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

The following Interested Individuals were present:

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

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 TN 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 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.*