

Tupelo Major Thoroughfare Program
Minutes
June 8, 2015

Members present: Hudson Bryan, Ken Burton, Eddie Carnathan, Bill Cleveland, C W Jackson, Stuart Johnson, Ernie Joyner, J D Moore, Greg Pirkle, Ted Roach, Kay Trapp, Wesley Webb, Betty Wood

Members not present: Jeffery Gladney, Gunner Goad, Jamie Osbirn, Drew Robertson

Others in attendance: Dustin Dabbs, Rod Guajardo, Leesha Faulkner, Kim Hanna, Don Lewis, John White, Chuck Williams

Meeting was called to order by Greg Pirkle.

Mr. Pirkle asked the Committee to review and approve the minutes of the May 5, 2015, Major Thoroughfare Program meeting. With no discussion, Hudson Bryan made motion to accept minutes. Ken Burton seconded the motion. Minutes were approved unanimously.

Kim Hanna presented the Major Thoroughfare Phase V Budget Report for the period ending May 31, 2015. Beginning cash balance was \$3,346,504. Revenue from Property Tax Exemption and Interest Earned totaled \$115,449. Actual expenditures totaled \$497,625 with payments to personnel cost of \$10,168; to Key Construction in the amount of \$412,977; and to Natchez Trace Bridge project in the amount of \$74,476. Ending cash balance was \$2,964,328. A brief discussion was held on how the different phases of the East Main Street project are funded by City, MDOT, and grant funds.

John White gave updates on the current projects.

NATCHEZ TRACE BRIDGE

Still awaiting growth and coverage period for grass and landscaping items. First period runs out this month.

EAST MAIN STREET (GREEN STREET TO VETERANS)

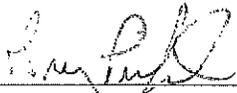
Contractor has shifted traffic to the north side of Mud Creek Bridge and begun work on south side of bridge. Contractor is continuing installation of new street lighting and construction of sidewalk. Work has begun on the downtown sidewalk section between Green Street and Broadway. Based on Progress Estimate #7 (for work completed in the month of April) the Contractor is 39% complete after using 33% of the contract time. We are currently working on Estimate #8 but the contractor should still be ahead of schedule. Anticipated end of project is June 2016.

THOMAS STREET / HWY 6 INTERCHANGE

Title abstract work has been performed for the two require ROW parcels. Currently awaiting deeds from City Attorney to begin acquisition process. Plan preparation is continuing (approximately 50% complete).

Dustin Dabbs of Civil-Link gave an update on the Traffic Study. Final report is being drafted. It will be submitted to John Crawley for review, then to the Steering Committee. Presentation to the Committee may be possible at the July meeting.

With no further business to be discussed, the meeting was adjourned.



Chairman Greg Pirkle



Submitted by Renee Newton