



**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, April 19, 2018
Time: 11:00 a.m.
Location: Regional Planning Commission Office - Downstairs Conference Room

1. Review, discussion and adoption of the minutes from the January 18, 2018 meeting;
2. Review, discussion and adoption of Resolution 2018-02 supporting the Transit Performance Measure Targets for the State of Tennessee and the State of Kentucky;
3. Review, discussion and adoption of Resolution 2018-03 approving an amendment to the FY2017-FY2020 TIP to add additional ROW L-STBG funds to project TIP #66, Dunbar Cave Road/Rossvie Road;
4. Review, discussion and adoption of Resolution 2018-04 approving an amendment to the FY2017-FY2020 TIP to add additional L-STBG funds to the CONST phase of project TIP #76, Red River East Trail Phase 1;
5. Review, discussion and adoption of Resolution 2018-05 approving an amendment to the FY2017-FY2020 TIP to add additional L-STBG funds to the CONST phase of project TIP #70, Lafayette Road;
6. Review, discussion and adoption of Resolution 2018-06 approving the MOU with TDOT, CTS and the MPO to cooperatively determine their mutual responsibilities in carrying out a performance based metropolitan planning process;
7. Review, discussion and adoption of Resolution 2018-07 approving the MOA with KYTC, City of Clarksville and the MPO to cooperatively determine their mutual responsibilities in carrying out a performance based metropolitan planning process;
8. Review, discussion and adoption of Resolution 2018-08 approving an amendment to the FY2018-FY2019 UPWP to increase funding amounts to TN PL-80/10/10 allocation and to TN PL-80/20 carryover amounts from FY2016-FY2017 based on the PL-80/20 Grant Budget;
9. Review, discussion and adoption of Resolution 2018-09 approving an amendment to the FY2017-FY2020 TIP to add Safety Performance Targets;

10. Review, discussion and adoption of Resolution 2018-10 approving an amendment to the 2040MTP to add Safety Performance Targets;
11. Update on the development of the 2045 Metropolitan Transportation Plan and Critical Freight Corridors Designation;
12. Update on Air Quality issues, Mr. Marc Corrigan, TDEC;
13. New Business – members of the public and/or MPO members;
14. Adjourn.