



**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**

Date: Thursday, January 21, 2016
Time: 11:00 a.m.
Location: Regional Planning Commission Office - Downstairs Conference Room

1. Review, discussion and adoption of the minutes from the October 29, 2015 meeting;
2. Review, discussion and adoption of Resolution 2016-01 approving an amendment to the FY2014-FY2017 TIP to add a ROW phase for TIP #70-LaFayette Road and to move funds from CONST to PE in the amount of \$188,750.00 total and to ROW in the amount of \$20,000 total leaving \$1,125,000 total remaining in CONST;
3. Review, discussion and adoption of Resolution 2016-02 approving an amendment to the FY2014-FY2017 TIP to add additional funding for TIP project #72 Transit Buses for the purchase of 3 hybrid electric buses and 2 hybrid electric trolleys with the award of \$2,545,472 federal CMAQ funds and a total project budget of \$3,181,840 which includes a 10% state match and a 10% local match. The CMAQ funds will be flexed to FTA;
4. Review and discussion of the FY2015 Obligation Report found on:
<http://www.cuampo.com/files/Copy%20of%20FY2015%20Obligation%20Report.xlsx> ;
5. Review and discussion of CTS Strategic Plan;
6. Call for new FY2017-FY2020 TIP projects;
7. Presentation by Thomas Nelson, Jr., Division Administrator FHWA-KY, on Fixing America's Surface Transportation Act (FAST);
8. New Business – members of the public and/or MPO members;
 - a. Safe Routes to School Grant Application-Kenwood Middle School
 - b. 2015 Clarksville SR-48/13/US-79 Corridor Multimodal Access Grant
9. Adjourn.