



**MINTUES OF THE
Technical Coordinating Committee
Wednesday January 14, 2015
2:00 P.M.**

**Kingsport Development Services Building
Bob Clear Conference Room**

Members Present: Lynn Tully, Tim Whaley, Hank Clabaugh, Jimmy Adkins, Donny Necessary, Ambre Torbett, Nick Weander, Chris Campbell, Chairman Troy Ebbert, Secretary Bill Albright

Others Present: Candace Sherer, Michael Thompson, Mayor Frost

Troy Ebbert called the meeting to order at 2:01 P.M. The Chairman requested all present sign the attendance and receive all materials. The Chairman began by reviewing by laws for the committee and reviews the voting members. Mayor Frost requested the representative from Mount Carmel be changed from the Public Works Director to the Public Safety Director. Additionally, Nick Weander requested to change the TDOT district office to the TDOT Regional Office. Staff advised an amendment will be requested from the Executive Board for approval.

Project updates

The Chairman reviewed the 2015 TIP Summary including individual project review for the MTPO Area. (See attached)

Requests for Studies/Projects

Bicycle TIP Page Amendment development.

The chairman advised the MTPO staff is currently working with the Nashville MPO to develop a TIP sheet for funding for general bicycle improvements for any jurisdiction that is interested in participating. The improvements will consist of striping, signage, and education at this time of development in order to implement the regional bicycle & pedestrian plan. Mr. Ebbert added the match requirement will be 20%. Once the amendment is prepared, including unit cost of materials, the amendment will come back to the TCC for review.

Regional Safety Committee

The chairman requested volunteers that are interested in serving on a regional safety committee as an ad-hoc committee of the TCC to coordinate the road safety audit and spot safety improvements from TDOT. The Chairman advised MTPO Staff and Kingsport Traffic will be on the committee. Additionally the police department will be requested to participate. Nick Weander volunteered to participate. A representative from Church Hill, possibly Mr. Sandidge and Jim Belgeri from Sullivan County were also suggested. The Chairman will continue to assemble the ad-hoc committee and report findings as they become available.

2040 Long Range Kickoff

Bill Albright began by giving a brief background behind the 2035 plan and the reason for the update. He added this board will be important in the development of the 2040 plan during the review process. Most likely a consultant will be hired to write the plan update and present to this board once one has been chosen.

KATS Presentation of TIP Amendment and Long Range Plan Amendment

Chris Campbell from KATS presented to the board a brief summary of the study completed for expansion of the transit center. (attached) After the presentation, the chairman requested an action be taken concerning this request.

Jimmy Adkins made a motion to send a recommendation to the MTPO Executive Board, to amend the 2035 Long Range Plan and to amend the Transportation Improvement Plan to include the addition of a new KATS transit center. This motion was seconded by Nick Weander and upon a unanimous voice vote the motion carried.

Floor Opened for comment from TCC and public

None received.

Meeting Schedule/Adjournment

With no further business the meeting was adjourned at 3:47 P.M. The next regularly scheduled meeting will be held on May 12, 2015 beginning at 2:00 P.M. in the Bob Clear conference room on the first floor of the Kingsport Improvement Building located at 225 W. Market Street.

These minutes were approved by a unanimous voice vote of on May 12, 2015.

Chairman Troy J. Ebbert, CFM

Secretary William A. Albright

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