

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES April 26, 2016

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 3:31 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Yusuf Hakeem and Chip Henderson. Also present was City Attorney Wade Hinton. Councilman Larry Grohn was not present.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Henderson, the minutes of the last meeting (April 12, 2016) were approved as published.

This Week's Agenda: April 26, 2016

Resolutions – Agenda Item 7D

Mr. Holland briefed the Council on this agenda item and responded to a question from Councilman Henderson on the kind of work that is being performed by this contract.

Resolutions – Agenda Item 7G

Mr. Bailey informed the Assembly that his department had reached out for letters of support to include with the city's TIGER Grant application. He responded to the following questions:

- Have state legislators responded to the request for letters of support? Which ones?
- Where did Chattanooga's application rank last time?
- Would the \$25 million come over several years fiscally?

Councilman Hakeem expanded up Mr. Bailey's comments regarding Chattanooga's ranking last time. He informed the Council that he and Councilman Gilbert and a few community leaders had taken part in a phone conference with U.S. Department of Transportation representatives to discuss the application process.

Resolutions – Agenda Item 7D

Mr. Holland briefed the Council on this agenda item and responded to a question from Councilman Henderson on the kind of work that is being performed by this contract.

**Next Week's Agenda:
May 3, 2016**

Ordinances (First Reading) – Agenda Items 6B, 6C, 6D & 6E

Councilman Smith informed the Assembly that three of these items involved District 4. Mr. Holland explained that these items were not all related, even though they were in the same district. He also gave a background on why the city was abandoning these sewer easements.

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this agenda item. Councilman Anderson asked Mr. Holland to explain the services received by the City of Chattanooga for this \$60,000 agreement. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:10 p.m.