SUMMARY OF MINUTES

Mayor Mark H. Luttrell called the meeting to order at 1:31 PM. In addition to Mayor Luttrell, the following voting members were present at the meeting:

Mike Merry                  MDOT
Jim Flanagan                MS Governor
Frank McPhail               Collierville
Rick McClanahan             Bartlett
B. J. Page                  Olive Branch
Bennie Hopkins              Desoto County
Steve Hill                  Arlington
John Lancaster              MATA
Carlos McCloud              TDOT/ TN Govr.
Tim Gwaltney                Germantown
Bob Evans                   Shelby County
Stephen Edwards             Memphis
Christopher Pate            Oakland
Derek Baskin                Millington
Esther Sykes-Wood           Fayette County

The following Interested Individuals were present:

Erik Cempel                 Cambridge
Patrick Neal                Pickering
Andy Pinkley                Buchart Horn
Jason Allen                 Powers Hill
James Stokes                Bass River Adv.
Austin Cardosi              Desoto County
Ian Engstrom                SSR
Bob Rogers                  SCHD
Brian Copeland              MDOT
Bob Wenner                  Wolf River
Jordon Smith                MATA
Josue Rodriguez             MCIL
Michael Taylor              MLGW

The following Ex-officio members were present:

Eddie Brawley               W. Memphis MPO

The following MPO Staff members were present:

Pragati Srivastava          Sajid Hossain
Mitchell Lloyd              Nicholas Oyler
Andrew Ray                  Linda Kay Lawrence
Kwasi Agyakwa               Kate Horton

A quorum was present.
1) Call to Order @ 1:31 pm.

2) Approval of April 30, 2015 Minutes

   Mr. B J Page moved to approve the minutes as presented; Mr. John Lancaster seconded the motion and the motion carried without dissent.

3) Memphis MPO Administrator’s Report

   Ms. Pragati Srivastava gave an overview of these 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. Steve Hill 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/DISCUSSION

5) Livability 2040 Regional Transportation Plan (RTP) Update

   Presentation by Mr. Erik Cempel, Cambridge Systematics

   COMMENT:
   Mr. B J Page asked about the road widening project listed in the presentation as US-51 and Hacks Cross. Mr. Erik Cempel responded that these were two separate examples of projects in the RTP and not a single project.

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; Mr. Tim Gwaltney 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 TPB Meeting: August 27, 2015 1:30pm, Location: UT Health Science Center

8) **Adjourn @ 1:55 PM**

   Mr. B J Page 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.