



**CHATTANOOGA-HAMILTON COUNTY/NORTH GEORGIA
TRANSPORTATION PLANNING ORGANIZATION
(CHCNGA TPO)**

1250 MARKET STREET
SUITE 2000
CHATTANOOGA, TN 37402
423-643-5900

AUGUST 18, 2015 1:30-3:00 P.M. (EST)

MEETING CALLED BY	Chairman Todd Leamon
TYPE OF MEETING	TPO Executive Board Meeting
FACILITATOR	Ms. Karen Rennich, Deputy Director, Regional Planning Agency (RPA)
NOTE TAKER	Ms. Rozanne Brown, RPA
QUORUM	Yes
ATTENDEES	See Attachment

ANNOUNCEMENTS	
PUBLIC COMMENTS	
OTHER ITEMS OF IMPORTANCE	Handouts: 2016-2017 Unified Planning Work Program Final Draft; FHWA/FTA 2015 Transportation Planning Excellence Award Winner (Planning and Environmental Linkages for Livability, Sustainability, and Public Health); The Transportation Planning Process Key Issues (A Briefing Book for Transportation Decisionmakers, Officials, and Staff with Moving Ahead for Progress in the 21 st Century Act [MAP-21] A Summary of Highway Provisions; The Innovative MPO); Sample TPO Executive Board Designee Letter; Limited English Proficiency (LEP) and RPA TITLE VI Packet.

Agenda Topics

ITEM #1. APPROVAL OF JUNE 16, 2015

TPO EXECUTIVE BOARD MEETING MINUTES

CHAIRMAN TODD LEAMON

DISCUSSION	Chairman Todd Leamon welcomed everyone, inquired if there were questions/comments regarding Item #1, and entertained a motion to approve as presented.	
CONCLUSIONS	There being no questions/comments, a motion was made to approve as presented, seconded and the motion carried.	
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
APPROVAL OF JUNE 16, 2015 TPO EXECUTIVE BOARD MEETING MINUTES	Mr. Billy Cooper City of Ridgeside	Ms. Janice Cagle City of Soddy-Daisy
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE

**ITEM #2. APPROVE BY
RESOLUTION 2016-2017
UNIFIED PLANNING WORK
PROGRAM**

**MS. KAREN RENNICH
RPA STAFF**

DISCUSSION		
<p>Ms. Karen Rennich said that the draft 2016-2017 Unified Planning Work Program (UPWP) had come before the TPO Executive Board three or four times since a review of key projects, and identification of funding sources and partners (February to June 2015). She said that the UPWP has been reviewed by state and local partners, all comments have been satisfied, and the UPWP is before the TPO Executive Board today for approval in order to meet the TDOT deadline prior to the end of August 2015.</p> <p>Chairman Leamon noted that the TPO TCC recommended approval of the 2016-2017 UPWP being presented today on July 7, 2015, and called for questions/comments, or a motion to approve.</p>		
CONCLUSIONS		
There being no questions/comments, a motion was made to approve as presented, seconded and the motion carried.		
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
APPROVE BY RESOLUTION 2016-2017 UNIFIED PLANNING WORK PROGRAM	Mr. Bob Colby Chattanooga-Hamilton County Air Pollution Control Bureau	Mr. Stacy Morrison Tennessee Department of Transportation
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE
TPO Staff will provide the approved 2016-2017 UPWP to TDOT prior to the August 2015 deadline, and also provide it to GDOT.	Ms. Karen Rennich	August 27, 2015

