



AGENDA REQUEST

TO: Mayor and City Council
FROM: Renee Newton, MTP Secretary
DATE February 14, 2020
SUBJECT: MAJOR THOROUGHFARE MINUTES 1/13/2020

Request:

Please add to next Council Agenda

Attachments:

A.



Tupelo Major Thoroughfare Program Minutes January 13, 2019

Members present: Bill Cleveland, Scott Davis, Chris Hussey, C W Jackson, Stuart Johnson, Ernie Joyner, Charlotte Loden, Jon Milstead, Aletha Mims, Ian Morrison, Mike Pettigrew, Greg Pirkle, Danny Riley, Ted Roach, and Drew Robertson

Members not present: Jamie Osbirn, Brent Waldrop, and Wesley Webb

Others present: Dennis Bonds, Kim Hanna, Don Lewis, Renee Newton, Johnny Timmons, John White, Chuck Williams, and Taylor Vance

Chairman Pirkle called meeting to order.

Chairman Pirkle asked the Committee to review and approve the minutes of the December 9, 2019, Major Thoroughfare Program regular meeting. Motion made by Bill Cleveland to accept minutes. C W Jackson seconded motion. Minutes approved unanimously by Committee.

Kim Hanna reviewed the Major Thoroughfare Phase VI Budget Report for the month ending December 31, 2019. Beginning cash balance was \$6,030,739. Revenue from Property Tax and Interest Earned was \$87,038. Expenditures were \$419,186. Payments included \$7,677 for Personnel Costs; \$310,055 to Jackson St (Clayton to Robins); and \$36,704 to Miscellaneous projects. Ending cash balance was \$5,698,592.

Renee Newton took roll.

Chairman Pirkle welcomed Jon Milstead to the Committee. C W Jackson and Ernie Joyner were reappointed to the Committee. Chairman Pirkle thanked them for their dedication.

Dennis Bonds gave updates on the current projects.

EAST MAIN STREET (GREEN STREET TO VETERANS)

Full and final settlement letter has been received from MDOT accepting the project. MDOT will be issuing final payment in the amount of \$44,496.74 to the City of Tupelo. Greg Pirkle asked for a moment of silence in honor of the receipt of the final MDOT letter. The first letter was sent in 2014.

JACKSON STREET (CLAYTON TO MADISON)

Working on coordination with the utility relocation project and meeting with property owners to obtain construction easements. Additional right of way has been obtained to allow for right turn lane to north onto Gloster Street.

LUMPKIN INTERSECTION RELOCATE

Project is complete. All signal equipment has been installed. Final inspection should be held this week to make sure everything is acceptable for final close out.

EASON BLVD (S VETERANS TO BRIAR RIDGE)

Currently continuing to work on plans design. Amount of additional right-of-way required will not be available until design is complete.

W JACKSON ST (AIRPARK TO COLEY)

Currently continuing to work on plans design. Amount of additional right-of-way required will not be available until design is complete.

MDOT NORTH GLOSTER / BARNES CROSSING PROJECT

Work has stopped for the winter.

INACTIVE PROJECTS (PHASE VI)

N Gloster St - Barnes Crossing to Natchez Trace

New Business

Purchase of property at E Jackson and N Gloster needed for dedicated right turn lane

Agreement was reached with the property owners on E Jackson St for purchase of right-of-way required to construct a dedicated right turn lane onto N Gloster St from E Jackson St. Purchase agreement was \$45,000. Motion for Major Thoroughfare Program to pay \$45,000 for right-of-way property made by Stuart Johnson. Motion was seconded by Ernie Joyner. Motion passed unanimously.

With no further business to discuss, the meeting was adjourned.



Chairman Greg Pirkle



Submitted by Renee Newton