



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

**Thursday, November 18, 2021 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 11:05 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>	CheeYen Chew	<i>Memphis</i>
Darren Sanders	<i>Shelby County</i>	Ed Courton	<i>Oakland</i>
John Modzelewski	<i>Shelby County</i>	Harvey Matheny	<i>Piperton</i>
Steve Hill	<i>Arlington</i>	Bennie Hopkins	<i>DeSoto County</i>
Rick McClanahan	<i>Bartlett</i>	Mayor Chip Johnson	<i>Hernando</i>
Frank McPhail	<i>Collierville</i>	Andy Swims	<i>Olive Branch</i>
Andy Sanders	<i>Germantown</i>	Jamie Jones	<i>Southaven</i>
Emily Harrell	<i>Lakeland</i>	John Lancaster	<i>MATA</i>
Jason Dixon	<i>Millington</i>	James Hay	<i>MSCAA</i>

The following Ex-officio members were present:

Amanda Hicks                      *West Memphis MPO*

The following Interested Individuals were present:

Antoine Hawkins	<i>TDOT</i>	Kamillah Kelly	<i>MAAG</i>
Ashley Owens	<i>TDOT</i>	James Collins	<i>Kimley-Horn</i>
Brian Copeland	<i>MDOT</i>	Kenneth Monroe	<i>Kimley-Horn</i>
Kendra Cobbs	<i>Hernando</i>	Douglas Swett	<i>Kimley-Horn</i>
B. J. Page	<i>Hernando</i>	Peter Kauffmann	<i>Barge Design</i>
Sonja Owens	<i>SCHD</i>	Patrick Neal	<i>Pickering</i>
Lasonya Hall	<i>Shelby County</i>	Ben Ledsinger	<i>SSR</i>

The following MPO Staff members were present:

Sajid Hossain	Nick Warren	Jasmine Champion
Kate Horton	Mavrick Fitzgerald	Ethan Greene

A quorum was present.

1) **Call to Order @ 11:05 AM**

Ms. Pragati Srivastava called the meeting to order at 11:05 AM.

2) **Approval of August 19, 2021 Minutes**

Mr. James Hay moved to approve the minutes as presented; Mr. Ed Courton 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 2021 Annual Listing of Obligated Projects (ALOP)
- b) Infrastructure Investment & Jobs Act (IIJA)

**NO DISCUSSION/ QUESTIONS**

4) **2022 Memphis MPO Calendar**

Ms. Srivastava provided an overview on the 2022 Memphis MPO calendar.

Mr. Rick McClanahan moved to approve the 2022 Memphis MPO Calendar as presented; Mr. Steve Hill seconded the motion and the motion carried without dissent.

**NO DISCUSSION/ QUESTIONS**

5) **Safety Performance Measure (PM1) Targets (TN & MS)**

Mr. Mavrick Fitzgerald gave a presentation on the Safety Performance Measure Targets for TN and MS.

Mr. John Modzelewski moved to approve the Safety Performance Measure Targets for TN and MS as presented; Mr. Randall Tatum seconded the motion and the motion carried without dissent.

**NO DISCUSSION/ QUESTIONS**

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

Mr. Nick Warren gave a presentation on the FY 2023-26 TIP Criteria.

Mr. Darren Sanders moved to approve the FY 2023-26 TIP Criteria as presented; Mr. Bennie Hopkins seconded the motion and the motion carried without dissent.

**DISCUSSION/ QUESTIONS**

Mr. Darren Sanders asked if the public meeting requirement applied to current projects. Mr. Nick Warren responded that it would apply to both current and new projects.

7) **FY 2020-23 Transportation Improvement Program (TIP) Amendment & Short Air Quality Conformity Demonstration Report for Shelby County, TN**

Ms. Srivastava provided an overview of the FY 2020-23 Transportation Improvement Program (TIP) Amendment & associated Short Air Quality Conformity Demonstration Report for Shelby County, TN.

Mr. James Hay moved to approve the TIP amendment and associated Short Air Quality Conformity Demonstration Report for Shelby County as presented; Mr. Darren Sanders seconded the motion and the motion carried without dissent.

**NO DISCUSSION/ QUESTIONS**

8) **Open Grant/Funding Opportunities**

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

**NO DISCUSSION/ QUESTIONS**

9) **Tennessee Department of Transportation (TDOT) Update**

Mr. Antoine Hawkins gave an update on TDOT's Urban Transportation Planning Grant, the release of TDOT's Highway System Access Manual (3 Volumes: Planning, Intersection Interchange Evaluation, and Geometric Design Criteria), and TDOT's ability to grant permits for the installation of surveillance cameras in the right-of-way for non-transportation use.

**NO DISCUSSION/ QUESTIONS**

10) **Other Business**

Next Scheduled ETC Meeting: February 24, 2022, 11:00 am, Location: TBD (closer to meeting date)

Mr. James Hay moved to adjourn; Mr. Bennie Hopkins seconded the motion, and the meeting was adjourned at 11:35 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.*