



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

**Transportation Policy Board Meeting**

**Thursday, November 18, 2021 1:30 PM**

Holiday Inn University of Memphis – Tennessee Ballroom

3700 Central Avenue, Memphis, TN 38111

**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:

Antoine Hawkins	<i>TDOT/Rep. Governor</i>	Manny Belen	<i>Memphis</i>
Gary Scruggs	<i>TDOT</i>	Jay Johnson	<i>Oakland</i>
Perry Brown	<i>MDOT</i>	Harvey Matheny	<i>Piperton</i>
Cliff Norville	<i>Shelby County</i>	Bennie Hopkins	<i>DeSoto County</i>
Steve Hill	<i>Arlington</i>	Mayor Chip Johnson	<i>Hernando</i>
Rick McClanahan	<i>Bartlett</i>	Mayor Ken Adams	<i>Olive Branch</i>
Frank McPhail	<i>Collierville</i>	Gary Rosenfeld	<i>MATA</i>
Andy Sanders	<i>Germantown</i>	James Hay	<i>MSCAA</i>
Emily Harrell	<i>Lakeland</i>	Randy Richardson	<i>Port Commission</i>
Jason Dixon	<i>Millington</i>		

The following Ex-officio members were present:

Amanda Hicks	<i>West Memphis MPO</i>
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The following Interested Individuals were present:

Antoine Hawkins	<i>TDOT</i>	Lasonya Hall	<i>Shelby County</i>
Brian Copeland	<i>MDOT</i>	Kamillah Kelly	<i>MAAG</i>
John Lancaster	<i>MATA</i>	James Collins	<i>Kimley-Horn</i>
Darren Sanders	<i>Shelby County</i>	Kenneth Monroe	<i>Kimley-Horn</i>
Douglas Swett	<i>Kimley-Horn</i>	Patrick Neal	<i>Pickering</i>
Jason Gambone	<i>Olive Branch</i>	Stephen Edwards	<i>Trekk Desgin</i>
Kendra Cobbs	<i>Hernando</i>		
Sonja Owens	<i>SCHD</i>		

The following MPO Staff members were present:

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

A quorum was present.

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

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

Mayor Taylor requested all board members to introduce themselves along with the agency that they represent.

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

Mr. Cliff Norville moved to approve the minutes as presented; Mr. Manny Belen 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) **Tennessee Department of Transportation (TDOT) Update**

Mr. Antoine Hawkins provided the following updates to the Transportation Policy Board; TDOT Commissioner Clay Bright has been appointed as the CEO of the Megasite Authority of West Tennessee and Joe Galbato is the new Interim TDOT Commissioner, TDOT leadership is currently reviewing the new transportation bill, the Highway System Access Manual has been released with updates to TDOT standards, 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**

5) **2022 Memphis MPO Calendar**

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

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

**NO DISCUSSION/ QUESTIONS**

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

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

Mr. James Hay moved to approve the Safety Performance Measure Targets for TN and MS as presented; Mr. Cliff Norville seconded the motion and the motion carried without dissent.

**NO DISCUSSION/ QUESTIONS**

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

Ms. Kate Horton gave a presentation on the FY 2023-26 TIP Criteria.

Mr. Gary Rosenfeld moved to approve the FY 2023-26 TIP Criteria as presented; Mr. Manny Belen seconded the motion and the motion carried without dissent.

**NO DISCUSSION/ QUESTIONS**

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

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

**NO DISCUSSION/ QUESTIONS**

**9) Open Grant/Funding Opportunities**

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

**DISCUSSION/ QUESTIONS**

Mr. Gary Rosenfeld asked if the TDOT Planning Grant would be utilizing the surplus of transit funds from FTA. Mr. Antoine Hawkins responded that no this is funded through TDOT Long-Range Planning.

Mr. Manny Belen asked is the TDOT TA Grant funding was eligible for current projects. Mr. Antoine Hawkins responded that he would check on this and respond accordingly.

**10) Other Business**

Next Scheduled TPB Meeting: February 24, 2022, 1:30 pm, Location: TBD (closer to meeting date)

Mr. Manny Belen moved to adjourn; Mr. Jay Johnson seconded the motion, and the meeting was adjourned at 2:00 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.*