1. TCC meeting called to order- 10:00 am
City of Cleveland Public Works Director, Tommy Myers called the meeting to order, asked everyone to sign in and called the roll. Those in attendance were; Tommy Myers- City of Cleveland, Jonathan Jobe- City of Cleveland, David Sheely- City of Cleveland, Christi Long- City of Cleveland, Andrea Noel- TDOT, Mary Lynn Brown- SETHRA, Brian Beck- City of Cleveland, Ted Smith- SETHRA, Stacy Morrison, TDOT, Sara Elmore- TDOT, Robert Rodgers- TDOT, Tad Bacon- Cleveland Utilities, Chad Reese, SETD, Bentley Thomas, Bradley County Government, Johnny Strokes, City of Charleston, and Tim Siniard- Cleveland Daily Banner

2. Approval of meeting minutes— May 29, 2019
Tommy Myers asked for approval of the minutes from May 29, 2019. Ted Smith made the motion and was seconded by David Sheely. Motion was approved unanimously.
3. New Business

A. Proposed widening of SR2 North Lee Highway from near SR 308 Lauderdale Highway to near Market Street in Charleston, and discussion of related amendments to the 2040 Regional Transportation Plan and the Transportation Improvement Program (TIP)

TDOT is moving ahead with design on the widening of North Lee Highway (US 11/ SR2) north of Anatole Lane. The northern terminus of this project had been at SR 308 Lauderdale Highway. TDOT is proposing to extend the widening project northward, from SR 308 to Market Street near Charleston Elementary School. Because of the significant change in the project termini, amendments to the 2040 RTP and to the TIP would be required and are anticipated for the August 14, 2019 MPO meeting.

Unlike the widening south of SR 308, the project extension would be a three-lane section that is in a much more urbanized area near Charleston Elementary School, the Piggly Wiggly supermarket, and residential development. There seems to be general agreement that the addition of sidewalks to the project in this area would be appropriate, and TDOT designers are investigating the addition of these sidewalks to the project.

Charleston Mayor Walter Goode has expressed the desire to meet with TDOT staff on the proposed northward extension of the widening project. The concern is potential ROW impacts and the setbacks of existing businesses along this part of North Lee Highway. In lieu of this meeting that was prevented by schedule conflicts, TDOT proposed a project presentation at the July 10, 2019 MPO meeting.

There was no vote on this. It was informational only. Andrea Noel told the board this just made sense and the change was needful.

B. DRAFT Unified Planning Work Program (UPWP) status

There was no vote. This was informational only.

In your May 29, 2019 meeting, the UPWP work task summary was shared with the TCC Board and it is reflected in the minutes for that meeting. The work tasks represent the essence of what MPO staff will be working on for the next two years. We are awaiting federal agency comments on draft 2020-2021 UPWP. Once those comments are received we will develop any necessary changes to the draft UPWP for approval by the MPO.
C. Draft 2020-2023 Transportation Improvement Program (TIP) status

This was informational only. There was no vote needed.

Andrea Noel with TDOT reported comments has been turned in to MPO< Greg Thomas. She said he will then submit to get Federal comments. This should be voted on at the September meeting.

With MPO approval on May 29, 2019, the DRAFT 2020-2023 Transportation Improvement Program (TIP) was sent to TDOT for review and comment. TDOT’s TIP schedule shared in the last meeting indicated that TDOT would review the draft TIP by July 15, 2019 which is after the July 10, 2019 MPO meeting. Staff will need to review the TDOT comments and submit any changes to the draft TIP to TDOT by July 29, 2019. In order to stay on schedule and unless the MPO Executive Board objects, staff is proposing to review the TDOT comments, to revise the draft TIP accordingly, and to submit the revised draft TIP to TDOT for their submission to FHWA/FTA.

4. Old Business- None

5. Comments by Federal, State & Local Agencies- (Michigan Avenue Road Letters) – Was discussed at the MPO Meeting.

Andrea Noel with TDOT also commented that the CMA meeting will be August 14, 2019 after the MPO meeting.

6. MPO Coordinator/ Staff Comments- None

7. Public Comments- None

8. Next Regular Meeting: Wednesday, August 14, 2019 at 10 am

9. Adjourned Meeting at 10:11 am