

CHATTANOOGA-HAMILTON COUNTY/NORTH GEORGIA
TRANSPORTATION PLANNING ORGANIZATION (TPO)
EXECUTIVE BOARD MEETING

February 16, 2010, 1:30 PM

A G E N D A

1. **Approval of the February 2, 2010 meeting minutes.**
(Chairperson, Requires Formal Action)
2. **Resolution to Approve LRTP 2035.**
(Melissa Taylor, Formal Action Required)
3. **Resolution to Approve Conformity Designation Report (CDR).**
(Melissa Taylor, Formal Action Required)
4. **Resolution to Approve Fiscally Constrained 2008-2011 Transportation Improvement Program (TIP); includes CMAQ projects.**
(Melissa Taylor, Formal Action Required)
5. **Election of TPO Executive Board Officers (Chair and Vice-Chair for 2010 through 2011). Nomination for Chairman Manuel Rico, Chattanooga City Council; Nomination for Vice Chair Bob Colby, Chattanooga-Hamilton County Air Pollution Control Bureau**
(Melissa Taylor, Formal Action Required)
6. **Notice of Call for Projects – 2011-2014 Transportation Improvement Program (TIP).**
 - o **Applications were due February 9, 2010**
 - o **TIP Selection Sub-Committee met February 16, 2010**
 - o **TPO Board to approve projects on April 20, 2010**
(Patrick Hall, No Formal Action Required)
7. **Notice of Annual Obligated List of Projects Including Transit.**
(Melissa Taylor, No Formal Action Required)
8. **Announcement of the Association of Pedestrian and Bicycle Professionals Webinar – Getting Started on Transition Plans:**
Wednesday, March 17th, 2010, 3:00 PM to 4:00 PM ET (DRC Conference Room 2B) –
Presented with no cost to TPO Members.
(Phil Pugliese, No Formal Action Required)
9. **Revision to 2010 UPWP – Rescission – New 2011 UPWP.**
(Melissa Taylor)
10. **Public Comments and Other Items of Importance:**
Next TPO Board meeting is April 20, 2010. Next TPO Technical Coordinating Committee (TCC) (formerly TPO Executive Staff) meeting is March 2, 2010.
Adjourn.

EXECUTIVE BOARD MEETING

16 February, 2010

ITEM 1

Approval of 2 February, 2010 Executive Board Meeting Minutes

(Chairperson, Requires Formal Action)

CHATTANOOGA-HAMILTON COUNTY/NORTH GEORGIA
TRANSPORTATION PLANNING ORGANIZATION (TPO)
EXECUTIVE BOARD MEETING

February 2, 2010, 1:30 PM

MINUTES

The meeting was called to order by Chairman Peter Hetzler.

Item #1: Approval of the Executive Board meeting minutes of November 17, 2009. Motion to approve was made by Mr. Steve Leach and seconded by Councilman Manny Rico. The motion carried.

Item #2: Approval of the ARRA Contingency Resolution for Tennessee.

