



Memphis Urban Area Metropolitan Planning Organization (MPO)

Engineering and Technical Committee

Thursday, November 2, 2017 1:30 PM

UT Health Science Center – Student Alumni Building
800 Madison Avenue - Memphis, Tennessee

SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 1:33 PM. In addition to Ms. Srivastava the following voting members were present at the meeting:

Greg Scruggs	TDOT	Perry Brown	MDOT
Bennie Hopkins	DeSoto County	Kristen Duggan	Hernando
Vince Malavasi	Horn Lake	B. J. Page	Olive Branch
Christopher Pate	Oakland	Darren Sanders	Shelby County
Kevin Eason	Shelby County	Jason Allen	Arlington
Rick McClanahan	Bartlett	Sean Isham	Collierville
Tim Gwaltney	Germantown	Emily Harrell	Lakeland
Stephen Edwards	Memphis	Randall Tatum	Memphis
Scarlet Ponder	MATA		

The following Ex-officio members were present:

Eddie Brawley	W. Memphis MPO
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The following Interested Individuals were present:

Calvin Abram	TDOT	Antoine Hawkins	TDOT
Andy Pinkley	Buchart Horn	Kenny Monroe	Kimley-Horn
James Collins	Kimley-Horn	John Cameron	Neel-Schaffer
Ian Engstrom	SSR	Justin Abart	SSR
Tom Word	MLGW	Matt Meservy	AECOM
Jonathan Smith	BWSC	Peter Kauffman	BWSC

The following MPO Staff members were present:

Mavrick Fitzgerald	Kate Horton	Sajid Hossain	Alvan-Bidal Sanchez
Jordan Smith	Betty Turner	Nick Warren	

A quorum was present.

**Memphis Urban Area Metropolitan Planning Organization (MPO)
Engineering and Technical Committee (ETC)**

Thursday, November 2, 2017 1:30 PM

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1) Call to Order @ 1:33

2) Approval of August 3, 2017 Minutes:

Mr. Stephen Edwards moved to approve the minutes as presented; Mr. Jason Allen seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

3) Memphis MPO Administrator's Report:

Ms. Pragati Srivastava gave a brief overview of the following items.

- a) FY 2017 Annual Listing of Obligated Projects
- b) FY 2017-20 TIP Project Status Updates/FY 2017 Obligation Reporting
- c) 2050 Livability Regional Transportation Plan (RTP) Update
- d) TDOT 3-Year Project List (FY 2019-21)
- e) MS TIP Project Status Meeting - November 29th at 1:30 pm
- f) New Employee Introduction: Nick Warren

NO DISCUSSION/QUESTIONS

4) Regional Freight Plan Adoption:

Ms. Pragati Srivastava gave an overview of the Regional Freight Plan Adoption. Ms. Srivastava also mentioned that the freight plan will help with the RTP update.

Attached are the hyperlinks to the [Greater Memphis Regional Freight Plan](#) and accompanying [Appendices](#).

Mr. Darren Sanders moved to approve the adoption of the Regional Freight Plan as presented; Mr. Tim Gwaltney seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

5) 2018 Memphis MPO Calendar:

Ms. Pragati Srivastava gave an overview of the 2018 Memphis MPO Calendar

Mr. Rick McClanahan moved to approve the 2018 Memphis MPO Calendar as presented; Mr. Tim Gwaltney seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

6) Safety Performance Measures Targets:

Ms. Pragati Srivastava gave an overview of the Safety Performance Measures Targets, proposing to support the individual State targets for TDOT & MDOT.

Mr. Christopher Pate moved to approve the support of the individual State targets for the Safety Performance Measures Targets as presented; Mr. Bennie Hopkins seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

7) FY 2018 Transportation Alternatives (TA) Projects – TN/MS:

Ms. Pragati Srivastava gave an overview of the following items

The following nine (9) projects for Tennessee and one (1) project for Mississippi have been selected as the recipients for the Memphis MPO FY 2018 Transportation Alternatives (TA) grant funding. The projects for TN & MS will be included in the Transportation Alternatives Groupings, TAP-2014-01 and MS-TAP-2014-01 respectively, in the FY 2017-20 Transportation Improvement Program (TIP).

TAP-2014-01 Transportation Alternatives Grouping - Tennessee

- i. **Fletcher Creek Greenway Phase III – Bartlett** (Federal Funds: \$80,000)
- ii. **ADA Transition Plan – Collierville** (Federal Funds: \$150,000)
- iii. **ADA Transition Plan – Germantown** (Federal Funds: \$140,000)
- iv. **Transit Stop Enhancements (4 locations) – MATA** (Federal Funds: \$40,000)
- v. **North Parkway & Watkins St. Off-Street Connection – Memphis** (Federal Funds: \$80,000)
- vi. **Great Streets Downtown Corridor Planning & Design – Memphis** (Federal Funds: \$139,316)
- vii. **Mullins Station Road Pedestrian Improvements – Memphis** (Federal Funds: \$40,000)
- viii. **ADA Transition Plan – Millington** (Federal Funds: \$100,000)
- ix. **ADA Transition Plan – Shelby County** (Federal Funds: \$300,000)

MS-TAP-2014-01 Transportation Alternatives Grouping - Mississippi

- i. **Lewisburg School/Craft Road Intersection Improvements and Sidewalks – DeSoto County** (Federal Funds: \$198,400)

Mr. Rick McClanahan moved to approve the FY 2018 Transportation Alternatives (TA) Projects – TN/MS as presented; Mr. Tim Gwaltney seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

8) Livability 2040 Regional Transportation Plan (RTP) Amendment:

Ms. Pragati Srivastava gave an overview of the Livability 2040 Regional Transportation Plan (RTP) Amendment

i. RTP Amendment: Livability RTP ID #54 - Macon Road Widening

Shelby County is requesting to amend the Livability 2040 Regional Transportation Plan (RTP) by changing the description of the Macon Road Widening project to include the addition of a continuous left turn lane.

