

**MINUTES OF THE SPECIAL WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
MONDAY, OCTOBER 15, 2018 @ 5:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Margaret Martin	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	A	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Joe York, Streets Director	P
Vernon Gerth, ACA Community/Economic Dev.	P	Mike Lowe, Comptroller	P
Mark Hilty, ACA Public Works	P	Michael Walters Young, Budget & Analytic Mgr.	P
Kristine Tallent, ACA/CFO	P	Jonathan Marston, Assistant Director Engineering	P
Michelle Hatcher, Water Management Director	P	Lanaii Benne, Assistant City Recorder	
Paul Holzen, Director of Engineering	P	Linda Fulwider, Board Recording Secretary	P

Call to Order

Dr. Ken Moore, Mayor, called the Special Work Session to order at 5:00 p.m.

SPECIAL WORK SESSION DISCUSSION ITEMS

1. 18-1098 Presentation & Discussion on Transportation Products for the FY 2019-2029 Capital Investment Program (CIP).

Paul Holzen, Director of Engineering

Jonathan Marston, Assistant Director of Engineering

The Aldermen were given updated CIP books, and the information is online as well.

APPROVED TRANSPORTATION PROJECTS:

Projects Approved by Resolution 2016-69

- ♦ E McEwen Dr Improvements–Phase 4 (Construction) Includes E McEwen Dr. Right-turn Bypass Lane
- ♦ Sidewalk “Gaps” (Construction)
- ♦ Franklin Road Improvements (Construction)
- ♦ Goose Creek Interchange Lighting (Construction)
- ♦ Major Street Resurfacing (Construction)
- ♦ Mallory/N Royal Oaks & Liberty Intersection Improvements (Design and ROW Only)

Road Impact Fee Offset Agreement Projects

- ♦ Liberty Pike (Carothers Parkway to East of Knoll Top Lane (Construction)
- ♦ Franklin Road & Mallory Station Road Intersections Improvements (Construction)

TDOT/City Projects

- ♦ Mack hatcher NW Extension (Construction)
- ♦ Mack Hatcher SE Widening (Env Only)
- ♦ Columbia Avenue (Mack Hatcher to Downs Boulevard) (Construction)
- ♦ Franklin Road (Moores Lane to Cumberland Park Drive) (Construction)

FY 2019-2028 TRANSPORTATION PROJECTS SUMMARY

- ♦ FY 2019-2028 currently totals \$710,548,854
- ♦ 143 Projects across all areas
- ♦ Streets/Transportation projects total \$499,212,654
- ♦ 36 projects in total:
 - 24 Streets/Road Projects (Extensions, Widening, New Roads)
 - 4 Intersection Projects
 - 8 Pedestrian/Trail Projects

COLLECTOR ROADWAY OVERVIEW

Service Area 1

- ♦ Jordan Road (Aspen Grove Drive-Mallory Lane)
- ♦ Aspen Grove Drive & Seaboard Lane Intersection Improvements
- ♦ Franklin Road & Mallory Station Road Intersection Improvements
- ♦ Clovercroft Road (SR-96 – Oxford Glen Drive)

Service Area 2

- ♦ Peytonsville Road & Pratt Lane Intersection Improvements
- ♦ Long Lane and Old Peytonsville Road Connector
- ♦ S Margin Street Infrastructure Upgrades

Service Area 3

- ♦ Boyd Mill Avenue (Downs Boulevard – SR-96W)

Service Area 4

- ♦ Carlisle Lane (SR-96W – Future Mack Hatcher Parkway)

