



AGENDA

What: Clarksville Urbanized Area Metropolitan Planning Organization Meeting
When: Thursday, February 13, 2025 at 10 a.m. Central Time
Where: 329 Main Street, Clarksville, Tennessee 37040

Note: Executive Board members must be present in-person to vote.

1. Welcome and introductions
2. Election of Officers for calendar year 2025
3. Vote to approve December 4, 2024, Meeting Minutes
4. Vote to adopt Resolution 2025-01, FY2023-FY2026 TIP Amendment Clarksville Transit System (CTS) #5
5. Vote to adopt Resolution 2025-02 for the Kentucky Transportation Cabinet (KYTC) 5303 Funding Application for FY2026
6. Update on the TIP development and call for projects
7. KYTC [Strategic Highway Investment Formula for Tomorrow \(SHIFT\)](#) update
8. Tennessee Department of Environment and Conservation (TDEC) Air Quality update
9. [FHWA Tennessee Division](#) update
10. [FHWA Kentucky Division](#) update
11. TDOT and KYTC updates by their representatives
12. Other MPO business
13. Adjournment

Next meeting: Thursday, April 10, 2025 at 11 a.m. Central Time

Clarksville Urbanized Area
Metropolitan Planning Organization (MPO)'s
Joint Technical Coordinating Committee and Executive Board Meeting
December 4, 2024 @ 11:00 am

In-Person Meeting in the RPC lower conference room
with the Virtual Meeting/You Tube Option

Members Present: (in-person)

Mayor Pitts*	City of Clarksville Mayor
Mayor Golden*	Montgomery County Mayor
Mayor Oliver*	City of Oak Grove
Stacy Morrison*	Rep. Tennessee Dept. of Transportation (TDOT)
Thomas Whit*	Rep. Kentucky Transportation Cabinet (KYTC)
Mike Ringgenberg*	CTS
Tom Fox*	GNRC
Tom Britton*	Rep. Hopkinsville, KY
Jeff Bryant*	Montgomery County Hwy Dept (MCHD)
Nick Hall	KYTC-D2
Ann Marie Anway	TDOT
Lorelynn Fisher	City of Oak Grove
Nick Powell	Montgomery County Engineer
Lauren Winters	City of Clarksville
Nick Helmly	City of Clarksville
Angela Herndon	PADD
Chris Cowan	Clarksville Street Dept
Patricia Nesbitt	CTS
Jessica Waddle	KYTC-D2
Erin Zeigler	TDOT
Derek Pryor	TDOT
Jon Story	TDOT
Zane Pannell	TDOT
Greg Summers	TDOT
Alex Henry	TTL Consultants
Jeff Tyndall	RPC
Daniel Morris	RPC
Mike Ziarnek	MPO
Jill Hall	MPO

*Voting members

Mayor Pitts called the meeting to order. He began with Item #1 on the agenda: the review, discussion and adoption of the minutes from the July 18, 2024 meeting. Mayor Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. The minutes were adopted unanimously.

Item #2 on the agenda was the review, discussion and adoption of Resolution 2024-18 for the Congestion Management Process (CMP). The CMP is a federal requirement for a Transportation Management Area (TMA). A TMA is a designation by the US DOT of an urban area with a population of at least 200,000. Mr. Ziarnek said public input was gathered from a series of in-

person and online surveys, the latter of which using the MetroQuest platform. The first round of online engagement was in September 2023 that saw input from nearly 1,000 unique users to help identify driver behavior in the Clarksville area, infrastructure needs, and overall issues on the roadway. A second round of surveys were conducted in June/July of 2024 to assist in identifying goals and strategies to implement in the plan, which saw nearly 5,000 maps makers by citizens to detect known congestion and safety issues. Mayor Golden made the motion to adopt the minutes and Mr. Ringgenberg seconded the motion. Resolution 2024-18 was adopted unanimously.

Item #3 on the agenda was the review, discussion and adoption of Resolution 2024-19 to support the TDOT and KYTC 2025 Safety Performance Measure Targets. Mr. Ziarnek said the MPO had not received any comments. Mayor Golden made the motion to adopt Resolution 2024-19 and Mr. Ringgenberg seconded the motion. Resolution 2024-19 was adopted unanimously.

