



**CLARKSVILLE URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION**

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AGENDA

**For the Technical Coordinating Committee and the Executive Board of the
Clarksville Urbanized Area Metropolitan Planning Organization (MPO)**

Date: Thursday, February 8, 2024

Time: 11:00 a.m.

Location: In person meeting at Regional Planning Commission (RPC) lower conference room
(Executive Board must be in-person to vote) and virtual access link at www.CUAMPO.com website

- 1) Review, discussion and adoption of the minutes from the January 11, 2024 meeting;
- 2) Review, discussion and adoption of Resolution 2024-04 to amend Transportation Improvement Program (TIP) Project #70 in the FY2023-FY2026 TIP to add \$1,400,000 total funds (\$1,120,000 STBG-L + \$280,000 local match) to the construction project and correct the length, termini wording, total project cost, and long-range plan ID#;
- 3) Review, discussion and adoption of Resolution 2024-05 to amend Transportation Improvement Program (TIP) for Clarksville Transit Systems budget revisions for TIP projects 25 and 72:
 - 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).
- 4) 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.
- 5) New Business – members of the public and/or MPO members;
- 6) Adjourn.