

MINUTES
MPO EXECUTIVE BOARD MEETING
JACKSON AREA METROPOLITAN PLANNING ORGANIZATION (MPO)
CITY HALL – 2nd FLOOR CONFERENCE ROOM – 111 EAST MAIN STREET
AUGUST 28, 2020 – 10:30 A.M.

Members Present: Mayor Scott Conger, City of Jackson
Mayor Larry Sanders, Three Way
Mayor Jimmy Harris, Madison County
Mayor Connie Mullins, Medon
Antoine Hawkins, TDOT
Russ McKelvey, Jackson City Council
Jay Bush, Madison County Commission

Staff/Others Present:

Stan Pilant, Jackson MPO Coordinator
Pamela Kordenbrock, FHWA
Elizabeth Watkins, FHWA
Ashley Owens, TDOT

Ellen Williams, Jackson Police
Travis Franklin, JTA
Seth Hendren, TDOT
Mandy White, Jackson Chamber

The Executive Board meeting was called to order, and a determination of a quorum was made. Board meeting minutes were unanimously approved on motion of Mayor Sanders and seconded by Jay Bush.

Proposed Amendments to the FY 2020 – 2023 Transportation Improvement Program (TIP) related to capital improvements for the Jackson Transit Authority.

(Recommendation: JTA / MPO)—Mr. Pilant stated that this agenda item is an amendment to the TIP to reflect changes in capital purchases and improvements due to additional funding and more detailed cost estimates being received. Mr. Pilant explained the specific changes being made (see spreadsheet). Mr. Pilant stated that the MPO Technical Staff recommended approval of the amendments. The amendments were unanimously approved on motion of Mayor Larry Sanders and seconded by Russ McKelvey.

Status report of current transportation projects – Antoine Hawkins, TDOT discussed the deadline for multimodal project submission in September and the 40/81 Corridor Study in November and December.

Status report of FHWA/FTA – Pam Kordenbrock, FHWA, thanked the MPO for its continued efforts to hold virtual meetings during the COVID travel restrictions. Ms. Kordenbrock stated that the FAST ACT expires in September and we will operate on a continuing resolution started in October. Ms. Kordenbrock also gave a brief update on the status of the U. S. Census.

There being no further business, Larry Sanders made a motion to adjourn, seconded by Jay Bush. The motion was unanimously approved.