Item #4 on the agenda was review, discussion and adoption of Resolution 2024-20 to support the TDOT and KYTC 2025 Performance Measure Targets for Bridge and Pavement (PM2) and Performance Measure Targets for the System (PM3). Mr. Ziarnek said the MPO had not received any comments. Mr. Morrison made the motion to adopt Resolution 2024-20 and Mayor Golden seconded the motion. Resolution 2024-20 was adopted unanimously.

Item #5 on the agenda was the review and discussion of the FY2024 Obligation Report showing the amount of federal funds spent within the Clarksville MPO's Metropolitan Planning Area (MPA). Mr. Ziarnek directed the Executive Board to look at the dollar amount at the top right-hand corner of the Obligation Report. The amount of \$45,476,705.35 shows the federal amount spent in Clarksville's MPO's metropolitan planning area. He stated that the link to the MPO's website for the Obligation Report was listed in four newspaper ads and on the MPO's website. There were no other comments concerning the FY2024 Obligation Report.

Item #6 on the agenda was the review and discussion of the new draft TIP. Mr. Ziarnek said the MPO is in the beginning stages of the development of the draft FY2026-FY2029 TIP. The MPO will have a call for projects at the beginning of 2025. Unfortunately, with the hurricane events in east Tennessee, the announcement of the selected TDOT projects for the three-year program will not be in December but has been moved to Spring 2025. More on the development of the new TIP at the next MPO meeting.

Item #7 on the agenda was the updates on air quality by Mr. Corrigan. He was unable to attend the meeting, but provided a handout on EPA Announcing the 2024 Clean School Bus (CSB) Rebate Program provided in the meeting packet.

Item #8 on the agenda was the updates by FHWA-TN and/or FHWA-KY. There were no FHWA representatives at the meeting. Mayor Pitts moved on to the next item.

Item #9 on the agenda was the updates by TDOT and KYTC by their representatives. Mr. Story with TDOT gave a power point on the ten-year and three-year plan. He stated with the destruction in east Tennessee there is over \$500 million in damages to the interstate and roadways in that area. He stated the SPP awarded projects for the ten-year and three-year program will be announced in Spring 2025 instead of December 2024 due to the assessment and cost from the hurricane damage. He said that passing the TMA has helped speed up the completion of project. He stated that Region 3 received 32% of the funding between the four regions. He said the larger amount in funding from the other regions was due to the roadway miles. Region 3 has the most roadway miles that TDOT maintains. Mr. Morrison said that the project development in the 10-year plan had been at 50%.

this has improved to 90%. He stated that communication with the federal government is still on going for emergency funds for the destruction in east Tennessee.

Mr. Whit with KYTC said that KYTC would start the SHIFT process in 2025 for the development of their six-year plan. It will be completed in 2026.

Item #10 on the agenda was updates from Chris Cowan, Nick Powell, and Jeff Bryant on their road projects. Mr. Bryant spoke first on the SR-12/Ashland City Road intersection with Excell Road project. He said that PE/NEPA had been submitted for approval and is working with TDOT on design changes. He expects to have a public meeting in March 2025 on the project.

Mr. Powell spoke next. He said the Lafayette Road project at the Fort Campbell gate began construction in early October and is scheduled to be completed by the end of September 2025. The Rossvie Road widening project is in the ROW acquisition phase and offers have been made on every tract. There is one tract that will go to condemnation. The County is funding 100% of the project through ROW. In third quarter of 2025 the project will be out of funds and will be on hold until TDOT funds the Construction.

Mr. Cowan said the Rossvie Road/Dunbar Cave Road project phase 2 received a Notice to Proceed to the construction phase. The project has gone to bid and the bid opening is scheduled for December 13, 2024. The Adaptive Signal Project along Wilma Rudolph Blvd is under contract with Stansell Electric. This project should be completed by the end of 2025.

