SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 10:05 AM. In addition to Ms. Srivastava the following voting members were present at the meeting:

- Perry Brown (MDOT)
- Frank McPhail (Collierville)
- Carlos McCloud (TDOT)
- Rick McClanahan (Bartlett)
- Darren Sanders (Shelby County)
- Bennie Hopkins (Desoto County)
- Jason Dixon (Millington)
- Manny Belen (Memphis)
- Christopher Pate (Oakland)
- Jason Allen (Arlington)
- Steve Canizaro (Southaven)
- Emily Harrell (Lakeland)
- Carlos McCloud (Germantown)
- Tim Gwaltney (Biloxi)
- Bob Evans (Shelby County)
- B. J. Page (Olive Branch)
- John Lancaster (MATA)
- Gia Matheny (Hernando)
- Stephen Edwards (Memphis)
- Harvey Matheny (Piperton)
- Mayor Chester Cocke (Braden)
- James Hay (MSCAA)

The following Ex-officio members were present:

- Randal Jansen (FHWA-MS)
- Corbin Davis (FHWA-TN)

The following Interested Individuals were present:

- Brian Copeland (MDOT)
- John Cameron (Citizen)
- James Collins (Kimley-Horn)
- Russ Brasfield (BWSC)
- Greg Dotson (Neel-Schaffer)
- James Stokes (Bass River Adv.)
- Collins Simpson (Waggoner)
- Bob Rogers (SCHD)
- Patrick Neal (Pickering)
- Ben Ledtiser (SSR)
- Justin Abart (BWSC)
- Sonja Owens (SCHD)
- Mike Merry (MDOT)
- Tom Skehan (Lakeland)

The following MPO Staff members were present:

- Sajid Hossain
- Kate Horton
- Mitchell Lloyd
- Nicholas Oyler
- Linda Kay Lawrence
- Kwasi Agyakwa
- Nathaniel Heyward

A quorum was present.
1) Call to Order @ 10:05 AM

2) Approval of November 5, 2015 Minutes

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

3) Memphis MPO Administrator’s Report

   Ms. Pragati Srivastava gave an overview of the following items:
   
   a. 2015 Annual Outreach Report
   b. Coordinated Human Service Transit Plan (CHSTP) Update
   c. FY 2017 Unified Planning Work Program (UPWP) Major Activities List
   d. FY 2017-20 Transportation Improvement Program (TIP) Update
   e. Schedule Change: April 28, 2016 TPB Meeting moved to May 5, 2016
   f. HUD Award: National Disaster Resilience Competition – Shelby County

   NO DISCUSSION/QUESTIONS

4) Livability 2040 Regional Transportation Plan (RTP) and Air Quality Conformity Reports Adoption

   Mr. Erik Cempel and Mr. Mitchell Lloyd gave a presentation on this item.

   Mr. Carlos McCloud moved to approve the Livability 2040 Regional Transportation Plan (RTP) and Air Quality Conformity Reports as presented; Mr. Darren Sanders seconded the motion and the motion carried out without dissent.

   NO DISCUSSION/QUESTIONS

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

   Ms. Pragati Srivastava gave an overview of this item.

   Mr. B. J. Page moved to approve the FY 2014-17 Transportation Improvement Program (TIP) Amendments as presented; Mr. James Hay seconded the motion and the motion carried without dissent.

   NO DISCUSSION/QUESTIONS
TN State Road Amendments

i. **TIP Amendment TN-NHPP-2014-03: SR-14**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2020 to Existing and Committee (E+C).

ii. **TIP Amendment NHS-2002-01: I-240 Midtown**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2035 to 2025.

iii. **TIP Amendment TN-NHPP-2014-01: I-240 (3 Overhead Bridges)**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from Existing and Committee (E+C) to 2025.

MS State Road Amendments

The Mississippi Department of Transportation is requesting to remove the project from the TIP.

The Memphis MPO is requesting to amend the TIP by changing Horizon Year from Existing and Committed (E+C) to 2020 and updating the project length to match the 2040 RTP.