**ITEM #3. APPROVE BY RESOLUTION TPO EXECUTIVE BOARD MEETING
DATE CHANGE**

**MS. KAREN RENNICH
RPA STAFF**

DISCUSSION
<p>In December 2014, Ms. Karen Rennich said that the TPO Staff was asked by the TPO Executive Board to look at a possible alternate date for the TPO Executive Board meetings, since a TPO Executive Board member has a conflict with meeting on the currently scheduled date (3rd Tuesday). Ms. Rennich reviewed the timeline for the search for an alternate meeting date (see meeting packet) and stated that, based on the research (including a look at all legislative meetings for the jurisdictions and a survey of all TPO Executive Board members), the 4th Wednesday of the month was identified as a possible date that is free of most meeting conflicts.</p> <p>At the June 16, 2015 TPO Executive Board meeting, the TPO Staff was asked to reach out to two TPO Executive Board Members who replied in the survey that they could not regularly attend meetings on the 4th Wednesday, and to follow up with the Chattanooga City Council to see if the 4th Wednesday was a good date for them, and if not, to determine the conflict. Ms. Rennich said that she was able to speak with one of the individuals who said that they could not meet on the proposed alternate meeting date (4th Wednesday), and he stated that the 4th Wednesday would not be his preferred date due to other commitments; however, he stated that he would make the 4th Wednesday a priority on his calendar if that is the decision of the TPO Executive Board. Ms. Rennich was unable to contact the second individual who stated that they could not regularly attend TPO Executive Board meetings on the 4th Wednesday, since the individual's name was not provided in the survey. As requested, Ms. Rennich said that she contacted Councilman Chip Henderson, Chattanooga City Council, who stated that the 4th Wednesday would work for whoever sits on the TPO Executive Board representing the Chattanooga City Council, and Councilman Henderson was in attendance at today's meeting.</p> <p>Ms. Rennich said that, based on feedback from all members of the TPO Executive Board, except the one individual who had not provided a name and who could not be contacted, the 4th Wednesday does appear to be preferred by the majority of members to be the best alternate date for meetings of the TPO Executive Board. In addition, Ms. Rennich said that several members have advised her that changing the meeting date to the 4th Wednesday would work better for them in view of other meetings on their schedule.</p> <p>Ms. Rennich said that the resolution today is for the TPO Executive Board to:</p> <ul style="list-style-type: none"> o Change the TPO Executive Board meeting date (to the 4th Wednesday of alternate months, the preferred date) o Not to change the current TPO Executive Board meeting date (retain 3rd Tuesday) <p>Chairman Leamon said that the intention was to try to have a date change to allow for the Chattanooga City Council (who has a conflict with the current date) to have more representation at the TPO Executive Board meetings, and called for discussion, questions or a motion.</p>

Councilman Chip Henderson, Chattanooga City Council, said that the Chattanooga City Council has a conflict with the current meeting schedule (3rd Tuesday) because they have a standing Strategic Planning meeting every Tuesday at 1:30 p.m., and that he was in conflict today with the City Council Strategic Planning meeting while attending this TPO Executive Board meeting. He said that anyone who represented the Chattanooga City Council at TPO Executive Board meetings would have a problem attending at 1:30 p.m. on the current meeting date (3rd Tuesday).

Councilman Henderson said that a change of the TPO Executive Board meeting date to the 4th Wednesday would allow a representative of the Chattanooga City Council to attend TPO Executive Board meetings, and that if there was no further discussion, he would like to make a **motion to move the TPO Executive Board meeting date to the 4th Wednesday of alternate months (1:30-3:00 P.M. Eastern), and the motion was seconded by Mr. Blythe Bailey, City of Chattanooga.** Chairman Leamon called for further discussion and hearing none called for a vote, **and the motion carried.**

Note: December TPO Executive Board meetings will remain held on the 3rd Tuesday due to the holidays.

CONCLUSIONS

Mr. Billy Cooper, City of Ridgeside, said that he attended the Joint Economic Community Development Board meeting prior to attending this TPO Executive Board meeting today. He said that the members of the Joint Economic Community Development Board agreed this morning to also meet on the 4th Wednesday (in the morning), should the TPO Executive Board members change their meeting date to the 4th Wednesday. This will allow members of both the Joint Economic Community Development Board and TPO Executive Board to attend the two meetings on the same day. Chairman Leamon thanked Mr. Cooper for this information.

Chairman Leamon inquired if a new TPO Executive Board Meeting schedule would be forthcoming, and Ms. Karen Rennich concurred.

TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
APPROVE BY RESOLUTION TPO EXECUTIVE BOARD MEETING DATE CHANGE TO THE 4TH WEDNESDAY IN ALTERNATE MONTHS (1:30-3:00 P.M. EASTERN)	Councilman Chip Henderson Chattanooga City Council	Mr. Blythe Bailey City of Chattanooga
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE
TPO Staff will provide a revised TPO Executive Board Meeting schedule to all TPO Members and stakeholders via email.	Karen Rennich	August 18, 2015 (Done)

ITEM #4. FHWA INVEST WORKSHOP RESULTS

**MS. MELISSA TAYLOR
RPA STAFF**

DISCUSSION

Ms. Taylor said that Ms. Betsy Evans (currently on leave of absence) led the effort to utilize the FHWA INVEST Tool, a web-based sustainability tool that can be used for a variety of purposes, to evaluate the 2040 Regional Transportation Plan (RTP). The tool looks at the MPO's processes and helps to identify improvements that can start to be made which may not have been considered in the past. In a May 16, 2015 workshop, along with 18 participants representing FHWA GA Division, TDOT, RPA employees, TPO members and stakeholders from the plan development process, Ms. Evans completed the evaluation of the 2040 RTP using the INVEST Tool, and the results were contained in the meeting packet.

Ms. Taylor said that the 2040 RTP obtained a Silver rating during the workshop (receiving 118 points of a possible 240 points), and that the TPO Staff was pretty pleased with that outcome. Of the seventeen criteria (a collection of voluntary best practices) which were reviewed, the following criteria were identified where the 2040 RTP received a poor scoring and the group felt that improvement could be made:

1. SP-02 Integrated Planning: Natural Environment (2 of 15 points)
2. SP-04 Integrated Planning: Bonus (0 of 10 points)
3. SP-11 Energy and Fuels: (0 of 15 points)
4. SP-12 Financial Sustainability (0 of 15 points)
5. SP-15 Linking Asset Management and Planning (4 of 10 points)
6. SP-17 Linking Planning and NEPA (1 of 10 points)

Ms. Taylor said that no points were received for SP-11 (Energy and Fuels) and SP-12 (Financial Sustainability). However, the workshop group felt that some effort had been made, but that no points could be given because the efforts were not documented in such a way that would align with the way the INVEST criteria is written. The TPO Staff will look at this during the 2045 RTP development.

Ms. Taylor said that this INVEST work is web-based and that copies were provided to the workshop participants prior to the meeting to prepare for the evaluation so that time could be spent during the workshop to develop the outcome for each of the criteria. Point totals for each of the seventeen criteria were contained in the meeting packet. Chairman Leamon called for questions/comments, and there were none.

CONCLUSIONS		
No formal Action Required		
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE

ITEM #5. TRANSPORTATION SUBAREA STUDIES SCOPES OF WORK (WORK ORDERS)

