Mayor A. Keith McDonald called the meeting to order at 1:32 PM. In addition to Mayor McDonald the following voting members were present at the meeting:

- Mike Merry  MDOT
- Jim Flanagan  MS Governor
- Frank McPhail  Collierville
- Maura A. Sullivan  Memphis
- Mayor Chip Johnson  Hernando
- Bennie Hopkins  Desoto County
- Cathy Durant  Arlington
- John Lancaster  MATA
- Dan Cordell  Southaven
- Carlos McCloud  Mayor Chester Cocke
- Tom Needham  B. J. Page
- Keith Briley  Jason Dixon
- Harvey Matheny  Randy Richardson
- Tom Skehan  Lakeland

The following Interested Individuals were present:

- Steve Hill  Arlington
- James Collins  Kimley-Horn
- Dennis Lynch  Sierra Club
- Rick McClanahan  Bartlett
- Josh Shumaker  MAAG
- Art Wolff  Citizen
- Larry Smith  Brian Copeland
- Manny Belen  Nisha Powers
- Stephen Edwards  Bert Wolff
- SCHD
- MDOT
- Powers Hill
- Memphis
- Citizen

The following MPO Staff members were present:

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

A quorum was present.
Memphis Urban Area Metropolitan Planning Organization (MPO)
Transportation Policy Board
Thursday, August 27, 2015 1:30 PM
UT Health Science Center – Student Alumni Building
800 Madison Avenue - Memphis, Tennessee

1) Call to Order @ 1:32 PM

2) Approval of June 25, 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) Ms. Pragati Srivastava gave an overview of these items:
   a. Livability 2040 Regional Transportation Plan (RTP) Update
   b. Bus Stop Accessibility Design Guidelines RFQ
   c. Transportation Alternatives Program (TAP) Application Summary
   d. FY 2017-2020 Transportation Improvement Program (TIP) Preparation
   e. New Planner, Mr. Nathaniel Heyward introduced to the Policy Board members

4) Roadway Functional Classification Update
   The Tennessee Department of Transportation (TDOT) and Federal Highway Administration (FHWA) have requested that the MPO submit appropriate functional class change requests for roadways that were affected by the updated 2010 census urbanized areas, and/or were added to the MPO planning area as a result of the MPO boundary expansion. The changes that were approved at the November 2012 TPB meeting are also being resubmitted per the request of TDOT.

   Ms. Pragati Srivastava gave an overview of this item.

   Mr. Carlos McCloud moved to approve Roadway Functional Classification Update; Mr. Tom Needham seconded the motion and the motion carried without dissent.

   NO COMMENTS/ DISCUSSION

5) Adoption of Congestion Management Process (CMP)

   Mr. Kwasi Agyakwa gave a presentation of this item.

   Mr. John Lancaster moved to approve the Adoption of Congestion Management Process (CMP); Ms. Maura A. Sullivan seconded the motion and the motion carried without dissent.

   COMMENTS:
   Mr. Dennis Lynch complimented the MPO staff on a job well done on CMP development. Mr. Lynch asked the MPO to ensure recommendations from the CMP are incorporated in the RTP and TIP process. Mr. Lynch stated he is concerned that no congestion management strategies have been implemented along Walnut Grove and Farm Road. Mr. Lynch mentioned that roadways are meant to transport people
not spaces for vehicles. Mr. Lynch recommends thinking of solutions geared towards the movement of people not vehicles.

Mr. Art Wolff has stated he is concerned about congestion along Walnut Grove Avenue between I-240 and Germantown Parkway. Mr. Wolff mentioned he is upset that at this location no transportation improvements have been addressed with transportation improvements. Mr. Wolff also voiced his disapproval of the two minute comment allowance per topic for the public to address the board.

6) FY 2014-17 Transportation Improvement Program (TIP) Project Status Update

Ms. Kate Horton gave a presentation of this item.

COMMENTS:
Mayor A. Keith McDonald stated he would like to see a list of projects that have not received any obligations or little obligations at the next TPB meeting.

7) FY 2014-17 Transportation Improvement Program (TIP) Amendment

Ms. Pragati Srivastava gave an overview of this item.

