

## MINUTES OF THE HIGHWAY COMMISSION MEETING

**November 1, 2017**

The Williamson County Highway Commission met on Wednesday, November 1, 2017 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chairman, Rogers Anderson; Commissioners Stan Tyson, Wayne Davis, Charlie Bennett, and Charles Wilson.

Also present were: Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; William Andrews, Floyd Heflin, Engineering; Mike Matteson, Planning Director; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson; Kristi Ransom, County Attorney for Planning and Environment, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the October 4, 2017 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Wilson. The motion passed unanimously, 5-0.

**Special Announcements:** Chair Anderson stated that Superintendent Hood is away attending a statewide convention.

**Citizen Communications:** There were no Citizen Communications.

**Elections and Appointments:** There were no Elections and Appointments.

### **OLD BUSINESS:**

- 1. Blake Turner of T-Square Engineering presenting updates to the Traffic Impact Analysis for South Creek Development located at 1994 Carter's Creek Pike. (HC Tyson; CC District 11, Beathard/Ryan).**

Mr. Turner of T-Square Engineering stated that since the last Highway Commission meeting he met with the owners of the Halfway Market. He spoke with them on the phone several times, and sent them a sketch plan of the improvements to the Southall Road and Carter's Creek Pike intersection. He added that he hasn't heard back from them since he sent them the sketch, and believes they are satisfied with the improvement plan. Mr. Turner stated that he is requesting a letter from the Highway Commission stating that they support the installation of a traffic signal at the intersection of Southall Road and Carter's Creek Pike so that TDOT can review the design plan.

*Commissioner Tyson made a motion to support the installation of a traffic signal at the intersection of Southall Road and Carter's Creek Pike. It was seconded by Commissioner Davis and passed unanimously, 5-0.*

### **NEW BUSINESS:**

- 1. Williamson County Comprehensive Traffic Strategy Report presented by Mike Matteson.**

Mr. Mike Matteson, Planning Director for Williamson County gave a Power Point presentation of the Williamson County Comprehensive Traffic Strategy Report. Mr. Matteson touched on key issues such as the robust housing market, employment opportunities, highly rated schools, and the overall quality of life that are contributing factors to the increase in traffic on roads that weren't built to handle the increase. Projections for continued growth in the future make road improvements inevitable. This was also addressed in the Williamson County Major Corridor Study. Mr. Matteson explained that some funding options are addressed in the Report, and in some cases legislation may have to be changed for funding to be possible. Mr. Matteson urged the Commission to accept and endorse the Comprehensive Traffic Strategy Report so that the improvements can be set in motion.

**MINUTES OF THE HIGHWAY COMMISSION MEETING**

**November 1, 2017**

**Page 2**

**2. Resolution 11-17-1 RESOLUTION TO ACCEPT THE COMPREHENSIVE TRAFFIC STRATEGY REPORT AND ENDORSE THE FINDINGS AND RECOMMENDATIONS DESCRIBED THEREIN.**

*Commissioner Tyson moved to accept the Comprehensive Traffic Strategy Report and to endorse the findings and recommendations described therein. The motion was seconded by Commissioner Wilson and passed unanimously, 5-0.*

**Highway Commission District Reports:**

**Commissioner Davis:** He was not aware of any road issues to report.

**Commissioner Wilson:** He was not aware of any road issue to report.

**Commissioner Tyson:** He was not aware of any road issues to report.

**Commissioner Bennett:** Commissioner Bennett expressed his appreciation for the help with Ash Hill Road.

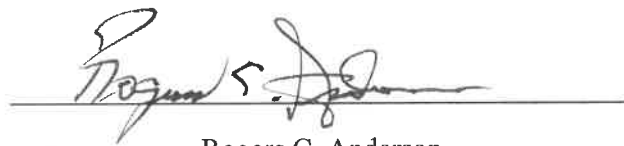
**Highway Superintendent Report:** Superintendent Hood was not in attendance.

**Highway Chairman Report:** Chairman Anderson had nothing more to report.

**Legal Issues:** County Attorney Cook had no legal issues to present.

The meeting adjourned at approximately 9:12 a.m.

/ev



Rogers C. Anderson  
Chairman and County Mayor