

Clarksville Urbanized Area  
Metropolitan Planning Organization (MPO)'s  
Joint Technical Coordinating Committee and Executive Board Meeting  
February 8, 2024 @ 11:00 am

In-Person Meeting in the RPC lower conference room  
with the Virtual Meeting/You Tube Option

Members Present: (in-person)

Mayor Golden*	Montgomery County Mayor
Mayor Pitts*	City of Clarksville Mayor
Herman Wright*	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Mike Ringgenberg*	CTS
Bill Chaudoin*	Rep. Christian County, KY
Jeff Bryant*	Montgomery County Hwy Dept (MCHD)
Tom Britton*	Rep. City of Hopkinsville, CDS
Daniel Capparella*	Greater Nashville Regional Council (GNRC)
Taylor Lee	GNRC
Jon Storey	TDOT, R3
Ann Marie Anway	TDOT
Nick Hall	KYTC, D2
Nick Powell	Montgomery County Engineer
Daniel Morris	RPC
Stan Williams	MPO
Jill Hall	MPO

\*Voting members

Mayor Pitts called the meeting to order and welcomed those viewing on-line. He started with the first item on the agenda: the review, discussion and adoption of the minutes from the January 11, 2023 meeting. Mayor Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was pulled from the meeting. Montgomery County is in discussions with Eastern Federal Lands and TDOT on contract amendments and project length. This project, Lafayette Road widening, will be presented at the next meeting.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2024-05 to amend the Transportation Improvement Program (TIP) for Clarksville Transit Systems budget revisions for TIP projects 25 and 72. Mr. Williams stated that as CTS received grant funding the TIP needed to be revised. This occurs annually for CTS. Mr. Williams reviewed each project changes shown below.

- TIP #25 Associated Capital Maintenance - In FY2024, change the 5307 total funds from \$150,000 to \$392,421 (313,936 fed; 39,242 state; 39,243 local).  
In FY2025 change the 5307 funds in the amount of \$150,000 total funds to \$510,000 total funds (408,000 fed; 51,000 state; 51,000 local).
- TIP #72 Transit Buses – In FY2024, add in 5339 total funds of \$538,648 (430,918 fed; 53,865 state; 53,865 local).

In FY2024, add in 5307 total funds of \$1,538,648 (430,918 fed; 853,865 state; 253,865 local).

In FY2025, change the 5339 total funds from \$2,500,000 to \$2,100,000 (1,680,000 fed; 315,000 state; 105,000 local).

In FY2025, change the 5307 total funds from \$1,000,000 to \$2,000,000 (0 fed; 1,600,000 state; 400,000 local).

Mayor Golden made the motion to adopt Resolution 2024-05 and Mr. Ringgenberg seconded the motion. The resolution was adopted unanimously.

Item #4 on the agenda was the review, discussion, and adoption of Resolution 2024-06 to authorize the filing of an application with the Dept. of Transportation for a grant under the Infrastructure Investment and Jobs Act (IIJA) and committing the local share of funds necessary to secure a Section 5303 grant application through KYTC. Mr. Williams stated this is done annually in order to apply for the Section 5303 grant funding for FY2025. There were no public comments. Mayor Golden made the motion to adopt Resolution 2024-06 and Mr. Ringgenberg seconded the motion. The resolution was adopted unanimously.

Item #5 on the agenda was new business from members of the public and/or MPO members. There was no new business from the public. Mr. Witt from KYTC said that Jared Jeffers had accepted the Bike/Pedestrian Coordinator position with KYTC and would not be the representative from KYTC to come to our meeting. Mr. Witt said he would again be our representative. He said the KYTC 6-year plan has been submitted to the legislature and should soon have its approval by the new fiscal year.

Mr. Capparella from GNRC, said the kick off meeting for the steering committee for the Coordinated Public Transit Human Services Transportation Plan will be February 27<sup>th</sup> at 11:00 at the GNRC offices. The Plan should be completed by the end of July 2024 or the beginning of August 2024.

Item #6 Mayor Pitts made the motion to adjourned the meeting and Mayor Golden seconded the motion. The meeting was adjourned.

Dated: January 11, 2024

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Mayor Joe Pitts, Chairman  
MPO Executive Board