SUMMARY OF MINUTES

Mayor Mark Luttrell, Jr. called the meeting to order at 1:34 PM. In addition to Mayor Luttrell the following voting members were present at the meeting:

- Perry Brown  MDOT
- Mayor Stan Joyner  Collierville
- Rick McClanahn  Bartlett
- Bennie Hopkins  Desoto County
- Jason Dixon  Millington
- Mayor Jim Strickland  Memphis
- Jason Allen  Arlington
- Mayor Skip Taylor  Fayette County
- B.J. Page  Olive Branch
- Carlos McCloud  TN Governor
- Tim Gwaltney  Germantown
- Jason Baker  TDOT
- John Lancaster  MATA
- Mayor Chip Johnson  Hernando
- Christopher Pate  Oakland
- Tom Skehan  Lakeland
- Keith Briley  Horn Lake

The following Ex-officio members were present:

- Eddie Brawley  West Memphis MPO

The following Interested Individuals were present:

- Brian Copeland  MDOT
- Kenneth Monroe  Kimley-Horn
- Stephen Edwards  Memphis
- Sean Isham  Collierville
- Frank McPhail  Collierville
- Sam Small  Port
- Keith Cole  Wolf River Cons.
- Josh Shumaker  MAAG
- Manny Belen  Memphis
- Bob Rogers  SCHD
- Emmily Tiampati  TDOT
- Patrick Neal  Pickering
- Suzanne Carlson  Innovate Memphis
- Jared Darby  Hernando
- Bob Wenner  Wolf River Cons.
- John Cameron  Neel-Schaffer
- John Zeanah  Memphis

The following MPO Staff members were present:

- Pragati Srivastava  Kate Horton  Nathaniel Heyward  Roger Ekstrom
- Nicholas Oyler  Kwasi Agyakwa  Zylavian Watley  Sajid Hossain
- Mitchell Lloyd

A quorum was present.
Memphis Urban Area Metropolitan Planning Organization (MPO)
Engineering and Technical Committee
Thursday, May 5, 2016 1:30 PM
UT Health Science Center – Student Alumni Building
800 Madison Avenue – Memphis, Tennessee

1) Call to Order @ 1:34 PM

2) Approval of January 28, 2016 Minutes

   Mayor Jim Strickland moved to approve the minutes as presented; Mr. Keith Briley seconded the motion and the motion carried out without dissent.

3) Memphis MPO Administrator’s Report

   Ms. Pragati Srivastava gave an overview of the following items:
   - Livability 2040 Regional Transportation Plan (RTP) Approval
   - Update on Roadway Functional Classification Approval
   - Bus Stop Study Update
   - CMAQ Call for Applications – TDOT
   - Route of Significance (ROS) Update
   - New MPO Staff: Zylavian Watley and Roger Ekstrom

   Ms. Srivastava also updated the board about ADA Transition Plans and informed everyone that TDOT would be offering a course to aid in the development of the plan should a jurisdiction require help.

4) Coordinated Public Transit Human Service Transportation Plan (CPT-HSTP) Approval

   Mr. Nicholas Oyler gave a presentation on this item.

   Mr. Carlos McCloud moved to approve the Coordinated Public Transit Human Service Transportation Plan (CPT-HSTP) as presented; Mr. John Lancaster seconded the motion and the motion carried out without dissent.

   NO DISCUSSION/QUESTIONS

5) FY 2017-20 Transportation Improvement Program (TIP) Project List Approval

   Ms. Pragati Srivastava gave an overview of this item.

   Mr. BJ Page moved to approve the FY 2017-20 Transportation Improvement Program (TIP) Project List Approval as presented; Mayor Skip Taylor seconded the motion and the motion carried without dissent.
6) FY 2014-17 Transportation Improvement Program (TIP) Amendments

Ms. Pragati Srivastava gave an overview of this item.

Mr. BJ Page moved to approve the FY 2014-17 Transportation Improvement Program (TIP) Amendments as presented; Mr. James Hay seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

TN State Road Amendment

a. TIP Amendment TN-NHPP-2014-01: I-240 Bridges
The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding $3,600,000 in National Highway Performance Program (NHPP) federal funds and $400,000 in state funds to FY 2016 for Preliminary Engineering Design (PE-D) and $50,000,000 in Advance Construction (ACNHPP) state funds to FY 2016 for construction to the I-240 Bridges project.

Local TN Road Amendment

b. TIP Amendment FLAP-2016-01: Naval Facility Connector
The City of Millington is requesting to amend the FY 2014-17 TIP by adding the Naval Facility Connector project into the TIP. The Naval Facility Connector project was awarded a Federal Lands Access Program (FLAP) grant of $2,389,359 in federal funds and $585,590 in local matching funds to make improvements to a 0.5 mile section of Astoria Avenue by reconstructing the existing two-lane roadway to improve the existing pavement conditions, the horizontal and vertical geometry and to provide access for bicycles and pedestrians.

Local MS Road Amendment

c. TIP Amendment MS-TE-2015-01: City of Olive Branch – Walking/Bike Path
The City of Olive Branch is requesting to amend the FY 2014-17 TIP by removing the City of Branch – Walking/Bike Path project.

7) Other Business

a. Next Scheduled TPB Meeting: August 25, 2016 1:30 PM, Location: UT Health Science Center

Comments:
Mrs. Suzanne Carlson of Innovate Memphis expressed her satisfaction to the board regarding Item #5 FY 2017-20 Transportation Improvement Program (TIP) Project List Approval. She wanted to congratulate the board for voting to approve the TIP Project List that included funding for MATA.

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

Mr. B.J. Page moved to adjourn; Mr. Keith Briley seconded the motion. The meeting was adjourned at 1:55 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.*