

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
July 21, 2022 @ 11:00 am

In-Person Meeting in the RPC lower conference room
with the Virtual Meeting/GoToMeet.com Option

Members Present (in-person and virtually):

Mayor Durrett*	Montgomery County Mayor
Mayor Pitts*	City of Clarksville Mayor
Jonathan Wellemeyer*	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Tom Britton*	City Of Hopkinsville, CDS
Arthur Bing*	CTS
Martin Nuss*	Rep. City of Oak Grove
Nick Powell	Montgomery Co Engineer
Marc Corrigan	TDEC
Scott Graves	CTS
Jeff Bryant	MCHD
Amadeus Gaby	MCHD
Dexter Digby	MCHD
Taylor Lee	TDOT
Sandy Amanor	KYTC
Jared Jeters	KYTC
Bernadette Dupont	FHWA-KY
Lauren Winters	City of Clarksville
Angela Herndon	PADD
Ross Romero	Fort Campbell, KY
Michael Tindzley	Citizen
Jeff Tyndall	RPC
Sarah Cook	RPC
Richard Swift	RPC
Daniel Morris	RPC
Stan Williams	MPO

*Voting members

Mayor Durrett called the meeting to order and thanked everyone for their attendance. He began by recognizing John Mahre's passing and his dedication to transportation and his involvement on several committees. He asked for continued prayers for John's family. Mayor Durrett said this was his last MPO meeting and said he appreciated the work and the importance of the MPO. Mayor Durrett wanted to recognize Jeff Bryant's two engineering interns: Dexter Digby and Amadeus Gaby. Mayor Durrett then stated the first item on the agenda: the review, discussion and adoption of the minutes from the January 13, 2022 meeting. There were no comments to the minutes. Mayor Pitts made the motion to adopt the minutes and Mr. Britton seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2022-05 for amendment 1 to the UPWP. Said amendment will add the Bipartisan Infrastructure Law (BIL), the revised FHWA/FTA Planning Emphasis Areas (PEA) information and add development of complete street policies to work task IV. Mr. Williams said additional KYTC-PL funds would be added for work task I in FY2023. Mr. Bing made the motion to adopt Resolution 2022-05 and Mayor Pitts seconded the motion. The Resolution was adopted unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2022-06 to add Excell Road, from SR-12/Ashland City Road to SR-112/Madison Street, to the functional classification map as a major collector. Mr. Williams said this action would make Excell Road eligible for federal funds and will assist Mr. Bryant with the SR-12 intersection project at Excell Road. Mr. Williams asked Mr. Bryant for an update. He stated that he had met with Mr. Paul Degges (TDOT) which agreed that federal funds would be allowed to be spent on all of the local road improvements needed for the intersection improvement project. Mayor Pitts made the motion to adopt Resolution 2022-06 and Mr. Bing seconded the motion. The Resolution was adopted unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2022-07 for CTS's updated Transit Asset Management Plan (TAM) and targets for FY2023. Mr. Williams stated the TAM Plan addresses the state of good repair for rolling stock, infrastructure, equipment, and facilities; and sets the performance measure targets for FY2023 in Attachment A. Mayor Pitts made the motion to adopt Resolution 2022-06 and Mr. Bing seconded the motion. The Resolution was adopted unanimously.

Item #5 on the agenda was the review, discussion and adoption of Resolution 2022-08 for CTS's updated Public Transit Agency Safety Plan. Mr. Williams stated the CTS Safety Plan is intended to improve public transportation safety by guiding transit agencies to more effectively and proactively manage safety risks in their systems. He indicated the Safety Plan was on the website. Mayor Pitts made the motion to adopt Resolution 2022-06 and Mr. Bing seconded the motion. The Resolution was adopted unanimously.

Item #6 on the agenda was the review, discussion and adoption of Resolution 2022-09 to amend the FY2020-FY2023 TIP to add TIP project #61 Construction. CTS was awarded \$555,831 State Improve Act funds plus \$185,277 required local match for a total of \$741,108. In addition, CTS added their 5339 funds for a grand total of \$900,000 in FY2023. Mr. Williams stated these funds will be for an open-air bus storage and maintenance facility. The amendment was presented to the IAC and the IAC agreed the project was exempt from conformity. Therefore, no conformity determination was required. Mr. Bing made the motion to adopt Resolution 2022-09 and Mayor Pitts seconded the motion. The Resolution was adopted unanimously.

