Members Present: Dale Reagan, Tonya Spears, Jimmy Johnson, Lyndon Baines, Randy Heady, Lloyd Williams, Steve Jones, Richard Driver, Carey Garner and Stephen Chambers.

Others Present: Andrea Noel, Rachael Bergmann, Robert Rodgers, Garris Bugg, Jonathan Russell, Adam Parks, Tom Every, Rebecca Smith, Angela Regitko, Stacy Morrison.

Welcome & Introduction:

Mark Dudney welcomes the Dale Hollow RPO Executive Committee members, outlines the contents of the packet provided to each member and invitesExecutive Committee Chair,Richard Driverto call the meeting to order and approve the minutes of the last meeting.

Executive Committee Call to Order and Roll Call:

At 10:10 amRichard Driver, Executive Committee Chair, calls the ExecutiveCommittee to order. Mark Dudneyconducts a roll call of the Executive Committee and announces that a quorum has been obtained.

Approval of December 20, 2018 Executive Committee Meeting minutes:

Richard Driveropens floor for the approval of the December 20, 2018 meetingminutes.Dale Reaganmakes a motion to approve, the motion is seconded by Randy Heady. The motion passes unanimously.

Dale Hollow RPO Updates:

Mark Dudney plays the Dale Hollow RPO video, which he developed at the request of TDOT leadership to serve as introduction to the region. Mark then speaks to the Dale Hollow Rural Regional Transportation Plan,which received an Impact Award the National Association of Development Organizations. He thanks the group for their contributions and presents the award to the members of the Dale Hollow Rural Planning Organization.Mark then provides an update on grant projects that were identified within the Dale Hollow Rural Transportation Plan to include:

> TDOT produced its Celina Truck Route Technical Report in May 2019 in response to safety concerns along Route 52 in Clay County. This safety-driven truck route project is now listed in the TDOT 3-year plan. Surveys are being conducted and the project is expected to be in the right-of-way phase in 2022.

> City of Lafayette was awarded a TDOT Multimodal Access Grant in early 2019 for the amount of $950,000.00 to make multimodal improvements.

> City of Livingston was awarded a TDOT Multimodal Access Grant in early 2019 for the amount of $739,162.70 to make sidewalk connectivity improvements in its downtown area.

Jackson County's Mayor, working with UCDD submitted a Community Transportation Planning Request (CTPR) to TDOT to improve its connectivity with Interstate 40.

TDOT requested $25 million in Build Grant Funding for Fentress County, as well as $25 million for State Route 28 and to enhance and improve a section of US 127.

Gordonsville and Celina both applied for Multimodal Access Grants in October, results of which should be released after the first of the year.

Community Transportation Planning Grants are due in January, Mark will be assisting several municipalities with grant applications.

Mark Dudneydiscusses the format of future RPO meetings, reviews the voting procedures for prioritizing regional projects and introduces Jonathan Russell from TDOT.

Voting Procedure for Prioritizing Regional projects:

Jonathan Russell introduces Brian Hurst, TDOT Programming Office Supervisor.Brian Hurst discusses how TDOT weighs RPO ranking when prioritizing projects. Brian also discusses the annual budget, number of projects in the pipeline and the average number of phases per project, whichresults in passionatefeedback from Committee Members and others in attendance.

After much back and forth, Mark Dudney addresses the group, recommending that they adhere to the agenda and reminds those in attendance that he is the point of contact between the committee members and TDOT.

Brian wraps up his presentation by outlining budgetary shortfalls and describing benefits afforded to At-Risk and Distressed counties during the ranking processes.

Presentation of Projects to be Prioritized by RPO:

Johnathan Russell, TDOT, goes over ranking procedures, projects for consideration, and opens the floor for any questions regarding projects to be ranked.

Call for Submission of Prioritized Lists by Technical Committee:

Mark Dudney announces that the Technical Committee may now take time to rank each project, once completed, scoring sheets will be collected and the data compiled by Chuck Sutherland.

Federal Functional Classification Update:

Andrea Noel provides an overview of the history behind functional classification. She discusses the functional system categories and how they determine federal funding eligibility and design standards. Andrea describes what events could result in changes to functional class (after census, when federal policies change, when building or widening roads, etc.). Changes that are happening now are reflective of policy changes. In region 2, there are 130 proposed changes. Andrea will reach out to each community to discuss perspective changes.