Ms. Melissa Taylor said that everyone received status reports on ARRA projects via email over the past couple of weeks and the packet contained the latest report for the Tennessee portion of ARRA funding as of 2/2/10. We received word about 2-1/2 weeks ago that we were about \$3.M shy of getting all of the ARRA projects to the point of requesting Federal Highway Administration obligation. In the past two weeks, we have gotten all of the ARRA projects to the point of requesting obligation from the Federal Highway Administration. She said congratulations were in order to all jurisdictions for making sure that all projects got to TDOT and to the point where TDOT can request the Federal Highway Administration obligation. The Resolution is only if, once the projects are sent to the Federal Highway Administration and if for some reason there is an issue with a project in receiving obligation that within a very short period of time TDOT could then use the money for projects within our area. Everyone had previously received a list of potential TDOT projects within our area (highlighted on the list in the packet), and the money would go to those funds in our area. Ms. Taylor said the full list of obligated projects (spread by bucket) is available. Ms. Honna Rogers asked for clarification regarding the resolution wording "all funding not obligated." Technically, all projects are not currently federally obligated, and should the wording be revised to say "requested obligation?" Mr. Paul Degges, Chief Engineer, Tennessee Department of Transportation thanked everyone for their efforts and gave a snapshot of the process. TDOT asked for all packages to be submitted to them so that they can request Federal Highway Administration obligation. As these funds come through the Federal Highway Administration to the State of Tennessee, TDOT is required to act on behalf of the Federal Highway Administration and certify to the Federal Highway Administration that all these packages are complete and in accordance with the law. Looking at the estimated \$8.4M of ARRA funds that came through the MPO {CHCNGA}, TDOT has requested and the Federal Highway Administration has obligated to date {2/2/10} about \$1.9M; with about \$6.5M in all of the packages that are into TDOT. They are going through the process of requesting obligation of the funds. Ms. Nancy Sartor and the Local Programs Office have been working with all MPO's plus TDOT projects (non-ARRA). The \$6.5M in projects (yet to be obligated) is now being reviewed and then TDOT will request Federal Highway Administration obligation. At this point, Mr. Degges said that he does not see any issues as far as any of our projects not making it {being obligated}. However, he needs a contingency plan in case there is a problem with a particular project(s) that can't be worked out, and the Federal Highway Administration says that the project(s) cannot be obligated. Mr. Degges then needs a backup and referred to a list of TDOT projects in the packet which are going to be done anyway with other funds

{Substitute TDOT Projects}. TDOT felt that a good contingency plan would be to have those projects {on the list} available so that, if at the last minute TDOT needs to make a switch in fund sources, they would be able to do so. Without a contingency plan in place and if something {unobligated ARRA funds} happens, then these funds will be thrown into a "pot" that is redistributed nationwide. In addition, if that happens, the State of Tennessee cannot stand in line for the redistributed funds. TDOT wants to do two things to make sure Tennessee has projects that are ready to make sure that no money leaves the State of Tennessee (have a zero balance in this program on March 2, 2010). Secondly, if other states across the nation return money, the State of Tennessee wants to be able to stand in line and hopefully bring more of these dollars into Tennessee for transportation needs across the state. Mr. Degges said that, in working with the Local Programs Office, they feel very confident that the Chattanooga projects in particular are straight forward and they do not see anything that might be a problem for obligation. However, at the last minute in another MPO for an engineering phase, TDOT was advised that a project was deemed ineligible for obligation by FHWA because construction could not be shown within two years. Mr. Degges said that, if TDOT gets word from FHWA that there is a problem on any of our local projects (do not have everything needed into FHWA), TDOT will work with the community to try and make sure the problem can be worked out. However, he wants to make sure he has an ability to have a known condition to make sure that all projects can be delivered and no money leaves the State of Tennessee. He said our communities worked very hard to get everything into TDOT and he hopes that by Friday {2/5/10}, that all MPO's across the State of Tennessee will be obligated. He will then write a letter to the MPO's saying congratulations, we have obligated all the money, and then he wants to make sure everything gets under contract. The goal right now is to get the money spent. In response to Mr. Steve Leach's question about the priority of the TDOT projects list, Mr. Degges said projects are in no order by priority (the list is alpha order by County). He stated that TDOT will do those projects anyway even if ARRA money is not available. There's about \$32M in TDOT projects lined up with about \$1M that might become available across the state (but Chattanooga MPO should not have this issue). These are projects he feels TDOT can get obligated by 3/2/10 if ARRA money becomes available and then be able to deliver to construction. If it looks like ARRA money is not going to be available, he might have to delay several projects a few months, because his staff accelerated these projects to get them ready to go. We will see these projects done in these communities (regardless of the availability of ARRA funds). Mr. Degges pointed out that the Federal Highway Administration obligates projects (not TDOT). TDOT requests the obligation from Federal Highway Administration and Friday 1/29/10 was TDOT's deadline for all complete packages to be into TDOT. All of the Chattanooga TPO {MPO} packages were into TDOT by Friday 1/29/10 (despite issues with weather). This week, TDOT is working to get the actual request for obligation into the Federal Highway Administration and, hopefully, they will be very pleased. Everything is getting into the computer system now and he hopes for obligation by the end of this week {Friday 2/5/10}. County Mayor Claude Ramsey inquired about the resolution wording (5th paragraph) regarding "all funding not obligated by February 2nd, 2010" and this is now incorrect based on Mr. Degges comments (we are not turning the funding over to TDOT today 2/2/10). Per Mr. Degges, this was based on the possibility that communities would not get their packages to TDOT in time, and following further discussion, Mr. Chris Dorsey made a **motion to amend the Tennessee resolution (paragraph #5) by striking "not obligated by February 2nd, 2010" and replace it with "projects that cannot have ARRA funding obligated."** And, in the last paragraph (NOW, THEREFORE, BE IT RESOLVED THAT), **strike "the unobligated ARRA will be immediately returned to TDOT" and replace it with "funding for projects which cannot have ARRA funding obligated be returned to TDOT."** The proposed amendment was acceptable to TDOT per Mr. Degges. **The motion to amend the resolution was seconded by Councilman Manny Rico. The motion carried.** **Mr. William Whitson made a motion to approve the amended Tennessee resolution which was seconded by Mr. Steve Leach. The motion carried.** Mr. Whitson asked

