



**Memphis Urban Area Metropolitan Planning Organization (MPO)
Transportation Policy Board
Thursday, November 16, 2017 1:30 PM**

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

SUMMARY OF MINUTES

Mayor Mark H. Luttrell, Jr. called the meeting to order at 1:31 PM. In addition to Mayor Luttrell the following voting members were present at the meeting:

| | | | |
|---------------------|-----------------------|-------------------|------------------|
| Calvin Abram | Rep. Governor of TN | Dennis Moultrie | TDOT |
| Jessica Dilley | MDOT | Austin Cardosi | DeSoto County |
| Keith Briley | Hernando | Jason Gambone | Olive Branch |
| Whitney Choat-Cooke | Southaven | Mayor Rhea Taylor | Fayette County |
| Christopher Pate | Oakland | Harvey Matheny | Piperton |
| Mayor Judy Watters | Rossville | Randall Jansen | FHWA-MS Division |
| Steve Hill | Arlington | Rick McClanahan | Bartlett |
| Frank McPhail | Collierville | Tim Gwaltney | Germantown |
| Emily Harrell | Lakeland | Manny Belen | Memphis |
| Jason Dixon | Millington | Gary Rosenfeld | MATA |
| James Hay | MSC Airport Authority | Tom Needham | Port Commission |

The following Ex-officio members were present:

| | |
|----------------|----------------|
| Bobby Williams | W. Memphis MPO |
|----------------|----------------|

The following Interested Individuals were present:

| | | | |
|-----------------|----------------------|----------------|-------------|
| Antoine Hawkins | TDOT | Mohamed Osman | TDOT |
| Matt Meservy | AECOM | Chris Triplett | BWSC |
| Wain Gaskins | Cannon & Cannon Inc. | James Collins | Kimley-Horn |
| John Lancaster | MATA | Tom Word | MLGW |
| Sonja Owens | SCHD | Ian Engstrom | SSR |
| Damariye Smith | U of M | John Haas | Tenn Traxx |
| Cynthia Mott | Citizen | | |

The following MPO Staff members were present:

| | | | |
|--------------------|--------------------|---------------|---------------------|
| Mavrick Fitzgerald | Kate Horton | Sajid Hossain | Alvan-Bidal Sanchez |
| Jordan Smith | Pragati Srivastava | Betty Turner | Nick Warren |
| Zylavian Watley | | | |

A quorum was present.

Memphis Urban Area Metropolitan Planning Organization (MPO)

Transportation Policy Board Meeting

Thursday, November 16, 2017 1:30 PM

UT Health Science Center – Student Alumni Building
800 Madison Avenue – Memphis, Tennessee 38163

1) Call to Order @ 1:31 PM

2) Approval of August 17, 2017 Minutes

Mayor Rhea Taylor moved to approve the minutes as presented; Mr. Keith Briley 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) New Employee Introduction: Nick Warren

Mr. James Hay moved to approve the TDOT 3-Year Project List (FY 2019-21) as presented; Mayor Rhea Taylor seconded the motion and the motion carried out without dissent

NO DISCUSSION/QUESTIONS

Ms. Pragati Srivastava thanked the member's for their attendance and emphasized the importance of a quorum so that items needing approval can be presented the board for approval. Ms. Srivastava also asked the members in their absence to send an alternate that can represent their organization which in turn helps the MPO staff in preparation for the meeting.

4) Regional Freight Plan Adoption

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

Mayor Rhea Taylor 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. James Hay 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. Rick McClanahan 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. Austin Cardosi moved to approve the FY 2018 Transportation Alternatives (TA) Projects – TN/MS as presented; Mr. Manny Belen 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. Tom Needham moved to approve the Livability 2040 Regional Transportation Plan (RTP) Amendment as presented; Mr. Steve Hill seconded the motion and the motion carried out without dissent.

DISCUSSION/QUESTIONS

Mr. Gary Rosenfeld inquired if there were transit routes as part of the project. Mr. Tom Needham responded that the project will include bicycle lanes, but transit was not included on this route.

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

NO DISCUSSION/QUESTIONS

10) Other Business

Next Scheduled TPB Meeting: February 22, 2018 1:30 PM, Location: UT Health Science Center

Mr. Gary Rosenfeld provided an update regarding the Transit Vision project, which is led by Innovate Memphis, City of Memphis and MATA and is part of the Memphis 3.0 project. Currently there is a survey out which is available online. Please go online to Memphis 3.0 website and take the survey.

11) Adjourn @ 1:53 PM

Mr. James Hay moved to Adjourn; Mr. Frank McPhail seconded the motion. The meeting was adjourned at 1:53 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.