

Clarksville Urbanized Area  
Metropolitan Planning Organization (MPO)'s  
Joint Technical Coordinating Committee and Executive Board Meeting  
November 29, 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
Ian Preston *	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
Steve Bourne*	Rep. City of Hopkinsville KY
Paul Nelson*	CTS
Scott Graves	CTS
Nick Powell	Montgomery Co. Engr.
Taylor Lee	TDOT
Pamela Sharp	TDOT
Sharon Schutz	TDOT
Marc Corrigan	TDEC
Blaine Lynch	Ft. Campbell/DPW
Ross Romero	Ft. Campbell
Thomas Witt	KYTC
Nick Hall	KYTC
Jason Orange	KYTC
Sean Santalla	FHWA
Jeff Tyndall	RPC
Michael Tindzley	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 October 18, 2018 meeting. Mr. Mahre made the motion to adopt the minutes and Mr. Nelson seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2018-19 approving an amendment to the FY2017-FY2020 TIP to include the Highway Infrastructure Program (HIP) as a funding type that provides flexible funding to address State and local transportation needs through the construction of highways, bridges, tunnels and local access roads. Mr. Williams stated this amendment was at TDOT's request to add the HIP funding source, but unfortunately there was no funding added to the MPO under HIP. There were no public comments. Mr. Cowan made the motion to adopt the resolution and Mr. Nelson seconded the motion. Resolution 2018-19 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2018-20 approving to support the 2019 Safety Performance Measure Targets for the State of Tennessee and the State of Kentucky. Mr. Williams said it was a federal requirement and the MPO had chosen to support the 2019 Safety targets set by TDOT and KYTC. Mayor Durrett asked why there was a large difference in TDOT's targets and the baseline targets. Mr. Williams stated that the targets are derived from data and trends and the data differs from the baseline targets. Mr. Mahre made the motion to adopt the resolution and Mr. Nelson seconded the motion. There were no questions asked concerning the resolution. Resolution 2018-20 passed unanimously.

Item #4 was the review, discussion and endorsement of Resolution 2018-21 the Draft 2045 Metropolitan Transportation Plan (MTP) and the Conformity Determination Report (CDR). Mr. Williams said per the PPP the Executive Board is endorsing the draft and that the Board will not be adopting the draft. The only adoption will be for the final 2045 MTP. The CDR showed that the MPO area met the emission budgets for Tennessee and Kentucky. He said that there were several agencies cooperating in the development of the 2045 MTP and CDR. He went through the Executive Summary for the draft 2045 MTP that was provided in the packet. He said there will be two public meetings for comments on the draft 2045 MTP and draft CDR. The first meeting will be on December 3<sup>rd</sup> from 5:00-7:00pm at Oak Grove City Hall and on December 4<sup>th</sup> from 5:00-7:00pm at the Clarksville/Montgomery County Library. The meetings will be an open house type forum and the consultants will review the 2045 MTP executive summary and answer any questions. Mr. Preston said that the next week on Friday, December 7<sup>th</sup> TDOT and FHWA will meet with the MPO and go over their comments and drafts. To date the MPO has received one public comment requesting additional bus shelters along CTS routes. Mr. Nelson made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2018-21 passed unanimously.

Item #5 was the review, discussion of the FY2018 Obligation Report found on: <http://www.cuampo.com/files/Clarksville%20Obligation%20Report%202018.pdf> . Mr. Williams reviewed the documents and explained these are the projects that had funding obligated in 2018, along with CTS's 2018 obligated funds and the MPO's 2018 planning funds.

Item #6 was the update on air quality issues. Mr. Corrigan said the school buses replacement application under the VW settlement would close on December 14, 2018. The next phase of the settlement funds will be for diesel bus replacement. Mr. Nelson said CTS plans to submit an application for the funds. Mr. Williams said that currently the school system has 23 propane buses and plans to submit an application for 42 additional propane buses before the deadline.

Item #7 on the agenda was an update by Misty Cutshall on the horse racetrack for Oak Grove, Kentucky. She said that the license was approved and the project is by Churchill Down and Keeneland. Phase 1 of the project will be for the race track and hotel. They have an aggressive schedule with the first horse race run in October 2019 and the completion of phase 1 by 2020. The construction of the track and hotel will provide 1,500 construction jobs with the facilities

providing 400 permanent jobs. The hotel will be able to accommodate a venue with greater than 500 participants. Oak Grove/MPO will request an additional signal between Ft. Campbell Blvd. and SR-911. This will be the entrance for the horse trailers.

Item #8 on the agenda was new business. Mr. Williams said the next meeting was scheduled for January 17<sup>th</sup> to adopt the final MTP and CDR. Mr. Williams introduced Sharon Schutz with TDOT. She gave an update on state route projects within the MPO area.

1. SR-12 and SR-13 sidewalk project - Letting October 2019
2. SR-13, from Holiday Drive to Alfred Thun Drive – Letting March 2020
3. SR-112, several intersections – Letting August 2020
4. SR-374, environmental document 2019, proposed letting 2021
5. Trenton Rd widening – proposed letting 2026

She said with the new administration coming January the schedule could change.

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

Dated: November 29, 2018

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Mayor Jim Durrett, Chairman  
MPO Executive Board