

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

September 23, 2014

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Chip Henderson; Vice Chair Dr. Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Anderson and seconded by Councilman Mitchell, the minutes of the last meeting (September 9, 2014) were approved as published.

Ordinances (First Reading) - Agenda Item 6A

Mr. Bailey briefed the Council on this agenda item. There were no questions; therefore, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Mr. Norris briefed the Council on this agenda item. There were no questions; therefore, the issue was closed.

Resolutions - Agenda Items 7A

Mr. Norris briefed the Council on this agenda item. There were no questions; therefore, the issue was closed.

Resolutions - Agenda Items 7J & 7K

Mr. Bailey briefed the Council on these agenda items. There were no questions; therefore, the issues were closed.

Resolutions - Agenda Items 7A

Mr. Norris briefed the Council on this agenda item. There were no questions; therefore, the issue was closed.

NEXT WEEK'S AGENDA: September 30, 2014

Ordinances (First Reading) - Agenda Items 6A

Mr. Norris briefed the Council on this agenda item. A discussion ensued about the fees being increased by this proposed ordinance amendment, relative to wood recycling and compost facility. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7C

Mr. Bailey briefed the Council on this. A discussion ensued in which Chairman Henderson asked about the applicant being granted temporary use, but erecting what may considered a permanent structure (a deck). Mr. Bailey responded that this had been discussed with the applicant and covered by the indemnification agreement. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7D

Mr. Bailey briefed the Council on this. There were no questions; therefore, the issue was closed.

Resolutions - Agenda Items 7E

Mr. Bailey briefed the Council on this. Councilman Anderson asked about the number of special officers assigned to CARTA. Councilman Smith indicated that he would try to get this information prior to tonight's Council meeting. Upon no further questions, the issue was closed.

Presentation: Paving Initiatives

Mr. Bailey gave an update on the paving initiatives coordinated with the Department of Public Works around the city. His presentation included information on the following:

- Infared Repair Technique
- Crack Seal (ReMac contract)
- Transportation Improvement Plan (TIP) funding
- FY14 Budget Projects (15 Streets)
- Paving Schedule

Presentation: Vaughn & Melton Consulting Engineers

Representatives Vaughn & Melton made a 14-minute presentation on the following topics:

Speaker: David Harold, Tennessee Regional Vice-President

- Vaughn & Melton history & current locations
- Transportation Design Services
- Tunnel Operation & Maintenance

Speaker: Ryan Henley, Professional Surveyor

- Surveying Services
- Subsurface Utility Engineering
- Right of Way Services

Speaker: Danl Hall, Senior Project Manager

- TDOT Local Programs
- Utility Services

Speaker: Roger Long, Construction Engineer & Inspection Manager

- Construction Engineering & Inspection

Mr. Harold responded to questions from Council. After the presentation, a discussion ensued in which Councilman Anderson commented on the precedence being set by this company to make a presentation for Council. Councilman Smith offered a rebuttal. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:51 p.m.

**(A full digital audio of this meeting has been
filed with the Clerk of the Council's office)**