Item #11 was new business from members of the public and /or MPO members. There was no new business from the public. Mr Ziarnik said that Construction costs continue to rise at 9.6% annual rate and referred the Executive Board to the included handout. He then referred to the next handout the PBIC messenger (E-News from the Pedestrian and Bicycle Information Center). He said as an education component he had provided the handout for the links to articles/news and programs concerning pedestrian, bicycle and multimodal mobility. Mr. Ziarnik said that this was his second MPO meeting in Clarksville, and that he and staff members are developing a new look/emblem and are reviewing the By-Laws.

Item #12 Mayor Pitts made the motion to adjourned the meeting and Mr. Ringgenberg seconded the motion. The meeting was adjourned.

Dated: December 4, 2024

Mayor Joe Pitts, Chairman
MPO Executive Board

RESOLUTION 2025-01

**APPROVING AN AMENDMENT TO THE FISCAL YEAR 2023-2026
TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Transportation Improvement Program (TIP) is prepared every 4 years, per IIJA/BIL guidance, with amendments prepared on an as needed basis. This process is in place to document the cooperatively developed program of projects reviewed by the Technical Coordinating Committee (TCC) and then recommended to the Executive Board to be advanced during the program period; and

WHEREAS, to amend the FY2023-FY2026 TIP for CTS budget revision:

TIP #24 Support Facilities & Equipment - In FY2025, add new 5310 funds. The total funds are \$306,300. (245,040 fed; 30,630 state; 30,630 local).

TIP #28 Renovations and Rehab and New Construction – In FY2025, increase the total 5339 funding amount from \$5,000 to \$200,000. (160,000 fed; 20,000 state; 20,000 local).

TIP #74 Fare Collection Equipment - In FY2025, add new 5339 funds. The total funds are \$119,480. (95,584 fed; 11,948 state; 11,948 local).

WHEREAS, the locally developed Participation Plan has been followed in the development of the amendment to the TIP;

WHEREAS, the IAC agreed these transit projects were exempt from conformity; therefore, no conformity determination was required for the amendment; and

WHEREAS, the Clarksville Metropolitan Planning Organization Technical Coordinating Committee members recommends approval of the Resolution;

NOW, THEREFORE BE IT RESOLVED, that the Executive Board of the Clarksville Urbanized Area Metropolitan Planning Organization does hereby adopt this amendment CTS #5 to be made part of the FY2023-2026 TIP.

Resolution Approval Date: February 13, 2025

Authorized Signature:

Mayor Wes Golden, Chairperson
MPO Executive Board

New
2/13/25

TIP Project Report
1/14/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 24			CTS
State	County		
TN	Montgomery		
State Route	Total Project Cost		
	\$1,015,300		

Project Name

Support Facilities & Equipment

Termini

Administration Building and Transit Centers

Project Description

Support Equipment, Electronic Farebox System and Vehicle Locator Equipment and Miscellaneous Support Equipment/Components and Parts

Long Range Plan #

Figure 10.1; pg 10-4

Conformity Status

Exempt

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2023	PURCHASE	5339	\$103,000	\$82,400	\$10,300	\$10,300
2024	PURCHASE	5339	\$100,000	\$80,000	\$10,000	\$10,000
2024	PURCHASE	5307	\$100,000	\$80,000	\$10,000	\$10,000
2025	PURCHASE	5339	\$3,000	\$2,400	\$300	\$300
2025	PURCHASE	5307	\$400,000	\$320,000	\$40,000	\$40,000
2025	PURCHASE	5310	\$306,300	\$245,040	\$30,630	\$30,630
2026	PURCHASE	5339	\$3,000	\$2,400	\$300	\$300
Total			\$1,015,300	\$812,240	\$101,530	\$101,530

Old

TIP Project Report 1/14/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 24			CTS

State	County
TN	Montgomery

State Route	Total Project Cost
	\$709,000

Project Name
Support Facilities & Equipment

Termini
Administration Building and Transit Centers

Project Description
Support Equipment, Electronic Farebox System and Vehicle Locator Equipment and Miscellaneous Support Equipment/Components and Parts

