

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
September 17, 2015 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

Mayor McMillan*	City of Clarksville Mayor
Mayor Durrett*	Montgomery County Mayor
Jonathan Russell*	Rep. Tennessee Dept. of Transportation (TDOT)
Denise Baker	TDOT
Ryan Sweeney	TDOT
Marc Corrigan	TDEC
Nick Hall*	Rep. Kentucky Transportation Cabinet (KYTC)
Tabitha Martin	KYTC
Tara Walker	KYTC
Jason Orange	KYTC
John Mahre*	Rep. Christian County
Steve Bourne*	Rep. Mayor of Hopkinsville
Arthur Bing*	CTS
Paul Nelson	CTS
Charlie Gentry	City of Clarksville
Wally Crow	Ft. Campbell
Scott Allen	FHWA-TN
Dave Herndon	CDS
Nick Powell	Montgomery County Engr.
Mike Frost	Montgomery Co Hwy Dept.
Chris Brown	Ft. Campbell
David Ripple	RPC
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 16, 2015 meeting. Mayor Durrett 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 2015-09 approving an amendment to the FY2014-FY2017 TIP to add CMAQ funding into TIP project #72 Transit Buses, three hybrid buses to replace three older diesel buses in the amount of \$2,289,106.00 total funds, with \$1,831,284.00 CMAQ federal funds, \$228,911.00 state funds and \$228,911.00 local funds.. Mr. Williams reviewed the document. He stated there were no public comments. Mr. Bing stated this was awarded through a competitive grant process; that CTS received three hybrid buses last year, was rewarded three more this year and have applied for five more during the current competitive grant process. He stated that the buses had a 25-35% fuel savings which greatly helped his budget. Mayor Durrett made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2015-09 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2015-10 approving an amendment to the FY2014-FY2017 TIP to add a new TIP project #15 KY-788/Gate 7 Road; for preliminary engineering and environmental for traffic operations, access management and traffic signals in the amount of \$88,250.00 total funds, with the full amount from KYD federal funds. Mr. Williams reviewed the amendment and stated there were no public comments received. Mr. Bing made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2015-10 passed unanimously.

Item #4 on the agenda was an air quality update. Mr. Williams said that the data so far for this year were still within range. Mr. Corrigan agreed and said on Oct 1, 2015 EPA should publish their final standard for 8 hour ozone.

Mayor Durrett asked if there was any other new business.

1. Mr. Williams stated that Lafayette Road had received additional federal funds to complete the project. Lafayette Road project first received 1.1 million in federal funds and had just received an additional \$820,000 in federal funds.
2. Mr. Allen with FHWA stated that FHWA is only authorized to operate through October 29, 2015 unless Congress takes action on another continuing resolution or a long term bill. He assumes there will be another extension at that point.
3. Mr. Williams acknowledged Mr. Wally Crow's retirement. He has had over 40 years engineering experience and has held many positions on various government boards and committees. Mayor McMillan thanked him for his service.

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

Dated: September 17, 2015

Mayor Kim McMillan, Chairman
MPO Executive Board