

Clarksville Urbanized Area  
Metropolitan Planning Organization (MPO)'s  
Joint Technical Coordinating Committee and Executive Board Meeting  
October 18, 2018 @ 11:00 am

Regional Planning Commission – RPC Lower Level Conference Room

Members Present:

Jim Durrett*	Montgomery County Mayor
Chris Cowan*	Rep. City of Clarksville Mayor
Jonathan Russell *	Rep. Tennessee Dept. of Transportation (TDOT)
Maridely Loyselle*	Rep. Kentucky Transportation Cabinet (KYTC)
Mary Connelly*	Greater Nashville Regional Council (GNRC)
John Mahre*	Rep. Christian County, KY
Misty Cutshall*	Rep. City of Oak Grove, KY Mayor
Paul Nelson*	CTS
Craig Casper	GNRC
Tom Lovett	GRADD
Scott Graves	CTS
Nick Powell	Montgomery Co. Engr.
Ian Preston	TDOT
Kwabena Aboagye	TDOT
Marc Corrigan	TDEC
Thomas Witt	KYTC
Sean Santalla	FHWA
Michael Tindzley	Citizen
Stephanie Hoffman	Citizen
Linda Flowers	Citizen
Stan Williams	MPO
Jill Hall	MPO

\*Voting members

Mayor Durrett called the meeting to order. He began with the first item on the agenda: the review, discussion and adoption of the minutes from the April 19, 2018 meeting. Mr. Nelson 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 2018-13 approving to support the PM2 Bridge and PM2 Pavement Performance Measure Targets for the State of Tennessee and the State of Kentucky. Ms. Hall said it was a federal requirement and the MPO had chosen to support the PM2 targets set by TDOT and KYTC. Mr. Nelson made the motion to adopt the resolution and Mr. Cowan seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-13 passed unanimously.

Item #3 on the agenda was the review discussion and adoption of Resolution 2018-14 approving to support the PM3 System Performance Measure Targets for the State of Tennessee and the State of Kentucky. Mr. Nelson made the motion to adopt the resolution and Mr. Mahre seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-14 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2018-15 approving the MPO will accept the established targets for TAM Performance Measure provided by CTS as the MPO's target, and agreed to plan and program projects so that they contribute toward the accomplishment of the TAM PM targets. Mr. Nelson stated that CTS had decided to use the Useful Life Benchmarks (ULB) set by FTA for the TAM PM targets. Mr. Nelson made the motion to adopt the resolution and Mr. Cowan seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-15 passed unanimously.

Item #5 on the agenda was the review, discussion and adoption of Resolution 2018-16 approving an amendment to the FY2017-FY2020 TIP to CTS TIP projects #28 – Rehab/Reno for budget revision and TIP project #61 – Construction for budget revision. Mayor Durrett asked if the budget revisions were related to the transfer center relocation. Mr. Nelson said not the revisions were for renovations on the inside of the building. Mr. Cowan made the motion to adopt the resolution and Mr. Nelson seconded the motion. Resolution 2018-16 passed unanimously.

Item #6 was the review, discussion and adoption of Resolution 2018-17 approving an amendment to the FY2017-FY2020 TIP to add the new TIP project #50 – Wilma Rudolph Blvd adaptive signal system and dedicated short-range communication equipment with awarded CMAQ funding; and TIP Project #72 – CTS Transit Buses with awarded CMAQ funds. Mr. Williams said TIP project #72 CMAQ funding was awarded for three hybrid diesel electric buses for CTS. Mr. Cowan said TIP project #50 required no local match and was for 10 signals along Wilma Rudolph Blvd, from Alfred Thun to SR-374 to be part of the adaptive signal system; and communication equipment and cameras to support alternative routes due to an I-24 shutdown to be re-routed. Mayor Durrett said that he had asked that the CMAQ funds pulled from the Port Facility project be transferred to the signalization project. Although TDOT had told him that was not an option, he was very supportive and pleased to see the project awarded to the City. Mr. Nelson made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2018-17 passed unanimously.

