

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
October 20, 2016 @ 11:00 am

Regional Planning Commission - Downstairs Conference Room

Members Present:

| | |
|-------------------|---|
| Charlie Gentry* | Rep. City of Clarksville Mayor |
| Jim Durrett* | Montgomery County Mayor |
| Jonathan Russell* | Rep. Tennessee Dept. of Transportation (TDOT) |
| Thomas Witt* | Rep. Kentucky Transportation Cabinet (KYTC) |
| Arthur Bing* | Clarksville Transit System (CTS) |
| John Mahre* | Rep. Christian County |
| Bryan Collins* | Greater Nashville Regional Council (GNRC) |
| Steve Bourne* | Rep. Hopkinsville |
| Sean Pfalzer | GNRC |
| Michael Skipper | GNRC |
| Jason Orange | KYTC |
| Nick Hall | KYTC |
| Tara Walker | KYTC |
| Melissa Rigney | KYTC |
| Marc Corrigan | TDEC |
| Denise Baker | TDOT |
| Theresa Claxton | FHWA |
| Margo Chambers | Nashville/Davidson County citizen |
| David Ripple | RPC |
| Stan Williams | MPO |

*Voting members

Mayor Durrett called the meeting to order. Mayor Durrett introduced Michael Skipper from GNRC and stated he was in support of both of the issues that Mr. Skipper will introduce later in the meeting. Mr. Skipper introduced Mr. Sean Pfalzer his new staff member that was present with him.

Mayor Durrett stated the first item on the agenda: the review, discussion and adoption of the minutes from the July 21, 2016 meeting. Mr. Gentry made a correction to the minutes. In the first paragraph, last sentence Mr. Hall was changed to Mr. Powell and the same correction was made to the first sentence in the second paragraph, Mr. Hall was changed to Mr. Powell. The members agreed to the corrections. There were no other comments to the minutes. Mr. Bing made the motion to adopt the minutes with the corrections and Mr. Gentry seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2016-09 approving the Final FY2017-FY2020 TIP. Mr. Williams reviewed the document and said the document was on the www.cuampo.com website. The TIP had been advertised per the participation plan and there were no comments received to date. Mr. Bing made the motion to adopt the resolution and Mr. Mahre seconded the motion. Resolution 2016-09 passed unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2016-10 approving the Updated Coordinated Human Services Transportation Plan. Mr. Williams stated the document was located on the www.cuampo.com website and reviewed the resolution and the executive summary in the packet. The Plan was coordinated with the Nashville MPO area. He asked Mr. Bing to speak on the Plan and its importance to CTS and the MPO. Mr. Bing explained this was a federal requirement for transit agencies. There were no public comments received. Mr. Gentry made the motion to adopt the resolution and Mr. Bing seconded the motion. Resolution 2016-10 passed unanimously.

Item #4 on the agenda was the presentation on the completed Comprehensive Operational Analysis (COA) performed by AECOM for CTS. Mr. Williams stated the COA was on the www.cuampo.com website and executive summary was in the packet. He asked Mr. Bing to speak. Mr. Bing stated the analysis reviewed current and future conditions and needs and made suggestion and recommendations for improvements to improve CTS and their services.

Mayor Durrett had to leave and Mr. Gentry led the meeting for the rest of the time. Item #5 on the agenda was the update on the Transfer Center Relocation Feasibility Study being performed by Parson Brinkerhoff. Dr. Ripple stated that CTS had outgrown the Transit center downtown. The Study began in June and the first public forum was held August 16, 2016. The consultants did an analysis of all 28 sites that had been recommended from the first public forum and narrowed the sites down to seven. The second public forum was held October 4th and the seven sites were reviewed and several comments were made from the public and a questionnaire was provided. These seven sites are currently under review relative to cost, ridership, and environmental issues, etc. On November 17th is the next public forum meeting. Dr. Ripple stated the new transit center must be up and operating before CTS will be able to move to the new site.

Item #6 on the agenda was the update on the Mayors Caucus Transportation Funding Options given by Mr. Skipper from GNRC. He stated that the Mayors Caucus consists of 40 mayors across a 10-county region which includes Montgomery County. The mayors represent cities, counties and county executives within the 10 county region. They have three top transportation priorities:

1. To find additional revenue to fund the state transportation improvement program and should include a built-in mechanism to keep revenue adjusted to continued inflation;
2. To design projects based on local needs and to invest in projects that improve conditions for all modes of travel (bike, pedestrian, transit and roadway);
3. Enable additional options for counties and municipalities to raise and dedicate locally generated revenue (funding authority) for transportation needs.

The Mayors Caucus has drafted a proposed bill to create a local option for a transportation improvement surcharge. Mr. Skipper gave an example of possibly ½ cent surcharge added to the sales tax. A Mobility Improvement Program of transportation projects will be developed by a coordinating committee of local and state agencies. The Program of projects will describe the proposed transportation projects, roadway and transit service standards, and any operation and maintenance plans to be implemented. The consensus is to have it as a ballot initiative to adopt the Mobility Improvement Program, with projects in the program funded with the transportation surcharge. The surcharge is not a tax and the local governments would be able to direct these funds for mobility improvement projects within their area. Currently, a state increase in taxes will not address all the needs in each county area. The revenue generated by the surcharge shall be

deposited into a Transportation Improvement Trust Fund and then distributed to the responsible government agency. These funds may show up as the local match in the TIP.

Item #7 on the agenda was the presentation and by Michael Skipper and discussion on an MOA between GNRC and the MPO. Mr. Skipper provided the GNRC MOA with the Nashville MPO as a reference to a future agreement with the Clarksville MPO. He stated the MOA is to streamline the planning process and coordination between the two agencies in accomplishing the ten shared goals listed in the MOA. A main objective to the MOA is to integrate transportation planning between regional planning with local planning and take into consideration the planning needs of urban and rural communities. The MOA profiles the MPO and GNRC and the scope of work to be carried out by both parties. The MOA is to increase collaboration between agencies without structural changes to either agency.

Item #8 was Air Quality updates by Mr. Corrigan. He said the 8 hour ozone handout showed that the MPO area had not had an exceedance of the standard for 2016 so far. The other sheet showed that it would take a monitor reading of 0.086 ppm for the MPO area to be in violation of the 8-hour ozone standard for the preliminary readings for 2014-2016. The State's recommendation to EPA was for all of the state to be in attainment. If the preliminary readings hold, then next year EPA will use the 2014-2016 readings, therefore the MPO area should be designated as attainment. The PM 2.5 readings show Montgomery County below the standard and should be designated as attainment next year.

Item #9 on the agenda was new business. Mr. Williams said the next MPO meeting would be on January 19, 2017. There was no other new business and the meeting was adjourned.

Dated: October 20, 2016

Mayor Jim Durrett, Chairman
MPO Executive Board