

RESOLUTION NO. _____

A resolution approving amendment two to an intergovernmental agreement by and between the Tennessee Department of Transportation (“TDOT”) and the Metropolitan Government, acting by and through the Nashville Department of Transportation and Multimodal Infrastructure (“NDOT”), for the Charlotte Avenue/Dr. Martin L. King, Jr. Boulevard Transit Headways and Congestion Management Project. State Project No: 19LPLM-F3-189, Federal Project No: ATCM-REG3(206), PIN 131476.00. (Proposal No. 2024M-036AG-002).

WHEREAS, the Metropolitan Government, acting by and through NDOT, previously entered into an intergovernmental agreement with the Tennessee Department of Transportation for the Charlotte Avenue/Dr. Martin L. King, Jr. Boulevard Transit Headways and Congestion Management Project, approved by RS2021-1104 and RS2024-836 (amendment one); and,

WHEREAS, the parties wish to amend the agreement to extend the end date of the agreement to December 31, 2028, a copy of which amendment two is attached hereto; and,

WHEREAS, Tennessee Code Annotated, Section 12-9-104(a)(2)(b), authorizes the Metropolitan Council to approve an agreement with TDOT by resolution; and,

WHEREAS, it is in the interest of the Metropolitan Government of Nashville and Davidson County that amendment two be approved.

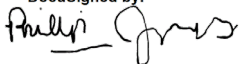
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment two to the intergovernmental agreement by and between the Tennessee Department of Transportation, and the Metropolitan Government, acting by and through the Department of Transportation and Multimodal Infrastructure, for the Charlotte Avenue/Dr. Martin L. King, Jr. Boulevard Transit Headways and Congestion Management Project, attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. Any amendments, renewals, or extension of the terms of the agreement may be approved by resolution of the Metropolitan Council.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

RECOMMENDED BY:


DocuSigned by:

AD2852A55F0C45F...

Phillip Jones, Interim Director,
Nashville Department of
Transportation and Multimodal
Infrastructure

INTRODUCED BY:


Council Member(s)

APPROVED AS TO AVAILABILITY
OF FUNDS:

signed by:

02377A2A8742408

Jenneen Reed, Director
Department of Finance

APPROVED AS TO FORM AND
LEGALITY:

DocuSigned by:

D4F54A5845DD4E4...

Assistant Metropolitan Attorney

LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: 06/16/26

Resolution Ordinance

Contact/Prepared By: Tesha Chambers

Date Prepared: 05/15/26

Title (Caption): Amendment 2 extends the expiration date to 12/31/2028.

SR-24 (Charlotte Avenue/Dr. Martin Luther King Jr. Blvd.), from White Bridge Road to 4th Avenue North Nashville, Davidson County.

Federal Project Number: ATCM-REG3(206) / State Project Number 19LPLM-F3-189 / Agreement Number: 210069

Submitted to Planning Commission? N/A Yes-Date: _____ Proposal No: _____

Proposing Department: NDOT Requested By: Tesha Chambers

Affected Department(s): NDOT Affected Council District(s): 19, 21, 24

Legislative Category (check one):

- | | | |
|---|--|--|
| <input type="checkbox"/> Bonds | <input type="checkbox"/> Contract Approval | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Budget - Pay Plan | <input type="checkbox"/> Donation | <input type="checkbox"/> Lease |
| <input type="checkbox"/> Budget - 4% | <input type="checkbox"/> Easement Abandonment | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Capital Improvements | <input type="checkbox"/> Easement Accept/Acquisition | <input type="checkbox"/> Master List A&E |
| <input type="checkbox"/> Capital Outlay Notes | <input checked="" type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE Amount +/-: \$ <u>\$ 0.00</u> Funding Source: Capital Improvement Budget Capital Outlay Notes Departmental/Agency Budget Funds to Metro General Obligation Bonds Grant <input checked="" type="checkbox"/> Increased Revenue Sources Approved by OMB: <u>GLM</u> Approved by Finance/Accounts: _____ Approved by Div Grants Coordination: <u>Quanita Paulsen</u>	Match: \$ <u>\$ 0.00</u> Judgments and Losses Local Government Investment Project Revenue Bonds Self-Insured Liability Solid Waste Reserve Unappropriated Fund Balance 4% Fund Other: _____ Date to Finance Director's Office: <u>6/5/2026</u> APPROVED BY <u>AP</u> FINANCE DIRECTOR'S OFFICE: _____
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ADMINISTRATION