**MS. MELISSA TAYLOR
RPA STAFF**

DISCUSSION
<p>Ms. Melissa Taylor said that three transportation planning Subarea/Land Use related studies are currently going on which are the result of transit planning which was done during the 2040 RTP development. She said that some larger (wider scope/scale) transit projects were looked at in the 2040 RTP, and the outcome of that review meant that maybe those suggested projects are not ready to be implemented for quite some time and a step for determining their feasibility prior to implementation was needed to determine how likely those projects are going to be able to work in those areas which are:</p> <p><u>Enterprise South / Highway 58 / Bonny Oaks</u> - This area has a lot of other transportation projects occurring. TPO Staff Leader: Ms. Akosua Cook</p> <p><u>Hamilton Place Connectivity Study</u> - This area has some congestion issues, a more multimodal system is being considered, and a project was suggested that is a circulator in nature which will be the focus of this study. TPO Staff Leader: Justin Tirsun</p> <p><u>Highway 153 Corridor</u> - There have been a number of larger development projects along this corridor and we need to determine if there is a better way to move people along the corridor besides single vehicle occupancy trips. A big transit project was also recommended for this area. TPO Staff Leader: Ms. Cortney Mild</p> <p>Ms. Taylor said that the TPO Staff does not feel that it has the expertise required for conducting these transit studies, and a set of very experienced consultants with a pretty robust level of transit experience (shown on slides and detailed in the meeting packet) will be working on the studies with each of the TPO Staff Leaders to help get the TPO to the next level as it relates to future planning for transit. Ms. Taylor introduced Mr. Zane Grennell, the newest RPA staff member, who will also be assisting the TPO Staff Leaders on the above studies, and working on a variety of TPO and RPA related projects.</p> <p>Ms. Taylor said that the Scopes of Work (contained in the meeting packet) have been vetted and finalized with the TPO Technical Coordinating Committee and there were no comments. She requested that she receive any remaining thoughts about the studies either today or shortly thereafter, since the Work Orders have been finalized with the selected consultants, and the TPO Staff is wrapping up the Scopes of Work. Additional progress information for the studies was contained in the meeting packet.</p> <p>Ms. Taylor said that a decision-making Steering Committee has been established for each of the studies consisting of elected and appointed representation from the TPO Executive Board, Planning Commission, City and County Staffs who will have the biggest involvement in the outcome of the projects over time, and other major organizations which the TPO Staff felt should be a part of the process.</p> <p>The stakeholder lists, boundaries and timeline are currently being vetted with the Steering Committees, and Ms. Taylor said that she anticipates that an October 2015 milestone presentation will be given to the TPO members by the TPO Staff Leaders consisting of results found from the analysis part of the projects. Proposed recommendations would not be ready to be made by October.</p> <p>Ms. Taylor inquired if there were questions, or if anyone who participated in either of the two Steering Committee meetings held in the previous week (Highway 153 and Enterprise South) would like to comment.</p> <p>Commissioner Marty Haynes, Hamilton County, said that he attended one of the previous week's Steering Committee meetings, and asked for clarification regarding the timeline for final reports to be received from the consultants and information on future meetings. Ms. Taylor said that the final presentation is anticipated to come before the TPO Executive Board in February 2016. She said that, since</p>

RPA will be doing some planning area studies that will be big public involvement process-oriented studies and these transit studies are more technical in nature and will inform the planning area studies process, the transit study meetings being planned for the October/November 2015 timeframe will not be large public meetings. Instead, they will involve the stakeholders who will have more of a vested interest in what happens along the corridors and in vetting some of the recommendations or feasibility issues that might come about.

Mr. Billy Cooper, City of Ridgese, inquired regarding the boundary of the Highway 153 Transit Corridor Study. Ms. Taylor said that the project in the 2040 RTP is actually an advanced pedestrian-oriented level boarding Bus-Rapid Transit (BRT) service from the City of Soddy-Daisy to Hamilton Place Mall. With that proposal, it became a pretty large project to be able to concentrate on what needs to be redeveloped (or considered) along a specific portion of the corridor, since there are very distinct differences along Highway 153. From the City of Soddy-Daisy to the bridge, there are access points pretty much right off of the roadway except for the piece on U.S. 27. The part from the Chickamauga Dam to Hamilton Place Mall is more of a limited access highway situation, and it was felt that there isn't a lot of planning that would be needed relative to that section in order to do an express or advanced service for that section. However, during last week's Steering Committee meeting, the City of Chattanooga Transportation Department (CDOT) expressed concern about whether or not the study would provide any kind of context to this section. Ms. Taylor said that a part of this study will be devoted to addressing what needs to be done regarding the second section from the Chickamauga Dam to Hamilton Place Mall (whether it needs to be another study, or it is just an outline about how it could get implemented from this point moving forward).

Chairman Leamon called for questions/comments, and there were none. He encouraged anyone with a particular interest in any of the transit studies to consider attending one of the Steering Committee meetings, or to see one of the TPO Staff.

