

*****March 14, 2007*****

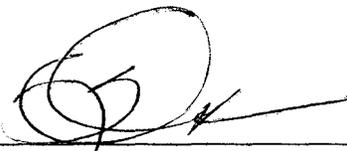
The Town Council of the Town of Signal Mountain held a Special Called Meeting on Wednesday, March 14, 2007 at 3:00 p.m. at the Town Hall. Those present were:

Mayor Paul M. Hendricks
Vice Mayor Hershel Dick
Councilmember Annette Allen
Councilmember Susan Robertson

Others present: Town Manager Diana Campbell
Public Works Director Loretta Hopper

The Council discussed the applications that had to be submitted to the Transportation Planning Organization (TPO) for projects to be included in the Transportation Improvement Program (TIP). The Town Manager explained that only projects that were already in the first ten years of the 2030 Transportation Plan were eligible. She further explained that only one project, the one for sidewalks on James Boulevard from the Library to Maryland would be eligible. She said that Loretta had prepared an estimate of the cost and completed the application form. She then said the costs were estimated to be \$317,760 (Three Hundred Seventeen Thousand Seven Hundred Sixty and 00/100 Dollars) and the 20% match required from the Town was estimated to be \$63,552 (Sixty Three Thousand Five Hundred Fifty Two and 00/100 Dollars). The Council reviewed the application and after a brief discussion, Councilmember Allen made a motion to approve the application. Councilmember Robertson seconded the motion and it passed unanimously.

After further brief discussion the meeting was adjourned.



Recorder



Mayor Paul M. Hendricks

RESOLUTION NO. R2007-30

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION TO THE TRANSPORTATION PLANNING ORGANIZATION FOR A SIDEWALK CONSTRUCTION PROJECT TO BE INCLUDED IN THE 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM AND AUTHORIZE A COMMITMENT OF SIXTY THREE THOUSAND FIVE HUNDRED FIFTY TWO AND 00/100 DOLLARS (\$63,552.00) FOR THE LOCAL MATCH REQUIRED FROM THE TOWN.

WHEREAS, the Town of Signal Mountain desires to construct a sidewalk along James Boulevard connecting two similar projects currently funded through the Transportation Planning Organization both of which are north and south of this project and this sidewalk would connect those sections to provide a continuous pedestrian walkway; and

WHEREAS, James Boulevard is a heavily used street running parallel to Taft Highway and many of the Town's residents use James Boulevard as an alternative to Taft Highway and traffic increases dramatically during the school year because Thrasher Elementary School is located near the north end of these sidewalk projects and without sidewalks, children attending school cannot safely walk to school; and

WHEREAS, the Town of Signal Mountain will submit an application to the Transportation Planning Organization (TPO) for a project to be included in the 2008-2011 Transportation Improvement Program (TIP) for an estimated Three Hundred Seventeen Thousand Seven Hundred Sixty and 00/100 (\$317,760.00) to cover engineering, surveying and construction costs for approximately 4,236 feet of sidewalk for this project on James Boulevard;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Town Manager is authorized to submit an application for this project to the Transportation Planning Organization and commit the local match of Sixty Three Thousand Five Hundred Fifty Two and 00/100 Dollars (\$63,552.00) required from the Town for this project.

Paul M. Kuehnel
MAYOR

[Signature]
RECORDER

March 14, 2007
DATE

3/14/2007
DATE

PAN/kac