

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
October 15, 2020 @ 11:00 am

Virtual Meeting/GoToMeet.com

Members Present:

Mayor Durrett*	Montgomery County Mayor
Mayor Pitts*	City of Clarksville Mayor
John Mahre*	Rep. Christian County, KY
Ian Preston*	Rep. Tennessee Dept. of Transportation (TDOT)
Nick Hall*	Rep. Kentucky Transportation Cabinet (KYTC)
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Mayor Jarvis*	City of Oak Grove, KY
Paul Nelson*	CTS
Steve Bourne*	Rep. City of Hopkinsville
Bernadette Dupont	FHWA-KY
Clarise Green	Hopkinsville-Christian Co. Planning Comm.
Jennifer Marshall	TDOT
Jonathan Russell	TDOT
Keirsten Jagers	KYTC
Kyle Johnson	Montgomery County Chief of Staff
Nick Powell	Montgomery County Engineer
Scott Graves	CTS
Chris Cowan	City Engineer
Shanale Allen	Clarksville Housing
Sean Santalla	FHWA-TN
Marc Corrigan	TDEC
Sonny Emmert	RPC
Sharon Schutz	TDOT Region 3
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mr. Williams gave an introduction on how the virtual meeting would be run and asked that everyone in attendance type their comments in the chat box throughout the meeting and they will be addressed prior to the vote. He then turned the meeting over to Mayor Pitts, Executive Board Chairman.

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 March 5, 2020 meeting. There were no comments to the minutes. Mayor Durrett 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 2020-07 to amend the Participation Plan (PP). Mr. Williams said there was one comment from Mr. Winn of Winn Trucking Company. The comment was directed toward bus stops/CTS and signalization on congested roadways. His comment sheet has been sent to CTS and the Street Department, and has been added to the PP document. Ms. Bernadette asked if virtual meetings were addressed in the

PP. Ms. Hall said yes it had been added for emergency conditions such as the pandemic. Mayor Durrett made the motion to approve Resolution 2020-07 and Mr. Mahre seconded the motion. The Resolution was adopted unanimously.

Item #3 on the agenda was the review, discussion and endorsement of Resolution 2020-08 for the SR-13/Guthrie Highway Corridor Management Policy Plan (CMPP) between TDOT and RPC. Mr. Williams said the CMPP is intended to better connect land use and transportation along the corridor and preserve the flow of traffic on the surrounding road systems in terms of safety, capacity and mobility. Mr. Preston, TDOT, said the CMPP is to help support planning efforts between TDOT and Montgomery County/Clarksville in relations to asset management along the corridor. Mayor Durrett stated he wanted to make sure the CMPP doesn't prevent an industry from locating in the industrial park. Mr. Preston said the Mayor had a good point, but the CMPP doesn't hinder growth. It's for smart growth along the corridor. The CMPP has room for change and is an evolving document. Mr. Mahre made the motion to approve Resolution 2020-08 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2020-09 to amend the FY2020-FY2023 TIP to add the new KYTC I-24 lighting project at KY115. Mr. Williams stated this was a needed safety project. Mr. Mahre requested that the lighting design meet the requirements for Ft Campbell, KY. Mr. Nelson made the motion to approve Resolution 2020-09 and Mayor Jarvis seconded the motion. The Resolution was adopted unanimously.

Item #5 was the review, discussion and adoption of Resolution 2020-10 approving to support the 2017-2021 Safety Performance Measure Targets for the State of Tennessee and the State of Kentucky. Mr. Williams said that the FAST Act mandated the establishment of a performance and outcome based program for transportation decisions. The goal is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads. The MPO supports each individual State's PM1 Safety Target for 2021. There were no comments. Mayor Durrett made the motion to approve Resolution 2020-10 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #6 was the review, discussion and adoption of Resolution 2020-11 to amend the FY2020-FY2023 TIP to increase NEPA funding and Decrease PE-D and Const. in FY2021 for TIP#50, Wilma Rudolph Blvd Adaptive Signal System (ITS). Mr. Williams stated the funding change was requested by the Street Department. There were no further comments. Mayor Durrett made the motion to approve Resolution 2020-11 and Mr. Nelson seconded the motion. The Resolution was adopted unanimously.

Item #7 was the update and discussion by Sean Santalla on FHWA guidance. Mr. Santalla appreciated the MPO Executive Board for holding the meeting virtually and thanked the Board for adopting the Participation Plan and the PM1 Safety Targets; both items are responsive to federal regulations and have been reviewed by TN-FHWA and KY-FHWA. He stated Congress extended authorization of the FAST Act through 2021. The Appropriation Act limits obligation authority for 65 days, through December 11, 2020, which allows TDOT to access the funds during this time. FHWA resource center's call for services will help with any training request. This doesn't have to be planning related, but any assistance needed. Mr. Santalla asked Ms.

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Dupont is she had any information to relay from the KY-FHWA. Ms. Dupont said KY-FHWA resource center was having a training session for ITS Architecture on December 1-4, 2020; and this is the mid-year of the 4 year period to review/revise PM targets.

Item #8 was new business from members of the public and/or MPO members. Mr. Williams said that the consultants are in the final stages of the CRITS update and is expected to be completed by end of the year. The technical report for SR374/Warfield, from Dunbar Cave Road to Madison, is in the final draft stage and expects to present at the next MPO meeting.. Mr. Mahre asked if TDEC had any values for ozone/air quality. Mr. Corrigan said the ozone/air quality looks good and may see an improvement in the numbers. He said the final numbers will be presented in the second quarter of next year 2021. Mr. Collins stated that GNRC was in the final stages of their 2045 RTP and it will be finalized in early 2021.

Item #9 Mayor Durrett made the motion to adjourn and Mr. Nelson seconded the motion. The meeting was adjourned.

Dated: October 15, 2020

Mayor Joe Pitts, Chairman
MPO Executive Board