CONCLUSIONS		
No Formal Action Required		
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE

ITEM #6. STAFF REPORTS

**MS. KAREN RENNICH
RPA STAFF**

DISCUSSION
<p>Staff Reports are discussed verbally as needed, or if there are questions. The Staff Reports contain the details regarding each item including contact information.</p> <ul style="list-style-type: none"> • Notice of 2014-2017 TIP Adjustments/Modifications • Chattanooga Area Regional Transportation Authority (CARTA) On-Board Survey • Travel Demand Model Update • Annual Review of the Coordinated Public Transit-Human Services Transportation Plan • Grants and Grant Awards (Verbal) <ul style="list-style-type: none"> ○ FY2016 TDOT Transportation Alternatives Program (Due November 3, 2015) ○ TDOT Congestion Mitigation and Air Quality Improvement (CMAQ) Program: General Call for Projects, Strategic Air Quality Initiatives and Cleaner Diesel Technologies Rebate Program (Award Status) ○ FY2015 TDOT Transportation Alternatives Program (Award Status) • TPO Work Accolades (Verbal) <ul style="list-style-type: none"> ○ Green Trips Program (2015 Governor's Environmental Stewardship Award in the Environmental Education and Outreach Category) ○ Federal Agencies Name CHCNGA TPO National Transportation Planning Excellence Award Winner • Multimodal Transportation Center Study (MTCS) July Meeting Outcomes & Progress Report • Tennessee Bicycle and Pedestrian Safety Assessment Tool • Upcoming Training and Continuing Education Events <p>Referencing the Grant and Grant Awards Status Report in the meeting packet, Ms. Cortney Mild, SLRP Senior Planner, reminded that the TDOT 2016 Transportation Alternatives Program (TAP) applications deadline is November 3, 2015. She reviewed the requirements prior to submittal, availability of the TPO Staff, and eligible categories (detailed in the meeting packet). Ms. Mild reiterated that TDOT no longer allows the value of Preliminary Engineering, Right-of-Way Donations, Donated Services, and Material</p>

or Equipment to be used toward the 20% matching share. All Preliminary Engineering, Design and Right-of-Way expenditures are solely the responsibility of the local government agency. Ms. Mild asked that everyone take note of the differences in the TDOT TAP program funds which can be used anywhere in the state (where all Preliminary Engineering, Design and Right-of-Way expenditures are the responsibility of the local government), and the TAP funds that are allocated for this MPO area (which can be used for Construction, Planning and Design). The meeting packet included links to the TDOT 2016 TAP application, instruction booklet and budget template.

From the Grant and Grant Awards Status Report, Ms. Mild highlighted four grants received:

TDOT 2015 TAP Awards:

1. City of Chattanooga - Caine Lane Connector Project (\$374,928)
2. City of Lakesite - Pedestrian Enhancement Project / Hixson Pike (Amount To Be Determined)

TDOT Congestion Mitigation and Air Quality Improvement (CMAQ) Program - General Call for Projects, Strategic Air Quality Initiatives and Cleaner Diesel Technologies Rebate Program:

1. City of Chattanooga – Protected Bike Lanes Phase 3 (\$1,355,508)
2. City of Chattanooga – SR2/US11/US64/Shallowford Road/Hamilton Place Blvd – Transit Signal Prioritization and Accessibility (\$2,000,000)

Ms. Mild reviewed the updated process for the annual review of the Coordinated Public Transit-Human Services Transportation Plan, and said that a meeting was held with the Human Services Transportation Committee to review the plan (July 2015). Because there were only minor updates, they are being presented to the TPO Executive Board today as part of a Staff Report (see meeting packet for details). For major updates (required every four years because the TPO is in a non-attainment area), any changes will be brought to the TPO Executive Board for action and approval by resolution. However, for any minor changes resulting from the annual reviews, the TPO Staff will implement the minor changes, and bring them to the TPO members as part of a Staff Report.

Going forward, Ms. Mild said that TDOT is proposing new planning regions strictly for Coordinated Planning that are aimed at increasing coordination between rural and urban transit agencies that cross jurisdictions. The TPO Staff is currently reviewing that opportunity in which the TPO would take the lead in working on a TDOT project which is funded and conducted by a TDOT consultant for the Southeast Region, which includes this TPO area, the Cleveland MPO, and Southeast Tennessee RPO area. Ms. Mild said that the TPO members would receive additional information. Ms. Mild called for questions/comments regarding these Staff Reports, and Mr. Blythe Bailey, City of Chattanooga, clarified the roads which are involved in the City of Chattanooga CMAQ grant.

