

CITY OF SPRING HILL
TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
Monday, June 20, 2016
5:30 P.M.

MINUTES

Vice Chair Williams called the meeting of the Spring Hill Transportation Advisory Committee to order at 5:37 p.m in the Conference Room at City Hall.

Present were Alderman Williams and Fitterer. Also present were Mayor Graham, Victor Lay, Dan Allen, Dara Sanders, Tom Wolf, Benny Shepherd of Jarrett Builders, Jim Redd of Whitaker Contracting. Alderman Whittenburg arrived at 6:09. Also present was a reporter.

Adoption of minutes

Fitterer moved to adopt May 2016 Minutes. Second by Williams. Motion passed 2-0.

Citizen Comments

Williams invited citizens to speak. None accepted.

New Business

1. Asphalt Treatment Product Options.

Presentation given by Reed and Sheperd highlighting surface treatments designed to extend the life of asphalt. Discussion on trials occurring which TAC would be able to monitor to evaluate effectiveness. Potential to extend asphalt life 12-15 years.

**2. Proposed HWY 31 Widening Plan
10' Lane Concept Design.**

Mr. Allen has design concept back to Wiser. Five lane design, with four 10 ft travel lanes, one 12 ft left turn lane. Expected ROW needed is 64 ft. Number of impacted tracts to be evaluated. Wiser to make small corrections before submittal to TDOT.

3. Update of Duplex

Mr. Allen advised that all but five appraisals are complete. All five has reasonable explanations for delay. 35/40 tracts are under review by TDOT, but are expected to be released soon.

Mr. Allen also advised on some difficulties that have arisen in negotiating with HOA's for HOA owned land. Since all HOA's have slightly different governance rules, identifying

the proper person to negotiate with has varied. Some HOA's have had difficulty in gathering enough members for a quorum so that HOA business, including land negotiations, can occur. Mr. Allen to advice TAC and BOMA on how their assistance will be needed.

4. Other project updates from Staff

TDOT and COSH will have monthly meetings regarding I-65/Buckner interchange to help keep project on tract.

CMAC submission will be reviewed this week by Mr. Allen. BOMA will be asked to provide comment. Submission expected by end of June.

Miles Johnson / Hwy 31 was re-synced over weekend. Will continue to adjust as needed.

Discussion on flashing Hwy 31 signals during the evening. Mr. Allen to evaluate sight distances and make recommendation to include proposed window.

5. Report from Planning Commission on traffic related projects

None

6. Problem Areas

None

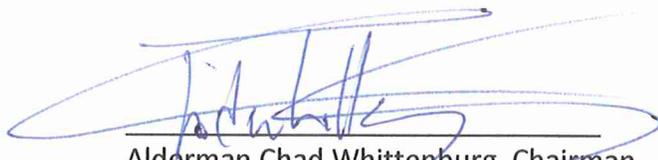
7. Citizen request, problem areas, roundtable, etc

None.

Whittenburg moved to adjourn the meeting. Motion seconded by Fitterer. Motion to adjourn passes unanimously. Meeting adjourned at 6:24 p.m.



Alderman Matt Fitterer, Secretary



Alderman Chad Whittenburg, Chairman