



Cleveland Urban Area

METROPOLITAN PLANNING ORGANIZATION

TOM ROWLAND, CHAIRMAN

190 Church Street, N.E., P.O. Box 1519, Cleveland, TN 37364-1519

Phone (423) 479-1913 fax (423) 559 3373

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MINUTES

TECHNICAL COORDINATING COMMITTEE

JUNE 2, 2010

The meeting was held at 10:00 o'clock a.m., in the City Council Chambers, 190 Church Street NE, Cleveland, TN.

Present: David Sheely proxy for Tommy Meyers, Chairman of the TCC/Director of Public Works Dept.; Brian Beck, City Engineer/TCC Vice-Chairman; Shane Ware proxy for Sandra Knight, County Engineer; Megan Wilson, Transportation Director; Mike Keith, Finance Director; Greg Thomas, CUAMPO Coordinator/ Community Development Director; Ray Evans, Executive Director of SETHRA; Janice Casteel, City Manager; Corey Divel, County Planner; Deborah Fleming, TDOT Planning Division; Lindsay Smart, MPO Planner; Doug Berry proxy for Gary Farlow, President/EDC; Melinda Carroll, City Assistant Manager; and Donna McMinn, TCC Administrative Assistant

1. Call to order by Chairman/Roll call of members- the meeting was called to order by Vice-Chairman, Brian Beck.

2. Approval of the May 5th, 2010 meeting minutes (pg. 2-5)

Brian Beck asked for a motion to approve the minutes with some corrections.

Motion was made by Greg Thomas and seconded by Ray Evans.

"To approve the minutes with corrections."

Brian Beck asked for a vote.

The Board agreed unanimously to the motion. It passed.

3. New Business

a. 2030 LRTP amendment #2010-01 (pg. 6-9)

Brian Beck announced the item.

Lindsay Smart said that this amendment added the environmental and final engineering phases of the Georgetown Road and 25th street intersection improvement project into the 2030 LRTP. With the review and approval of the TCC, the TCC could recommend to the Executive Board that this amendment could be released for the 30-day public review and comment period.

Motion was made by Janice Casteel and seconded by Corey Divel.

"To approve the 2030 LRTP amendment #2010."

Brian Beck asked for a vote.

The Committee agreed unanimously to the motion. It passed.

b. FY2010 UPWP amendment (pg. 10-15)

Brian Beck announced the item.

Lindsay Smart said that this amendment reallocated the FTA-5303 funds from the Transit Planning work task in the FY2010 UPWP to the Long Range Transportation Planning work task. SETHRA had told the MPO that the MPO could use the transit planning funds to develop the transit element of the 2035 LRTP.

Motion was made by Ray Evans and seconded by Deborah Fleming.

"To approve the FY2010 UPWP amendment."

Brian Beck asked for a vote.

The Committee agreed unanimously to the motion. It passed.

c. Discussion of FY2008-FY2011 TIP Amendment #2010-12 (pg. 16-23)

Brian Beck announced the item.

Lindsay Smart said that the draft amendment had been included in your packet for your information. This amendment would be released for public review and comment next week and would be available to the public for 21-days. If the TCC had any questions or comments on this agenda, please feel free to call me. The adoption of this amendment would be on the July 7 agenda.

4. Old Business

a. Resolution endorsing the proposed design concept for APD-40 (US 74/SR311) interchange project (pg. 24-25)

Brian Beck announced the item.

Greg Thomas presented the resolution. Staff recommended approval and asked for the TCC approval.

Motion was made by Janice Casteel and seconded by Mike Keith.

"To approve the resolution."

Brian Beck asked for a vote.

The Committee agreed unanimously to the motion. It passed.

b. U-STP funding for FY2010 and FY2011, FY2012, FY2013, FY2014 (pg. 26)

Brian Beck announced the item.

Lindsay Smart said that this table showed the impact of the return of the rescinded U-STP funds from 2010.

Deborah Fleming said that the MPO Board Chair and the MPO Coordinator would be getting an official letter that transmits this information into an official manner.

Lindsay Smart asked if there were any questions about this information.

There were no questions.

c. Draft FY2011 UPWP information

Brian Beck announced the item.

Lindsay Smart said that the MPO submitted the first draft of the FY2011 UPWP and received comments back from the state of TN and the federal government. The MPO has revised the FY2011 UPWP to adhere to the comments and the final draft had been resubmitted to the state and the federal government. The MPO would be notified at the end of June if additional revisions were necessary. If no additional revisions were necessary, the FY2011 UPWP would be included on the July 7 meeting agenda and at that time, can be released for public review and comment. She asked if there were any questions and there were none.

5. Update on 2035 Long Range Transportation Plan process (pg. 27-29)

Brian Beck announced that item.

Lindsay Smart said that an update from PB America has been included in your meeting packet. MPO staff continues to work closely with PB America to manage the development of the new Plan.

6. Update on FY2011-FY2014 Transportation Improvement Program development

Brian Beck announced that item.

