Memphis MPO
METROPOLITAN PLANNING ORGANIZATION

Strengthening Regional Transportation

Memphis Urban Area Metropolitan Planning Organization (MPO)
Transportation Policy Board Meeting
Thursday, November 21, 2024 1:30 PM
Holiday Inn University of Memphis – 3rd Floor
3700 Central Avenue, Memphis, TN 38111

SUMMARY OF MINUTES

Mayor Paul A. Young called the meeting to order at 1:40 PM. In addition to Mayor Young, the following voting members were present:

Matt Meservy	*TDOT/ Rep. Governor*	Austin Cardosi	*Hernando*
Ashley Owens	*TDOT*	Andrew Hockensmith	*Horn Lake*
Perry Brown	*MDOT*	Paul Luker	*Lakeland*
Bennie Hopkins	*DeSoto County*	Bacarra Mauldin	*MATA*
Mayor Rhea "Skip" Taylor	*Fayette County*	Jared Darby	*Millington*
Cliff Norville	*Shelby County*	Harvey Ellis	*Oakland*
Steve Hill	*Arlington*	Jason Gambone	*Olive Branch*
Erin Campbell	*Bartlett*	Harvey Matheny	*Piperton*
Tim Gwaltney	*Collierville*	Randy Richardson	*Port Commission*
Jennifer Allen	*Germantown*		

The following interested individuals were present:

Brian Copeland	*MDOT*	John Lancaster	*MATA*
John Horne	*Bartlett*	Jordan Smith	*MATA*
Manny Belen	*Memphis*	Greg Dotson	*Gresham Smith*
Katherine Webb	*Millington*	Dylan Vatter	*WSP USA*

The following MPO Staff Members were present:

Pragati Srivastava	Kate Horton	Sajid Hossain	Nick Warren
Mavrick Fitzgerald	Torey Sanders	Sagorika Zannat	Keiaron Randle

A quorum was present.

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1) **Call to Order @ 1:40 PM**

Mayor Paul A. Young called the meeting to order at 1:40 PM.

2) **Approval of May 23, 2024 Minutes**

Mr. Cliff Norville moved to approve the minutes as presented; Mayor Rhea Taylor seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

3) **Memphis MPO's Administrator's Report**
   a) FY 2024 Annual Listing of Obligated Projects (ALOP)
   b) FY 2026-27 Unified Planning Work Program (UPWP) Major Planning Activities List
   c) Statewide Household Travel Survey Update
   d) Upcoming RFQs: 2055 Regional Transportation Plan (RTP) & On-call Technical Services for Transportation Planning
   e) Functional Classification Approval Status
   f) New Safety Interactive Webmap
   g) SS4A awards – City of Memphis and City of Germantown (combined $14.6 million)
   h) New Staff Introductions

NO DISCUSSION OR QUESTIONS

4) **Federal Highway Administration (FHWA) & Tennessee Department of Transportation (TDOT)**

Ms. Pragati Srivastava provided an update from FHWA-TN. The updates included the announcement of grant opportunities and congratulations to SS4A grantees.

Mr. Matt Meservy provided an update that TDOT's 10-Year Plan update, including the Statewide Partnership Program (SPP) applications, has been pushed to April 2025 due to the aftermath of Hurricane Helene on the eastern side of Tennessee, which has cost around $500 million. TDOT is waiting to hear back from FEMA regarding reimbursement for the hurricane.

NO DISCUSSION OR QUESTIONS

5) **Adoption of the 2025 Memphis MPO Calendar**

Ms. Pragati Srivastava provided an overview of the 2025 Memphis MPO Calendar.

Mr. Steve Hill moved to approve the 2025 Memphis MPO Calendar as presented; Ms. Bacarra Mauldin seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

6) **Approval of the MOVING TOGETHER 2050 Regional Transportation Plan (RTP) Amendments & Air Quality Short Conformity Demonstration Report for Shelby County and Air Quality Exempt Memo for Marshall County**

Ms. Pragati Srivastava provided an overview of the 2050 RTP Amendments and the associated Air Quality Short Conformity Demonstration Report for Shelby County and Air Quality Exempt Memo for Marshall County.

a) RTP Amendment: MOVING TOGETHER 2050 RTP ID 733 – America's River Crossing (I-55 Bridge Replacement)
b) RTP Amendment: MOVING TOGETHER 2050 RTP ID 734 – Interchange at US-72 and Red Banks Road