ExecutiveCommitteeVote to Accept Ranking:

Chuck Sutherland announces the ranking results as follows:

Construction Projects

1. Cumberland-Fentress   100260.05   SR-28(US 127)
2. Fentress-Pickett   123081.00   SR-28(US 127)
3. Trousdale   101293.02   SR-141
4. Fentress   107774.01   SR-28(US 127)
5. Overton   103678.01   SR-52
6. Clay   127491.00   SR-52

Engineering Projects

1. Trousdale-Macon   103773.03   SR-10
2. Jackson-Putnam   124083.00   SR-96
3. Macon   124502.00   SR-56
4. Smith   124706.00   I-40

Followed by the unanimous approval and recommendation of the Technical Committee, Richard Driver makes a motion to accept the ranking. Lyndon Bainesmakes a motion to accept, the motion is seconded by Stephen Chambers. The motion passes unanimously.

Other Business: No other business.

Public comment: No public comment.

Adjourn Technical Committee:

With no other business to discuss, Dale Reagan made a motion to adjourn, seconded by Randy Heady. The motion passes unanimously. Meeting adjourned at 11:41 a.m.

Members Present: James Norrod, Jason Browning via proxy Doug Young, Jordan Hunter, Evan White, Chris Ballou, Sonya King, Ray Evans, Kevin Donaldson, Leann Smith, Steve McCoy, Dwight Jewell, Mary Turner via proxy Stephen Chambers, Rebecca Harris, Scott Sandman, Kurt Heischmidt, Troy York, Mark Farley, Tommy Lee, Chuck Sutherland, Tara Wohlgemuth via proxy Sara Kenney.

Others Present: Andrea Noel, Rachael Bergmann, Robert Rodgers, Garris Bugg, Jonathan Russell, Adam Parks, Tom Every, Rebecca Smith, Angela Regitko, Stacy Morrison.

Welcome & Introduction:

Mark Dudney welcomes the Dale Hollow RPO Technical Committee members, outlines the contents of the packet provided to each member and invites Technical Committee Chair,Sonya King to call the meeting to order and approve the minutes of the last meeting.

Technical Committee Call to Order and Roll Call:

At 10:09 am Sonya King, Technical Committee Chair, calls the TechnicalCommittee to order. Mark Dudneyconducts a roll call of the Technical Committed and announces that a quorum has been obtained.

Approval of December 20, 2018 Technical Committee Meeting minutes:

Sonya King opens floor for the approval of the December 20, 2018 meetingminutes. Evan White makes a motion to approve, the motion isseconded by Scott Sandman. The motion passes unanimously.

Dale Hollow RPO Updates:

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Jonathan Russell introduces Brian Hurst, TDOT Programming Office Supervisor.Brian Hurst discusses how TDOT weighs RPO ranking when prioritizing projects. Brian also discusses the annual budget, number of projects in the pipeline and the average number of phases per project, whichresults in passionatefeedback from Committee Members and others in attendance.

After much back and forth, Mark Dudney addresses the group, recommending that they adhere to the agenda and reminds those in attendance that he is the point of contact between the committee members and TDOT.

Brian wraps up his presentation by outlining budgetary shortfalls and describing benefits afforded to At-Risk and Distressed counties during the ranking processes.

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Johnathan Russell, TDOT, goes over ranking procedures, projects for consideration, and opens the floor for any questions regarding projects to be ranked.

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Federal Functional Classification Update:

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of policy changes. In region 2, there are 130 proposed changes. Andrea will reach out to each community to discuss the proposed changes.

TechnicalCommitteeVote to Accept Ranking and Recommend to Executive Board:

Chuck Sutherland announces the ranking results as follows:

Construction Projects

1. Cumberland-Fentress   100260.05   SR-28(US 127)
2. Fentress-Pickett   123081.00   SR-28(US 127)
3. Trousdale   101293.02   SR-141
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2. Jackson-Putnam   124083.00   SR-96
3. Macon   124502.00   SR-56
4. Smith   124706.00   I-40

Sonya King opens floor for the Technical Committee to accept the ranking and recommend to the Executive Committee. Ray Evans makes a motion to accept, the motion is seconded by Kevin White. The motion passes unanimously.

Other Business: No other business.

Public comment: No public comment.

Adjourn Technical Committee:

With no other business to discuss, Dwight Jewell makes a motion to adjourn,the motion is seconded by Tommy Lee. The motion passes unanimously. Meeting adjourned at 11:41 a.m.