

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
January 21, 2021 @ 10:00 am

Virtual Meeting/GoToMeet.com

Members Present:

Nick Powell*	Montgomery County Mayor
Mayor Pitts*	City of Clarksville Mayor
John Mahre*	Rep. Christian County, KY
Ian Preston*	Rep. Tennessee Dept. of Transportation (TDOT)
Nick Hall*	Rep. Kentucky Transportation Cabinet (KYTC)
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Paul Nelson*	CTS
Steve Bourne*	Rep. City of Hopkinsville
Bernadette Dupont	FHWA-KY
Jennifer Marshall	TDOT
Marc Corrigan	TDEC
Derek Morris	KYTC
Chris Cowan	City Engineer
Craig Morris	PADD
Whitney Sullivan	Neel-Schaffer
Sadie Middleton	KYTC
Thomas Witt	KYTC
Sean Santalla	FHWA-TN
Pam Kordenbrock	FHWA-TN
Jeff Tyndall	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mr. Williams indicated the members had agreed that conducting the meeting by electronic means was necessary to protect the health, safety, and welfare of everyone in light of the COVID-19 outbreak. He stated the protocol on how the virtual meeting would be run and asked that everyone in attendance may type their comments in the chat box throughout the meeting and they will be addressed prior to the vote. He then turned the meeting over to Mayor Pitts, Executive Board Chairman.

Mayor Pitts called the meeting to order and thanked everyone for their attendance of the virtual meeting. He began with the first item on the agenda: the review, discussion and adoption of the minutes from the October 15, 2020 meeting. There were no comments to the minutes. Mr. Collins 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 2021-01 approving to support the 2022 Bridge and Pavement Performance Measure (PM2) Targets and the 2022 System Performance Measure (PM3) Targets for the State of Tennessee and the State of Kentucky. Mr. Williams said that the FAST Act mandated the establishment of a performance

and outcome based program for transportation decisions. The MPO supports each individual State's PM2 and PM3 targets. There were no comments. Mr. Nelson made the motion to approve Resolution 2021-01 and Mr. Mahre seconded the motion. The Resolution was adopted unanimously.

Item #3 on the agenda was the review, discussion and endorsement of Resolution 2021-02 for the the update to the Clarksville Regional Intelligent Transportation System (CRITS) infrastructure. Mr. Williams said the Executive Summary was attached to the packet. He thanked all of the stakeholders for their review and comments in the development of the document. He hopes that funding will be made available to move the projects in the document forward. Mr. Nelson made the motion to approve Resolution 2021-02 and Mr. Mahre seconded the motion. The Resolution was adopted unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2021-03 for the Technical Report for SR-374/Warfield/Richview Blvd from south of Dunbar Cave Road to Madison Street. Mr. Williams stated this document doesn't guarantee funding, but allows it to compete for the funding through TDOT. He said the report is in three different sections. Two if the sections have schools in them. The crash rate exceeds the average but was low on the number of fatalities due to slower speeds around the school. The PM hours has an F rating and the cost rates will only increase with time. Mr. Mahre made the motion to approve Resolution 2021-03 and Mr. Collins seconded the motion. The Resolution was adopted unanimously.

Item #5 was the review, discussion and adoption of Resolution 2021-04 to amend the FY2020-FY2023 TIP for CTS budget revisions to TIP projects #27, #32, and #63. Mr. Williams stated the funding change was requested by CTS. Mr. Nelson said it was housekeeping to show the appropriate funds and years the funding is to be spent. There were no further comments. Mr. Mahre made the motion to approve Resolution 2021-04 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #6 was the review, discussion and adoption of Resolution 2021-05 authorizing the filing of an application with the Department of Transportation for a planning grant under Fixing America's Surface Transportation (FAST) Act for KY-5303. Mr. Williams said this is an annual requirement in order to receive the KY-5303 funds. There were no further comments. Mr. Mahre made the motion to approve Resolution 2021-05 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #7 was the update by Pam Kordenbrock for FHWA-TN. Ms. Kordenbrock said that with the newly elected President Biden being sworn in there will be changes in policy and procedure. Mr. Pete Buttigieg is the new U.S. Secretary of Transportation. FHWA will keep the MPOs updated on changes made by the new administration. Congress did pass the FY2021 Omnibus Appropriations Bill on December 27, 2020, which provides funding through Sept 30, 2021. FHWA will provide information and official guidance as received. She appreciated the update to the ITS being adopted and thanked the MPO and Executive Board for the virtual meetings. Mr. Williams asked her what the approximate dollar amount for Covid 19 relief funding was. She stated that the relief funding for Tennessee was approximately 200 million dollars. Ms. Dupont, FHWA-KY, gave the nationwide relief funding as 10 billion dollars for supplemental highway

infrastructure programs. Mr. Mahre said Kentucky received 165 million dollars from the relief bill.

Item #8 was the status update on the Christian County portion of the 2nd Ten (10) Year Maintenance Plan. Mr. Williams stated the Plan was in the Kentucky Cabinet's signature chain and was making good progress.

Item #9 was an update by Marc Corrigan, TDEC, on air quality. Mr. Corrigan said that EPA is currently developing a proposed Federal Register notice for the Montgomery County Limited Maintenance Plan. Based on preliminary data, the design value for ozone at the Hopkinsville, Ky ozone monitor is 58ppb. This value is quite good relative to a standard of 70ppb. EPA's finalized a rule retaining, without revision, the existing ozone NAAQS effective December 31, 2020. EPA also retained the existing fine particulate standards on December 18, 2020. EPA announced that it will make available approximately \$46 million in competitive grants for projects aimed at reducing emissions from older diesel engines under the federally appropriated Diesel Emission Reduction Act (DERA) National Grants program. The deadline to submit application packages of March 16, 2021. Mr. Corrigan or Mr. Williams can provide an email sent by EPA with links for more information if anyone is interested.

Item #10 was the review and discussion of the FY2020 Obligation Report, which was advertised and appears on the www.cuampo.com website home page. Mr. Williams reviewed the FY2020 Obligation Report with the Board members.

Item #11 was new business from members of the public and/or MPO members. Mr. Williams said he had no new business. Mr. Collins said that GNRC had hired Jessica Hill as their new Director of Community and Regional Planning.

Item #9 Mr. Nelson made the motion to adjourn and Mr. Mahre seconded the motion. Mayor Pitts thanked the members for their service to their community. The meeting was adjourned.

Dated: January 21, 2021

A handwritten signature in black ink, appearing to be 'Joe Pitts', written over a horizontal line.

Mayor Joe Pitts, Chairman
MPO Executive Board