

**Southwest Tennessee Rural Planning Organization
Joint Executive Board and Technical Committee Meeting Minutes
November 16, 2022**

Call to Order

Executive Committee Chair Mike Creasy called the November 16, 2022 joint Southwest RPO meeting to order at 10:30 a.m. with a quorum being established. Mayor Creasy subsequently asked the coordinator to render the opening prayer and Pledge of Allegiance.

Roll Call

RPO Coordinator Shelton Merrell provided a roll call with the following members present:

Executive Board members – Mayor Mike Creasy, Mayor David Livingston, Mayor Larry Smith, Mayor (Dr.) Allan Sterbinsky, and Mayor William Rawls (via ZOOM);

Technical Board members - Diana Turner, SWHR Public Transit Director, Harvey Smith, McNairy County Road Superintendent, Todd Brown, Chester County Road Supervisor

Others in attendance were Shelton Merrell, RPO Coordinator, Antoine Hawkins, TDOT, OCT, Ashley Owens, TDOT OCT, Thiera Taylor, TDOT OCT, Brian Garcia, TDOT, Cody Roberts, TDOT, Gary Scruggs, TDOT, Kamillah Kelly, MAAG, Bethany Brock, NWTDD, Shannon Reed, P.E., (Tipton County Road Superintendent), Mayor Rhea Taylor (Fayette County), Mayor Maurice Gaines (Lauderdale County), Mayor Craig Fitzhugh (Ripley), and Mayor Eugene Pugh (Halls)

Approval of the Minutes

After the review of the May 25, 2022 meeting minutes, Mayor Allan Sterbinsky made a motion seconded by Mayor David Livingston to approve the May 25, 2022 meeting minutes. The motion to approve carried unanimously following the call for question.

Southwest Tennessee Bylaws Discussion

The proposed 2022 Southwest RPO Bylaws were adopted by the members present. (Motion: Sterbinsky; Second: Livingston)

TDOT Updates – Project Ranking Overview Presentation

RPO Coordinator Shelton Merrell and Mr. Antoine Hawkins provided a presentation and overview of the proposed project ranking list for the Southwest Rural Planning Organization territory.

Project Ranking Period

The projects were ranked as follows by the members:

Ranking	Project Name	PIN	Description
1	# 1 - Benton, Decatur (I-40)	124119.01	From approximately 1.0 m..
2	#2 - Benton, Decatur (I-40)	124119.02	From approximately 3.0 m...
3	#8 - Hardeman (SR-428/US 64)	101597	Bolivar Bypass & SR -15 (US -64)

4	#14 - Henderson (SR459 / US412	100321.02	Lexington Bypass
5	#7 - Hardeman (SR-428/US 64)	132132.01	From SR-15 (US-64) West
6	#11 - Haywood (SR-19)	102251.02	From Near Lauderdale County
7	#12 - Haywood (SR-19)	102251.03	From East of Binford Lane
8	#15 - McNairy, Henderson (SR-22)	124164	Intersection at SR 69,
9	#13 - Haywood (SR-19)	102251.04	From East Bobby Mann...
10	#6 - Hardeman (SR-18)	124160	SR-100 to North of J
11	#5 - Hardeman (SR-18)	124119.02	From SR -15 (US-64) in Bolivar..
12	#9 - Hardin (SR-128)	100322.02	SR-226 (Airport Road) to S..
13	#3 - Chester (SR - 365)	124160	(West Main Street), From S...

Other Business

There was not any other business discussed.

Public Comment

None.

Adjourn

Following the call for public comment by the Chair, the meeting adjourned at 11:27 a.m.