

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
July 20, 2017 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

Jim Durrett*	Montgomery County Mayor
Kwabena Aboagyee *	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Witt*	Rep. Kentucky Transportation Cabinet (KYTC)
Paul Nelson*	Clarksville Transit System (CTS)
Steve Bourne*	Rep. Hopkinsville
Bryan Collins*	Greater Nashville Regional Council (GNRC)
Misty Cutshall*	Rep. Oak Grove
Mark Corrigan	TDEC
Jason Orange	KYTC
Nick Hall	KYTC
Pamela Sharp	TDOT
Joe Deering	TDOT
Derek Pryor	TDOT
Jay Wheeler	TDOT
Kathryn Schultz	TDOT
Sean Santalla	FHWA
Jeanne Stevens	WSP
Nick Powell	Montgomery County Engineer
David Ripple	RPC
Chris Cowan	CSD
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 April 20, 2017 meeting. There were no comments to the minutes. Ms. Cutshall 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 2017-07 approving an amendment to the 2040 MTP to update the planning and financial information in reference to the FY2017-FY2020 TIP project #5 SR374 and #6 SR374, and Trenton Road (T-05A and T-05B);. Mr. Williams requested a change to the amendment to Trenton Road (T-05A and T-05B) from discussions with Joe Deering, TDOT. He stated T-05B would be combined into T-05A to make one project for Trenton Road under the Project Number T-05A under the FY2017-FY2026 time frame in Table 5.8 with a terminus from Tylertown Road to SR-374, with a length of 4.0 miles, and a combined cost of \$92.9 million; instead of two separate Trenton Road projects under the FY2017-FY2026 timeframe. This change is needed for the NEPA document approval for the full length of Trenton Road. Mr. Williams stated there were no public comments received on the amendment. Mr. Nelson made the motion to adopt the resolution and Mr. Bourne seconded the motion. Resolution 2017-07 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2017-08 approving an amendment to the FY2017-FY2020 TIP to revise CTS's budget for TIP Projects: #20 increase funds and change funding source from 5307 to 5339; #24 increase 5307 funds; #25 increase 5307 funds; #26 decrease 5307 funds; #27 increase 5307 funds; #28 increase 5339 funds; #30 increase 5307 funds; #31 increase 5339 funds; #32 decrease 5307 funds; #33 increase funds and change funding source from 5307 to 5339; #35 decrease 5307 funds; #36 increase 5307 funds; #58 increase 5307 funds; #59 increase funds and change funding source from 5307 to 5339; #62 increase 5307 funds; #72 changed fiscal year 2017 to 2018 and added additional 5307 funds. Mr. Williams stated the amendment reflected the actual dollar amounts from received grants instead of the estimated dollar amounts given during the TIP development. Mr. Nelson said it was an overall increase in funding with new 5339 grant funds. There were no public comments received. Mr. Aboagye made the motion to adopt the resolution and Ms. Nelson seconded the motion. Resolution 2017-08 passed unanimously.

Item #4 on the agenda was the review, discussion and adoption of Resolution 2017-09 approving the Clarksville MPO's FY2018-FY2019 Unified Planning Work Program (UPWP). Mr. Williams said it was similar to the previous UPWP with additional information on the 2045 MTP development. He stated there were no public comments received. Mr. Nelson made the motion to adopt the resolution and Mr. Aboagye seconded the motion. Resolution 2017-09 passed unanimously.

Item #5 was the review, discussion and adoption of Resolution 2017-10 approving the Boost point distribution for KYTC's SHIFT prioritization process. Mr. Williams said the MPO was allowed to allocate 15 boost points to two projects out of the five projects sponsored in the MPO area. He reviewed the spreadsheet showing the five sponsored projects and their technical score received from KYTC. He said the MPO concurs with KYTC District office to apply the boost points to the two highest scoring sponsored projects: KY115 widening from KY911 to I-24 and KY911 widening from US41A to Oak Grove/KY115. These two projects were the only sponsored projects to have a quantitative score above 50 in the SHIFT prioritization process. Ms. Cutshall made the motion to adopt the resolution and Mr. Nelson seconded the motion. Resolution 2017-10 passed unanimously. Mr. Bourne asked Mr. Hall for an update on the two projects. He said that KY911 widening was in ROW but does not have construction funds allocated yet and that KY115 widening had not started, but hoped that it will score high enough in the SHIFT process to be put in the highway plan.

Item #6 was the review and discussion of CTS's DBE goal for FY2017-FY2018. Mr. Williams deferred to Mr. Nelson. Mr. Nelson said CTS had finished setting the DBE goals for FY2018-FY2020 and was on the City/CTS website and welcomed any and all feedback.

Item #7 was an update on the development of the 2045 Metropolitan Transportation Plan. Mr. Williams said that the Request for Proposals went out on July 17th and the deadline for them is August 24th. The MPO plans to have a consultant hired by mid-September. The final draft should be completed by December 2018 and adopted by February 2019. The 2045 MTP update will include an update to the traffic demand model.

Item #8 was an update on the IMPROVE Act by Joe Deering, TDOT. Mr. Deering introduced his staff that was present at the meeting. He thanked the Montgomery County and Clarksville

leadership for their support and efforts in the passing of the IMPROVE Act. He said that Montgomery County had approximately 570 lane miles of roadways, and with the additional funding the MPO area will see 14 projects move forward with a cost of 265 million dollars. This is a 22% increase in funding for FY2018 compared to FY2017 budget. From these 14 projects there is: 1 state route bridge, 2 trade routes, a welcome center, Trenton Road, I-24 widening from the state line to Exit 11. He said the full list of projects can be found on TDOT's SPOT website. He stated that bridge projects have their own three year plan. The bridge work time frame is for the state projects to be completed in 10 years and 14 years for county bridge projects. The tax increase is from .06 cents to .10 cents to be staggered across 3 years. TDOT prioritized its 3 year plan with safety first and then considered economic development, congestion and connectivity. TDOT does consider local input to the prioritizing of the project.

Item #9 on the agenda was the update on Air Quality Issues. Mayor Durrett asked Mr. Corrigan for an update. He had submitted air quality handouts on the 8 hour ozone. The Ozone readings for 2015-2017 has Montgomery County with a .06 parts per million compared to the standard set at .07parts per million. Although this is the middle of the ozone season, the monitor reading would have to reach .09 parts per million for Montgomery County to exceed the standard. He stated that on June 6th EPA delayed the ozone designations for 1 year which moves it to October 2018.

Item #10 on the agenda was new business. Mr. Williams said the next MPO meeting would be in in October.
Mayor Durrett said he had sent a letter to Commissioner Schroer about the I-24 widening project. He asked that during the I-24 widening PE phase that TDOT include a study/review of a new Exit 6 on I-24. He stated that the large growth, both commercial and residential, should warrant a new Exit 6.
Mayor Durrett asked when SR48/13 project would go to construction. Mr. Deering said it was scheduled for the October 2017 letting.
Mr. Deering said the repair project for the McClure Bridge would begin in August.
Mr. Witt said that KYTC is accepting CMAQ applications and the deadline was August 15, 2017. Dr. Ripple asked about TDOT's plans for the Solar Eclipse on August 21st. Mr. Deering said that TDOT planned to treat it as a holiday and suspend road project work for that day and possibly the weekend. He said the TDOT help trucks will be stationed at Exit 11 and other Exits along the interstate in case of emergencies and traffic issues.

Item #11 Mr. Nelson made the motion to adjourn and Mr. Aboagye seconded the motion. The meeting was adjourned.

Dated: July 20, 2017

Mayor Jim Durrett, Chairman
MPO Executive Board