

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

Outlaw Field Airport - Upstairs Conference Room

Members Present:

Mayor McMillan*	City of Clarksville Mayor
Mayor Durrett*	Montgomery County Mayor
Deborah Fleming*	Rep. Tennessee Dept. of Transportation (TDOT)
Angie Midgett	TDOT
Jonathan Russell	TDOT
Denise Baker	TDOT
Derek Pryor	TDOT
Marc Corrigan	TDEC
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Nick Hall	KYTC
Jason Orange	KYTC
Misty Cutshall*	Rep. Mayor of Oak Grove
John Mahre*	Rep. Christian County
Steve Bourne*	Rep. Mayor of Hopkinsville
Arthur Bing*	CTS
Paul Nelson	CTS
Scott Allen	FHWA-TN
Dave Herndon	CDS
Chris Covington	CDS
Craig Morris	PADD
Nick Powell	Montgomery County Engr.
Chris Cowan	Clarksville Street Dept.
Chris Brown	Ft. Campbell
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 May 21, 2015 meeting. Ms. Fleming made the motion to adopt the minutes and Mr. Bourne seconded the motion. The minutes were adopted unanimously.

The next item #2 on the agenda was the election of Chairperson and Vice Chairperson for the Executive Board. Mr. Witt nominated Mayor McMillan for Chairperson and Mayor Durrett for Vice Chairperson. With no other nominees Mr. Bing made the motion to accept the nominees and Ms. Cutshall seconded the motion. There was no one opposed and the Mayors were elected unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2015-07 approving the Final FY2016-FY2017 UPWP. Mr. Williams reviewed the document. He

stated there were no public comments. Mr. Bing made the motion to adopt the resolution and Ms. Cutshall seconded the motion. Resolution 2015-07 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2015-08 approving the amendment for the CTS FY2016 revised budget. Mr. Williams reviewed the amendment and stated there were no public comments received. Ms. Cutshall made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2015-08 passed unanimously.

Item #5 on the agenda was the TDOT awards:

- a. Transportation Alternative Grant – was awarded to the city. The Grant extended a downtown trail. Mayor McMillan said this was the second grant to continue the trail system with a total between the two grants of \$1.6 million. She thanked TDOT for the award.
- b. Multimodal Access Grant – was awarded to the city for \$865,032 for installation of approximately 9,900 feet of new 5 foot sidewalks and lighting for bus stop shelters along SR-12/Ft. Campbell Blvd. Mr. Bing said there were 42 bus shelters awarded in the 1st grant and that this is the 2nd grant that will provide lighting within the shelters and continue the sidewalks from where the 1st grant stopped.

Item #6 on the agenda was the Local STP Project Updates:

- a. SR-237/Rossvie Road – Mr. Cowan said the PE/Env was completed and was submitting ROW plans in a couple of weeks to TDOT. He hopes to start ROW by the end of the year.
- b. Oakland Road – Mr. Powell stated that after reviewing the plans it was important to purchase 2/10 of an acre. This decision sent the project back into PE/Env and set the project back about six months.

Item #7 on the agenda was the KYTC's 6 Year Plan. Mr. Witt discussed the process of prioritizing the projects within each district and how a project makes it into the 6 Year Plan.

Item #8 on the agenda was an air quality update. Mr. Williams said that the monitors are showing the MPO is ok for now. Mr. Corrigan agreed and said on Oct 1, 2015 EPA would make some type of announcement concerning the standard for ozone. Mr. Williams said that the LBL Landscape Restoration Program was currently not affecting the air quality data, but needed to be monitored. Mr. Mahre stated that he had gone to Washington DC concerning the clear cutting in the LBL area. His trip was able to have the administration at LBL to hold public hearing on the Landscape Restoration Program, before continuing with the clear cutting.

Mayor Durrett asked if there was any other new business. Mr. Bing stated that CTS had just submitted an application for nine new hybrid buses to replace the older diesel buses. CTS should have three new hybrids to arrive next week.

Ms. Fleming introduced Jonathan Russell as the new planner for the MPO from TDOT's Long Range Planning Division to replace Katy Braden.

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Mr. Williams said the House passed an \$8.1 billion Surface Transportation Bill. Mr. Allen said there would probably be continual short term resolutions for funding.

Mayor Durrett asked Mr. Powell to update the Board on the Port project. Mr. Powell stated they were about to complete the contract with TDOT. RJ Corman was moving forward on the PE/Env and should be able to submit the NEPA document within the next 30 days.

There was no other new business. Mr. Bing made the motion to adjourn and Mr. Witt seconded the motion. The meeting was adjourned.

Dated: July 16, 2015

Mayor Kim McMillan, Chairman
MPO Executive Board