Ms. Sartor to accept recognition and appreciation from the Board and Ms. Sartor thanked the Board and the jurisdictions in particular for their efforts during a less than easy process. Mr. Degges reiterated that, should there be a question or issue with a project identified by the Federal Highway Administration during the request for obligation process, TDOT will work closely with the jurisdiction to resolve. Getting this program taken care of is TDOT's priority between now and 3/2/10, and then they will work with everyone on contracts and reporting process.

Item #3: Approval of the ARRA Contingency Resolution for Georgia.

The resolution was opened for discussion. Mr. Ulysses Mitchell (GDOT) said it is agreeable to amend the Georgia resolution to mirror the Tennessee (TDOT) resolution. Mr. Chris Dorsey made a **motion to amend the Georgia resolution to mirror the TDOT version of the resolution which was seconded by Mr. Steve Leach. The motion carried. There being no further discussion on the resolution, motion to approve was made by Mr. Chris Dorsey and seconded by Councilman Manny Rico. The motion carried.**

Mr. Barry Bennett, Executive Director, Chattanooga-Hamilton County Regional Planning Agency, said that he would like to acknowledge the tremendous amount of work, effort and dedication that have gone into the ARRA process by Ms. Melissa Taylor and her staff, particularly during the last several weeks. He commended Ms. Taylor and her staff for the job done and for staying on top of things. Appreciation was also shown by the Board.

Item #4: Participation Plan Provisions: Special Call Meetings.

Ms. Melissa Taylor said that she would have liked to have held this Special Call Meeting a little earlier based on TDOT's letter requesting the status reports and unobligation of funds by Friday, 1/29/10. However, due to the way our Participation Plan is written, we were unable to call a meeting earlier. Our staff has also identified several other things that need to be changed since we have added new staff and changed the name of our Technical Coordinating Committee (TCC) (formerly TPO Executive Staff). We are revising the Participation Plan and will have some suggested language for the Board's review in the future.

