



**Memphis Urban Area Metropolitan Planning Organization (MPO)
Engineering and Technical Committee
Thursday, November 1, 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 1:30 PM. In addition to Ms. Srivastava the following voting members were present at the meeting:

Gary Scruggs	<i>TDOT</i>	Brian Copeland	<i>MDOT</i>
Bennie Hopkins	<i>DeSoto County</i>	Vince Malavasi	<i>Horn Lake</i>
B. J. Page	<i>Olive Branch</i>	Shea Skeen	<i>Southaven</i>
Christopher Pate	<i>Oakland</i>	Harvey Matheny	<i>Piperton</i>
Darren Sanders	<i>Shelby County</i>	Kevin Eason	<i>Shelby County</i>
Steve Hill	<i>Arlington</i>	Rick McClanahan	<i>Bartlett</i>
Frank McPhail	<i>Collierville</i>	Tim Gwaltney	<i>Germantown</i>
Emily Harrell	<i>Lakeland</i>	Stephen Edwards	<i>Memphis</i>
Randall Tatum	<i>Memphis</i>	Jason Dixon	<i>Millington</i>
James Hay	<i>MSCAA</i>	Scarlet Ponder	<i>MATA</i>

The following Ex-officio members were present:

Eddie Brawley W. Memphis MPO

The following Interested Individuals were present:

Antoine Hawkins	<i>TDOT</i>	Willie Davidson	<i>Horn Lake</i>
Terry Glover	<i>City of Memphis</i>	Sonja Owens	<i>SCHD</i>
Bob Rogers	<i>SCHD</i>	Peter Kauffmann	<i>Barge Design Solutions</i>
Andy Pinkley	<i>Burchart Horn</i>	Wain Gaskins	<i>CCI</i>
Mark Grey	<i>HDR, Inc</i>	Jim Czarnecry	<i>HDR, Inc</i>
James Collins	<i>Kimley-Horn</i>	John Cameron	<i>Neel-Schaffer</i>
Greg Dotson	<i>Neel-Schaffer</i>	Patrick Neal	<i>Pickering</i>
Ben Ledsinger	<i>SSR</i>	Monoochehr Tanhaee	<i>SSR</i>
Michael Rebick	<i>TRC Engineers Inc.</i>	Audrey Lewis	<i>Waggoner</i>
Warren Goodson	<i>W.H. Porter</i>		

The following MPO Staff members were present:

Mavrck Fitzgerald	Kate Horton	Sajid Hossain	Alvan-Bidal Sanchez
Jordan Smith	Betty Turner	Nick Warren	Zylavian Watley
Patrick Besselievre			

A quorum was present.

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1) **Call to Order @ 1:30 PM**

Ms. Pragati Srivastava called the meeting to order at 1:30 PM.

2) **Approval of August 2, 2018 Minutes**

Mr. Tim Gwaltney moved to approve the minutes as presented; Mr. Stephen Edwards seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

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

Ms. Pragati Srivastava gave an overview of the following items:

- a) FY 2018 Annual Listing of Obligated Projects
- b) TDOT 3-Year Project List (FY 2020-22)
- c) National Award for Excellence in MPO Coordination and Partnership

NO DISCUSSION/QUESTIONS

4) **2019 Memphis MPO Calendar**

Mr. James Hay moved to approve the 2019 Memphis MPO Calendar as presented; Mr. Steve Hill seconded the motion and the motion carried without dissent

DISCUSSION/QUESTIONS

Mr. Stephen Edwards inquired about the TIP amendment dates on the MPO calendar. Ms. Pragati Srivastava responded that the calendar and would be updated to include the quarterly amendment deadlines.

5) **Performance Measures Targets**

Mr. Mavrick Fitzgerald and Mr. Nick Warren gave a presentation on the Performance Measures Targets:

- a) **PM1 – Safety**
- b) **PM2 – Infrastructure Condition**
- c) **PM3 – System Performance**

Mr. Darren Sanders moved to approve the Performance Measures Targets as presented; Mr. Stephen Edwards seconded the motion and the motion carried without dissent.

DISCUSSION/QUESTIONS

Mr. Rick McClanahan asked how the travel time reliability performance measures were calculated. Mr. Nick Warren responded that the targets were established by each respective State DOT and explained the calculations that were used to derive at the targets.

Mr. Steve Hill asked if there would be future consequences if the established performance targets were not met. Ms. Pragati Srivastava responded these types of questions have been asked to FHWA since it the PM requirements were established and there are currently no consequences for the MPO's.

Mr. Antoine Hawkins added that there will not be any passed down consequences from the State (DOT) to the MPO's if the targets are not met and in 2020 there will be a midpoint check in which the targets can be adjusted.

6) **FY 2020-23 Transportation Improvement Program (TIP) Criteria Approval**

Ms. Kate Horton gave a presentation on the FY 2020-23 Transportation Improvement Program (TIP) Criteria.

Mr. Steve Hill moved to approve the FY 2020-23 Transportation Improvement Program (TIP) Criteria as presented; Mr. James Hay seconded the motion and the motion carried without dissent.

DISCUSSION/QUESTIONS

Mr. B. J. Page asked if a signalization project includes intersection improvements, would it be considered a signalization project or two different projects? Ms. Pragati Srivastava responded that it would depend on the scale of the project, but it could be submitted as a single signalization application.