Item #7 on the agenda was the review and discussion of Draft FY2023-FY2026 TIP for project development. Mr. Williams said on the Tennessee side the funding is committed to the existing projects. The TIP document is being developed as an electronic format through new TDOT software. For the first time, all of the TN 11 MPOs will use the same software. Mr. Williams reviewed the projects. TIP #1 is the widening of I-24. Mayor Durrett asked that a letter of support be sent to TDOT for a study for a new Exit 6. Mr. Williams' understanding was that during the early planning of the widening, a Feasibility Assessment would be the first step because there is no dedicated funding for a new interchange at this time.

Mayor Pitts stated the Spring Creek Blvd project has completed ROW for phase 1 and phase 2. Mr. Nuss stated that the KY911 widening of the second phase is projected to be let this fall/winter. He said the lighting project on KY115 and I-24 will not happen. The interchange will be redeveloped as a double diamond design due to the building of the Buc-ee's Truck Stop. The Lafayette Road project is close to moving to construction and the County engineer is in the process of hiring a CEI for the project. Mr. Williams said the Final FY2023-FY2026 TIP will be adopted at the October MPO meeting.

Item #8 on the agenda was the review and discussion of the Safe Streets and Roads for All (SS4A) grant application for the MPO with the assistance of the City of Clarksville. Mr. Williams said the SS4A is a competitive grant. The MPO will be working with Lauren Winters with the City of Clarksville on submission. The application is to develop an Action Plan which will be submitted by September 15, 2022.

Item #9 was the federal update by Sean Santalla, FHWA-TN. Mr. Santalla was not participating. Mayor Durrett went on to Item #10.

Item #10 on the agenda was an update by Marc Corrigan with TDEC, on air quality. He gave an update on the VW Settlement and Environmental Mitigation Trust. TDEC will announce soon the awards for the EV charging stations. TDEC will hold off on announcing additional VW funding until it's determined what will be provided through the IIJA. Mr. Corrigan reviewed the ozone monitor for Clarksville and said there were no exceedances and the monitor reading of 0.059ppm is well below the standard. He stated the PM_{2.5} monitoring data looked good; also, with respect to the daily standard of 35 ug/m³ the monitors for the Clarksville area reading 17-18 ug/m³. The annual standard is 12 ug/m³ and the Clarksville area monitor readings are in the 6-7 ug/m³ range. A draft rule on reconsideration of the PM_{2.5} NAAQS is expected in the fall of this year and EPA could lower the standard. For now the Clarksville area is in good standing with the ozone and PM_{2.5} monitor readings. The handouts Mr. Corrigan was speaking from were not available at the meeting. Mayor Durrett asked that the air quality handouts be emailed to the TCC and Executive Board. Mr. Williams agreed to send them out.

Item #11 on the agenda was new business from members of the public and/or MPO members. Mr. Taylor Lee, TDOT Local Programs, asked to speak. He said he was Kathryn McClung's supervisor and she was unable to attend. He discussed projects within the Local Programs Department. He said TDOT was working on the contract for the SR-12/Excell Road intersection project and it should be completed and sent out soon. He said the second section of the Dunbar Cave/Rossvie Road project was under an environmental review. Mr. Lee said to contact him if there were any questions. Mayor Pitts asked Mr. Lee to check on the reevaluation status of the project. Mr. Williams said the next meeting will be in October, and will be in person with a virtual option for those unable to attend. Mr. Williams thanked Mayor Durrett for his dedication to the Montgomery County/Clarksville and Ft. Campbell area. He said that many of the transportation projects would not have happened if it was not for Mayor Durrett.

Page 4
Joint TCC & Executive Board Meeting
July 21, 2022

Item #11 Mayor Pitts made the motion to adjourn the meeting and Mr. Bing seconded the motion.
The meeting was adjourned.

Dated: July 21, 2022

Mayor Joe Pitts, Chairman
MPO Executive Board