Memphis MPO
METROPOLITAN PLANNING ORGANIZATION

Strengthening Regional Transportation

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

Thursday, February 15, 2024, 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. The following voting members were present:

Gary Scruggs	*TDOT*	Chris Howie	*Horn Lake*
Perry Brown	*MDOT*	Emily Harrell	*Lakeland*
Bennie Hopkins	*DeSoto County*	John Lancaster	*MATA*
Darren Sanders	*Shelby County*	Randall Tatum	*Memphis*
James Crook	*Shelby County*	Jason Dixon	*Millington*
Becky Bailey	*Bartlett*	Ed Courton	*Oakland*
Tim Gwaltney	*Collierville*	Andy Swims	*Olive Branch*
Jennifer Allen	*Germantown*	Chase Dabbs	*Southaven*
Austin Cardosi	*Hernando*		

The following Ex-Officio Members were present:

Necole Baker	*FHWA-MS*	Ralph Moore	*W.Memphis MPO*

The following Interested Individuals were present:

Brian Copeland	*MDOT*	Robert Tworek	*Kimley Horn*
Lynn Evans	*TDOT*	Dylan Vatter	*WSP*
Matt Meservy	*TDOT*	Peter Kauffmann	*HDR*
Stacy Morrison	*TDOT*	Mark Grey	*HDR*
Ashley Owens	*TDOT*	Zylavian Watley Hines	*Garver*
Theira Taylor	*TDOT*	Derek Holt	*Garver*
Mark McGuire	*Memphis*	Ben Ledsinger	*SSR*
Scott Young	*Olive Branch*	Mehul Patel	*SSR*
Richard Mills	*Piperton*	Will Collins	*SSR*
Stephen Edwards	*TREKK*	David Oppong	*AWPM*
Terry Glover	*Cornerstone Eng.*	Michael S. Sanders	*Citizen*
Patrick Neal	*Pickering*		

The following MPO Staff Members were present:

Kate Horton	Mavrick Fitzgerald	Torey Sanders
Nick Warren	Jafrin Mouli	Andrea Blue

A quorum was present.

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

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

2) **Approval of November 16, 2023 Minutes**

Mr. Darren Sanders moved to approve the minutes as presented; Mr. Randall Tatum 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) 2023 State of the MPO Annual Report
b) 2024 TDOT Transportation Alternatives (TA) Award
c) Passenger Rail Update (FRA Award)
d) 2024 Memphis MPO Calendar Update
e) 2026-29 Transportation Improvement Plan – upcoming
f) Regional Pedestrian & Bicycle Greenprint Plan– upcoming
g) MPO Public Participation Plan – May Adoption
h) Functional Classification Update Meetings

NO DISCUSSION OR QUESTIONS

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

Ms. Necole Baker gave a presentation on the Safe Streets and Roads for All (SS4A) Grant Program. Ms. Baker stated the FY24 application is anticipated to begin in February, and that $650M is available Nationwide for FY 24 Planning and Demonstration activities.

NO DISCUSSION OR QUESTIONS

5) **Adoption of Performance Measure Targets**

Mr. Mavrick Fitzgerald gave a presentation on the following items:

a) 2020-2024 Safety (PM1)
b) 2023-2024 Public Transportation Agency Safety Plan (PTASP)

Mr. James Crook moved to approve the PM Targets as presented; Mr. Ed Courton seconded the motion and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

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

Mr. Stacy Morrison and Mr. Gary Scruggs provided an update on TDOT's 10 Year Project Plan and Region 4 projects. Mr. Lynn Evans provided an update on the pavement condition in Region 4.

NO DISCUSSION OR QUESTIONS

7) **2022 Annual Safety Report**

Ms. Jafrin Mouli and Mr. Torey Sanders gave a presentation on the 2022 Annual Safety Report. They presented findings on regional, county, and corridor level crash data analysis and also provided an overview of the region's current and upcoming safety projects.

DISCUSSION / QUESTIONS

Mr. Darren Sander expressed his interest to see the reasons behind the number of angle collison in the region being higher than the national average. Ms. Jafrin Mouli agreed that additional research is needed to further investigate this issue.

8) **Open Grant/Funding Opportunities**

a) 2024 AARP Community Challenge
b) Bridge Investment Program
c) Community Change Grants Program
d) Safe Streets and Roads for All (SS4A) - upcoming

9) **Other Business**

a) Next Scheduled ETC Meeting: May 23, 2024, 11:00 AM, Location: Holiday Inn University of Memphis – 3700 Central Avenue, Memphis, TN 38111

10) **Adjourn**

Mr. Darren Sanders moved to adjourn; Mr. Jason Dixon seconded the motion, and the meeting was adjourned at 12:20 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.*