

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
January 16, 2020 @ 11:00 am

Regional Planning Commission – RPC Lower Level Conference Room

Members Present:

Kyle Johnson*	Rep. Montgomery County Mayor
Mayor Pitts*	City of Clarksville Mayor
Ian Preston *	Rep. Tennessee Dept. of Transportation (TDOT)
Maridely Loyselle*	Rep. Kentucky Transportation Cabinet (KYTC)
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Mayor Jarvis*	City of Oak Grove, KY
Paul Nelson*	CTS
Scott Graves	CTS
Chris Cowan	City Engineer
Nick Powell	County Engineer
Thomas Witt	KYTC
Nick Hall	KYTC-D2
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor Pitts 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 31, 2019 meeting. There were no comments to the minutes. Mr. Johnson 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 2020-01 to support the 2020 Safety Performance Measure targets for the State of Tennessee and the State of Kentucky. Mr. Williams reviewed TDOT's and KYTC's reasoning for the targets selected. He stated with the growth in Tennessee, higher VMT and low gas prices the targets for fatalities increased. Mr. Williams stated that there were no comments received during the 14 day public review. Mr. Johnson made the motion to approve Resolution 2020-01 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2020-02 of the MOA for TIP amendments and TIP administrative modifications with TDOT. Mr. Williams reviewed the MOA stating that an amendment to TIP is a major change and requires an adoption by the Executive Board and an administrative modification is a minor change and is handled between the MPO and State agency. Mr. Collins asked for clarification on projects in an RPO. Mr. Williams explained there were no RPOs within the MPA. Mr. Preston said TDOT coded projects between different MPA as multi-counties. Mr. Williams said if needed the MOA can be amended/modified. Mr. Johnson made the motion to approve Resolution 2020-02 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2020-03 authorizing the filing of an application with the Department of Transportation for a grant under Fixing America's Surface Transportation (FAST) Act for KY-5303 funds. Mr. Williams stated this was required for the KY-5303 funding grant application for planning. Mr. Johnson made the motion to approve Resolution 2020-03 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #5 was the review and discussion of the FY2019 Obligation Report. Mr. Williams discussed the projects and dollar amounts. The report is located on the MPO website at: <http://www.cuampo.com/files/4thQtrFY19100419.pdf>. Mr. Williams stated the just under \$20 million federal dollars had been spent in the MPO area in 2019. He reviewed the Wilma Rudolph Blvd safety project and the Wilma Rudolph Blvd sidewalk project that were both in the December 2019 letting. There were no questions.

Item #6 was an update by Mr. Williams on the Technical Reports for SR-237/Rossvie Road and SR-374/Warfield Blvd/Richview Road. Mr. Williams said the technical report will give the project cost estimates. He started with the SR-237/Rossvie Road. He said that area is a high growth area and is where the new schools will be built. This project will require an amendment to the 2045 MTP, IAC model run, and an amendment to the current TIP. If possible due to time, the MPO will have a March meeting to amend into the MTP and TIP. The second project for a technical report is SR-374/Warfield Blvd/Richview Road. He said the city has hired TRC to do the technical report. The draft should be completed by the end of March and the final by the end of June.

Item #7 was the review of the 2nd Ten Year Limited Maintenance Plans being developed by Marc Corrigan, with TDEC, for the Tennessee portion and by Ben Cordes, with KYTC Environmental, for the Kentucky portion; and on air quality issues. Mr. Corrigan was unable to attend and sent an email update for Mr. Williams to discuss. Mr. Williams gave the update as follows: regarding the Tennessee portion of the Limited Maintenance Plan (LMP) for the 1997 8-hour ozone standard, the IAC comment period on the draft LMP has completed. Once TDEC APC responds to the comments, a public notice will be prepared and published. The public will be provided a 30 day comment period. A public hearing will be held near the end of the comment period. Following the TDEC APC's preparation of responses to the public's comments, the LMP will be presented to the Air Board for approval to submit to the EPA. Mr. Cordes sent an email for his update on the Kentucky portion. He said that the Division's Evaluation Section has completed a pre-draft version that is awaiting approval from his Director. EPA Region 4 has not yet received his pre-draft for their review yet.

Item #9 was new business from members of the public and/or MPO members. Mayor Jarvis said the KY911 widening project had begun moving the utilities. Mr. Williams stated that Paul Degges, TDOT, had sent a letter stating that Congress had repealed the

Page 3
Joint TCC & Executive Board Meeting
January 16, 2020

rescission. This is good news. The state of Tennessee would have lost approximately \$66.5 million federal funds.

Item #10 Mayor Pitts made the motion to adjourn and Mr. Johnson seconded the motion. The meeting was adjourned.

Dated: January 16, 2020

Mayor Joe Pitts, Chairman
MPO Executive Board