Item #7 was the review, discussion and adoption of Resolution 2018-18 approving an amendment to the FY2018-FY2019 UPWP to increase funding for Task II.A. Metropolitan Transportation Planning for the Bike/Pedestrian Study and Freight Study from the Task VII Contingency Funds; and to add funding under Sub-Task VI Program Administration to show the increase in the TN PL 80/20% allocation and to add funding under Sub Task II. X. Public Transportation Planning and Coordination in the TN PL 80/10/10% allocation for FY2019. Mr. Williams stated that the Bike/ Pedestrian Study came out of the survey results during the MTP development; and the Freight Study was in preparation for the 2020 Census that possibly will make the MPO a TMA. Mayor Durrett asked if the survey responses leaned more toward the pedestrian/sidewalks or toward the bike lanes. Mr. Williams said there were more comments for sidewalks.

Mayor Durrett asked if the freight study would be helpful in securing an interchange at Exit 6 on I-24. Mr. Williams said yes the data would be beneficial. Mr. Nelson made the motion to adopt the resolution and Mr. Cowan seconded the motion. Resolution 2018-18 passed unanimously.

Item #8 was the update and review of the TAM Plan by CTS. Mr. Nelson said the TAM Plan was an asset inventory and a federal requirement. He stated that CTS was in pretty good shape with only a few of the employee driven small vehicles were below the targets set. All of the buses were in a state of good repair and CTS had set their target at zero so none would go below the target.

Item #9 was the update on the development of the 2045 Metropolitan Transportation Plan. Mr. Williams said that in July due to the EPA lawsuit loss the MPO now must demonstrate conformity determination for the 8 hour ozone. The consultants ran the model and produced the conformity determination report (CDR). Both Montgomery and Christian County were within the limits for the 8 hour ozone standard. The 2045 MTP and the CDR has gone through the TDOT and KYTC review and is currently under the federal review. The MPO has just recently received the federal comments to address. The MPO plans to adopt the draft 2045 MTP and CDR at the November 29<sup>th</sup> MPO meeting and hope to adopt the final on January 19, 2019.

Item #10 was the update on air quality issues. Mr. Corrigan said that TDEC has published the final Beneficiary Mitigation Plan for the Volkswagen Environmental Mitigation Trust settlement. There is \$45.7 million dollars that will be distributed through four categories: 1. School Buses, 2. Shuttles and transit buses, which should begin in 2019, 3. Local freight trucks, and 4. Zero emission vehicle supply equipment (for example, electric charging stations for electric vehicles). All of this information is provided on the TDEC website, along with a link to sign up for email updates. He stated that the ozone season is almost over and that Clarksville is in good standing with a preliminary three-year design value of 60 ppb, which is where Clarksville was last year.

Item #11 on the agenda was new business. Mr. Williams said the next meeting was for November 29<sup>th</sup> to adopt the draft MTP and CDR. Mr. Mahre said that Kentucky funding is still limited, but hopefully after the elections there will be some improvements and that Kentucky's motor fuel receipts are up. Ms. Cutshall said there is a possibility of Oak Grove receiving a horse racetrack. She will know more by the November meeting. Mr. Nelson said the next phase for the transfer center relocation project is to do a Title VI Study. Mr. Russell asked if the Clarksville MPO planned to support TDOT's 2019 Safety PM targets or do their own targets. Mr. Williams said the Clarksville MPO would support TDOT's. Ms. Connelly said that Nashville planned to support TDOT's also.

Page 4  
Joint TCC & Executive Board Meeting  
October 18, 2018

Item #12 Mr. Nelson made the motion to adjourn and Mr. Russell seconded the motion. The meeting was adjourned.

Dated: October 18, 2018

---

Mayor Jim Durrett, Chairman  
MPO Executive Board