

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
March 21, 2024 @ 10:00 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)
Nick Hall*	Rep. Kentucky Transportation Cabinet (KYTC)
Mike Ringgenberg*	CTS
Bill Chaudoin*	Rep. Christian County, KY
Jeff Bryant*	Montgomery County Hwy Dept (MCHD)
Brian Ahart*	Rep. City of Oak Grove
Daniel Capparella*	Greater Nashville Regional Council (GNRC)
James Halford	City of Clarksville
Nick Powell	Montgomery County Engineer
Lauren Winters	City of Clarksville
Norman Parker	KYTC-D2
Daniel Morris	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor Pitts called the meeting to order. He started with the first item on the agenda: the review, discussion and adoption of the minutes from the February 8, 2024 meeting. Mayor Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. The minutes were adopted unanimously.

Item #1 on the agenda was the review, discussion and adoption of Resolution 2024-07 to amend the 2050 Metropolitan Transportation Plan (MTP) and associated conformity determination report. The amendment makes changes to the Revenue on Table 3, changes to the length, total stage (YOE) cost, and funding source on Table 7, and the program cost, revenue and balance on Table 9 in the 2050 MTP. Mr. Williams stated that the amendment to the 2050 MTP was to add \$1,120,000 federal funds and \$280,000 in local funds on the Lafayette Rd project. Due to a technical error the length was increased from 0.37 to 0.44 miles. The plans have not changed. He said the MPO had received no comments. Mayor Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. Resolution 2024-07 was adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2024-08 to amend the Transportation Improvement Program (TIP) Project #70 and its associated short conformity determination report. The amendment in the FY2023-FY2026 TIP is to add \$1,400,000 total funds (\$1,120,000 STBG-L + \$280,000 local match) to the construction project and correct the terminology, project description, total project cost, and long-range plan ID#; Mr. Williams stated the purpose of the amendment was to add the needed additional STBG-L funding to the project and to make minor corrections due to technical errors. He said the MPO had received no comments. Mayor

Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. Resolution 2024-08 was adopted unanimously. Mr. Williams thanked Nick Powell, County Engineer, overseeing the Lafayette Road project for his persistence and hard work on the project.

Item #3 on the agenda was review and discussion of the SS4A grant and the timeline for completion. Mr. Williams said the timeline for completion of the SS4A Safety Action Plan has been compressed due to an earlier submittal date for the SS4A Implementation Grant of May 16, 2024. The draft of the SS4a Safety Action Plan will be completed by the end of March. The Plan will go out for a third round of public review. The City Council will receive the final Plan by April 22, 2024 and will be voted on by the City Council and adopted by the MPO on April 25, 2024.

Item #4 was new business from members of the public and/or MPO members. Mayor Pitts called attention to the handout by Melanie Murph, FHWA-TN, listing three grants currently available: Safe Streets and Roads for All (SS4A), Active Transportation Infrastructure Investment Program (ATIIP), and Prioritization Process Pilot Program (PPPP). There was no new business from the public. Mr. Capparella announced the next steering committee meeting for the CHSTP development is Tuesday March 26, 2024. Mr. Williams said the next meeting will be April 25, 2024 at 11:00.

Item #5 Mayor Pitts made the motion to adjourned the meeting and Mayor Golden seconded the motion. The meeting was adjourned.

Dated: March 21, 2024

Mayor Joe Pitts, Chairman
MPO Executive Board