SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 9:03 AM. In addition to Ms. Srivastava the following voting members were present at the meeting:

Mike Merry  MDOT  Carlos McCloud  TDOT
Frank McPhail  Collierville  Tim Gwaltney  Germantown
Rick McClanahan  Bartlett  Bob Evans  Shelby County
Darren Sanders  Shelby County  Sam Russell, Sr.  Olive Branch
Bennie Hopkins  Desoto County  Darek Baskin  Millington
John Lancaster  MATA  Esther Sykes-Wood  Fayette County
John Cameron  Memphis  Stephen Edwards  Memphis
Christopher Pate  Oakland  James Hay  MSCAA
Steve Hill  Arlington

The following Interested Individuals were present:

James Collins  Kimley-Horn  Collins Simpson  Waggoner
Brian Copeland  MDOT  Bob Rogers  SCHD
Jason Allen  Powers Hill  Patrick Neal  Pickering
Erik Cempel  Cambridge  Austin Cardosi  Desoto County
Russ Brasfield  BWSC

The following Ex-officio members were present:

Eddie Brawley  W. Memphis MPO

The following MPO Staff members were present:

Sajid Hossain  Andrew Ray  Mitchell Lloyd  Peter Jenkins
Kate Horton  Nicholas Oyler  Linda Kay Lawrence  Kwaisi Agykwa

A quorum was present.
Memphis Urban Area Metropolitan Planning Organization (MPO)  
Engineering and Technical Committee  
Thursday, June 25th, 2015 9:00 AM  
UT Health Science Center – Student Alumni Building  
800 Madison Avenue - Memphis, Tennessee

1) Call to Order @ 9:03 AM

2) Approval of April 9, 2015 Minutes

   Mr. James Hay moved to approve the minutes as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

3) Memphis MPO Administrator’s Report

   Ms. Pragati Srivastava gave an overview of the following items:
   a. Federal Certification Update
   b. Congestion Management Process Update
   d. Transportation Alternatives Program (TAP) Applications: Deadline July 17, 2015
   e. Multimodal Access Grant Award

4) Approval of FY 2016-17 Unified Planning Work Program

   Ms. Pragati Srivastava gave an overview of this item.

   Mr. Darren Sanders moved to approve the FY 2016-17 Unified Planning Work Program; Mr. Rick McClanahan seconded the motion and the motion carried without dissent.

   NO COMMENTS/DISCUSSION

5) Livability 2040 Regional Transportation Plan (RTP) Update

   Presentation by Mr. Erik Cempel, Cambridge Systematics

   COMMENTS:

   Mr. Rick McClanahan asked how the Asset Management on Summer Avenue was being implemented. Mr. Erik Cempel responded that he follow up him Mr. McClanahan after the meeting regarding the specific details.

6) FY 2014-17 Transportation Improvement Program (TIP) Amendments

   Ms. Pragati Srivastava gave an overview of this item.
Mr. Steve Hill moved to approve the FY 2014-17 TIP amendments as presented; Mr. Carlos McCloud seconded the motion and the motion carried without dissent.

NO COMMENTS/DISCUSSION

TN Local Road Amendments

a. TIP Amendment STP-M-2011-01 Airline Road Improvement Phase I Hall Creek Bridge
   The Town of Arlington is requesting to amend the TIP by adding $231,104 in STP-M federal funds and $129,996 in local funds to FY 2015 for Construction. The original obligation was based on the funds available in the FY 2011-14 TIP and the additional funds need to be added back to the FY 2014-17 TIP so the construction phase can be fully obligated.

b. TIP Amendment ENH-2009-01 Germantown Median Germantown Road
   The City of Germantown is requesting to amend the TIP by removing this project from the TIP.

NO COMMENTS/DISCUSSION

7) Other Business
   a. Next Scheduled ETC Meeting: August 6, 2015 1:30pm, Location: UT Health Science Center

8) Adjourn @ 9:25 AM
   Mr. James Hay moved to adjourn; Mr. Darek Baskin seconded the motion and the motion carried without dissent.

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) 576-7218.