Council District Member Sponsors: _____

Council Committee Chair Sponsors: _____

Approved by Administration: _____ Date: _____

DEPARTMENT OF LAW Date to Dept. of Law: _____ Approved by Department of Law: _____

Settlement Resolution/Memorandum Approved by: _____

Date to Council: _____ For Council Meeting: _____ E-mailed Clerk

All Dept. Signatures Copies Backing Legislative Summary Settlement Memo Clerk Letter Ready to File

Department of Law - White Copy

Administration - Yellow Copy

Finance Department - Pink Copy

GRANT SUMMARY SHEET

Grant Name: Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD)21-24 Amend 2

Department: NDOT

Grantor: U.S. DEPARTMENT OF TRANSPORTATION

Pass-Through Grantor (If applicable): TENN. DEPT. OF TRANS.

Total Award this Action: \$0.00

Cash Match Amount \$0.00

Department Contact: Tesha Chambers
8801676

Status: AMENDMENT

Program Description:

Amendment 2 extends the expiration date to 12/31/2028. Development and implementation of connected transit technology on the Charlotte Ave., Dr. Martin Luther King Jr. Blvd corridor from White Bridge Road to 4th Ave North, Nashville, Davidson County. PIN 131476

Plan for continuation of services upon grant expiration:

This corridor will be intergrated into the planned Traffic Management Center (TMC) for operartions and maintenance in a matter similar to the recently completed Murfreesboro Pike project.

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input type="radio"/>		Contract Amendment <input checked="" type="radio"/>																									
Department	Dept. No.	Contact	Phone	Fax																											
NDOT	042	Tesha Chambers	8801676																												
Grant Name:		Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD)21-24																													
Grantor:		U.S. DEPARTMENT OF TRANSPORTATION				Other:																									
Grant Period From:		01/19/21		<small>(applications only)</small> Anticipated Application Date:																											
Grant Period To:		12/31/28		<small>(applications only)</small> Application Deadline:																											
Funding Type:		FED PASS THRU		Multi-Department Grant		<input type="checkbox"/> If yes, list below.																									
Pass-Thru:		TENN. DEPT. OF TRANS.		Outside Consultant Project:		<input type="checkbox"/>																									
Award Type:		COMPETITIVE		Total Award:		\$0.00																									
Status:		AMENDMENT		Metro Cash Match:		\$0.00																									
Metro Category:		Est. Prior.		Metro In-Kind Match:		\$0.00																									
CFDA #		20.205		Is Council approval required?		<input checked="" type="checkbox"/>																									
Project Description:				Applic. Submitted Electronically?		<input checked="" type="checkbox"/>																									
<p>Amendment 2 extends the expiration date to 12/31/2028. Development and implementation of connected transit technology on the Charlotte Ave., Dr. Martin Luther King Jr. Blvd corridor from White Bridge Road to 4th Ave North, Nashville, Davidson County. PIN 131476</p>																															
<p>Plan for continuation of service after expiration of grant/Budgetary Impact: This corridor will be intergrated into the planned Traffic Management Center (TMC) for operations and maintenance in a matter similar to the recently completed Murfreesboro Pike project.</p>																															
How is Match Determined?																															
Fixed Amount of \$		\$0.00		or		0.0% % of Grant																									
Explanation for "Other" means of determining match:																															
<p>For this Metro FY, how much of the required local Metro cash match:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Is already in department budget?</td> <td>YES</td> <td>Fund</td> <td>40020</td> <td>Business Unit</td> <td>42400220</td> </tr> <tr> <td>Is not budgeted?</td> <td></td> <td colspan="4">Proposed Source of Match:</td> </tr> </table> <p>(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)</p> <p>Other:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Number of FTEs the grant will fund:</td> <td>0.00</td> <td>Actual number of positions added:</td> <td>0.00</td> </tr> <tr> <td>Departmental Indirect Cost Rate</td> <td>15.26%</td> <td>Indirect Cost of Grant to Metro:</td> <td>\$457,800.00</td> </tr> <tr> <td>*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No % Allow.</td> <td>0.00%</td> <td>Ind. Cost Requested from Grantor:</td> <td>\$0.00 in budget</td> </tr> </table> <p><small>*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)</small></p> <p>Draw down allowable? <input type="checkbox"/></p> <p>Metro or Community-based Partners: NDOT is joined by the University of Tennessee (Chattanooga), Vanderbilt University, and Tennessee State University in this initiative.</p>								Is already in department budget?	YES	Fund	40020	Business Unit	42400220	Is not budgeted?		Proposed Source of Match:				Number of FTEs the grant will fund:	0.00	Actual number of positions added:	0.00	Departmental Indirect Cost Rate	15.26%	Indirect Cost of Grant to Metro:	\$457,800.00	*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No % Allow.	0.00%	Ind. Cost Requested from Grantor:	\$0.00 in budget
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Part Two