The Memphis MPO is requesting to amend the TIP by changing Horizon Year from Existing and Committed (E+C) to 2020 and updating the project length to match the 2040 RTP.

vii. **TIP Amendment MS-NHS-2006-01: I-55/I-69 (Church Road to MS-302)**
The Mississippi Department of Transportation is requesting to amend the TIP by adding the project.

viii. **TIP Amendment MS-NHS-2006-02: I-55 (Commerce Street to Church Road)**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2020 to 2025 and updating the project termini, description, and financials to match the 2040 RTP.

ix. **TIP Amendment MS-NHS-2008-02: Star Landing Corridor**
The Memphis MPO is requesting to amend the TIP by changing Horizon Year from 2020 to 2025.

x. **TIP Amendment MS- NHPP-2016-01: I-55 at Commerce Street**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding the project.

xi. **TIP Amendment MS-NHPP-2016-02: SR 304 and McIngvale Road Interchange**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding the project.

xii. **TIP Amendment MS-LSTP-2014-06: I-55/I-69 Interchange at Nail Road**
The Memphis MPO is requesting to amend the TIP by changing Horizon Year from 2035 to 2025.
xiii. **TIP Amendment MS-SSTP-2016-01: SR-304/I-269 (Marshall County Line to East of Mason Road)**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding the project.

xiv. **TIP Amendment MS-SSTP-2016-02: SR-304/I-269 (East of Mason Road to SR-302)**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding the project.

**TN Local Road Amendments**

xv. **TIP Amendment STP-M-2014-09: Highway 70 at Jetway Road Improvements**
The City of Arlington is requesting to amend the TIP by changing the project description to match the 2040 RTP and by adding $147,027 in STP-L federal funds and $36,757 in local funds to FY 2016 for the Right-of-Way (ROW) phase.

xvi. **TIP Amendment TCSP-2012-01: Donelson Farms Parkway**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2030 to 2025.

xvii. **TIP Amendment STP-M-2014-01: SR-57 Widening**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2020 to 2025.

xviii. **TIP Amendment STP-M-2014-02: Germantown Road Realignment**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2025 to 2020.

xix. **TIP Amendment STP-M-2014-07: Germantown Road at Wolf River Boulevard Intersection**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2040 to 2020 and updating the project description to match the 2040 RTP. The conformity status is being changed from Exempt to Non-Exempt to reflect the change in project description.

xx. **TIP Amendment STP-M-2006-10: Kirby/Whitten Parkway (Shelby Farms Parkway)**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from Existing and Committed (E+C) to 2020.

xxi. **TIP Amendment ENH-2010-01: US-51/SR-3 (Elvis Presley)**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from Existing and Committed (E+C) to 2020.

xxii. **TIP Amendment STP-M-2004-01: Winchester/Perkins Interchange**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from Existing and Committed (E+C) to 2020.

xxiii. **TIP Amendment STP-2006-04: Plough Boulevard Interchange**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2025 to 2020.

xxiv. **TIP Amendment STP-2000-16: Walnut Grove Road East**
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2025 to 2020.

xxv. **TIP Amendment STP-M-2014-08: Singleton Parkway**
The City of Millington is requesting to remove the project from the TIP.
xxvi. **TIP Amendment STP-M-2014-11: Wilkinsville Road**  
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2040 to 2020 and updating the project description to match the 2040 RTP.

xxvii. **TIP Amendment STP-M-2009-09: Church Street at Navy Road Intersection Improvements**  
The City of Millington is requesting to amend the TIP by adding $352,039 in STP-M federal funds for FY 2016 from the Signalization Grouping, TIP #STP-M-2009-06 for the project. $231,638 will be eligible for 100% federal funding and the remaining $120,401 in STP-M federal funds transferred from the Signalization Grouping will require a local match of $30,100.

xxviii. **TIP Amendment STP-M-2009-06: Signalization Grouping**  
The City of Millington is requesting to amend the TIP by removing the funds associated with the Church Street at Navy Road project. $352,039 in STP-M federal funds will be transferred to the Church at Navy Road Intersection Improvements project, TIP #STP-M-2009-09.

xxix. **TIP Amendment STP-L-2016-01: Oakland Transportation Master Plan**  
The Town of Oakland is requesting to amend the TIP by adding $80,543 in STP-L federal funds and $20,136 in local funds to FY 2016 to conduct a study of the town’s transportation system.

xxx. **TIP Amendment STP-M-2014-04: Walnut Grove Road Widening**  
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2040 to 2025.