Item #5: Public Comments and Other Items of Importance:

Next TPO Executive Board meeting is February 16, 2010 and next Technical Coordinating Committee (TCC) (formerly known as the TPO Executive Staff) Meeting is March 2, 2010. **Motion was made to adjourn by Mr. Steve Leach and seconded by Councilman Manny Rico. Adjourn.**

EXECUTIVE BOARD MEETING

16 February, 2010

ITEM 7

Notice of Annual Obligation of Projects including Transit

(Melissa Taylor, No Formal Action Required)

FY 2009 Annual Listing of Obligated Projects

Tennessee & North Georgia

(includes regional transit)

Chattanooga-Hamilton County/North Georgia Transportation Planning Organization

**OBLIGATIONS FOR
TENNESSEE PORTION OF
CHATTANOOGA TPO
FY 09'**

FED FUNDS OBLIGATED: \$35,387,424.75

DATE	PROJECT NUMBER	COUNTY	ROUTE	TERMINI	TYPE	TIP/STP REFERENCE	FEDERAL FUNDS	TOTAL COST IN TIP	
10/6/08	HSIP-I-75-1(121)	HAMILTON	I-75	INTERCHANGE NEAR I-24 (SIGNS, PAVE & GUARDRAIL)	HSIP	33090	(\$40,185.00)	\$2,000,000.00	
10/6/08	CM-098-2(9)	HAMILTON		CHATTANOOGA ITS MAJOR PHASE	CMAQ	99566	(\$1,511,480.00)	\$22,000,000.00	
10/10/08	BR-STP-148(2)	HAMILTON	SR-148	BRIDGE OVER BRANCH, LM 1.02 IN LOOKOUT MTN	BRR-S	33063	(\$4,896.82)	\$50,000.00	
10/21/08	CM-098-2(10)	HAMILTON		CHATTANOOGA REGIONAL TRANSPORTATION MANAGEMENT CENTER (RTMC)	CMAQ	33010	\$2,391,840.00	\$3,500,000.00	
10/29/08	STP-R00S(23)	HAMILTON		HICKORY VALLEY RD AT NORFOLK-SOUTHERN R/R, LM 3.77 IN CHATTANOOGA		99586	\$55,000.00		
11/5/08	STP-319(7)	HAMILTON	SR-319	FROM SR-153 TO MASTERS RD, LMS 4.39-6.67		33101	\$4,000.00		
11/21/08	STP-NHE-FY06(1)	STATEWIDE		FREEWAY SERVICE PATROLS, STATEWIDE	STP	33110	\$1,132,800.00	\$1,558,000.00	
12/15/08	STP-R00S(16)	HAMILTON		NOAH REID RD, INT @ NORFOLK-SOUTHERN R/R, LM 0.64	STP-S	33090	\$50,000.00	\$2,000,000.00	
12/15/08	STP-R00S(2)	HAMILTON		PINEVILLE RD @ SOUTHERN R/R, LM 1.03	STP-S	33090	(\$8,924.22)	\$2,000,000.00	
