



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

**Thursday, February 8, 2018 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 1:31 PM. The following voting members were present at the meeting:

Gary Scruggs	TDOT	Perry Brown	MDOT
Bennie Hopkins	DeSoto County	John Cameron	Horn Lake
B. J. Page	Olive Branch	Shea Skeen	Southaven
Christopher Pate	Oakland	Darren Sanders	Shelby County
Kevin Eason	Shelby County	Jason Allen	Arlington
Rick McClanahan	Bartlett	Frank McPhail	Collierville
Tim Gwaltney	Germantown	Emily Harrell	Lakeland
Randall Tatum	Memphis	Terry Glover	Memphis
Jason Dixon	Millington	James Hay	MSCAA
John Lancaster	MATA		

The following Ex-officio members were present:

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

Antoine Hawkins	TDOT	Brian Copeland	MDOT
James Collins	Kimley-Horn	Kenny Monroe	Kimley-Horn
Mark Grey	Buchart Horn	Ben Ledsinger	SSR
Dennis Lynch	Sierra Club	James Stokes	Bass River Advisors
John Haas	Tenn Traxx	Wain Gaskins	Cannon & Cannon, Inc.
Andy Pinkley	Buchart Horn	Greg Dotson	Neel-Schaffer
Amanda Meadows	Waggoner Engineering	Warren Goodson	W. H. Porter
Bob Rogers	SCHD	Peter Kauffman	BWSC
Ed Hargraves	A & H		

The following MPO Staff members were present:

Mavrick Fitzgerald	Kate Horton	Sajid Hossain	Alvan-Bidal Sanchez
Jordan Smith	Betty Turner	Zylavian Watley	Jennifer Marshall (intern)

A quorum was present.

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**1) Call to Order @ 1:31 PM**

**2) Approval of November 2, 2017 Minutes:**

Mr. Darren Sanders moved to approve the minutes as presented; Mr. James Hay seconded the motion and the motion carried without dissent.

**NO DISCUSSION/QUESTIONS**

**3) Memphis MPO Administrator's Report:**

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

- a) 2017 State of MPO Report
- b) 2017 Bicycle and Pedestrian Report
- c) CMAQ Performance Measures
- d) FY 2017-20 TIP Project Status Meeting with TDOT - February 15<sup>th</sup> at 10:00 am, TDOT TMC
- e) TDOT Multimodal Design Guidelines Review – Comments Due February 16<sup>th</sup>
- f) Next Quarterly MPO Meeting Date Changed to April 19<sup>th</sup> – 10:00 am (ETC) & 1:30 pm (TPB)  
TIP Amendment Due Date (April Amendments) – February 16<sup>th</sup>

**NO DISCUSSION/QUESTIONS**

**4. 2050 RTP Update:**

Mr. Kenny Monroe gave a presentation on the Livability 2050 RTP Update.

**a) Goals and Objectives**

Mr. Tim Gwaltney moved to approve the 2050 RTP Goals and Objectives as presented; Mr. Jason Dixon seconded the motion and the motion carried with majority voting in affirmation and one opposition from City of Bartlett.

**DISCUSSION/QUESTIONS**

Mr. Rick McClanahan noted that the performance measures (PMs) are covering only National Highway System (NHS) and no local roads. Ms. Srivastava responded that the PMs are federal performance measure established by the Congress hence reflect mainly NHS related measures.

Mr. BJ Page was concerned if the measure were only covering NHS and no local roads, which are generally not part of NHS, inquired if local roads can be added.

Ms. Srivastava informed the members that many requirements were occurring at the federal level, she also stated that having data at local level was challenging but that doesn't preclude us from analyzing the entire system as part of the planning process.

Dennis Lynch provided comments/objections related to items 4a and 4b: Scoring criteria, wanted to know if there would be any comparisons between previous projections; too many meetings outside of Memphis, more reviews of climate change, movement of freight by rail instead of trucks, more bicycle pedestrian related strategies.

Ms. Srivastava responded that projections have not changed, the RTP is just getting started and alternative modes of transportation, vehicles, etc. will be considered as part of RTP development.

**b) Reaffirming Socio Demographic Projections**

Darren Sanders moved to approve the 2050 RTP Reaffirming Socio Demographic Projections as presented; Rick McClanahan seconded the motion, and the motion carried without dissent.

**NO DISCUSSION/QUESTIONS**

**5) Other Business**

a) Next Scheduled ETC Meeting: April 19, 2018 10:00 am, Location: UT Health Science Center

**DISCUSSION/QUESTIONS**

Mr. BJ Page wanted to know why we were holding both meetings on the same day?

Ms. Srivastava responded that both the meetings will be held the same day, ETC in the morning and TPB in the afternoon. The change is related to the MPO meeting the deadline established by the 3 State DOTs for the CMAQ performance measure.

Mr. Rick McClanahan asked if there would be a workshop on the CMAQ PM?

Ms. Srivastava responded the workshop will be held to present the PM before adoption.

**6). Adjourn @ 2:04 PM**

Mr. James Hay moved to Adjourn the meeting; Mr. Rick McClanahan seconded the motion. The meeting was adjourned at 2:04 PM.

**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.*