Lindsay Smart said that the MPO submitted the first draft of the FY2011-FY2014 TIP to TDOT and TDOT's Long Range Planning Division had distributed drafts to Program Development and Scheduling, Local Programs, and Multimodal Resources. The MPO would receive comments from each division by June 28th and then begin revising the document before it could be submitted to FHWA and FTA.

7. Next Meeting Date: 10am – Wednesday, July 7, 2010

8. Public Comments - None

9. MPO Coordinator Comments - None

10. Comments by Federal and State agencies - None

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



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MINUTES

EXECUTIVE BOARD MEETING

JUNE 2, 2010

The meeting was held on Tuesday, June 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, Avery Johnson.

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

 X 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 Ray Evans, (SETHRA) Director of SETHRA
 X D. Gary Davis (Bradley County Mayor)

OTHERS PRESENT: Greg Thomas, MPO Coordinator; Janice Casteel, City Manager; Melinda Carroll, Assistant City Manager; Lindsay Smart, MPO Planner; and Donna McMinn, MPO Administrative Assistant.

2. Approval of the May 5th, 2010 meeting minutes (pg. 2-8)

Avery Johnson asked for a motion to approve the minutes.

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

"To approve the minutes as presented."

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed.

3. New Business

a. 2030 LRTP amendment #2010-01 (pg. 9-12)

Avery Johnson announced the item.

Greg Thomas said that this comes to the Board with a recommendation from the TCC. This amendment would add the environmental and final engineering phases of the Georgetown Road & 25th Street Intersection Improvement Project. With the approval of the Executive Board, this amendment can be released for the 30-day public review and comment period.

Motion was made by Deborah Fleming and seconded by Ray Evans.

"To approve the 2030 LRTP amendment #2010-01."

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed.

Avery Johnson asked about the intersection of Georgetown and 25th Street. He wanted to know how far back the 2 lanes were going to go. It was a really bad intersection.

Lindsay Smart said that the description in your packets was done by Brian Beck in Engineering. The description in the packet does not have specific design details but it does provide conceptual level information. Greg and she did not have that information on how far they would be but she would work with engineering and have the engineering department provide the Executive Board with this information.

b. FY2010 UPWP amendment (pg. 13-18)

Avery Johnson announced the item.

Greg Thomas said that this amendment reallocates the FTA-5303 funds from the Transit Planning work task in the FY2010 UPWP to the Long Range Transportation Planning work task. SETHRA had told the MPO that the MPO could use the transit planning funds to develop the transit element of the 2035 LRTP.

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

"To approve the FY2010 UPWP amendment."

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed.

c. Discussion of FY2008-FY2011 TIP Amendment #2010-12 (pg. 19-26)

Avery Johnson announced the item.

Lindsay Smart said that the draft amendment had been included in the Board's packets for your information, no action was necessary at this time. This amendment would be released for public review and comment next week and would be available to the public for 21-days. The adoption of this amendment would be on the July 7 agenda.

4. Old Business

a. Resolution endorsing the proposed design concept for APD-40 (US 74/SR311) interchange project (pg. 27-28)

Avery Johnson announced the item.

Greg Thomas said this came from the TCC with a recommendation to endorse the proposed design concept for APD-40 (US 74/SR311) interchange project.

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

"To endorse the resolution."

Avery Johnson asked for a vote.

The Board agreed unanimously to the motion. It passed.

b. U-STP funding for FY2010 and FY2011, FY2012, FY2013, FY2014 (pg. 29)

Avery Johnson announced the item.

Greg Thomas said that this table showed the impact of the return of the rescinded 2010 U-STP funds.

c. Draft FY2011 UPWP information

Avery Johnson announced the item.

The MPO submitted the first draft of the FY2011 UPWP and received comments back from the State of TN and the Federal government. They had revised the FY2011 UPWP to adhere to the comments and the final draft had been resubmitted to the State and the Federal government. They MPO would be notified at the end of June if additional revisions were necessary. If no additional revisions were necessary, the FY2011 UPWP would be included on the July 7 meeting agenda and at that time, could be released for public review and comment.

5. Update on 2035 Long Range Transportation Plan process (pg. 30-22)

Avery Johnson announced the item.

Greg Thomas said that an update from PB America has been included in your meeting packet. MPO Staff continues to work closely with PB America to manage the development of the new Plan. As a separate point of interest, the Strategic Plan Forum would be held on June 17.

6. Update on FY2011-FY2014 Transportation Improvement Program development

Avery Johnson announced the item.

Greg Thomas said that the MPO had submitted the first draft of the FY2011-FY2014 TIP to TDOT and TDOT's Long Range Planning Division had distributed drafts to Program Development and Scheduling, Local Programs, and Multimodal Resources. The

MPO would receive comments from each division by June 28th and then begin revising the document before it could be submitted to FHWA and FTA.

7. **Next Meeting Date: 11am – Wednesday, July 7, 2010**
8. **Public Comments - None**
9. **MPO Coordinator Comments - None**
10. **Comments by Federal and State agencies - None**
11. **Adjourn – the meeting was adjourned at 11:30 p.m. on June 2, 2010.**