Center Hill RPO Executive Committee Meeting Minutes

Leslie Town Center Cookeville, TN

December 20, 2018

Members present: Denny Robinson, Tim Stribling vie proxy Josh Miller, Allen Foster via proxy Jennifer Norrod, Jimmy Haley, James Mayberry, Josh Miller, Randy Porter, Ricky Shelton via proxy James Mills, Jeff Young via proxy Chris Dorsey

Others Present: Tom Every, Ian Preston, Andrea Noel, Jim Herrin, Garris Bugg, Chris McPhilomy, Christian Snelgrove, Stacy Morrison, Sara Elmore, Jon Ward

The meeting was called to order by Chairman Denny Robinson, and Mrs. Virginia Alexander gave a roll call and determined there was a quorum. Mrs. Alexander turned the meeting over to Chairman Denny Wayne Robinson. After taking a moment to review the previous minutes, Randy Porter made a motion to approve minutes the September 25, 2018, meeting minutes which was seconded by Jimmy Haley. The motion passed unanimously.

At this time Stacy Morrison with TDOT gave an overview of the regional projects;

Next Step: Construction and Right of Way

1.	Cumberland & Putnam	I-40 ITS Expa	ansion at Rockwood Mountain
2.	Cumberland	SR-28(US-127)	Near Potato Farm Road to near Hollow Lane
3.	Cumberland	SR-28 (US-127)	Near Hollow Lane to near Lowe Road
4.	Cumberland	SR-462	(Northwest connector) from near SR-127 to near SR-298
5.	Cumberland	SR-462	SR-24 to near SR-28 in Crossville.
6.	DeKalb	SR-26	Nashville Hwy from near SR-53 to near SR-96
7.	Putnam	SR-136	S. Jefferson Ave from near I-40 to near SR-111

Next Step: Preliminary Engineering Phase						
1.	Cannon	SR-1 (US-70S)	W. Main St from west woodbury to new SR-1			
2.	Cumberland	I-40	Cumberland county rest area renovation			
3.	Putnam	SR-135	N. Willow Ave from West Broad Street to West 12 th Street			
4.	Jackson- Putnam	SR-96	Martin Creek Rd. from SR-53 to US 70N (SR-24)			

After the presentation Mayor Denny Wayne Robinson made a motion to approve the rankings as voted on by the Technical Committee. A motion was made by Randy Porter and a second by Chris Dorsey, proxy for Jeff Young. The motion passed with all ayes.

Mr. Tom Every for TDOT presented a brief update on the Local Road Safety Initiative discussing the updates for some of the counties present.

Mrs. Andrea Noel, TDOT Region 2 OCT, discussed the new process which will be used to submit projects. She explained that it is still important to contact your RPO Coordinator first then they will send you the papers that are required to fill out for projects.

Mrs. Sara Elmore, TDOT Region 2 OCT, explained that TDOT will be better communicating with communities from now on so that projects with TDOT and the county are seamless. They plan on sending out a plan for a whole year to help coordinate better with other projects. She explained some projects that can be done by TDOT resurfacing department such as bike lanes, road diets, road reconfiguration and crosswalks.

At this time Mrs. Virginia Alexander presented a recommendation to appoint Dean Selby as the Aviation Representative for the Technical Committee. No action is required. Without any objections, this recommendation will be presented to the UCDD Executive Board for approval.

No other comments and no other business to address, James Mayberry made a motion to adjourn, seconded by Chris Dorsey, proxy for Jeff Young. The motion carried unanimously.

Center Hill RPO Technical Committee Meeting Minutes

Leslie Town Center Cookeville, TN

December 20, 2018

Members present: James Mills, Tim Begley, Scott Blaylock vie proxy Tim Begley, Rodney Boyd, Mark Farley, Allen Foster via proxy Jennifer Norrod, Danny Hale via proxy Kevin Robinson, Rebecca Harris, Kurt Heischmidt, Randy Jones via proxy Kevin Rush, Tommy Lee, Chad Marcum, Clay Parker via proxy Chad Marcum, Kevin Robinson, Kevin Rush, Tim Stribling via proxy Kevin Robinson, Tara Wohlgemuth, Jeff Young via proxy Chris Dorsey

Others Present: Tom Every, Ian Preston, Andrea Noel, Jim Herrin, Garris Bugg, Chris McPhilomy, Christian Snelgrove, Stacy Morrison, Sara Elmore, Jon Ward

The meeting was called to order by Chairman Mills, and Mrs. Virginia Alexander gave a roll call and determined there was a quorum. Mrs. Alexander turned the meeting over to Chairman James Mills. After taking a moment to review the previous minutes, Rodney Boyd made a motion to approve minutes the September 25, 2018, meeting minutes which was seconded by Chad Marcum. The motion passed unanimously.

At this time Stacy Morrison with TDOT gave an overview of the regional projects;

Next Step: Construction and Right of Way

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After the presentation Mr. James Mills made a motion to carry over the existing list of projects ranking them the same as the previous year. A motion was made by Rodney Boyd and a second by Kevin Rush. The motion passed with all ayes.

The Technical Committee then had to affirm the rankings from the previous year as listed above. Kevin Rush made a motion to affirm the rankings as presented and Chad Marcum seconded. The motion passed with a vote of all ayes.

Mr. Tom Every for TDOT presented a brief update on the Local Road Safety Initiative discussing the updates for some of the counties present.

Mrs. Andrea Noel, TDOT Region 2 OCT discussed the new process which will be used to submit projects. She explained that it is still important to contact your RPO Coordinator first then they will send you the papers that are required to fill out for projects.

Mrs. Sara Elmore, TDOT Region 2 OCT, explained that TDOT will be better communicating with communities from now on so that projects with TDOT and the county are seamless. They plan on sending out a plan for a whole year to help coordinate better with other projects. She explained some projects that can be done by TDOT resurfacing department such as bike lanes, road diets, road reconfiguration and crosswalks.

At this time Mrs. Virginia Alexander presented a recommendation to appoint Dean Selby as the Aviation Representative for the Technical Committee. No action is required. Without any objections, this recommendation will be presented to the UCDD Executive Board for approval.

No other comments and no other business to address, Rodney Boyd made a motion to adjourn, seconded by Kevin Rush. The motion carried unanimously.