Ms. Melissa Taylor said that there were two awards (Work Accolades) displayed on the sign-in table for today's meeting which she would like to mention:

Governor's Environmental Stewardship Award (Tennessee Department of Environment and Conservation) – This award was received for the TPO Green Trips Program (an alternative commute program). This program is led by Ms. Cortney Mild who works with two part-time Green Trips Coordinators (Amy Morris and Jonathan Gibbons) who have been working on how to get people in our area to use another type of transportation other than a single-occupancy vehicle.

The Federal Highway Administration's (FHWA) and Federal Transit Administration's (FTA) 2015 Transportation Planning Excellence Award (TPEA), Transportation Research Board and American Planning Association (Category of Planning and Environmental Linkages for Livability, Sustainability, and Public Health) – Ms. Taylor said that this is a prestigious award for the work done on the Community to Region Performance Framework for the 2040 Regional Transportation Plan. She said that there were over 35 applicants across the country with eight recipients for specific categories primarily related to integrated planning processes (details highlighted in the meeting packet). Ms. Karen Rennich said that Ms. Taylor will be representing the TPO by presenting on this program in Part I of an on-line webinar on Wednesday, August 26, 2015. The registration information was included both on the meeting slide and in the meeting packet (first item of Upcoming Training and Continuing Education Events). Ms. Rennich invited everyone to participate in the webinar.

Chairman Leamon congratulated the TPO Staff for their good work and for these tremendous awards. Mr. Blythe Bailey, City of Chattanooga, said that he would echo Chairman Leamon's comments, and that he would also like to especially thank the TPO Staff for their work on the CMAQ grant program. Mr. Bailey said that the award is well deserved and that it is always a pleasure to work with the TPO Staff. Mr. Stacy Morrison, TDOT, said that the CMAQ program requires a lot of time, it has money available, and that the TPO Staff has done a great job on the CMAQ grant program. Ms. Taylor said that a by-product of the Green Trips program receiving the CMAQ award from the Tennessee Department of Environment and Conservation is a nice reiteration of good work in that area because it comes from a congestion mitigation program. Chairman Leamon called for any other question/comments and there were none.

CONCLUSIONS		
No Formal Action Required		
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE

ITEM #7. PUBLIC COMMENTS AND OTHER ITEMS OF IMPORTANCE

**MS. KAREN RENNICH
RPA STAFF**

DISCUSSION		
<p>Chairman Leamon inquired if there were any public comments, and there being none, inquired if the dates for future TPO TCC and Executive Board meetings shown in today's meeting packet would change in view of today's action.</p> <p>Ms. Karen Rennich said that the October 20, 2015 (3rd Tuesday) TPO Executive Board Meeting shown in today's meeting packet is rescheduled to October 28, 2015 (4th Wednesday) based on today's TPO Executive Board action shown in Item #3 above. Note: The December 15, 2015 (3rd Tuesday) TPO Executive Board meeting will remain as scheduled due to the holidays.</p> <p>Ms. Rennich stated that normally the TPO members would receive information about the September 1, 2015 TPO TCC meeting today (two weeks prior to the meeting). However, the September 1, 2015 TCC meeting is being cancelled since there are no critical action items at this time. She said that, since the October 28, 2015 TPO Executive Board meeting is ten weeks away and should it become necessary to do so, a TCC meeting will be called prior to the TPO Executive Board meeting on October 28, 2015. The next regularly scheduled TPO TCC meeting is November 3, 2015.</p> <p>Ms. Rennich said that all TPO Members would receive an email from the TPO Staff following today's meeting advising them of the September 1, 2015 TCC meeting cancellation, and rescheduling of the October TPO Executive Board meeting to October 28, 2015 (4th Wednesday). A revised 2015 TPO TCC & Executive Board Meeting Calendar and new 2016 TPO TCC & Executive Board Meeting Calendar will be included.</p> <p>Note: The 2016 TCC meetings will continue to be held on the 1st Tuesday of alternate months beginning January 5, 2016. The 2016 TPO Executive Board meetings will be held on the 4th Wednesday of alternate months beginning February 24, 2016 with the exception of December 20, 2016 (3rd Tuesday) due to the holidays.</p> <p>There being no further questions/comments, the meeting was adjourned.</p>		
CONCLUSIONS		
No Formal Action Required		
TCC/BOARD ACTION/RESOLUTION	PERSON PRESENTED MOTION	PERSON SECONDED MOTION
STAFF FOLLOW-UP	PERSON RESPONSIBLE	DEADLINE
Following today's meeting, the TPO Staff will provide to all TPO Members and stakeholders via email: (1) Cancellation notice of the September 1, 2015 TCC meeting, (2) Notice of rescheduled TPO Executive Board Meeting to October 28, 2015 (4 th Wednesday), (3) Revised 2015 TPO TCC & Executive Board Meeting Calendar, and (4) New 2016 TPO TCC & Executive Board Meeting Calendar.	Ms. Karen Rennich	August 18, 2015 (Done)

