

Cleveland Urban Area

# **METROPOLITAN PLANNING ORGANIZATION**

**TOM ROWLAND, CHAIRMAN**

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**MINUTES**

**EXECUTIVE BOARD  
APRIL 6, 2010**

The meeting was held on Tuesday, April 6, 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 Mayor, Tom Rowland at 11:15 a.m.*

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

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

**OTHERS PRESENT: Billy Walker, SETHRA; Mary Lynn Hickey, SETHRA; Greg Thomas, CUAMPO Coordinator; Janice Casteel, City Manager; Melinda Carroll, Assistant City Manager; Tommy Myers, CUAMPOTCC Chairman; Chris Broom for Jonathan Jobe Stormwater Program Manager; Lindsay Smart, CUAMPO Planner; Joe Matlock, TDOT; Tracy Baker, City Manager's Intern; and Donna McMinn, CUAMPO Administrative Assistant.**

**2. Approval of the March 2, 2010 meeting minutes (pg. 2-5)**

Tom Rowland asked for a motion to approve the minutes.

**Motion was made by Gary Davis and seconded by Deborah Fleming.**

**"To approve the minutes."**

Tom Rowland asked for a vote.

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

**3. New Business**

**a. Amended FY2008-FY2011 TIP approval (pg. 6-9)**

Greg Thomas said that recently, a few TCC members have requested that the MPO distribute approvals of TIP amendments and adjustments, TDOT project updates, contract approvals and any other important information to

the TCC during the monthly meetings to ensure a high level of communication between the MPO and its member agencies.

This agenda item and the next agenda item are included in your packet for your information and files. The FY2008-FY2011 TIP has been approved by both TDOT and FHWA, and the TIP was recognized as being fiscally constrained.

**b. Amended FY2010 UPWP approval (pg. 10)**

Greg Thomas said that the revised FY2010 UPWP has been approved by TDOT and FHWA and they concur with the changes made necessary as a result of the rescission of PL funds.

**c. Resolution for the LIC application for the north side of APD-40 (if needed) (at back of meeting packet, pg. 28)**

Greg Thomas said that this agenda item was included as a placeholder on the agenda. MPO staff, City Staff and County Staff met at TDOT Region II last week to discuss the LIC program for the south side of APD-40, and the new application for the north side. TCC recommended approval.

**Motion was made by Ray Evans and seconded by Avery Johnson.**

**“To approve the resolution.”**

Tom Rowland said that Representative Kevin Brooks sent him an e-mail this morning from Commissioner Degges and he did mention good news that under the old system that it would have taken 4 to 5 years to get a project underway, which now they could do now in 2 years. He was saying that the south side would be completed and opens to traffic by May 16, 2012 and the north side by August 16, 2012. He asked for a vote.

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

**4. Old Business**

**a. Adopt TDOT TIP amendments #2010-03 – #2010-06 (pg. 11-26)**

Greg Thomas said that this agenda item was being tabled until TDOT notifies the MPO that Congress has passed the Jobs for Main Street Act. At that time, these amendments can be adopted by the MPO.

**b. Draft list of FY2011-FY2014 TIP projects (pg. 27)**

Greg Thomas said that this table displays the results of the rankings for existing and new projects as determined by the TCC. Each TCC member had an opportunity to review the projects, rank them in priority order, and modify the funding scenarios to ensure fiscal constraint for all years.

FY2010 has been included to show existing projects moving forward to the design stage, which was a high priority for most TCC members.

A motion can be made by the Executive Board to allow the MPO to submit this list of projects to TDOT Long Range Planning for their review. This is an optional step in the development process for the next TIP that is described in the MPO workbook. TDOT will review the list and provide guidance on costs and programming.

**Motion was made by Avery Johnson and seconded by Deborah Fleming.**

**“To approve the list of FY 2011-FY 2014 TIP projects.”**

Tom Rowland asked for a vote.

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

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

Greg Thomas said that the Freight Forum scheduled for April 8, 2010. The staff meeting was in the morning at 11:00 am. and the key stakeholder meeting was in the afternoon from 1:00 – 3:00 pm. here in the City Council Room. The Chamber had worked very closely with them on that. They should get some good information on this.

**6. Update on FY2011-FY2014 Transportation Improvement Program development**

Greg Thomas said that the new TIP has been drafted and is being reviewed and revised. Once the MPO receives unofficial approval of the proposed projects that are included at the back of this packet, MPO staff will continue to move forward with the drafting the TIP.

**7. Next Meeting Date: 11am – Wednesday, May 5<sup>th</sup>, 2010**

**The Board agreed to the date and time.**

**8. Public Comments - None**

**9. MPO Coordinator Comments -** Greg Thomas said that he had handed out a memo from him to the MPO. Staff was recommending that the MPO request that bicycle-pedestrian facilities not be a part of the APD-40/US 74/SR311 Interchange and Stone Lake Road LIC Project and that the MPO Board affirm this decision. Staff also concludes that this request was consistent with the Bike/Ped Plan and request concurrence of the MPO Board.

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

**11. Adjourn - The meeting was adjourned at 11:36 p.m. on April 6, 2010.**