12/15/08	NH-I-75-1(95)3	HAMILTON	I-75	0.3M S OF EAST BRAINERD RD TO 0.8M N OF SHALLOWFORD RD	NHS	33077	(\$195,356.51)	\$500,000.00	
12/17/08	STP-NHE-9900(5)	HAMILTON		FREEWAY SERVICE PATROLS, STATEWIDE	STP	33110	\$1,246,400.00	\$1,558,000.00	
12/18/08	STP-M-9202(87)	HAMILTON		JAMES BLVD, OAK ST TO MARYLAND AVE & SIGNAL MOUNTAIN LIBRARY TO INVERNESS DR	STP-L	TN07-EN005	\$0.00	\$250,000.00	
12/17/08	STP-R00S(16)	HAMILTON		NOAH REID RD, INT @ NORFOLK-SOUTHERN R/R, LM 0.64 IN CHATTANOOGA	STP-S	33090	\$50,000.00	\$50,000.00	
1/15/09	HSIP-R00S(64)	HAMILTON		JERSEY PIKE AT NORFOLK-SOUTHERN RAILROAD, LM 1.09 IN CHATTANOOGA	HSIP	33090	\$150,000.00	\$2,000,000.00	
2/5/09	STP-2(90)	HAMILTON	SR-2	(US-11), FROM ROSSVILLE BOULEVARD TO DODDS AVENUE	STP	33101	\$214,400.00	\$50,000.00	TIP ADJ
2/5/09	STP-2(91)	HAMILTON	SR-2	(US-11), FROM AIRPORT ROAD TO SOUTH OF SHALLOWFORD ROAD	STP	33101	\$403,200.00	\$50,000.00	TIP ADJ
2/5/09	STP-NHE-27(47)	HAMILTON	SR-27	FROM SR-2 TO I-24	STP	33101	\$302,400.00	\$50,000.00	TIP ADJ
3/24/09	ARRA-STP-NHE-29(70)	HAMILTON	SR-29	FROM OVERHEAD OVER DAYTON PIKE TO OLD DAYTON PIKE	ES	33101	\$2,307,000.00	\$500,000.00	TIP ADJ
3/24/09	ARRA-STP-2(95)	HAMILTON	SR-2	FROM LILAC AVENUE TO NORFOLK SOUTHERN R/R OVERPASS	ES	33101	\$915,000.00	\$500,000.00	TIP ADJ
4/1/09	STP-2(90)	HAMILTON	SR-2	(US-11), FROM ROSSVILLE BOULEVARD TO DODDS AVENUE	STP	33101	\$46,627.00	\$50,000.00	TIP ADJ
4/2/09	STP-2(91)	HAMILTON	SR-2	(US-11), FROM AIRPORT ROAD TO SOUTH OF SHALLOWFORD ROAD	STP	33101	\$74,965.00	\$50,000.00	TIP ADJ
4/16/09	IM-75-1(93)6	HAMILTON	I-75	SHALLOWFORD RD TO 1.2 MILES NORTH OF SR-2	IM	33079	\$1,282,500.00	\$200,000.00	TIP ADJ
4/27/09	ARRA-STP-M-8(41)	HAMILTON	SR-8	(RINGOLD ROAD) INTERSECTION AT CAMP JORDAN PARKWAY	ES	TN02-11008	\$182,000.00	\$182,000.00	
5/6/09	ARRA-I-EN-75-1(126)	HAMILTON	I-75	WELCOME CENTER NEAR GEORGIA STATE LINE (LANDSCAPING)	ES	33115	\$72,000.00	\$100,000.00	

