

Cleveland Urban Area
**METROPOLITAN PLANNING
ORGANIZATION**

**MINUTES
EXECUTIVE BOARD
FEBRUARY 2, 2010**

The meeting was held on Thursday, February 2, 2010 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 Vice-Mayor, Tom Rowland at 11:00 a.m.

1. ROLL Call: Vice-Mayor, Avery Johnson called the roll.

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

OTHERS PRESENT: Lindsay Smart, MPO Planner; and Donna McMinn, MPO Administrative Assistant.

2. Approval of the January 7, 2010 meeting minutes –

Avery Johnson asked for a motion to approve the minutes.

Motion was made by D. Gary Davis and seconded by Janice Casteel.

“To approve the minutes as presented.”

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed 4 – 0.

3. New Business

a. Executive Board resolution for adoption of the draft amendment to the MPO's Public Participation Plan (pg. 5-8)

Avery Johnson announced the item.

Lindsay Smart said that the amendment to the PPP reduces the number of public meetings that are required for all amendments to the TIP. The draft amendment was reviewed at the Jan 7 MPO meeting and was released for public review and comment for 45 days. No public comments have been received.

The TCC has reviewed the amendment and the Resolution and recommended it for adoption to the Executive Board.

Motion was made by Janice Casteel and seconded by D. Gary Davis.

“To approve the resolution for adoption of the draft amendment to the MPO’s Public Participation Plan.”

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed 4 – 0.

- b. Review draft UPWP amendment for a revised funding scenario and scope of work for PL funds, based on remaining FY2010 apportionment and release amendment for public review and comment (pg. 9-18)**

Avery Johnson announced the item.

Lindsay Smart said that this draft amendment to the FY2010 UPWP has been prepared in response to the 15% rescission of federal PL funds. The MPO’s work program for FY2010 had to be revised based on the remaining allocation of planning funds. Included at the back of the meeting packet are the portions of the UPWP that have been amended to reflect the 15% reduction.

This draft amendment to the FY2010 UPWP comes to you at the recommendation of the TCC. With your approval, this amendment can be released for public review and comment.

Avery Johnson asked for a motion.

Motion was made by Mary Lynn Hicky and seconded by D. Gary Davis.

“To approve the draft UPWP amendment for a revised funding scenario and scope of work for PL funds based on remaining FY2010 apportionment and release amendment for public review and comment.”

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed 4 – 0.

4. Old Business - none

5. Update on 2035 Long Range Transportation Plan process

Avery Johnson announced the item.

Lindsay Smart said that there was a meeting on Wednesday, Feb 3, 2010 with the consultant and CUATS. Tim Rosenberger of the Ohio office of PB America and Michelle Kendall will be in Cleveland to meet with CUATS.

6. Next Meeting Date: Tuesday, March 2, 2010

Avery Johnson asked if anyone had a problem with the date. There was none.

7. Public Comments - None

8. MPO Coordinator Comments - Lindsay Smart introduced Britta Stein of Planning & Air Quality Specialist, Federal Highway Administration from Nashville, TN. She was a new TCC member and it was nice to have her on the Committee.

9. Comments by Federal and State agencies – Billy Walker said that he would like to make a comment that the ADA was requiring SETHRA to certify the residents that were picked up at their homes and transported to their destinations. The certification requirement was a new requirement and SETHRA was contacting residents that receive service to advise them of the new requirement. It would be posted in the paper and they would send out applications to the people. No one would go without service. Mary Lynn Hickey was the new Assistant Director for CUATS. She would be going out to different organizations and speaking to them to try to explain this to them.

Mary Lynn Hickey said that they would meet with Tim Rosenberger of the Ohio office of PB America and Michelle Kendall will be in Cleveland to meet with CUATS. They hoped to get the Depot project up and running soon. They had to get the approval from the State Historical Association of their plans of construction. It just took time and it was finally falling into place. They hoped it would be Mid-Summer.

Lindsay Smart said that if there was anything that MPO Staff could do for their Enhancement Grant or moving the project along to please let them know.

10. Adjourn – the meeting was adjourned at 11:30 a.m. on February 2, 2010.