Grant Budget

Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY27	\$750,000.00	\$500,000.00		\$250,000.00	40020/42400220		\$1,500,000.00	\$228,900.00	\$0.00
Yr 2	FY28	\$750,000.00	\$500,000.00		\$250,000.00	40020/42400220		\$1,500,000.00	\$228,900.00	\$0.00
Yr 3										
Yr 4										
Yr 5										
Total		\$1,500,000.00	\$1,000,000.00	\$0.00	\$500,000.00		\$0.00	\$3,000,000.00	\$457,800.00	\$0.00
Date Awarded:				05/18/26	Tot. Awarded:		\$0.00	Contract#:		210069 Amend2
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: juanita.paulsen@nashville.gov
vaughn.wilson@nashville.gov





STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENTS DIVISION
12TH FLOOR, WILLIAM R. SNODGRASS TOWER
312 ROSA L. PARKS AVENUE
NASHVILLE, TENNESSEE 37243
(615) 741-2208

WILL REID
COMMISSIONER

BILL LEE
GOVERNOR

May 8, 2026

The Honorable Freddie O'Connell
Mayor, Metropolitan Government of
Nashville and Davidson County
1 Public Square
Nashville, TN 37201

Re: SR-24 (Charlotte Avenue/Dr. Martin Luther King Jr. Blvd.), from White Bridge Road to 4th Avenue North
Nashville, Davidson County
PIN: 131476.00
Federal Project Number: ATCM-REG3(206)
State Project Number: 19LPLM-F3-189
Agreement Number: 210069

Dear Mayor O'Connell:

I am attaching an amendment to the original contract to this letter. The amendment extends the expiration date of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the amendment is fully executed Adobe Sign will email you a link to the fully executed amendment.

If you have any questions or need any additional information, please contact Jonathan Russell at 615-253-1045 or jonathan.russell@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

Amendment to Change Completion Date

Amendment Number: 2

Agreement Number: 210069

Project Identification Number: 131476.00

Federal Project Number: ATCM-REG3(206)

State Project Number: 19LPLM-F3-189

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY (hereinafter called the "Agency"), for the purpose of providing an understanding among the parties of their respective obligations related to the management of the project described as:

SR-24 (Charlotte Avenue/Dr. Martin Luther King Jr. Blvd.), from White Bridge Road to 4th Avenue North

1. The language of Agreement # 210069 A1 dated November 25, 2024 Section B.2 a) is hereby deleted in its entirety.
2. The following is added as B.2 a) .

B.2 a) The Agency agrees to complete the herein assigned phases of the Project on or before **December 31, 2028**. If the Agency does not complete the herein described phases of the Project within this time period, this Agreement will expire on the last day of scheduled completion as provided in this paragraph unless an extension of the time period is requested by the Agency and granted in writing by the Department prior to the expiration of the Agreement. An extension of the term of this Agreement will be effected through an amendment to the Agreement. Expiration of this Agreement will be considered termination of the Project. The cost of any work performed after the expiration date of the Agreement will not be reimbursed by the Department.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

RECOMMENDED BY:

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

DocuSigned by:
Phillip Jones 5/18/2026
BY: AD2052A55F9C45F...
Phillip Jones, Director Date
Nashville Department of Transportation

BY: _____
Will Reid Date
Commissioner

**APPROVED AS TO AND
AVAILABILITY OF FUNDS**

**APPROVED AS TO FORM AND
LEGALITY**

Signed by:
Jenneen Reed/mjr 6/5/2026
BY: 62377A2A8742409...
Jenneen Reed Date
Director Department of Finance

BY: _____
Leslie South Date
General Counsel

**APPROVED AS TO RISK AND
INSURANCE**

By: _____
Steve Allen Date
Director, Local Programs
& Community Investments
Division

Signed by:
Balogun Cobb 6/5/2026
By: 088045F12FD741C...
Director of Insurance Date

APPROVED AS TO FORM AND LEGALITY

DocuSigned by:
Erica Haber 6/5/2026
BY: B4F54A3615BD454...
Metropolitan Attorney Date

**THE METROPOLITAN GOVERNMENT OF NASHVILLE AND
DAVIDSON COUNTY**

BY: _____
Freddie O'Connell Date
Metropolitan Mayor

ATTEST, this the _____ day of _____,
_____, 20 _____.

BY: _____
Metropolitan Clerk