

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
April 16, 2015 @ 11:00 am

Regional Planning Commission - Lower Level Conference Room

Members Present:

Mayor Durrett*	Montgomery County Mayor
Mayor McMillan*	City of Clarksville Mayor
Larry McGoogin*	Tennessee Dept. of Transportation (TDOT)
Nick Hall*	Rep. Kentucky Transportation Cabinet (KYTC)
Jason Orange	Rep. Kentucky Transportation Cabinet (KYTC)
Arthur Bing*	CTS
Paul Nelson	CTS
Misty Cutshall*	Rep. Mayor of Oak Grove
John Mahre*	Rep. Christian County
Dave Herndon*	Rep. Mayor of Hopkinsville
Charlie Gentry	City of Clarksville
Dave Herndon	CDS, Hopkinsville
Chris Cowan	Clarksville Street Dept.
Jack Frazier	Clarksville Street Dept.
Wally Crow	Ft. Campbell
Chris Brown	Ft. Campbell
Ted Reece	Ft. Campbell
Rick McCoy	Ft. Campbell
Marc Corrigan	TDEC
David Edmondson	TDOT-Operations
Jay Wheeler	TDOT-Operations
David Ripple	RPC
Stan Williams	MPO
Jill Hall	MPO

*Voting members

Mayor Durrett called the meeting to order. He began with the first item on the agenda: the review, discussion and adoption of the minutes from the February 26, 2015 meeting. Mr. Mahre made the motion to adopt the minutes and Mayor McMillan seconded the motion. The minutes were adopted unanimously.

The next item #2 on the agenda was the review, discussion and adoption of Resolution 2015-04 approving an amendment to the FY2014-FY2015 UPWP to add additional TN PL-112 funds to Task IIA – Long Range Transportation Planning from Task VII – Contingency to fund a portion of the Northwest Corridor Study and CTS's 5 Year Strategic Plan. Mr. Williams reviewed the funding amounts. There were no questions and no public comments received prior to the MPO meeting. Mr. Mahre made the motion to adopt the resolution and Mayor McMillan seconded the motion. Resolution 2015-04 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2015-05 regarding the reclassification to the Clarksville urbanized area functional roadway classification

system for three local roadways that connect to Trenton. Meriwether Road from Trenton Rd to Oakland Rd and Hazelwood Road from Trenton Rd to Needmore Rd are to be classified as Minor Collectors. Needmore Road from Trenton Rd to Wilma Rudolph Blvd is to be classified as a Minor Arterial. Mr. Williams reviewed the resolution and said that this allowed federal funds to be used on these roadways. Mayor McMillan made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2015-05 passed unanimously.

Item #4 on the agenda was to ask for participation in the Clarksville MPO Transportation Survey on-line at www.cuampo.com website.

The next item #5 on the agenda was the presentation by Rick McCoy, Chief of the Business Operations and Integrations Division for Ft. Campbell's Directorate of Public Works, on Ft. Campbell's renewable energy with the largest solar array in Kentucky. Mr. McCoy said that in 2012 Ft. Campbell began work on a Renewable Energy Plan to meet the 25% renewable energy requirement in the Renewable Energy Act. They set a target of 20 megawatts production. Ft. Campbell began working on reaching 5 megawatts on the Kentucky side of the base. Different funding sources were reviewed. A \$3.2 million dollar KY grant was received that was used to generate 1.8 megawatts. They received an \$800,000 DOE grant. Ft. Campbell plans to have the 1.8 megawatts attained by the end of 2015 and the other 3.2 megawatts on board in 2016 to reach the goal of 5 megawatts operational on the KY side of the Post. Ft. Campbell is looking at all types of renewable energy besides the solar. Currently, they're working with TVA on heating the facilities on Post with ground source heat pumps.

Item #6 on the agenda was for the air quality updates. Mr. Williams said he had checked on the Land between the Lakes burn plans for 2015. LBL is planning on a total of 880 acres for 2015. The burns would range from small burns up to 30 acres at a time. He does not foresee this as a problem for the areas air quality at this time. He stated that the Ozone reading for April showed one reading at 73 the others were at a low recording. The April PM2.5 showed some 14s and 15s which may be a concern with the new standard at 12. Mr. Corrigan said that on the PM2.5 Tennessee received a deferral and will wait for 2015 data before designating any areas. The three year data would be from 2013-2015. The 2013 and 2014 data for the Montgomery County area has a design value of 9. If the 2015 data is similar to the previous years' then the area should meet the new standard of 12.

Item #7 on the agenda was for new business. Mr. Williams stated several new business items.

1. On gas taxes, TN did not issue any new gas taxes. KY gas tax is based on the price of gas. The decrease in gas prices has had a negative impact on their gas tax revenue. KY was able to set a minimum price of \$2.35per gallon to stop the decline in the revenue.
2. The ITS Architecture was approved by FHWA on March 18, 2015 for use.
3. Parson Brinkerhoff was selected as the consultants for the CTS 5 Year Strategic Plan.
4. The TDOT handout for the FY2016-FY2018 proposed projects showed Montgomery County as receiving ROW funding for the widening of SR13 from Cracker Barrel Drive to International Blvd.
5. The TDOT safety project for Holiday Drive is in the design phase.

Mr. Bing stated that the Exit 11 Park and Ride plans were completed by TDOT and the project is moving forward. Mayor Durrett stated that TDOT has completed the contracts for the

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Multimodal Port Project and he should receive them next week. The County is working on the agreements with RJ Corman and the operating agreement with Nystar.

Mayor Durrett asked if there was any other new business. There was not and Mr. Bing made the motion to adjourn and Mayor McMillan seconded the motion. The meeting was adjourned.

Dated: April 16, 2015

Mayor Jim Durrett, Chairman
MPO Executive Board