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  Buchart 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:
   a. Air Quality Maintenance Area Designation for the 3 County Area (Shelby, DeSoto & Crittenden)
   b. TDOT Call for Applications for TAP Funding – Deadline October 3rd
   c. Bus Stop Study Update
   d. Regional Freight Plan Update
   e. MATA Call for Applications for Section 5310 Funding – Deadline September 1st
   f. New MPO Staff: Betty Turner

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.

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.

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.