Memphis MPO
METROPOLITAN PLANNING ORGANIZATION

Strengthening Regional Transportation

Memphis Urban Area Metropolitan Planning Organization (MPO)
Transportation Policy Board Meeting

Thursday, February 27, 2025, 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 1:33 PM. In addition to Mayor Young, the following voting members were present:

Matt Meservy	*TDOT/ Rep. Governor*	Mayor Mike Palazzolo	*Germantown*
Ashley Owens	*TDOT*	Austin Cardosi	*Hernando*
April Fairley	*MDOT/ Rep. Governor*	Andrew Hockensmith	*Horn Lake*
Kelsie Sullivan	*MDOT*	Paul Luker	*Lakeland*
Bennie Hopkins	*DeSoto County*	Katherine Webb	*Millington*
Mayor Rhea "Skip" Taylor	*Fayette County*	Mayor Adrian Wiggins	*Oakland*
Cliff Norville	*Shelby County*	Jason Gambone	*Olive Branch*
Steve Hill	*Arlington*	Harvey Matheny	*Piperton*
Tim Gwaltney	*Collierville*	Randy Richardson	*Port Commission*

The following interested individuals were present:

Stacy Morrison	*TDOT*	Laura Harris	*MidSouth DD*
Ann Marie Anway	*TDOT*	Anna McQuiston	*MidSouth DD*
Manny Belen	*Memphis*	Renee Sekander	*Memphis*
Bradyn Carson	*Gresham Smith*	Harvey Ellis	*Oakland*

The following ex-officio members were present:

Necole Baker	*FHWA MS*

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 @ 1:33 PM**

Mayor Paul A. Young called the meeting to order at 1:33 PM.

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

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

NO DISCUSSION OR QUESTIONS

3) **Transportation Policy Board (TPB) Elections**
   a) **Chair**
   Mr. Cliff Norville nominated to elect Mayor Paul A. Young as Chair, Mayor Mike Palazzolo seconded the motion. Mayor Rhea "Skip" Taylor made the motion to cease the nominations; Mr. Randy Richardson seconded the motion. Mr. Cliff Norville moved to elect Mayor Paul A. Young as Chair, Mayor Mike Palazzolo seconded the motion, and the motion carried without dissent.

   b) **Vice Chair**
   Mr. Harvey Matheny nominated to elect Mayor Rhea "Skip" Taylor as Vice-Chair; Mr. Cliff Norville seconded the motion. Mr. Tim Gwaltney motioned to cease nominations; Mr. Cliff Norville seconded the motion. Mr. Harvey Matheny moved to elect Mayor Rhea "Skip" Taylor as Vice-Chair, Ms. Katherine Webb seconded the motion, and the motion carried without dissent.

4) **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

5) **Performance Measure Targets**
   a) 2021-2025 Safety (PM1)

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

Mr. Cliff Norville moved to approve the PM1 Safety Targets as presented; Mayor Rhea "Skip" Taylor seconded the motion and the motion carried without dissent.

DISCUSSION / QUESTIONS
Mayor Paul A. Young asked for additional information on the PM1 safety targets. Ms. Pragati Srivastava provided information on the targets and the board's role in approving the targets.

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

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

Mr. Paul Luker moved to approve the Greenprint Plan as presented; Ms. Katherine Webb 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 Road Corridor Study.

NO DISCUSSION OR QUESTIONS

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

Mr. Matt Meservy provided a brief introduction of the TDOT Budget Legislation Proposal video, which was then played at the meeting.

NO DISCUSSION OR QUESTIONS

9) **Open Grant/Funding Opportunities**

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

a) Rural and Tribal Assistance Pilot Program

10) **Other Business**

a) Next Scheduled TPB Meeting: May 22, 2025, 1:30 PM, Location: Holiday Inn University of Memphis – 3rd Floor, 3700 Central Avenue, Memphis, TN 38111

11) **Adjourn**

Mr. Steve Hill moved to adjourn; Mayor Rhea Taylor seconded the motion, and the meeting was adjourned at 2:15 PM.

Note: *The meeting minutes are a summary of the meeting. If you would like to review the tape recording of the en tire meeting, you may do so by scheduling an appointment with Kate Horton, Transportation Planner at (901) 636-7218*