

**MINUTES**  
**MPO EXECUTIVE BOARD MEETING**  
**JACKSON AREA METROPOLITAN PLANNING ORGANIZATION (MPO)**  
**CITY HALL – 2<sup>nd</sup> FLOOR CONFERENCE ROOM – 111 EAST MAIN STREET**  
**JUNE 11, 2020 – 10:30 A.M.**

**Members Present:** Mayor Scott Conger, City of Jackson  
Mayor Larry Sanders, Three Way  
Connie Mullins, Mayor Medon  
Antoine Hawkins, TDOT-OCT

**Staff/Others Present:**

Stan Pilant, Jackson MPO  
Ellen Williams, Jackson MPO  
Theresa Claxton, FHWA  
Pamela Kordenbrock, FHWA  
Sheldon Merrell, RPO  
Charles Smith, JTA

Bart Walls, Madison County Highway Dept.  
Stacy Morrison, TDOT  
Jennifer Marshall, TDOT  
Michele Jackson, JTA  
Randy McKinnon, Jackson MPO

The Executive Board meeting was called to order, and a determination of a quorum was made by the MPO Executive Board Chairman, Mayor Conger. Board meeting minutes were unanimously approved on motion of Mayor Sanders and seconded by Mayor Harris. Mayor Conger then asked that the group begin review of agenda business items.

**Proposed Amendment to the FY 2020 – 2023 Transportation Improvement Program (TIP) for New Madison County Project No. 2057005, TIP NHPP-03.03, I-40, the terminus is ITS Expansion along I-40 in the Jackson Area (IA). (Recommendation: TDOT / MPO)**—Mr. Pilant stated that this agenda item is an amendment to the 2020-2023 TIP since this project was not included in the original TIP. The proposed amendment to the FY 2020-2023 TIP was unanimously approved on motion of Mayor Jimmy Harris and seconded by Mayor Sanders.

**Status report of current transportation projects** – Updates were given on the I-40 Corridor project, Southern Bypass Extension and the F. E. Wright Drive.

There being no further business, the meeting was adjourned.