**MS Local Road Amendments**

xxx. **TIP Amendment MS-LSTP-2015-01: Getwell Road**  
The Memphis MPO is requesting to amend the TIP by changing the Horizon Year from 2040 to 2020.

xxxii. **TIP Amendment MS-LSTP-2015-02: Commerce Street Extension (SR-304)**  
The Memphis MPO is requesting to amend the TIP by changing to Horizon Year from 2030 to 2020.

xxxiii. **TIP Amendment MS-LSTP-2014-03: Bullfrog Corner Intersection Improvements**  
The City of Horn Lake is requesting to remove the project from the TIP.

**Congestion Mitigation and Air Quality (CMAQ) Amendments**

xxxiv. **TIP Amendment CMAQ-2016-01: New Electric Rail Trolleys**  
The Memphis Area Transit Authority (MATA) is requesting to amend the TIP by adding $2,640,000 federal CMAQ funds and $660,000 in local funds to FY 2016 for the purchase of three new electric rail trolleys.

**Transit Amendments**

xxxv. **TIP Amendment 5310-2015-01: Enhanced Mobility of Seniors and Individuals with Disabilities**  
Memphis Area Transit Authority (MATA) is requesting to amend the TIP by moving the FY 2015 Section 5310 funds into FY 2016 and adding $240,000 in Section 5310 federal funds, $120,000 in state funds, and $120,000 in local funds to FY 2017 for eligible operating projects.

xxxvi. **TIP Amendment 5310-2015-02: Enhanced Mobility of Seniors and Individuals with Disabilities**  
Memphis Area Transit Authority (MATA) is requesting to amend the TIP by moving the FY 2015 Section 5310 funds into FY 2016 and adding $400,000 in Section 5310 federal funds, $50,000 in state funds, and $50,000 in local funds to FY 2017 for eligible capital projects.
xxxvii. **TIP Amendment 5310-2015-03: Enhanced Mobility of Seniors and Individuals with Disabilities**
Memphis Area Transit Authority (MATA) is requesting to amend the TIP by moving the FY 2015 Section 5310 funds into FY 2016 and adding $70,000 in Section 5310 federal funds to FY 2017 for project administration costs.

xxxviii. **TIP Amendment 5337-2014-01: Rail Facility Improvements**
Memphis Area Transit Authority (MATA) is requesting to amend the TIP by adding $120,000 in Section 5337 federal funds, $15,000 in state funds, and $15,000 in local funds to FY 2016 and FY 2017.

xxxix. **TIP Amendment 5310-2015-04: Enhanced Mobility of Seniors and Individuals with Disabilities**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding $47,174 in Section 5310 federal funds and $47,174 in local funds to FY 2016 and FY 2017 for eligible operating projects.

x. **TIP Amendment 5310-2015-05: Enhanced Mobility of Seniors and Individuals with Disabilities**
The Mississippi Department of Transportation (MDOT) is requesting to amend the TIP by adding $57,657 in Section 5310 federal funds and $14,414 in local funds to FY 2016 and FY 2017 for eligible capital projects.

6) **Other Business**
   a. Next Scheduled ETC Meeting: Thursday April 7, 2016; 1:30 PM, Location: UT Health Science Center
   b. Mr. Darren Sanders mentioned that there is currently a proposed bill in the Tennessee State Senate that addresses how gas tax monies are spent related to roads and bike and pedestrian projects.

7) **Adjourn @ 10:38 AM**

Mr. B. J. Page moved to adjourn; Mr. Bennie Hopkins seconded the motion. The meeting was adjourned at 10:38 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) 576-7218.*