



**Tupelo Major Thoroughfare Program
Minutes
February 9, 2015**

Members present: Hudson Bryan, Eddie Carnathan, Bill Cleveland, C W Jackson, Ernie Joyner, J D Moore, Jamie Osbirn, Theodore Roach, Kay Trapp, Wesley Webb, Betty Wood

Members not present: Ken Burton, Jeffery Gladney, Gunner Goad, Stuart Johnson, Greg Pirkle, Drew Robertson

Others in attendance: John Crawley, Kim Hanna, Don Lewis, Johnny Timmons, Chuck Williams and Jess Wiygul

John Crawley called the meeting to order.

Mr. Crawley asked the Committee to review and approve the minutes of the January 12, 2014 Major Thoroughfare Program meeting. With no discussion, Betty Wood made motion to accept, and C W Jackson seconded motion. Minutes were approved unanimously.

Kim Hanna presented the Major Thoroughfare Phase V Budget Report for the period ending January 31, 2015. Beginning cash balance was \$1,993,892. Revenue from Property Tax Exemption and Interest Earned totaled \$1,189,501. Expenditures totaled \$957,689 with payments to personnel cost of \$6,950; to Key Construction in the amount of \$933,764; and toward the Traffic Study for \$17,005. Ending cash balance was \$2,225,705.

There are two open projects that final estimates have not been paid - Natchez Trace Bridge and South Gloster Street.

John Crawley gave updates on the projects below.

SOUTH GLOSTER STREET

The contractor (APAC) was released of maintenance effective November 19, 2014. Final estimate and accompanying paperwork are being completed for submittal to MDOT.

NATCHEZ TRACE BRIDGE

All work is completed. Currently awaiting growth and coverage period for grass and landscaping items.

EAST MAIN STREET (GREEN STREET TO VETERANS)

Contractor has completed all sidewalks, curb, and driveways on north side of Main (east of 45) and on the west side of Veterans Blvd. Contractor is approximately 90% complete with sidewalks, curb and driveways on Reese Street and east side of Veterans Blvd.

Contractor has completed substructure and beams and begun deck construction on the north side of the Mud Creek Bridge. Contractor has begun installation of street lighting items. At the end of last month based on Estimate #3 the contractor had completed approximately 20% of the work and used approximately 14% of the contract time. We are currently finishing up work on pay estimate #4 so the percentage of completion and contract time has not yet been calculated for this month.

THOMAS STREET / HWY 6 INTERCHANGE

Field work has been started and currently working on getting base drawings from MDOT for design coordination.

John Crawley went over the report Dustin Dabbs sent from the Comprehensive Transportation Plan. The list of recommendations is preliminary and will need further review.

With no further business to be discussed, the meeting was adjourned for all to attend the State of the City Address.

Chairman Greg Pirkle

Submitted by Renee Newton