



**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, October 18, 2018
Time: 11:00 a.m.
Location: Regional Planning Commission Office - Downstairs Conference Room

1. Review, discussion and adoption of the minutes from the April 19, 2018 meeting;
2. Review, discussion and adoption of Resolution 2018-13 approving to support the PM2 Bridge and PM2 Pavement Performance Measure Targets for the State of Tennessee and the State of Kentucky;
3. Review, discussion and adoption of Resolution 2018-14 approving to support the PM3 System Performance Measure Targets for the State of Tennessee and the State of Kentucky;
4. Review, discussion and adoption of Resolution 2018-15 approving the Transit Asset Management Performance Measure Targets set by CTS based on the Useful Life Benchmark (UBL);
5. Review, discussion and adoption of Resolution 2018-16 approving an amendment to the FY2017-FY2020 TIP for TIP project #28 – Rehab/Reno budget revision and TIP project #61 – Construction for budget revision;
6. Review, discussion and adoption of Resolution 2018-17 approving an amendment to the FY2017-FY2020 TIP to add the new TIP project #50 – Wilma Rudolph Blvd adaptive signal system and dedicated short-range communication equipment with awarded CMAQ funding; and TIP project #72 – CTS Transit Buses with awarded CMAQ funds;
7. Review, discussion and adoption of Resolution 2018-18 approving an amendment to the FY2018-FY2019 UPWP to increase funding for Task II. A. Metropolitan Transportation Planning for the Bike/Pedestrian Study and Freight Study from the Task VII Contingency Funds; and to add funding under Sub-Task VI Program Administration to show the increase in the TN PL 80/20% allocation and to add funding under Sub-Task II.C Public Transportation Planning and Coordination in the TN PL 80/10/10% allocation for FY2019;
8. Update and review of the TAM Plan by CTS;
9. Update on the development of the 2045 Metropolitan Transportation Plan and the Conformity Report;
10. Update on Air Quality issues, Mr. Marc Corrigan, TDEC;
11. New Business – members of the public and/or MPO members;
12. Adjourn.