Long Range Plan #	Conformity Status
Figure 10.1; pg 10-4	Exempt

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2023	PURCHASE	5339	\$103,000	\$82,400	\$10,300	\$10,300
2024	PURCHASE	5339	\$100,000	\$80,000	\$10,000	\$10,000
2024	PURCHASE	5307	\$100,000	\$80,000	\$10,000	\$10,000
2025	PURCHASE	5339	\$3,000	\$2,400	\$300	\$300
2025	PURCHASE	5307	\$400,000	\$320,000	\$40,000	\$40,000
2026	PURCHASE	5339	\$3,000	\$2,400	\$300	\$300
Total			\$709,000	\$567,200	\$70,900	\$70,900

New
2/13/25

TIP Project Report
1/16/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 28			CTS
State	County		
TN	Montgomery		
State Route	Total Project Cost		
	\$1,384,015		
Project Name			
Facility Renovation & Rehabilitation & New			
Termini			
Administration-Maintenance Building Area/New Facilities			
Project Description			
Renovations and Rehab and New Construction			
Long Range Plan #		Conformity Status	
Figure 10.1; pg 10-4		Exempt	

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2023	PURCHASE/REBUILD	5339	\$5,000	\$4,000	\$500	\$500
2023	PURCHASE/REBUILD	5307	\$50,000	\$40,000	\$5,000	\$5,000
2024	PURCHASE/REBUILD	5339	\$219,015	\$175,212	\$21,901	\$21,902
2024	PURCHASE/REBUILD	5307	\$750,000	\$600,000	\$75,000	\$75,000
2025	PURCHASE/REBUILD	5339	\$200,000	\$160,000	\$20,000	\$20,000
2025	PURCHASE/REBUILD	5307	\$150,000	\$120,000	\$15,000	\$15,000
2026	PURCHASE/REBUILD	5339	\$5,000	\$4,000	\$500	\$500
Total			\$1,379,015	\$1,103,212	\$137,901	\$137,902

Comments:

- Amendment CTS#5 per CTS request is for asphalt repairs and building renovations at 430 Boillin Lane.

Old

TIP Project Report
1/14/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 28			CTS
State	County		
TN	Montgomery		
State Route	Total Project Cost		
	\$1,184,015		

Project Name
Facility Renovation & Rehabilitation & New

Termini
Administration-Maintenance Building Area/New Facilities

Project Description
Renovations and Rehab and New Construction

Long Range Plan #	Conformity Status
Figure 10.1; pg 10-4	Exempt

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2023	PURCHASE/REBUILD	5339	\$5,000	\$4,000	\$500	\$500
2023	PURCHASE/REBUILD	5307	\$50,000	\$40,000	\$5,000	\$5,000
2024	PURCHASE/REBUILD	5339	\$219,015	\$175,212	\$21,901	\$21,902
2024	PURCHASE/REBUILD	5307	\$750,000	\$600,000	\$75,000	\$75,000
2025	PURCHASE/REBUILD	5339	\$5,000	\$4,000	\$500	\$500
2025	PURCHASE/REBUILD	5307	\$150,000	\$120,000	\$15,000	\$15,000
2026	PURCHASE/REBUILD	5339	\$5,000	\$4,000	\$500	\$500
Total			\$1,184,015	\$947,212	\$118,401	\$118,402

New
2/13/25

TIP Project Report 1/14/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 74			CTS
State	County		
TN	Montgomery		
State Route	Total Project Cost		
	\$719,480		
Project Name			
Fare Collection			
Termini			
System-wide			
Project Description			
Fare Collection Equipment			
Long Range Plan #		Conformity Status	
Figure 10.1; page 10-4		Exempt	

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2025	PURCHASE	5307	\$600,000	\$480,000	\$60,000	\$60,000
2025	PURCHASE	5339	\$119,480	\$95,584	\$11,948	\$11,948
Total			\$719,480	\$575,584	\$71,948	\$71,948



TIP Project Report 1/14/2025

TIP ID	PIN #	Length in Miles	Lead Agency
CLK 74			CTS
State	County		
TN	Montgomery		
State Route	Total Project Cost		
	\$600,000		
Project Name			
Fare Collection			
Termini			
System-wide			
Project Description			
Fare Collection Equipment			
Long Range Plan #		Conformity Status	
Figure 10.1; page 10-4		Exempt	