7) **Livability 2040: Regional Transportation Plan (RTP) Amendments**

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

Tennessee

i. **RTP Amendment: Livability 2040 RTP ID #14 – Union Avenue (US-79)**

The City of Memphis is requesting to amend the Livability 2040: Regional Transportation Plan (RTP) by removing the Union Avenue (US-79) Project from the RTP.

ii. **RTP Amendment: Livability 2040 RTP ID #314 – Memphis Innovation Corridor**

The Memphis Area Transit Authority (MATA) is requesting to amend the Livability 2040: Regional Transportation Plan (RTP) by changing the horizon year of the Memphis Innovation Corridor Project from 2020 to 2025 and updating the project description.

Mississippi

iii. **RTP Amendment: Livability 2040 RTP ID #37 – McIngvale Road**

The City of Hernando is requesting to amend the Livability 2040: Regional Transportation Plan (RTP) by changing the horizon year of the McIngvale Road Project from 2035 to 2021 and updating the project termini and length.

iv. **RTP Amendment: Livability 2040 RTP ID #112 – Commerce Street Extension (SR-304)**

DeSoto County is requesting to amend the Livability 2040: Regional Transportation Plan (RTP) by changing the horizon year of the Commerce Street Extension Project from 2020 to 2025 and updating the project description

Mr. B. J. Page moved to approve the Livability 2040: Regional Transportation Plan (RTP) Amendments as presented; Mr. Stephen Edwards seconded the motion and the motion carried without dissent

NO DISCUSSION/QUESTIONS

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

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

TN Local Road Amendments

i. **TIP Amendment STBG-M-2017-04: Union Avenue (US-79)**

The City of Memphis is requesting to amend the FY 2017-20 TIP by removing the Union Avenue project.

MS Local Road Amendments

ii. TIP Amendment MS-LSTP-2015-02: Commerce Street Extension (SR-304)

DeSoto County is requesting to amend the FY 2017-20 TIP by updating the project description.

iii. TIP Amendment MS-LSTBG-2017-01: McIngvale Road

The City of Hernando is requesting to amend the FY 2017-20 TIP by applying construction funding to the project. The amendment will add \$4,177,668 in STBG federal funds and \$1,954,066 in local funds and \$557,506 in HIP federal funds and \$139,377 in local funds to FY 2019 for the construction phase of the project. Additionally, the state is providing a \$1,000,000 state match for the construction phase of the project.

Congestion Mitigation and Air Quality (CMAQ) Amendments

iv. TIP Amendment CMAQ-2015-05: Memphis Area Rideshare Program

The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2017-20 TIP by adding funds to the project. The amendment will add \$1,436,120 in CMAQ federal funds to FY 2019 as a continuation of Shelby County Health Department's current program.

v. TIP Amendment CMAQ-2017-04: Greener Premier Taxis and Buses in Memphis

The University of Tennessee, Knoxville is requesting to amend the FY 2017-20 TIP by adding the Greener Premier Taxis and Buses in Memphis Project, which was awarded a 2016 Congestion Mitigation and Air Quality Program (CMAQ) grant through the Tennessee Department of Transportation (TDOT). The amendment will add \$102,622 in CMAQ-S federal funds and \$108,912 in local funds to FY 2019 to the conversion to alternative fuel for vans and a propane fueling system.

vi. TIP Amendment CMAQ-2019-01: Fixed-Route Bus Electrification and Aerotropolis Shuttle Service

The Memphis Area Transit Authority (MATA) is requesting to amend the FY 2017-20 TIP by adding the Fixed-Route Bus Electrification and Aerotropolis Shuttle Service Project, which was awarded a 2017 Congestion Mitigation and Air Quality Program (CMAQ) grant through the Tennessee Department of Transportation (TDOT). The amendment will add \$4,800,000 in CMAQ-S federal funds and \$1,200,000 in local funds to FY 2019 for new transit service, which will serve the Memphis Aerotropolis/International Airport area.

Transit Amendments

vii. TIP Amendment 5309-2017-01: Memphis Innovation Corridor

The Memphis Area Transit Authority (MATA) is requesting to amend the FY 2017-20 TIP by updating the project description and applying STBG funding to the Memphis Innovation Corridor Project, for the PE-N/PE-D phases of the project. The amendment will add \$4,800,000 in STBG federal funds and \$1,200,000 in local funds to FY 2019, which was applied from the City of Memphis Union Avenue (US-79) Project.

Mr. Darren Sanders moved to approve the FY 2017-20 Transportation Improvement Program (TIP) Amendments as presented; Mr. Steve Hill seconded the motion and the motion carried without dissent.

DISCUSSION/QUESTIONS

Mr. Darren Sanders asked if there had been any expenditures on the Greener Premier Taxis and Buses project to date (item 8v.). Ms. Pragati Srivastava responded that there had been no expenditures on this project to date and after final approval, the agency will be able to begin the project.

Mr. Rick McClanahan asked about the source of the local match for the project. Ms. Pragati Srivastava responded that the matching funds would come from the project sponsor.

9) **Other Business**

- i. Next Scheduled ETC Meeting: February 7, 2019 1:30 pm, Location: UT Health Science Center

NO DISCUSSION/QUESTIONS

10) **Adjourn @ 2:17 PM**

Mr. B. J. Page moved to adjourn; Mr. Stephen Edwards seconded the motion, and the meeting was adjourned at 2:17 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.*