SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 1:32 PM. In addition to Ms. Srivastava the following voting members were present at the meeting:

- Perry Brown  MDOT
- Frank McPhail  MDOT
- Becky Bailey  Collierville
- Darren Sanders  Shelby County
- Austin Cardosi  Desoto County
- Jason Dixon  Millington
- Manny Belen  Memphis
- Christopher Pate  Oakland
- Jason Allen  Arlington
- Steve Canizaro  Southaven
- Carlos McCloud  TDOT
- Tim Gwaltney  Germantown
- Bob Evans  Shelby County
- Jason Gambone  Olive Branch
- John Lancaster  MATA
- Jared Darby  Hernando
- Randall Tatum  Memphis
- Harvey Matheny  Piperton
- Emily Harrell  Lakeland
- Ted Fox  Port

The following Ex-officio members were present:

- Corbin Davis  FHWA-TN

The following Interested Individuals were present:

- Brian Copeland  MDOT
- James Collins  Kimley-Horn
- Mike Brugge  Parsons
- Ian Engstrom  SSR
- Patrick Neal  Pickering
- Mark Grey  Buchart Horn
- Sean Isham  Collierville
- Bob Rogers  SCHD
- Emmyl Tiampati  TDOT
- Stephen Edwards  Memphis
- Wain Gaskins  Cannon & Cannon
- Scott Allen  FHWA-TN
- Dennis Lynch  Sierra Club
- Suzanne Carlson  Innovate Memphis

The following MPO Staff members were present:

- Sajid Hossain
- Nicholas Oyler
- Kate Horton
- Kwasi Agyakwa
- Nathaniel Heyward
- Roger Ekstrom
- Zylavian Watley

A quorum was present.
1) Call to Order @ 1:32 PM

2) Approval of January 28, 2016 Minutes

   Mr. Darren Sanders 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. Livability 2040 Regional Transportation Plan (RTP) Approval
   b. Update on Roadway Functional Classification Approval
   c. Bus Stop Study Update
   d. CMAQ Call for Applications – TDOT
   e. Route of Significance (ROS) Update
   g. New MPO Staff: Zylavian Watley and Roger Ekstrom

   NO DISCUSSION/QUESTIONS

4) Coordinated Public Transit Human Service Transportation Plan (CPT-HSTP) Approval

   Mr. Kwasi Agyakwa gave a presentation on this item.

   Mr. Darren Sanders moved to approve the Coordinated Public Transit Human Service Transportation Plan (CPT-HSTP) as presented; Mr. John Lancaster seconded the motion and the motion carried out without dissent.

   NO DISCUSSION/QUESTIONS

5) FY 2017-20 Transportation Improvement Program (TIP) Project List Approval

   Ms. Pragati Srivastava gave an overview of this item.

   Mr. Tim Gwaltney moved to approve the FY 2017-20 Transportation Improvement Program (TIP) Project List Approval as presented; Mr. Darren Sanders seconded the motion and the motion carried without dissent.

   NO DISCUSSION/QUESTIONS
6) FY 2014-17 Transportation Improvement Program (TIP) Amendments

Ms. Pragati Srivastava gave an overview of this item.

Mr. Darren Sanders moved to approve the FY 2014-17 Transportation Improvement Program (TIP) Amendments as presented; Mr. Jason Allen seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

TN State Road Amendment

a. TIP Amendment TN-NHPP-2014-01: I-240 Bridges
The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding $3,600,000 in National Highway Performance Program (NHPP) federal funds and $400,000 in state funds to FY 2016 for Preliminary Engineering Design (PE-D) and $50,000,000 in Advance Construction (ACNHPP) state funds to FY 2016 for construction to the I-240 Bridges project.

Local TN Road Amendment

b. TIP Amendment FLAP-2016-01: Naval Facility Connector
The City of Millington is requesting to amend the FY 2014-17 TIP by adding the Naval Facility Connector project into the TIP. The Naval Facility Connector project was awarded a Federal Lands Access Program (FLAP) grant of $2,389,359 in federal funds and $585,590 in local matching funds to make improvements to a 0.5 mile section of Astoria Avenue by reconstructing the existing two-lane roadway to improve the existing pavement conditions, the horizontal and vertical geometry and to provide access for bicycles and pedestrians.

Local MS Road Amendment

c. TIP Amendment MS-TE-2015-01: City of Olive Branch – Walking/Bike Path
The City of Olive Branch is requesting to amend the FY 2014-17 TIP by removing the City of Branch – Walking/Bike Path project.

Comments:
Mr. Darren Sanders asked a question regarding TIP Amendment TN-NHPP-2014-01: I-240 Bridges. Mr. Manny Belen responded the project was a TDOT project but that the Poplar-Yates project is included in the FY 2017-2020 project list.

7) Other Business

a. Next Scheduled ETC Meeting: August 4, 2016 1:30 PM, Location: UT Health Science Center
Comments:
Per information provided to Ms. Pragati Srivastava by Mr. Dennis Lynch, Ms. Srivastava announced to the committee that Ms. Betty Anderson, who was involved with the Memphis Center for Independent Living, had unfortunately passed.

Mr. Corbin Davis announced that he would be moving to FHWA Headquarters in Washington D.C. Mr. Davis introduced Mr. Scott Allen as the new point of contact for FHWA for the region.

8) Adjourn @ 1:55 PM

Mr. Jason Allen moved to adjourn; Mr. Darren Sanders seconded the motion. The meeting was adjourned at 1:55 PM.

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.