Mayor Rhea Taylor moved to approve the MOVING TOGETHER 2050 RTP Amendments as presented; Mr. Cliff Norville seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

7) **Approval of the FY 2023-26 Transportation Improvement Program (TIP) Amendments & Air Quality for Shelby & Marshall Counties.**

Ms. Pragati Srivastava provided an overview of the FY 2023-26 TIP Amendments and the associated Air Quality Short Conformity Demonstration Report for Shelby County and Air Quality Exempt Memo for Marshall County.

a) TIP Amendment TMA-BIP-2024-01: America's River Crossing (I-55 Bridge Replacement)
b) TIP Amendment TMA-MS-SFP-2024-01: Interchange at US-72 and Red Banks Road

Mr. Randy Richardson moved to approve the FY 2023-26 TIP Amendments as presented; Mr. Steve Hill seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

8) **Approval of the August Redistribution Memorandum of Agreement (MOA) between TDOT & Memphis MPO**

Ms. Pragati Srivastava provided an overview of the August Redistribution MOA between TDOT and the Memphis MPO.

Mayor Rhea Taylor moved to approve the August Redistribution MOA as presented; Mr. Cliff Norville seconded the motion, and the motion carried without dissent.

DISCUSSION/ QUESTIONS

Mr. Randy Richardson asked if the state is going to list the projects. Mr. Matt Meservy responded that the swap is not connected to specific projects and is a balance of unobligated funds.

Mayor Paul A. Young asked how the Memphis MPO compares with other MPOs across the state. Mr. Matt Meservy responded that Tennessee had a 2-3 times greater amount of unobligated funds than any other state. Ms. Pragati Srivastava further responded that for the MPOs across the state, Nashville had the highest unobligated balance.

9) **Performance Measure Targets**
a) PM2 – MDOT Updated 4-Year Infrastructure Condition Targets
b) PM3 – TDOT Updated 4-Year System Performance and Freight Movement Targets

Mr. Nick Warren gave a presentation on Performance Measure targets.

Mr. Cliff Norville moved to approve the Performance Measure targets as presented; Mr. Jared Darby seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

10) **2020 Congestion Management Process (CMP) Plan Amendments**

Mr. Nick Warren gave a presentation on the 2020 CMP Plan Amendments.

Mr. Cliff Norville moved to approve the 2020 CMP Plan Amendments as presented; Mayor Rhea Taylor seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

11) **Approval of the FY 2026-29 Transportation Improvement Program (TIP) Criteria**

Ms. Kate Horton gave a presentation on the FY 2026-29 TIP Criteria.

Mr. Steve Hill moved to approve the 2026-29 TIP Criteria as presented; Mr. Cliff Norville seconded the motion, and the motion carried without dissent.

DISCUSSION/QUESTIONS

Mr. Austin Cardosi asked if roundabout projects are also available at 100% federal. Ms. Kate Horton responded that roundabout projects are eligible at 100% except for any non-participating items, which will be confirmed with MDOT.

12) **2023 Annual Safety Report**

Mr. Torey Sanders gave a presentation on the 2023 Annual Safety Report.

NO DISCUSSION OR QUESTIONS

13) **Winchester Road Corridor Study**

Mr. Dan Hemme gave a presentation on the Winchester Road Corridor Study.

NO DISCUSSION OR QUESTIONS

14) **Memphis Regional Pedestrian and Bicycle Greenprint Plan**

Mr. Drew Gaskins gave a presentation on the Memphis Regional Pedestrian and Bicycle Greenprint Plan.

NO DISCUSSION OR QUESTIONS

15) **Open Grant/Funding Opportunities**

Ms. Pragati Srivastava provided an overview of the following grant opportunities.

a) Rebuilding American Infrastructure with Sustainability and Equity Grant Program
b) Asphalt Art Initiative
c) PROTECT Discretionary Grant Program

16) **Other Business**

a) **Next Scheduled TPB Meeting:** February 27, 2025, Location: Holiday Inn University of Memphis – 3rd Floor, 3700 Central Avenue, Memphis, TN 38111

17) **Adjourn**

Mr. Austin Cardosi moved to adjourn; Mr Cliff Norville seconded the motion, and the meeting was adjourned at 3:00 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.*