Mr. B. J. Page moved to approve FY 2014-17 Transportation Improvement Program (TIP) Amendment Mayor Chip Johnson seconded the motion and the motion carried without dissent.

COMMENTS:
Mr. Randy Richardson asked if the amendment to the I-55 Interchange at Crump Blvd was for the economic impact study that TDOT will be completely prior to construction. Mr. Carlos McCloud stated the amendment will add construction funds.

TDOT Road Amendment
a. TIP Amendment TN-IM-2011-01 I-55 Interchange at Crump Blvd
The Tennessee Department of Transportation (TDOT) is requesting to amend the TIP by adding an additional $31,500,000 in National Highway Performance Program (NHPP) federal funds and $3,500,000 in State funds. Increasing the total construction cost to $67,500,000 for FY 2016.

MS Local Road Amendment
b. TIP Amendment MS-TE-2015-01: City of Olive Branch – Walking/Bike Path
The Mississippi Department of Transportation (MDOT) and the City of Olive Branch are requesting to amend the TIP by adding $189,600 in Transportation Enhancement (TE) federal funds and $47,400 in local funds to FY 2015 for construction of a five-foot bicycle lane on the north and south sides of Church Road from Craft Road to the City of Olive Branch entrance to the soccer fields.

Congestion Mitigation and Air Quality (CMAQ) Amendments
c. TIP Amendment CMAQ-2002-09: Congestion Management Program
Shelby County Government is requesting to amend the TIP by adding $3,000,369 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds to FY 2016 and $4,162,016 in CMAQ federal funds to FY 2017 to the Shelby CountyCongestion
Management Program. Shelby County Government will use the funds to continue providing improvements to intersections throughout Shelby County.

d. **TIP Amendment CMAQ-2015-03: Commute Options Travel Demand Management Initiative**
The Mayor’s Institute for Excellence in Government is requesting to amend the TIP by adding $196,108 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds and $49,027 in local funds to FY 2016 and $160,452 in CMAQ federal funds and $40,113 in local funds to FY 2017 for the development of an employer program to reduce drive-alone commuting and increase use of transit, bicycling, rideshare and walking among employees and students.

e. **TIP Amendment CMAQ-2015-04: Central Station Phase 2 Redevelopment**
The Memphis Area Transit Authority (MATA) is requesting to amend the TIP by adding $363,200 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds and $90,800 in local funds to FY 2016 for PE-D and $2,036,800 in CMAQ federal funds and $509,200 in local funds to FY 2016 for construction. MATA will use the funding for the public infrastructure improvements at Central Station to improve the multimodal functionality of the project and increase the utilization of transit, biking, and walking as alternative modes of transportation. Major components will include a new trolley station, transit connector concourse, and other pedestrian and bike-friendly streetscape improvements.

f. **TIP Amendment CMAQ-2015-05: Memphis Area Rideshare Project**
The Shelby County Health Department (SCHD) is requesting to amend the TIP by adding $537,060 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds to FY 2016 and FY 2017 for operations. SCHD will use the funds to continue the Memphis Area Rideshare Program (vanpooling and carpooling).

g. **TIP Amendment CMAQ-2015-06: Shelby Farms Greenline: Cordova Station to Lenow**
Shelby County Government is requesting to amend the TIP by adding $1,320,000 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds and $330,000 in local funds to FY 2016 for PE-N, PE-D, and ROW and $720,000 in CMAQ federal funds and $180,000 in local funds to FY 2017 for construction of the extension of the Shelby Farms Greenline from the old Cordova Train Station to the TVA Substation on Lenow Road.

h. **TIP Amendment CMAQ-2015-07: New Transit Service/Operating Assistance**
The Memphis Area Transit Area (MATA) is requesting to amend the TIP by adding $784,000 in Congestion Mitigation & Air Quality Program (CMAQ) federal funds and $196,000 in local funds to FY 2016 and FY 2017 for Operating Assistance for four proposed routes that will expand bus service to employment centers in the Memphis Area.

8) **Other Business**
   a. Next Scheduled TPB Meeting: November 19, 2015 1:30pm, Location: UT Health Science Center

9) **Adjourn @ 2:05 PM**
   Mr. B. J. Page moved to Adjourn Mayor Chip Johnson seconded the motion. The meeting was adjourned at 2:05 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*