Memphis MPO
METROPOLITAN PLANNING ORGANIZATION

Strengthening Regional Transportation

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

Thursday, February 27, 2025, 11:00 AM

Holiday Inn University of Memphis – 3rd Floor
3700 Central Avenue, Memphis, TN 38111

SUMMARY OF MINUTES

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

Ashley Owens	*TDOT*	Ethan Skaggs	*Germantown*
Kelsie Sullivan	*MDOT*	Austin Cardosi	*Hernando*
Bennie Hopkins	*DeSoto County*	Chris Howie	*Horn Lake*
Darren Sanders	*Shelby County*	Emily Harrell	*Lakeland*
James Crook	*Shelby County*	Randall Tatum	*Memphis*
Steve Hill	*Arlington*	Katherine Webb	*Millington*
Becky Bailey	*Bartlett*	Andy Swims	*Olive Branch*
Tim Gwaltney	*Collierville*	Harvey Matheny	*Piperton*

The following ex-officio members were present:

Necole Baker	*FHWA MS*

The following interested individuals were present:

April Fairley	*MDOT*	Matt Meservy	*TDOT*
Ann Marie Anway	*TDOT*	Scott Young	*Olive Branch*
Stacy Morrison	*TDOT*	Greg Dotson	*Gresham Smith*
Brandon Akins	*TDOT*	Peter Kauffman	*HDR*
Ben Womble	*Millington*	Robert Tworek	*Kimley Horn*
Bradyn Carson	*Gresham Smith*	Nisha Powers	*Powers Hill*
John Lancaster	*HDR*	Ben Ledginger	*SSR Inc*
Dylan Donaldson	*SSR Inc*	Jennifer Allen	*Germantown*

The following MPO staff members were present:

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

A quorum was present.

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

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

2) **Approval of November 21, 2024 Minutes**

Mr. Steve Hill moved to approve the minutes as presented; Mr. Tim Gwaltney seconded the motion, and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

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

a) 2024 State of the MPO Annual Report
b) 2025 Calendar Update
c) Statewide Household Travel Survey Update
d) FY 2026-29 TIP Update

NO DISCUSSION OR QUESTIONS

4) **Federal Highway Administration (FHWA) and State DOTs**

No Updates.

5) **Performance Measure Targets**

a) 2021-2025 Safety (PM1)

Ms. Pragati Srivastava provided an overview of the PM1 Target setting.

Mr. Steve Hill moved to approve the PM1 Safety Targets as presented; Mr. Darren Sanders seconded the motion and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

6) **Adoption of Memphis Regional Pedestrian & Bicycle Greenprint Plan**

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

Mr. Randall Tatum moved to approve the Memphis Regional Pedestrian and Bicycle Greenprint Plan as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

NO DISCUSSION OR QUESTIONS

7) **Winchester Road Corridor Study**

Mr.Mike Rutkowski gave a presentation on the Winchester Corridor Study.

NO DISCUSSION OR QUESTIONS

8) **Open Grant/Funding Opportunities**

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

a) Rural and Tribal Assistance Pilot Program

9) **Other Business**

a) Next Scheduled ETC Meeting: May 22, 2025, 11:00 AM, Location: Holiday Inn University of Memphis – 3rd Floor, 3700 Central Avenue, Memphis, TN 38111

10) **Adjourn**

Ms. Ashley Owens moved to adjourn; Mr. Steve Hill 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.*