DATE	PROJECT NUMBER	COUNTY	ROUTE	TERMINI	TYPE	TIP/STP REFERENCE	FEDERAL FUNDS	TOTAL COST IN TIP	
5/12/09	STP-M-320(6)	HAMILTON	SR-320	(EAST BRAINERD RD) INT AT SR-321 (OOLTEWAH-RINGGOLD RD), LM 7.29	STP-L	TN07-11002	\$84,800.00	\$1,100,000.00	
5/21/09	STP-NHE-27(47)	HAMILTON	SR-27	FROM SR-2 TO I-24	STP	33101	\$56,621.00	\$50,000.00	TIP ADJ
5/22/09	ARRA-STP-2(95)	HAMILTON	SR-2	FROM LILAC AVENUE TO NORFOLK SOUTHERN R/R OVERPASS	ES	33101	(\$68,225.00)	\$500,000.00	TIP ADJ
5/22/09	ARRA-STP-NHE-29(70)	HAMILTON	SR-29	FROM OVERHEAD OVER DAYTON PIKE TO OLD DAYTON PIKE	ES	33101	(\$340,262.00)	\$500,000.00	TIP ADJ
6/1/09	STP-M-321(4)	HAMILTON	SR-321	(OOLTEWAH-RINGGOLD RD), INT AT STANDIFER GAP RD, LM 1.96	STP-L	TN07-II03	\$30,000.00	\$75,000.00	
6/4/09	STP-317(12)	HAMILTON	SR-317PROP	FROM I-75 ENTERPRISE S INTCH TO SR-317 AT OLD LEE HWY (DESIGN BUILD)	STP	33041	\$9,760,000.00	\$9,400,000.00	TIP ADJ
6/15/09	STP-320(5)	HAMILTON	SR-320	FROM SR-2 (BRAINERD RD / LEE HWY) TO E OF GRAYSVILLE RD	STP	33101	(\$96,811.55)	\$1,155,000.00	
6/25/09	ARRA-STP-M-8(41)	HAMILTON	SR-8	(RINGOLD ROAD) INTERSECTION AT CAMP JORDAN PARKWAY	ES	TN02-11008	(\$47,610.00)	\$182,000.00	
6/29/09	ARRA-I-EN-75-1(126)	HAMILTON	I-75	WELCOME CENTER NEAR GEORGIA STATE LINE (LANDSCAPING)	ES	33115	\$58,000.00	\$100,000.00	TIP ADJ
7/6/09	ARRA-EN-I-24-3(83)	HAMILTON	I-24	WELCOME CENTER AT TIFTONIA	ES	33114	\$2,238,000.00	\$2,300,000.00	
7/9/09	BR-STP-2(70)	HAMILTON	SR-2	(US-11), BR OV LOOKOUT CR, LM 3.64 IN CHATTANOOGA	BRR-S	33062	\$6,148,000.00	\$2,500,000.00	TIP ADJ
7/14/09	HSIP-R00S(81)	HAMILTON		CLONTS RD AT NORFOLK SOUTHERN R/R, LM 1,26 NEAR COLLEGEDALE	HSIP	33090	\$19,565.00	\$2,000,000.00	
8/12/09	STP-R00S(16)	HAMILTON		NOAH REID RD, INT @ NORFOLK-SOUTHERN R/R, LM 0.64	STP-S	33090	\$22,732.04	\$50,000.00	TIP ADJ
8/28/09	ARRA/HPP-9202(95)	HAMILTON		TRAIL AND BIKEWAY ALONG S CHICKAMAUGA CREEK IN CHATTANOOGA	ES	TN-07-EN002	\$500,000.00	\$500,000.00	
8/28/09	ARRA/HPP-9202(95)	HAMILTON		TRAIL AND BIKEWAY ALONG S CHICKAMAUGA CREEK IN CHATTANOOGA	HPP	TN-07-EN002	\$1,601,823.00	\$2,030,529.00	
8/31/09	STP-SIP-NHE-29(64)	HAMILTON	SR-29	(US-27), INT AT HIGHWATER RD, LM 22.2 IN SODDY DAISY	STP	33085	\$16,881.44	\$100,000.00	
9/8/09	STP-NHE-FY06(1)	STATEWIDE		FREEWAY SERVICE PATROLS, STATEWIDE	STP	33110	\$1,020,000.00	\$3,942,000.00	TIP ADJ
9/14/09	IM-75-1(106)10	HAMILTON	I-75	INTCH AT VOLUNTEER ORDNANCE ACCESS RD, LM 10.00	IM	33079	\$180,000.00	\$200,000.00	
9/17/09	DEMO-3300(50)	HAMILTON		CHATTANOOGA TO NASHVILLE HIGH SPEED GROUND TRANSPORTATION CORRIDOR	HPP	18082009	\$570,000.00	\$570,000.00	
9/21/09	STP-M-320(7)	HAMILTON	SR-320	INT AT SR-321, LM 7.290	STP-L	TN07-11002	\$224,000.00	\$1,100,000.00	
9/21/09	STP-M-4023(2)	HAMILTON		JAMES BLVD, MARYLAND BLVD TO SIGNAL MTN PUBLIC LIBRARY	STP-L	TN07-EN005	\$7,200.00	\$250,000.00	
9/21/09	IM/HPP-75-1(109)	HAMILTON	I-75	INTCH AT VOLUNTEER ORDNANCE ACCESS RD, LM 10.00	IM	33079	\$1,255,866.70	\$200,000.00	TIP ADJ
9/21/09	STP-M-320(6)	HAMILTON	SR-320	INT AT SR-321, LM 7.290	STP-L	TN07-11002	\$56,000.00	\$1,100,000.00	
9/22/09	NH-I-75-1(102)5	HAMILTON	I-75	S OF STANDIFER GAP RD TO N OF SR-317	IM	33079	\$2,971,554.67	\$200,000.00	TIP ADJ

