SUMMARY OF MINUTES

Kate Horton called the meeting to order at 1:30 PM. The following committee members were present via webinar conference:

Ashley Owens  TDOT, Office of Community Transportation
Antoine Hawkins  TDOT, Office of Community Transportation
Vivian Ekstrom  Shelby County DPD, Office of Sustainability
Stephen Edwards  City of Memphis, Engineering
Jessica Buttermore  City of Memphis, Engineering
Nick Oyler  City of Memphis, Engineering
Sylvia Crum  Innovate Memphis
Brad Corey  Mid-South Trails
Gene Carkeet  Citizen
John Paul Shaffer  BLDG Memphis

MPO Staff members present:
Kate Horton
Nick Warren
Jasmine Champion
Jordan Smith

Additional Attendees:
Laura Murray – Alta Planning
Collin Chesston – Alta Planning
John Cock – Alta Planning
John Cameron – AllWorld Project Management
1) Welcome & Introductions
Ms. Horton welcomed everyone to the ATAC Meeting. Introductions were provided from everyone on the call.

2) Announcements and Briefings
Ms. Horton provided the following updates to ongoing planning efforts relevant to ATAC issues.

a. FY 2020 Announcement of Transportation Alternative for (TA) Awards
   The FY 2020 TA projects for Tennessee and Mississippi were announced and are included in the FY 2020-23 Transportation Improvement Program (TIP).

b. 2020 Public Participation Plan (PPP)
   The Draft 2020 PPP is open for a 45 day public review, from March 6 – April 19, 2020. The ATAC Committee members are invited to provide comments.

c. 2020 Congestion Management Process Plan Update
   The MPO is in the process of updating its 2015 Congestion Management Process, which looks at congestion and safety issues associated with the regional transportation system. It will be out for public review this Spring and the committee members are invited to provide comments, when the plan is available for review.

3) Regional Walk and Roll Pedestrian and Bicycle Plan
Presentation by John Cock and Collin Chesston with Alta Planning + Design & John Cameron, Allworld

John Cock discussed the project team, an overview of the work so far, and an outline of the planning process. John Cameron continued with an overview of the initial stakeholder feedback as well as the results so far of the online interactive map. Collin Chesston discussed common themes from the stakeholder meetings and sidewalk and handlebar public survey results. He then explained several of the existing conditions maps: the systemic safety risk analysis and the gap analysis, which will be available to the ATAC Committee members for review and comment. After concluding with the next steps of the plan, Ms. Horton thanked the consultant team and invited the committee to give input on the interactive map as it will be up for several more weeks. She then concluded by pointing out that we are developing new strategies of public engagement in light of the public meeting cancellation.
4) New Business

The next meeting is tentatively scheduled for June 16th, 2020 at the Benjamin L. Hooks Central Library. Confirmation of the meeting date/location will be sent out closer to date.

5) Adjourn

The meeting was adjourned at 3:00 PM.