

Cleveland Urban Area

# **METROPOLITAN PLANNING ORGANIZATION**

**TOM ROWLAND, CHAIRMAN**

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**MINUTES  
EXECUTIVE BOARD  
JANUARY 7, 2010**

The meeting was held on Thursday, January 7<sup>th</sup>, at 11:00 o'clock a.m., in the City Council Chambers, 190 Church Street NE, Cleveland, TN.

*The meeting was called to order by Mayor Tom Rowland at 11:00 a.m.*

**5. ROLL Call: Mayor Tom Rowland called the roll.**

- Deborah Fleming, (TDOT Region 2 Office & Governor Bredesen's Representative)
- Janice Casteel proxy for Tom Rowland (City of Cleveland Mayor)
- Avery Johnson, (Vice-Mayor City of Cleveland)
- Ray Evans, (SETHRA) Director of SETHRA
- D. Gary Davis (Bradley County Mayor)

**OTHERS PRESENT: Greg Thomas, CUAMPO Coordinator; Lindsay Smart, Planner; and Donna McMinn, CUAMPO Administrative Assistant.**

**2. Approval of the December 10, 2009 meeting minutes**

Avery Johnson asked for a motion to approve the minutes.

**Motion was made by Ray Evans and seconded by Gary Davis.**

**"To approve the minutes as presented."**

Avery Johnson asked for a vote.

**The Board agreed unanimously to the motion. It was passed.**

**3. New Business**

- a. Executive Board resolution for adoption of draft TIP amendments #2009-20 and #2009-21 to demonstrate fiscal constraint in the FY2008-FY2011 TIP

Avery Johnson announced the item.

Greg Thomas said that at their meeting this morning, the members of the TCC reviewed this resolution and has recommended it for adoption to the Executive Board.

No public comments were received during the 21-day public comment period for either of the TIP amendments. Adopting the two TIP amendments will update the FY2008-FY2011 to be fiscally constrained.

Avery Johnson asked is anyone had any questions. There was none. He asked for motion.

**Motion was made by Janice Casteel and seconded by Deborah Fleming.**

**“To approve the adoption of draft TIP amendments #2009-20 and #2009-21 to demonstrate fiscal constraint in the FY2008-FY2011 TIP.”**

Avery Johnson asked for a vote.

**The Board agreed unanimously to the motion. It was passed.**

**b. Discussion of December 14, 2009 letter from TDOT regarding FY2010 PL apportionment**

Avery Johnson announced the item.

Greg Thomas said that the TDOT letter informs the Cleveland MPO of the final PL funding apportionment. The Cleveland MPO has a PL funding amount of \$295,106 for FY2010. The local match for the PL funding is 25% of this amount, or approximately \$74,000.

An amendment to the FY2010 UPWP is being drafted. The purpose of the amendment is to modify the scope of each work task in the UPWP (Administrative Activities, Long Range Transportation Planning, TIP, Transit Planning and Travel Data Collection) based on the 15% reduction in PL funding.

The draft amendment to the UPWP will be on the meeting agenda for the February 2, 2010 meeting.

**4. Old Business – none**

**5. Update on 2035 Long Range Transportation Plan process**

Greg Thomas said that the Staff was working with PB America to schedule the first public meeting for the 2035 LRTP. There is a strategic plan meeting on Jan 29, and that meeting is being considered as part of the scheduling for the LRTP public meeting.

**6. Next Meeting Date: Tuesday, February 2, 2010**

**7. Public Comments – None**

**8. MPO Coordinator Comments – TCC asked the Board to approve the first Tuesday of each month at the usual time for the MPO Executive Board and TCC meetings.**

Avery Johnson asked for a motion.

**Motion was made by Janice Casteel and seconded by Ray Evans.**

**“To approve the first Tuesday of each month at the usual time for the MPO Executive Board and TCC meetings.”**

Avery Johnson asked for a vote.

**The Board agreed unanimously to the motion. It passed.**

**9. Comments by Federal and State agencies - None**

**10. Adjourn – the meeting was adjourned at 11:25 a.m. on January 7, 2010.**