INDIVIDUAL PROJECT REVIEW

PROJECT	ESTIMATED COST	STAFF RANKING	COLLECTOR SERVICE AREA	PAGE # CIP BOOK (309 pg)
ST16001-Carlisle Ln (SR-96W-Future Mack Hatcher	\$ 8,490,720	★★★	4	242
ST 16003-Goose Creek Bypass Extension	\$ 22,245,000	★	--	244
ST 16006-Jordan Rd (Aspen Grove Dr. – Mallory Lane	\$ 4,670,480	★★★★	4	250
ST 16011-Mallory/N Royal Oaks & Liberty Intersection	\$ 8,564,235	★★★	--	260
ST 16014-Franklin Rd & Mallory Station Rd Intersection	\$ 6,740,000	★★★★	--	266
ST 16015-Carothers Parkway (Falcon Creek-SR-96E)	\$ 26,290,984	★★★	--	268
ST 16016-Lewisburg Pk. (Mack Hatcher-Donaldson Creek)	\$ 17,444,000	★★★	--	270
ST 16017-Long Ln & Old Peytonsville Rd Connector	\$ 22,288,800	★★★	2	272
ST 16018-S Margin St Infrastructure Upgrades	\$ 9,358,400	★★★★	1 & 2	274
ST 16022-Carothers Pkwy (Long Ln-Falcon Creek)	\$ 12,030,800	★★★	--	282
ST 16024 -Mack Hatcher Multiuse Tr. (Franklin Rd-Hillsboro)	\$ 3,600,000	★★★	--	286
ST 16025-Oxford Glen Multiuse Tr. (Day Lily-McEwen Dr.)	\$ 2,079,450	★★	--	288
ST 16027-Boyd Mill Ave. (Downs Blvd-SR-96-W)	\$ 6,053,356	★	3	290
ST 16028-Clovercroft Rd (SR-96 to Oxford Glen Dr.)	\$ 20,896,000	★★★	--	292
ST 16030- Lewisburg Ave. Sidewalk Improvements	\$ 1,162,260	★★★★	--	294
ST 16032-West Main Street (Natchez St. to Downs Blvd)	\$ 18,766,000	★★	--	296
ST 16035-Columbia Ave (Downs Blvd to Fowlkes St)	\$ 15,742,800	★★★	--	298
ST 19001-Main St. Sidewalk Repair Project	\$ 2,200,000	★★★★	--	300
ST 19003-Mack Hatcher SE Widening	\$ 50,041,101	★★★★	--	304
ST 19004-McEwen Interchange Modifications	\$ 1,000,000	★★★★	--	306
ST 19005-Mack Hatcher SW Extension	\$ 100,000,000	★	--	308

Moving Forward:

- ♦ October 2018: At the end of each breakout meeting, BOMA will be asked to submit their top 10 prioritized rankings of all projects from each meeting. Spreadsheets were provided to the Board to rank their Top 10 Transportation projects.
- ♦ November 2018: Staff will present BOMA consolidated prioritized rankings, present a formal review of Financial Model, and discuss available funding.
- ♦ December 2018/January 2019: Board approval of FY 2019-2028 CIP Projects.
- ♦ March 2019: City will issue G.O. Bonds to partially fund CIP projects.
- ♦ May 2019: City Administrator will present annual capital budget for FY 2020.

Ward Aldermen, most critical projects in their Wards:

- ♦ Ward 1 - Alderman Burger: McEwen and I-65; Oxford Glen multiuse trail; Jordan Road.
- ♦ Ward 2 - Alderman McLendon: Carlisle Lane; Franklin Road and Mallory Station.
- ♦ Ward 3 - Alderman Speedy: Long Lane connector; Carothers North.
- ♦ Ward 4 - Vice Mayor Martin: Lewisburg Avenue sidewalk to Carriage Park through Collins Farm; Infrastructure on South Margin Street; Repair broken pavement on Main Street.
- ♦ Project ST 16020 - Highway 96 trail system, \$1.8 million federal funds for construction will be lost. \$5.2 million project overall. Critical timing with grant money.

Special Work Sessions on Monday, October 22 at 2:00 p.m. for Water projects, and Monday, October 29 at 2:00 p.m. for Park projects.

Other Business

None

Adjournment

Work Session adjourned @ 6:22 p.m.

Dr. Ken Moore, Mayor

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/30/2019 1:23 PM