



**Memphis Urban Area Metropolitan Planning Organization (MPO)
Transportation Policy Board**

Thursday, November 15, 2018 1:30 PM

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

SUMMARY OF MINUTES

Mayor Rhea “Skip” Taylor called the meeting to order at 1:30 PM. In addition to Mayor Taylor the following voting members were present at the meeting:

Jennifer Marshall	<i>TDOT/Governor Rep.</i>	Brian Copeland	<i>MDOT/Governor Rep.</i>
Gary Scruggs	<i>TDOT</i>	Perry Brown	<i>MDOT</i>
Bennie Hopkins	<i>DeSoto County</i>	Mayor Tom Ferguson	<i>Hernando</i>
Willie Davidson Jr.	<i>Horn Lake</i>	Harvey Matheny	<i>Piperton</i>
B. J. Page	<i>Olive Branch</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>
Manny Belen	<i>Memphis</i>	Tom Needham	<i>Shelby County</i>
Gary Rosenfeld	<i>MATA</i>	James Hay	<i>MSCAA</i>

The following Ex-officio members were present:

Elizabeth Watkins	<i>FHWA – TN Division</i>	Eddie Brawley	<i>West Memphis MPO</i>
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The following Interested Individuals were present:

Calvin Abrams	<i>TDOT</i>	Stephen Edwards	<i>City of Memphis</i>
Mohamad Osman	<i>TDOT</i>	Ash Elsayed	<i>Geotechnology</i>
Bob Rogers	<i>SCHD</i>	Carry Smith	<i>SCHD</i>
James Collins	<i>Kimley-Horn</i>	Kenny Monroe	<i>Kimley-Horn</i>
Ben Ledsinger	<i>SSR</i>	Michael Rebick	<i>TRC Engineers Inc.</i>
Patrick Neal	<i>Pickering</i>	Kennard Brown	<i>UTHSC</i>

The following MPO Staff members were present:

Pragati Srivastava	Kate Horton	Sajid Hossain	Alvan-Bidal Sanchez
Jordan Smith	Nick Warren	Patrick Besselievre	

A quorum was present.

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

Mayor Rhea “Skip” Taylor called the meeting to order at 1:30 PM.

Mayor Taylor introduced and thanked Dr. Kennard Brown, Executive Vice Chancellor at the University of Tennessee Health Science Center, for the use of the facility. Dr. Brown welcomed the Board members to campus.

2) **Approval of August 23, 2018 Minutes**

Mr. Rick McClanahan moved to approve the minutes as presented; Mr. Tom Needham 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. Gary Rosenfeld moved to approve the 2019 Memphis MPO Calendar as presented; Mr. James Hay seconded the motion and the motion carried without dissent

5) **Performance Measures Targets**

Mr. Alvan-Bidal Sanchez and Mr. Nick Warren gave a presentation on the Performance Measures Targets:

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

Mr. B. J. Page moved to approve the Performance Measures Targets as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

DISCUSSION/QUESTIONS

Mayor Taylor asked if the targets were set by MPO staff. Mr. Nick Warren responded that the targets were established by each respective State DOT and MPO staff were recommending that the MPO support each State DOT’s individual targets.

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

DISCUSSION/QUESTIONS

Mr. Rick McClanahan asked if the projects included in the Safety Grouping are required to be located on the Functional Classification System to be eligible for federal funding. Ms. Kate Horton responded that the projects would need to be located on the Functional Classification System to be eligible for federal funding.

Mr. B. J. Page asked if project components such as street lighting would be eligible for 100% federal funding. Ms. Elizabeth Watkins responded that those components would likely be eligible. Ms. Kate Horton added that a list of 100% eligible project types would be included in the TIP application packets.

7) **Livability 2040: Regional Transportation Plan (RTP) Amendments and Accompanying Air Quality Conformity Demonstration Reports for Shelby and DeSoto Counties**

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. Tom Needham moved to approve the Livability 2040: Regional Transportation Plan (RTP) Amendments and accompanying Air Quality Conformity Demonstration Reports for Shelby and DeSoto Counties as presented; B. J. Page 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. B. J. Page moved to approve the FY 2017-20 Transportation Improvement Program (TIP) Amendments as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

9) **Other Business**

- i. Next Scheduled TPB Meeting: February 21, 2019 1:30 pm, Location: UT Health Science Center

NO DISCUSSION/QUESTIONS

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

Mr. Rick McClanahan moved to adjourn; Mr. Manny Belen seconded the motion, and the meeting was adjourned at 2:10 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.*