MEMPHIS URBAN AREAMETROPOLITAN PLANNING ORGANIZATION (MPO)
ENGINEERING AND TECHNICAL COMMITTEE
THURSDAY, AUGUST 4, 2016 1:30 PM
UT HEALTH SCIENCE CENTER – STUDENT ALUMNI BUILDING
800 MADISON AVENUE - MEMPHIS, TENNESSEE

SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 1:35 PM. In addition to Ms. Srivastava the following voting members were present at the meeting:

Carlos McCloud  TDOT  Perry Brown  MDOT
Austin Cardosi Desoto County Jared Darby Hernando
B. J. Page Olive Branch Christopher Pate Oakland
Harvey Matheny Piperton Kevin Eason Shelby County
Robert Evans Shelby County Jason Allen Arlington
Rick McClanahan Bartlett Frank McPhail Collierville
Tim Gwaltney Germantown Emily Harrell Lakeland
Jason Dixon Millington Stephen Edwards Memphis
Randall Tatum Memphis John Lancaster MATA
James Hay MSCAA

The following Ex-officio members were present:

Scott Allen  FHWA-TN

The following Interested Individuals were present:

Emmily Tiampati TDOT  Brian Copeland MDOT
Scarlet Ponder MATA  Lindsey Netherland MDOT
James Collins Kimley-Horn  Ben Ledsinger SSR
Ian Engstrom SSR  Patrick Neal Pickering
Eddie Brawley W. Memphis MPO  Mary Grey Buchtart Horn
Tom Word MLGW  Greg Dotson Neel-Schuffer
Sonja Owens SCHD  Steve D SCHD
Bob Rogers SCHD  James Stokes Citizen
Vence Thillen Citizen  Matt Wolfe Citizen
Dennis Lynch Sierra Club  Suzanne Carlson Innovate Memphis

The following MPO Staff members were present:

Kwasi Agyakwa  Kate Horton  Nicholas Oyler
Roger Ekstrom Sajid Hossain  Betty Turner
Nathaniel Heyward Mitchell Lloyd  Zylavian Whatley

A quorum was present.
1. **Call to Order @ 1:35 PM**

2. **Approval of April 7, 2016 Minutes:**
   
   Mr. Rick McClanahan moved to approve the minutes as presented; Mr. B. J. Page 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:
   
   - Air Quality Maintenance Area Designation for the 3 County Area (Shelby, DeSoto & Crittenden)
   - TDOT Call for Applications for TAP Funding – Deadline October 3rd
   - Bus Stop Study Update
   - Regional Freight Plan Update
   - MATA Call for Applications for Section 5310 Funding – Deadline September 1st
   - New MPO Staff: Betty Turner

   **NO DISCUSSION/QUESTIONS**

4. **FY 2016 – 17 Unified Planning Work Program (UPWP) – FY2017 Update – Approval:**

   Mr. Tim Gwaltney moved to approve the FY 2017 Updated of the FY 2016-17 Unified Planning Work Program (UPWP) 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) and associated Shelby and DeSoto Counties Air Quality Conformity Demonstration Reports Adoption**

   Ms. Pragati Srivastava gave an overview of the item.

   Mr. James Hay moved to approve the FY 2017–20 Transportation Improvement Program (TIP) and associated Shelby and DeSoto Counties Air Quality Conformity Demonstration Reports as presented; Mr. B. J. Page 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 the item.

   Mr. Christopher Pate 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**
**TDOT Road Amendment:**

i. **TIP Amendment TN-STP-2016-01: SR-14 (East of Old Covington Pike to SR-385)**

   The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding the SR-14 project (East of Old Covington Pike to SR-385), TN-STP-2016-01, to the FY 2014-17 TIP. The amendment will add $43,200,000 in STP federal funds and $10,800,000 in state funds to FY 2017 for construction.

ii. **TIP Amendment NHS-2006-11: SR-196**

   The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding the SR-196 Interchange project, NHS-2006-01. The amendment will add $12,165,000 in ACNHPP state funds to FY 2017 for construction of the interchange.

**MDOT Road Amendment:**

iii. **TIP Amendment MS-HSIP-2017-01: I-55 (SR-302 from Interstate Dr to Southcrest Pkwy)**

   The Mississippi Department of Transportation (MDOT) is requesting to amend the FY 2014-17 TIP by adding the I-55 (SR-302 from Interstate Drive to Southcrest Parkway) project, MS-HSIP-2017-01. The amendment will add $5,400,000 in HSIP federal funds and $600,000 in state funds to FY 2017 for construction.

**Local TN Road Amendment:**

iv. **TIP Amendment TAP-2014-01: Transportation Alternatives**

   The Tennessee Department of Transportation (TDOT) and the City of Germantown are requesting to amend the FY 2014-17 TIP by adding the Germantown Greenway Multi-Modal Connector project to the Transportation Alternatives Program (TAP) Grouping, TAP-2014-01. The amendment will add $588,501 in TAP-S federal funds and $147,125 in local funds to FY 2017 for construction.

**Local MS Road Amendment:**

v. **TIP Amendment MS-TE-2016-01: Transportation Enhancements/Safe Routes to School**

   The Mississippi Department of Transportation (MDOT) is requesting to amend the FY 2014-17 TIP by adding the Transportation Enhancements and Safe Routes to School Program (TE/SRTS) Grouping, MS-TE-2016-01. The amendment will add $206,384 in TE/SRTS federal funds and $51,596 in local funds to FY 2016 and $2,310,000 in TE/SRTS federal funds and $577,500 in local funds to FY 2017 for PE-N, PE-D, ROW, and construction.

**Transit Amendment:**

vi. **TIP Amendment STP-F-2017-01: West Memphis Transit Funding**

   The Memphis Area Transit Authority (MATA) is requesting to amend the FY 2014-17 TIP by adding the West Memphis Transit Funding project, STP-F-2017-01. The amendment will add $100,000 in CMAQ-S federal funds and $25,000 in local funds to FY 2017 for operations. This project will provide funding for fixed-route bus service to West Memphis, AR and the local match will be provided by West Memphis, AR.
7. **Other Business:**
   Next Scheduled ETC Meeting: November 3, 2016 1:30 PM, Location: UT Health Science Center

8. **Adjourn @ 1:45 PM**
   Mr. B. J. Page moved to adjourn; Mr. James Hay seconded the motion. The meeting was adjourned at 1:45 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.