FY	Phase	Funding	Programmed Funds	Fed Funds	State Fund	Local Funds
2025	PURCHASE	5307	\$600,000	\$480,000	\$60,000	\$60,000
Total			\$600,000	\$480,000	\$60,000	\$60,000





eSTIP Fiscal Constraints Report for STIP Period 2023
Clarksville MPO

New
2/13/25

Fund Code	Fiscal Year	Budget Total	Programmed Funds	Federal Funding	State Funding	Local Funding	Federal Carryover	Remain Balan
5303	2023	\$0	\$0	\$0	\$0	\$0	\$0	
5303	2024	\$0	\$0	\$0	\$0	\$0	\$0	
5303	2025	\$0	\$0	\$0	\$0	\$0	\$0	
5307	2023	\$5,986,922	\$5,986,922	\$3,327,395	\$1,172,742	\$1,486,785	\$0	
5307	2024	\$11,905,951	\$11,905,951	\$7,272,784	\$2,368,825	\$2,264,342	\$0	
5307	2025	\$14,308,931	\$14,308,931	\$6,868,716	\$3,290,107	\$4,150,108	\$0	
5307	2026	\$14,157,424	\$14,157,424	\$8,259,939	\$1,893,742	\$4,003,743	\$0	
5310	2023	\$316,476	\$316,476	\$263,158	\$26,659	\$26,659	\$0	
5310	2024	\$506,774	\$506,774	\$453,514	\$26,630	\$26,630	\$0	
5310	2025	\$606,300	\$606,300	\$485,040	\$60,630	\$60,630	\$0	
5310	2026	\$300,000	\$300,000	\$240,000	\$30,000	\$30,000	\$0	
5339	2023	\$628,152	\$628,152	\$502,521	\$62,815	\$62,816	\$0	
5339	2024	\$1,187,663	\$1,187,663	\$950,130	\$118,766	\$118,767	\$0	
5339	2025	\$2,682,480	\$2,682,480	\$2,145,984	\$373,248	\$163,248	\$0	
5339	2026	\$218,000	\$218,000	\$174,400	\$21,800	\$21,800	\$0	
CMAQ	2023	\$0	\$0	\$0	\$0	\$0	\$0	
CMAQ	2024	\$955,440	\$955,440	\$955,440	\$0	\$0	\$0	
CRP	2023	\$956,599	\$700,000	\$765,279	\$0	\$191,320	\$0	\$2
CRP	2024	\$848,830	\$848,830	\$679,064	\$0	\$169,766	\$205,279	
FLAP	2023	\$2,080,000	\$2,080,000	\$1,664,000	\$0	\$416,000	\$0	
HIP	2023	\$1,002,211	\$1,002,211	\$801,769	\$200,442	\$0	\$0	
HPP	2023	\$2,400,000	\$2,400,000	\$1,920,000	\$480,000	\$0	\$0	
HSIP	2023	\$480,000	\$480,000	\$432,000	\$48,000	\$0	\$0	
HSIP	2024	\$60,000	\$60,000	\$54,000	\$6,000	\$0	\$0	
HSIP	2025	\$30,000	\$30,000	\$27,000	\$3,000	\$0	\$0	
HSIP	2026	\$30,000	\$30,000	\$27,000	\$3,000	\$0	\$0	
HSIP-R	2023	\$35,000	\$35,000	\$31,500	\$3,500	\$0	\$0	
HSIP-R	2024	\$35,000	\$35,000	\$31,500	\$3,500	\$0	\$0	
HSIP-R	2025	\$20,000	\$20,000	\$18,000	\$2,000	\$0	\$0	
HSIP-R	2026	\$10,000	\$10,000	\$9,000	\$1,000	\$0	\$0	
IMPROVE ACT	2023	\$0	\$0	\$0	\$0	\$0	\$0	
KYTC CRP	2023	\$165,453	\$165,453	\$132,362	\$0	\$33,091	\$0	
KYTC CRP	2024	\$85,215	\$85,215	\$68,172	\$0	\$17,043	\$0	
LOCAL	2023	\$24,386,161	\$22,800,000	\$0	\$0	\$24,386,161	\$0	\$1,5

