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

<table>
<thead>
<tr>
<th>Mayor A. Keith McDonald</th>
<th>Bartlett</th>
<th>Comm. John Schoerer</th>
<th>TDOT</th>
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</thead>
<tbody>
<tr>
<td>Toks Omishakin</td>
<td>TN Govr.</td>
<td>Mayor Chester Cocke</td>
<td>Braden</td>
</tr>
<tr>
<td>James Hay</td>
<td>MSCAA</td>
<td>Tom Skehan</td>
<td>Lakeland</td>
</tr>
<tr>
<td>Frank McPhail</td>
<td>Collierville</td>
<td>John Cameron</td>
<td>Memphis</td>
</tr>
<tr>
<td>B. J. Page</td>
<td>Olive Branch</td>
<td>Gia Matheny</td>
<td>Hernando</td>
</tr>
<tr>
<td>Keith Briley</td>
<td>Horn Lake</td>
<td>Dan Cordell</td>
<td>Southaven</td>
</tr>
<tr>
<td>Austin Cardosi</td>
<td>Desoto County</td>
<td>Jason Dixon</td>
<td>Millington</td>
</tr>
<tr>
<td>Brian Copeland</td>
<td>MDOT</td>
<td>Harvey Matheny</td>
<td>Piperton</td>
</tr>
<tr>
<td>John Lancaster</td>
<td>MATA</td>
<td>Tom Needham</td>
<td>Port Commission</td>
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<tr>
<td>Steve Hill</td>
<td>Arlington</td>
<td>Tim Gwaltney</td>
<td>Germantown</td>
</tr>
</tbody>
</table>

The following Ex-officio members were present:

- Corbin Davis - FHWA-TN

The following Interested Individuals were present:

- Sonja Owens - SCHD
- Patrick Neal - Pickering
- Scarlet Ponder - MATA
- Collins Simpson - Waggoner Eng.
- Rick McClanahan - Bartlett
- Tanisha Hall - TDOT
- Art Wolff - Citizen
- Jason Baker - TDOT
- Jason Allen - Powers Hill

The following MPO Staff members were present:

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

A quorum was present.
1) **Call to Order @ 1:30 PM**

2) **Approval of August 27, 2015 TPB Minutes**

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

3) **Recognition of Service Mayor A C Wharton, Jr. by Memphis MPO’s Transportation Policy Board**

   Mayor Mark Luttrell, Jr. gave remarks on Mayor A C Wharton’s service to the Memphis MPO and the Transportation Policy Board (TPB).

4) **TDOT Commissioner John Schroer**

   Commissioner gave a presentation on this item.

   Commissioner Schroer spoke about the current needs and issues facing the transportation system in the State of Tennessee. Commissioner Schroer highlighted current backlogged projects in the Greater Memphis area and briefly touched on the approach moving forward to implement those projects for the public use.

   **COMMENTS:**

   Mr. Dennis Lynch recommended that alternative solutions be explored by TDOT before moving forward with new roadway widening or new roadway projects.

   Mr. Art Wolff expressed concerns over the lack of general public present at the TPB meeting.

5) **Memphis MPO Administrator’s Report**

   a. **Fiscal Year (FY) 2015 Annual Listing of Obligated Projects**

      i. TAP obligation deadline (TN only)- September 2016

      ii. STP project delays

   Ms. Pragati Srivastava gave an update on Transportation Alternatives Program (TAP) deadline and highlighted Surface Transportation Project (STP) projects that have been significantly delayed.

   **COMMENTS:**

   Mayor A. Keith McDonald requested that the list of delayed STP projects and TAP projects be sent to the board members.
b. Livability 2040 RTP Update

Ms. Pragati Srivastava informed the board members that the MPO staff recently complete a third round of public meetings and that the draft RTP document is under a 30 day review until Wednesday, December 9, 2015.

