Mayor Mark Luttrell called the meeting to order at 1:30 PM. In addition to Mayor Luttrell the following voting members were present at the meeting:

- Larry McGoogin, Rep. Governor of TN, Memphis
- Michael Welch, TDOT, MDOT
- Bennie Hopkins, Desoto County
- Keith Briley, Horn Lake
- Mayor Rhea Taylor, Fayette County
- Harvey Matheny, Piperton
- Rick McClanahan, Bartlett
- Tim Gwaltney, Germantown
- John Lancaster, MATA
- Austin Cardosi, Rep. Governor of MS
- Mayor Jim Strickland, Perry Brown, Hernando
- Jared Darby, B. J. Page, Olive Branch
- Mayor Chester Cocke, Steve Hill, Arlington
- Frank McPhail, Collierville
- Emily Harrell, Lakeland
- Randy Richardson, Port Commission

The following Interested Individuals were present:

- Brandon Akins, TDOT
- Carlos McCloud, TDOT
- J. Lee Hutchins, AECOM
- Robert Wenner, Wolf River Cons.
- Louis Patrick, MCIL
- Lisa Overall, Shelby County
- Kenny Monroe, Kimley – Horn
- John Cameron, Neel – Schaffer
- Wain Gaskins, Cannon & Cannon
- Bob Rogers, SCHD
- Justin Davis, MBRU
- Barnett Foster, MBRU
- Willie Barber, ATU Local 713
- Ralph Moore, MAAG
- Nicole Bowen, Citizen
- Emmily Tiampati, MDOT
- Brian Copeland, W. Memphis MPO
- Bobby Williams, Memphis
- Stephen Edwards, Shelby County
- Carter Gray, Pickering
- Sonia Owens, Sierra Club
- Patrick Neal
- Dennis Lynch, Memphis
- Manny Belen
- Sammie Hunter, MBRU
- Cynthia Bailey, MBRU
- Ben Ledsinger, SSR
- Tomas Davidson, ATU Local 713
- Suzanne Carlson, Innovate Memphis
- D. Bowen, Citizen

The following MPO Staff members were present:

- Pragati Srivastava
- Kwasi Agyakwa
- Sajid Hossain
- Roger Ekstrom, Kate Horton, Betty Turner
- Mitchell Lloyd, Nathaniel Heyward, Zylavian Whatley

A quorum was present.
1. Called to Order @ 1:30 PM
2. Approval of May 5, 2016 Minutes
   Mr. B.J. Page moved to approve the minutes as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.
3. Memphis MPO Administrator’s Report
   Ms. Pragati Srivastava gave an overview of the following items:
   a. Air Quality Maintenance 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. ADA Transition Plans
   e. MATA Call for Applications for Section 5310 Funding – Deadline September 1st
   f. New MPO Staff: Betty Turner
   COMMENTS:
   Mayor Mark Luttrell welcomed MPO new staff member, Betty Turner.
   Mr. Dennis Lynch stated that the City of Memphis needs a better focus on transit as well as the need for a regional plan and the consideration of global warming. Mr. Lynch also had concerns with making the city more livable by investing in sidewalks, complete streets, as well as ADA accessibility.
   Mayor Luttrell thanked Mr. Lynch for his comments and stated that many of his concerns are considered as part of the planning process.
4. FY 2016-17 Unified Planning Work Program (UPWP): FY 2017 Update – Approval
   Mr. Steve Hill moved to approve the FY 2016-17 UPWP: FY 2017 Update as presented; Mayor Jim Strickland seconded the motion and the motion carried 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. B.J. Page moved to adopt the FY 2017-20 Transportation Improvement Program (TIP) and Associated Shelby and DeSoto Counties Air Quality Conformity Demonstration Reports as presented; Mr. Bennie Hopkins seconded the motion and the motion carried without dissent.
   COMMENTS:
   Mr. Dennis Lynch commented on the need for comprehensive planning and requested the consideration to allocate additional money to the MPO to increase the number of planners on staff.
6. FY 2014-17 Transportation Improvement Program (TIP) Amendments
Ms. Pragati Srivastava gave an overview of the item.

Mr. Steve Hill moved to approve the FY 2014-17 Transportation Improvement Program (TIP) Amendments as presented; Mr. Frank McPhail 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. **Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination:**

Ms. Pragati Srivastava gave a presentation of the item.
Mayor Rhea Taylor moved to support the Resolution in Opposition of the Notice of Proposed Rulemaking Concerning Metropolitan Planning Organization Coordination as presented; Mayor Jim Strickland seconded the motion and the motion carried without dissent.

**COMMENTS:**

Mayor Mark Luttrell, Jr. asked for comments from both the TDOT and MDOT representatives.

Mr. Larry McGoogin, TDOT, commented that the rulemaking goes against what is necessary for regional planning which could potentially have a negative impact to those MPO’s that are involved.

Mr. Perry Brown, MDOT, committed that MDOT has written a letter regarding the Notice of Proposed Rulemaking and it is included in the TPB agenda packet. While MDOT is always supportive of the idea of promoting more effective regional planning, they believe that this proposed rulemaking does not help to accomplish this goal.

Mr. Tim Gwaltney, City of Germantown asked if the other MPO’s affected by the Proposed Rulemaking were in favor as well. Ms. Pragati Srivastava stated that all of the comments that she had read, to date, were in opposition.

8. **Regional Freight Plan Update:**

   Mr. Lee Hutchins gave a presentation of the item.

   **COMMENTS:**

   Mr. Dennis Lynch stated that he hopes there will be consideration of ADA and railroad crossings with the plan. Mr. Lynch also stated the importance of moving a large portion of freight off of the road and onto rail and a push for fuel efficiency.

9. **Other Business:**

   i. Next Scheduled TPB Meeting: Thursday, November 17, 2016 1:30 PM, Location: UT Health Science Center, 800 Madison Avenue – Memphis, Tennessee

10. **Adjourn @ 2:15 pm**

    Mr. Steve Hill moved to adjourn; Mr. B. J. Page seconded the motion and the meeting was adjourned at 2:15 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.