

Tupelo Major Thoroughfare Program Minutes

Date: 03/11/2024 Time: 4:30 PM Call to Order: Greg Pirkle Meeting Adjourned: 5:04 PM

ROLL CALL: Brent Spears

In Attendance

MAJOR THOROUGHFARE MEMBERS PRESENT:

Greg Pirkle Bill Cleveland

Ernie Joyner Charlotte Loden

Danny Riley

David Rumbarger

Robert Traylor

Raphael Henry(Zoom)

Stuart Johnson(Zoom)

CW Jackson

Jon Milstead

Robin Haire

MAJOR THOROUGHFARE MEMBERS NOT PRESENT:

George Jones

Drew Robertson

Terry Bullard

Dan Rupert

Ted Roach

OTHERS PRESENT:

Brent Spears

Johnny Timmons John White

Janet Gaston

Kim Hannah

Don Lewis

Approval of Minutes

Chairman Greg Pirkle asked the Committee to review and approve the minutes of the February 12, 2024 Major Thoroughfare Program regular meeting. David Rumbarger made a motion to accept the minutes. Robin Haire seconded the motion.

Minutes were approved unanimously by Committee.

Budget Report

Kim Hannah reviewed the Major Thoroughfare Phase VII Budget Report for the month ending February 29, 2024. Beginning Cash Balance was \$5,069,552. Total Revenue from Interest Earned was \$2,078,500. Total Expenditures for February was \$92,055. Payments included \$8,949 for Personnel Cost, \$83,106 for West Jackson (Madison to Front). Ending Cash Balance for Phase VII is \$7,055,996.

Current Projects

John White reviewed updates on the current projects

- Maintenance Work
 - 2024 MTP M&O List. 2024 MTP Mill & Overlay List was shared at February Meeting.
 Bids will be Advertised soon. Market is favorable for good bid prices on this work.
- Jackson Street (Madison to Front)
 - Underground Utility Contract awarded at the February 20th Council Meeting. Execution of Contract Documents and a Pre-Construction meeting are next steps. Johnny Timmons can provide more details.
 - New Road (Gloster to Northern Loop)
 - In consultation with CDF, the proposed alignment maximizes the opportunity for future development. ESI is preparing the R.O.W. and Easement Exhibits for us to share with the property owners.

Open Discussion

Danny Riley brought up the West Main Street (from bridge out to Bissell Church). Greg Pirkle stated that with the projects we have lined up (West Jackson and the new road near mall) there probably wouldn't be funds available for that unless the bids came in lower than expected. He also stated that we would have to have a public hearing to do the West Main Street project.

There was also discussion of the New Road (Gloster to Northern Loop) about access roads and the number of accesses.

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

Chairman Greg Pirkle

Recorded by Brent Spears
Submitted by Dennis Bonds