Old



eSTIP Fiscal Constraints Report for STIP Period 2023
Clarksville MPO

Fund Code	Fiscal Year	Budget Total	Programmed Funds	Federal Funding	State Funding	Local Funding	Federal Carryover	Remaining Balance
5303	2023	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5303	2024	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5303	2025	\$0	\$0	\$0	\$0	\$0	\$0	\$0
5307	2023	\$5,986,922	\$5,986,922	\$3,327,395	\$1,172,742	\$1,486,785	\$0	\$0
5307	2024	\$11,905,951	\$11,905,951	\$7,272,784	\$2,368,825	\$2,264,342	\$0	\$0
5307	2025	\$14,308,931	\$14,308,931	\$6,868,716	\$3,290,107	\$4,150,108	\$0	\$0
5307	2026	\$14,157,424	\$14,157,424	\$8,259,939	\$1,893,742	\$4,003,743	\$0	\$0
5310	2023	\$316,476	\$316,476	\$263,158	\$26,659	\$26,659	\$0	\$0
5310	2024	\$187,214	\$187,214	\$187,214	\$0	\$0	\$0	\$0
5310	2025	\$300,000	\$300,000	\$240,000	\$30,000	\$30,000	\$0	\$0
5310	2026	\$300,000	\$300,000	\$240,000	\$30,000	\$30,000	\$0	\$0
5339	2023	\$628,152	\$628,152	\$502,521	\$62,815	\$62,816	\$0	\$0
5339	2024	\$1,187,663	\$1,187,663	\$950,130	\$118,766	\$118,767	\$0	\$0
5339	2025	\$2,368,000	\$2,368,000	\$1,894,400	\$341,800	\$131,800	\$0	\$0
5339	2026	\$218,000	\$218,000	\$174,400	\$21,800	\$21,800	\$0	\$0
CMAQ	2023	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CMAQ	2024	\$955,440	\$955,440	\$955,440	\$0	\$0	\$0	\$0
CRP	2023	\$956,599	\$700,000	\$765,279	\$0	\$191,320	\$0	\$256,599
CRP	2024	\$848,830	\$848,830	\$679,064	\$0	\$169,766	\$205,279	\$0
FLAP	2023	\$2,080,000	\$2,080,000	\$1,664,000	\$0	\$416,000	\$0	\$0
HIP	2023	\$1,002,211	\$1,002,211	\$801,769	\$200,442	\$0	\$0	\$0
HPP	2023	\$2,400,000	\$2,400,000	\$1,920,000	\$480,000	\$0	\$0	\$0
HSIP	2023	\$480,000	\$480,000	\$432,000	\$48,000	\$0	\$0	\$0
HSIP	2024	\$60,000	\$60,000	\$54,000	\$6,000	\$0	\$0	\$0
HSIP	2025	\$30,000	\$30,000	\$27,000	\$3,000	\$0	\$0	\$0
HSIP	2026	\$30,000	\$30,000	\$27,000	\$3,000	\$0	\$0	\$0
HSIP-R	2023	\$35,000	\$35,000	\$31,500	\$3,500	\$0	\$0	\$0
HSIP-R	2024	\$35,000	\$35,000	\$31,500	\$3,500	\$0	\$0	\$0
HSIP-R	2025	\$20,000	\$20,000	\$18,000	\$2,000	\$0	\$0	\$0
HSIP-R	2026	\$10,000	\$10,000	\$9,000	\$1,000	\$0	\$0	\$0
IMPROVE ACT	2023	\$0	\$0	\$0	\$0	\$0	\$0	\$0
KYTC CRP	2023	\$165,453	\$165,453	\$132,362	\$0	\$33,091	\$0	\$0
KYTC CRP	2024	\$85,215	\$85,215	\$68,172	\$0	\$17,043	\$0	\$0
LOCAL	2023	\$24,386,161	\$22,800,000	\$0	\$0	\$24,386,161	\$0	\$1,586,161