COMMENTS:
Mr. Dennis Lynch expressed concerns with the RTP and lack of sprawl reduction methods included in the plan. Mr. Lynch also mentioned concerns over the accuracy of the Land Use Model and public involvement.

c. 2015 TDOT Priority List of Projects

Ms. Pragati Srivastava discussed the 2015 TDOT priority list of projects with the Board.

d. MPO Regional Freight Plan RFQ- Ms. Srivastava informed the Board that the MPO staff will be releasing a RFQ for the development of the Regional Freight Plan, which has be due for a while.

e. TDOT Multimodal Access Grant- Ms. Srivastava informed the Board about the deadline for the multimodal access grant and if they have any questions they can contact Mr. Nicholas Oyler

6) Adoption of the 2016 MPO Meeting Calendar

Mayor A. Keith McDonald moved to adopt the 2016 MPO Meeting Calendar; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

NO DISCUSSION/COMMENTS

7) Approval of Roadway Functional Classification Amendment

The Town of Collierville is requesting to amend the Urban Functional Classification Map to designate Shelby Drive from Byhalia Road to US Highway 72/SR 86 as an urban collector.

Ms. Pragati Srivastava gave an overview of this item.

Mr. Frank McPhail moved to approve Roadway Functional Classification Amendment; Mr. Steve Hill seconded the motion and the motion carried without dissent.

NO DISCUSSION/COMMENTS

8) Approval of the FY 2017-20 Transportation Improvement Program (TIP) Criteria

Ms. Pragati Srivastava gave an overview of this item.
Ms. Kate Horton gave a presentation of this item.

Mr. B J Page moved to approve the FY 2017-20 Transportation Improvement Program (TIP) Criteria; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

**COMMENTS:**
Mayor A. Keith McDonald expressed concerns that the proposed TIP criteria favored the core city and the lesser dense areas could not compete for funds.

9) **2015 Memphis TMA Federal Certification Report**

Mr. Corbin Davis gave a presentation of this item.

Mr. Corbin Davis stated that the full Federal Certification report is available online on Memphis MPO website.

**COMMENTS:**
Mr. Dennis Lynch commended the federal team on a job well done with the federal review. Mr. Lynch inquired about responses to the public comments received by the federal team during the federal review. Mr. Lynch also voiced concern about the possibly of the MPO Bylaws being changed with improper procedures, Citizen Participation and the MPO voting structure.

10) **2015 Coordinated Human Services Transportation Plan (CHSTP)**

Mr. Nicholas Oyler gave a presentation of this item.

    **NO DISCUSSION/COMMENTS**

11) **FY 2014-17 Transportation Improvement Program (TIP) Amendments**

Mr. Nicholas Oyler gave a presentation of this item.

Mr. Nicholas Oyler shared that the ATAC has recommended the following projects to received full or partial TAP funding and the corresponding amendments to add the projects to the TIP: Macon Road Sidewalk Improvements Project, Westmont Street Sidewalk Improvements Project, Chiswood Street Pedestrian Safety Project and Hernando Square Pedestrian Improvements Project.

Mr. John Cameron moved to approve the FY 2014-17 Transportation Improvement Amendments; Ms. Gia Matheny seconded the motion and the motion carried without dissent.

**Local TN Grouping Amendment**
  a. TIP Amendment TAP-2014-01: Transportation Alternatives Grouping
The Memphis MPO staff is requesting to amend the TIP to add $1,174,992 in Federal Transportation Alternatives Program (TAP) funds and $293,748 in local funds to FY 2015.

**Local MS Grouping Amendment**

b. **TIP Amendment MS-TAP-2014-01: Transportation Alternatives Grouping**
The Memphis MPO staff is requesting to amend the TIP to add $187,945 in Federal Transportation Alternatives Program (TAP) funds and $46,986 in local funds to FY 2015.

**12) Other Business**

a. Next Scheduled TPB Meeting: January 28, 2016 1:30 pm, Location: UT Health Science Center, 800 Madison Avenue – Memphis, Tennessee

**COMMENTS:**

Mr. Bob Rodgers gave an update on the region’s non-attainment status and the Shelby County Air Quality Conformity Demonstration Document. Mr. Rodgers stated the document is currently under public review. Mr. Rodgers presented historic Ozone data.

Mr. Dennis Lynch asked if the presented Ozone data was available on a neighborhood scale. Mr. Bob Rodgers responded that the Ozone data was only measured on a regional scale in our area.

Mr. Art Wolff voiced his disapproval in the size and location of MPO public meeting newspaper public notices.

Mr. B. J. Page responded to an earlier comment concerning the RTP public meetings being held in Hernando, MS. Mr. Page stated that DeSoto County and its municipalities are all members of the MPO and should be represented appropriately in the MPO decision making and outreach processes.

**13) Adjourn @ 3:00 PM**

Mayor A. Keith McDonald moved to adjourn; Mr. B. J. Page seconded the motion and the meeting ended at 3:10 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*