seconded the motion. The meeting was adjourned.

Dated: May 16, 2019

Mayor Joe Pitts, Chairman
MPO Executive Board