Authorized Projects for Fiscal Years 2007 to 2009

Georgia portion of

Chattanooga TPO

for MPO : Chattanooga TMA
from Year : 2007 to 2009

PID	PROJECT NO.	TIP NO.	DESCRIPTION	PHASE	AUTH DATE	AUTH AMT
All County						
M002558	CSSTP-M002-00(558)		PROPOSED BRIDGE REHABILITATION @ 19 LOCATIONS IN DISTRICT 6	CST	2008	\$2,298,457.12
Catoosa County						
0001418	STP00-0001-00(418)	Q21-2	SR 2/BATTLEFIELD PARKWAY @ CR 6/PINE GROVE ROAD	ROW	2007	\$520,400.00
0001577	STP00-0001-00(577)	GA-0203	SR 2 MEDIAN TURN LANES FROM FORT OGLETHORPE TO I-75	CST	2007	\$6,954,702.21
0007980	PL000-0007-00(980)		PL CHATTANOOGA FY2007	PLN	2007	\$117,631.00
0008502	PL000-0008-00(502)		PL CHATTANOOGA - FY 2008	PLN	2008	\$117,381.00
0008786	PL000-0008-00(786)		PL CHATTANOOGA - 2009	PLN	2009	\$117,381.00
611210-	NHSTP-0075-03(239)	GA-01	I-75 @ SR 146/CLOUD SPRINGS ROAD	CST	2007	\$20,390,457.61
642210-	STP00-1111-00(010)	STP-98(3)	SR 146/CLOUD SPRINGS ROAD FM I-75 NORTH TO SR 3/US 41	CST	2007	\$10,714,818.19
642240-	STP00-2854-00(020)	STP-98(6)	SR 3/US 41 FM SR 151 NORTHWEST TO SR 146	ROW	2008	\$400,000.00
650440-	STP00-1111-00(007)	STP-99-2	SR 146 FROM CR 553/LAKEVIEW DRIVE TO I-75 & BRIDGE	CST	2007	\$26,622,925.31

Dade County

0007980	PL000-0007-00(980)		PL CHATTANOOGA FY2007	PLN	2007	\$117,631.00
0008502	PL000-0008-00(502)		PL CHATTANOOGA - FY 2008	PLN	2008	\$117,381.00
0008786	PL000-0008-00(786)		PL CHATTANOOGA - 2009	PLN	2009	\$117,381.00

Walker County

0003776	CSSTP-0003-00(776)	32	SR 2 & SR 52 @ VARIOUS LOCS - UPGRADE TRAFFIC SIGNALS	CST	2008	\$3,934,196.02
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PID	PROJECT NO.	TIP NO.	DESCRIPTION	PHASE	AUTH DATE	AUTH AMT
0006617	CSSTP-0006-00(617)		HISTORIC DOWNTOWN CHICKAMAUGA STREETSCAPE PROJECT	CST	2007	\$750,000.00
0006951	CSSTP-0006-00(951)		LULA LAKE ROAD PEDESTRAIN PATHWAY	CST	2007	\$169,578.75
0007980	PL000-0007-00(980)		PL CHATTANOOGA FY2007	PLN	2007	\$117,631.00
0008400	CSSFT-0008-00(400)		SR 193 @ CR 835/HAPPY VALLEY ROAD	PE	2008	\$100,000.00
0008502	PL000-0008-00(502)		PL CHATTANOOGA - FY 2008	PLN	2008	\$117,381.00
0008786	PL000-0008-00(786)		PL CHATTANOOGA - 2009	PLN	2009	\$117,381.00
Whitfield County						
0003776	CSSTP-0003-00(776)	32	SR 2 & SR 52 @ VARIOUS LOCS - UPGRADE TRAFFIC SIGNALS	CST	2008	\$3,934,196.02

Authorized/Obligated Projects for the Chattanooga Area Regional Transportation Authority (CARTA)