**Sections 5311/5339/5310/5303/5304
SFY 2026**

Clarksville Resolution 2025-02

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE INFRASTRUCTURE INVESTEMENT AND JOBS ACT and A RESOLUTION COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311/5339/5310/5303/5304 GRANT APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Section 504 of the Rehabilitation Act of 1973, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Section 504 of Rehabilitation Act of 1973 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is required by the U.S. Department of Labor in accordance with the provisions of Section 5333(b) of the Infrastructure Investment and Jobs Act, that in connection with the filing of an application for assistance under the Infrastructure Investment and Jobs Act, and in the absence of a waiver from the U.S. Department of Labor, the applicant gives an assurance that it will comply with Section 5333(b) of the Infrastructure Investment and Jobs Act, and the U.S. Department of Labor requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and the definite procedures shall be established and administered to ensure that disadvantaged businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts or consultant and other services.

**NOW, THEREFORE, BE IT RESOLVED BY THE
Clarksville MPO Executive Board (Governing Board),
hereinafter referred to as Applicant's Governing Board, OF THE Clarksville
Urbanized Area Metropolitan Planning Organization, hereinafter referred to
as Applicant, authorizes the following in regard to
Michael Ziarnek, MPO Director, hereinafter referred to as Agency Representative:**

- Section 1. That Agency Representative of the Applicant is authorized to execute and file an application on behalf of the Applicant with the U.S. Department of Transportation, to aid in the financing of the Planning [type(s) of grant requesting: [capital, operating, administrative, planning] assistance projects described in the attachment.**
- Section 2. That Agency Representative is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.**
- Section 3. That Agency Representative of the Applicant is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.**
- Section 4. That Agency Representative of the Applicant is authorized to set forth and execute with such application an assurance that the Applicant will comply with the conditions of the Section 5333(b) Warranty as required by the U.S. Department of Labor effectuating the purposes of Section 5333(b) of Infrastructure Investment and Jobs Act.**
- Section 5. That Agency Representative is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.**
- Section 6. That Agency Representative is authorized to execute grant contract agreements on behalf of Applicant with the Kentucky Transportation Cabinet for aid in the financing of the Section 5303 Planning Grant [type(s) of grant requesting: [capital, operating, administrative, planning] assistance project(s).**
- Section 7. That Agency Representative is authorized to sign all grant, budgets, application and contract agreements via electronic signature on behalf of Applicant with the Kentucky Transportation Cabinet.**
- Section 8. This Resolution shall be in full force and effect from and after the date of its adoption.**

WHEREAS, Applicant is authorized by KRS 96(Statutory Authority) to apply for and accept grants of money to assist in the implementation of a transit system or for transportation planning in Clarksville Urbanized Area MPO's Planning Area; and

WHEREAS, Applicant has applied to the Kentucky Transportation Cabinet and the Federal Transit Administration of the United States Department of Transportation Act of 1964, in connection with the Section 5311/5339/5310/5303/5304 project; and

WHEREAS, said Applicant requires assurance of the Applicant's Governing Board relative to the commitment of the local share for the Section 5311/5339/5310/5303/5304 project(s).

NOW THEREFORE, BE IT RESOLVED BY THE Applicant's Governing Board,

- 1. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to commit its local share of the funds necessary to support this project to improve transit service in Applicant's service area, as stated above, for a minimum of five years from the inception of the project. Said local share of expenses is to be resolved from City of Clarksville (source of local share);**
- 2. That the Applicant's Governing Board hereby gives assurance that it is the intent of this Body to continue the operation of transit service or planning for transit service for a minimum of five years.**

ADOPTED by vote of the Applicant's Governing Board this 13th day of February, 2025 .

Approved:

<u>Mayor Wes Golden</u>	<u>Executive Board Chairman</u>
Printed Name	Title

Signature

Attest:

<u>Michael Ziarnek</u>	<u>Clarksville MPO Director</u>
Printed Name	Title

Signature

I, being the duly appointed Clarksville MPO Director of the Applicant, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2025-02, adopted by the Applicant's Governing Board, February 13, 2025.