TPO EXECUTIVE BOARD MEETING

Role Call: August 18, 2015

- | | |
|---|--|
| <input checked="" type="checkbox"/> Governor | State of Tennessee |
| <input checked="" type="checkbox"/> Commissioner | Georgia Department of Transportation |
| <input checked="" type="checkbox"/> Mayor | City of Chattanooga |
| <input checked="" type="checkbox"/> Elected Representative | Chattanooga City Council |
| <input checked="" type="checkbox"/> County Mayor | Hamilton County |
| <input checked="" type="checkbox"/> Elected Representative | Hamilton County Commission |
| <input type="checkbox"/> Elected Official | North Georgia Legislative Delegation |
| <input type="checkbox"/> Elected Official | Catoosa, Dade, Walker Counties, Georgia |
| <input checked="" type="checkbox"/> Chairman of the Board | Tennessee Legislative Delegation, Hamilton |
| <input type="checkbox"/> Chairman of the Board | County, Tennessee |
| <input checked="" type="checkbox"/> Director | Chattanooga Area Regional Transportation |
| <input type="checkbox"/> Elected Representative | Authority |
| <input checked="" type="checkbox"/> Elected Representative | Chattanooga Metropolitan Airport Authority |
| <input type="checkbox"/> Elected Representative | Chattanooga-Hamilton Co. Air Pollution |
| <input type="checkbox"/> Mayor/Commission Representative | Control Bureau |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | Dade County, Georgia Government |
| <input type="checkbox"/> Mayor/Council Representative | Walker County, Georgia Government |
| <input type="checkbox"/> Mayor/Commission Representative | Catoosa County, Georgia Government |
| <input type="checkbox"/> Mayor/Commission Representative | Chickamauga, Georgia |
| <input type="checkbox"/> Mayor/Commission Representative | Collegedale, Tennessee |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | East Ridge, Tennessee |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | Fort Oglethorpe, Georgia |
| <input type="checkbox"/> Mayor/Commission Representative | Lakesite, Tennessee |
| <input type="checkbox"/> Mayor/Commission Representative | Lookout Mountain, Georgia |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | Lookout Mountain, Tennessee |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | Red Bank, Tennessee |
| <input type="checkbox"/> Mayor/Commission Representative | Ridgeside, Tennessee |
| <input type="checkbox"/> Mayor/Commission Representative | Ringgold, Georgia |
| <input checked="" type="checkbox"/> Mayor/Council Representative | Rossville, Georgia |
| <input checked="" type="checkbox"/> Mayor/Commission Representative | Signal Mountain, Tennessee |
| <input checked="" type="checkbox"/> Mayor/Alderman Representative | Soddy-Daisy, Tennessee |
| | Walden, Tennessee |

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RJB
8/18/15

QUORUM = 12

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