



**Memphis Urban Area Metropolitan Planning Organization (MPO)**

**Engineering and Technical Committee**

**Thursday, May 19, 2022, 11:00 AM**

Holiday Inn University of Memphis – Tennessee Ballroom

3700 Central Avenue, Memphis, TN 38111

**SUMMARY OF MINUTES**

Ms. Pragati Srivastava called the meeting to order at 11:02 AM. In addition to Ms. Srivastava, the following voting members were present:

Gary Scruggs	<i>TDOT</i>	Randall Tatum	<i>Memphis</i>
Perry Brown	<i>MDOT</i>	Mark McGuire	<i>Memphis</i>
Darren Sanders	<i>Shelby County</i>	Jason Dixon	<i>Millington</i>
John Modzelewski	<i>Shelby County</i>	Ed Courton	<i>Oakland</i>
Steve Hill	<i>Arlington</i>	Harvey Matheny	<i>Piperton</i>
Rick McClanahan	<i>Bartlett</i>	Austin Cardosi	<i>Hernando</i>
Tim Gwaltney	<i>Collierville</i>	Andy Swims	<i>Olive Branch</i>
Andy Sanders	<i>Germantown</i>	Tiena Gwin	<i>MATA</i>
Donald Anthony	<i>Lakeland</i>		

The following Interested Individuals were present:

Brian Copeland	<i>MDOT</i>	Mark Grey	<i>HDR</i>
Antoine Hawkins	<i>TDOT</i>	Neetu Singh	<i>HDR</i>
Ashley Owens	<i>TDOT</i>	Kenneth Monroe	<i>Kimley-Horn</i>
Thiera Taylor	<i>TDOT</i>	Douglas Swett	<i>Kimley-Horn</i>
Sonja Owens	<i>SCHD</i>	James Collins	<i>Kimley-Horn</i>
Kamillah Kelly	<i>WTRPO</i>	Ben Ledsinger	<i>SSR</i>
Peter Kauffmann	<i>HDR</i>	Sebastian Guerro	<i>WSP</i>
Ben Campbell	<i>HDR</i>	Mary Connelly	<i>WSP</i>
Ethan Skaggs	<i>Germantown</i>	Gregory Dotson	<i>Barge Design</i>
Andy Swims	<i>Olive Branch</i>	Sonya Owens	<i>SCHD-Rideshare</i>

The following MPO Staff members were present:

Kate Horton	Mavrick Fitzgerald	Jasmine Champion	Clarke Shupe-Diggs
Nick Warren	Jordan Smith	Ethan Greene	

A quorum was present.

**1) Call to Order @ 11:02 AM**

Ms. Pragati Srivastava called the meeting to order at 11:02 AM.

**2) Approval of February 24, 2022 Minutes**

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

NO DISCUSSION OR QUESTIONS

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

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

- a) 2021 State of the MPO Annual Report
- b) MOVING TOGETHER: 2050 Regional Transportation Plan (RTP)
- c) TDOT Transportation Planning Grant (TPG) Program Announcement

NO DISCUSSION OR QUESTIONS

**4) Federal Highway Administration (FHWA)**

No update was provided.

NO DISCUSSION OR QUESTIONS

**5) Tennessee Department of Transportation (TDOT)**

Mr. Antoine Hawkins gave an update on the following items: the appointment of Deputy Governor Butch Eley to the position of TDOT Commissioner, effective June 15, 2022; the status of the Tennessee Electric Vehicle Infrastructure (TEVI) Deployment Plan, which will be finalized and submitted to the FHWA by August 1, 2022; and the award of Transportation Planning Grants to the cities of Memphis (Poplar Avenue Safety and Mobility Plan) and Oakland (Major Thoroughfare Plan), the work for which is set to begin on August 1, 2022.

NO DISCUSSION OR QUESTIONS

**6) FY 2023-26 Transportation Improvement Program Improvement (TIP) Project List Approval**

Ms. Pragati Srivastava provided an overview of the FY 2023-26 Transportation Improvement Program (TIP) project list.

Mr. Darren Sanders moved to approve the FY 2023-26 TIP Project List as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

**7) Congestion Mitigation and Air Quality (CMAQ) Performance Measures (PM3) Targets**

Ms. Pragati Srivastava provided an overview of the unified tri-state and individual statewide CMAQ PM3 targets.

Mr. Randall Tatum moved to approve the CMAQ PM3 Targets as presented; Mr. Steve Hill seconded the motion and the motion carried without dissent.

DISCUSSION & QUESTIONS

Mr. Rick McClanahan asked how the Peak Hour Excessive Delay (PHED) target of 9.6 hours for the Memphis TN-AR-MS Urbanized Area compares to the delay levels in the cities of Nashville, Chattanooga, and Knoxville. Ms. Pragati Srivastava responded that Chattanooga and Nashville areas are not subject to the same nonattainment requirement as Memphis area, and that the requirement does not apply to Knoxville due to their population size; however, the annual hour of delay in the city of Atlanta is 20 hours (per capita), and Ms. Srivastava will share any relevant information regarding delay levels or targets in peer cities as it becomes available.

Mr. Darren Sanders asked about the attainment/nonattainment status of the Memphis TN-AR-MS Urbanized Area. Ms. Pragati Srivastava responded that the Memphis TN-AR-MS area is currently classified as attainment/maintenance area for ozone.

**8) Mid-South Region Freight Flows & Industry Analysis**

Mr. Sebastian Guerro (WSP) gave a presentation on the Mid-South Region Freight Flows & Industry Analysis.

NO DISCUSSION OR QUESTIONS

**9) Open Grant/Funding Opportunities**

Current grant and funding opportunities, which may be of interest to the ETC, were provided and will be included in future agendas, as well as distributed via email.

NO DISCUSSION OR QUESTIONS

**10) Other Business**

- a) Mr. Darren Sanders announced the retirement of Mr. John Modzelewski, in July. Ms. Pragati Srivastava expressed appreciation of John’s participation in the Memphis MPO over his years with Shelby County Government.
- b) Next Scheduled ETC Meeting: September 22, 2022, 11:00 am, Location: Holiday Inn University of Memphis – Tennessee Ballroom, 3700 Central Avenue, Memphis, TN 38111

**11) Adjourn @ 11:40 AM**

Mr. John Modzelewski moved to adjourn; Mr. Darren Sanders seconded the motion. And the meeting was adjourned at 11:40 AM.

**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.*