Total Federal Funds Obligated 12/31/09 9,695,377.00

Project Number	Capital Project Description	Federal Funds as of 12/31/09	Federal Funding Source
TN-04-0017-00	Preventive Maintenance, Support Vehicles, ADP Hardware, and Misc. ITS Support Equipment	489,541.00	FY 08 5309 (Bus)
TN-04-0018-00	Buy Replacement <30-ft Bus	25,092.00	FY 06 5309 (Bus)
TN-05-0031-00	Rehabilitate Line Equipment	6,016.00	FY 08 5309 (Rail)
TN-05-0032-01	Rehab/Renovate Misc. Rail Equipment, Line Equip/Structures, Park & Ride Facility, Intermodal Terminal, and Incline Cars	110,011.00	FY 09 5309 (Rail)
TN-15-X002-00	Acquire Misc. ITS Support Equipment and Engineer/Design ITS Support Equipment	544,641.00	STP Transfer FWHA-FTA ITS Deployment
TN-26-0021-00	Acquire Misc. ITS Support Equipment and Engineer/Design ITS Support Equipment	1,190,022.00	FY 03 ITS Deployment Project
TN-37-X061-00	Operating Assistance for Job Access Projects	323,245.00	FY 05 3037 (JARC)
TN-37-X071-00	Operating Assistance for Job Access Projects	539,755.00	FY 06-08 5316 (JARC)
TN-56-0001-00	Rehab/Renovate Rail Station	28,040.00	ARRA Fixed Guideway Infrastructure
TN-57-X001-00	Mobility Management and Program Administration	74,667.00	FY 06-08 5317 (New Freedom)

Authorized/Obligated Projects for the Chattanooga Area Regional Transportation Authority (CARTA)

Project Number	Capital Project Description	Federal Funds as of 12/31/09	Federal Funding Source
TN-90-X293-01	ADA Paratransit Service, Preventive Maintenance, Employee Training, Shop Equipment, Support Vehicles, ADP Hardware/Software, Misc. Support Equip, Rehab Admin/Maint Buildings, Rehab/Renovate Storage Facility, Fare Collection Equip, Rehab Incline Cars, Misc	1,859,198.00	FY 09 5307
TN-95-X024-00	TDM Activities - Ozone Fare Free Days	40,000.00	FY 08 CMAQ Statewide
TN-96-X002-00	Replacement <30-ft. Bus, Security Equipment, Rehab. Intermodal Terminal, ADP Software, Support Vehicles, Support Equipment, Rehab/Renovate Admin/Maintenance Facility, Preventive Maintenance, Bus Shelters, Signage, Rehab/Renovate Rail Station	4,465,149.00	ARRA Transit Capital Assistance

EXECUTIVE BOARD MEETING

16 February, 2010

ITEM 8

Announcement of the Association of Pedestrian and Bicycle Professionals Webinar – Getting Started on Transition Plans

(Phil Pugliese, No Formal Action Required)



Association of Pedestrian and Bicycle Professionals Webinar Series

ADA

Changes to PROWAG - Getting Started on Transition Plans

Presenters:

Mary Ann Koos, Florida Department of Transportation

Lisa McPhee, FHWA

Craig Williams, LYKAH Consulting

Wednesday, March 17, 2010 3:00 PM – 4:00 PM ET

Presented at no cost to TPO members at our site:

CHCNGA TPO

Development Resource Center

1250 Market Street

Chattanooga, TN 37402

Conference Room 2B

You are invited to attend this session hosted by the TPO at no additional cost. You may of course register to host your own location. Cost is \$50 per site for APBP members, \$75 per site for non-APBP members. Each site license includes one phone connection (toll charges apply, or use VoIP), one internet connection, one set of handouts for unlimited attendees in the same location, and access to the recording. APBP accepts Visa, MasterCard or AMEX. For more information, contact Debra Goeks (262-228-7025 or deb@apbp.org), or vist www.APBP.org.