Mr. Kevin Eason moved to approve the Livability 2040 Regional Transportation Plan (RTP) Amendment as presented; Mr. Darren Sanders seconded the motion and the motion carried out without dissent.

NO DISCUSSION/QUESTIONS

9) FY 2017-20 Transportation Improvement Program (TIP) Amendments:

Ms. Pragati Srivastava gave an overview of the FY 2017-20 Transportation Improvement Program (TIP) Amendments

Tennessee Local Road Amendments

i. TIP Amendment STP-M-2014-06: Macon Road Widening

Shelby County is requesting to amend the FY 2017-20 TIP by adding the Macon Road Widening project. The project was previously included in the FY 2014-17 TIP and is being amended into the FY 2017-20 TIP to show \$1,125,000 in STBG federal funds and \$375,000 in local funds to FY 2018 for the PE-D phase of the project. The amendment will also modify the project description to include the addition of a continuous left turn lane.

ii. TIP Amendment STP-M-2014-07: Germantown Road at Wolf River Boulevard Intersection Improvements

The City of Germantown is requesting to amend the FY 2017-20 TIP by adding additional ROW funds to the Germantown Road at Wolf River Boulevard Intersection Improvements project. The amendment will add \$1,401,280 in STBG federal funds and \$350,320 in state funds to FY 2018 for the ROW phase of the project.

iii. TIP Amendment STP-M-2014-10: SR-205 (Airline Road) North Widening

The Town of Arlington is requesting to amend the FY 2017-20 TIP by applying the construction funding to the SR-205 (Airline Road) North Widening project from the Fiscally Constrained Construction Set-Aside Project List, Appendix A of the FY 2017-20 TIP. The amendment will add \$3,049,600 in STBG federal funds and \$762,400 in local funds to FY 2018 for the construction phase of the project.

iv. TIP Amendment TAP-2014-01: Transportation Alternatives Grouping (TN)

The Memphis MPO is requesting to amend the FY 2017-20 TIP by adding \$1,069,316 in TA federal funds and \$267,329 in local funds to the Tennessee Transportation Alternatives Grouping for FY 2018. Additionally, the City of Lakeland and the Tennessee Department of Transportation (TDOT) are requesting to amend the Tennessee Transportation Alternatives Grouping to add \$1,000,000 in TA-S federal funds and \$250,000 in local funds for Lakeland's Canada Road Pedestrian and Bike Trail Project, which was awarded a Transportation Alternatives grant through TDOT.

Congestion Mitigation and Air Quality (CMAQ) Amendment

v. TIP Amendment CMAQ-2012-01: 50 Mile Bike/Ped Project

The City of Memphis is requesting to amend the FY 2017-20 TIP by adding the Congestion Mitigation and Air Quality (CMAQ) 50 Mile Bike/Ped Project into the TIP. The project was previously included in the FY 2014-17 TIP and is being amended into the FY 2017-20 TIP to show \$1,400,000 in CMAQ-M federal funds and \$350,000 in local funds to FY 2018 for the construction phase of the project.

Mr. Rick McClanahan moved to approve the FY 2017-20 Transportation Improvement Program (TIP) amendments as presented; Mr. Stephen Edwards seconded the motion and the motion carried out without dissent.

DISCUSSION/QUESTIONS

Mr. Darren Sanders asked about the TA award for the City of Lakeland.

Ms. Srivastava responded that TDOT also does a call for applications for the State TA funds and Lakeland's project was awarded a State TA grant through TDOT.

10) TDOT Office of Community Transportation (OCT):

Mr. Calvin Abram and Mr. Antoine Hawkins with TDOT gave a presentation on the TDOT Office of Community Transportation (OCT).

DISCUSSION/QUESTIONS

Mr. Darren Sanders asked if the Corridor Management Agreement (CMA) would provide additional leverage for future funding.

Mr. Calvin Abram responded that TDOT is currently having internal discussions on this issue, but did not have a definite answer at this time.

11) Other Business

Next Scheduled ETC Meeting: February 8, 2018 1:30 PM, Location: UT Health Science Center

12) Adjourn @ 2:08 PM

Mr. B. J. Page moved to Adjourn; Mr. Darren Sanders seconded the motion. The meeting was adjourned at 2:08 P.M.

Note: *The meeting minutes are a summary of the meeting. If you would like to review the tape recording of the entire meeting you may do so by scheduling an appointment with Kate Horton, Transportation Planner at (901) 636-7218.*