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

The following Interested Individuals were present:

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

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
- Kate Horton
- Nicholas Oyler
- Linda Kay Lawrence
- Peter Jenkins
- 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/DISCUSSSION

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.