Ms. Pragati Srivastava called the meeting to order at 1:31 PM. The following voting members were present at the meeting:

Gary Scruggs | TDOT  
Bennie Hopkins | DeSoto County  
B. J. Page | Olive Branch  
Christopher Pate | Oakland  
Kevin Eason | Shelby County  
Rick McClanahan | Bartlett  
Tim Gwaltney | Germantown  
Randall Tatum | Memphis  
Jason Dixon | Millington  
John Lancaster | MATA  

Perry Brown | MDOT  
John Cameron | Horn Lake  
Perry Brown | MDOT  
Shea Skenen | Southaven  
Darren Sanders | Shelby County  
Jason Allen | Arlington  
Frank McPhail | Collierville  
Emily Harrell | Lakeland  
Terry Glover | Memphis  
James Hay | MSCAA  

The following Ex-officio members were present:

Eddie Brawley | W. Memphis MPO  

The following Interested Individuals were present:

Antoine Hawkins | TDOT  
James Collins | Kimley-Horn  
Mark Grey | Buchart Horn  
Dennis Lynch | Sierra Club  
John Haas | Tenn Traxx  
Andy Pinkley | Buchart Horn  
Amanda Meadows | Waggoner Engineering  
Bob Rogers | SCHD  
Ed Hargraves | A & H  

Brian Copeland | MDOT  
Kenny Monroe | Kimley-Horn  
Ben Ledsinger | SSR  
James Stokes | Bass River Advisors  
Wain Gaskins | Cannon & Cannon, Inc.  
Greg Dotson | Neel-Schaffer  
Warren Goodson | W. H. Porter  
Peter Kauffman | BWSC  

The following MPO Staff members were present:

Mavrick Fitzgerald  
Jordan Smith  
Kate Horton  
Betty Turner  
Sajid Hossain  
Zylavian Watley  
Alvan-Bidal Sanchez  
Jennifer Marshall (intern)  

A quorum was present.
Memphis Urban Area Metropolitan Planning Organization (MPO)
Engineering and Technical Committee
Thursday, February 8, 2018 1:30 PM
UT Health Science Center – Student Alumni Building
800 Madison Avenue - Memphis, Tennessee

1) Call to Order @ 1:31 PM

2) Approval of November 2, 2017 Minutes:

Mr. Darren Sanders moved to approve the minutes as presented; Mr. James Hay seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

3) Memphis MPO Administrator’s Report:

Ms. Pragati Srivastava gave a brief overview of the following items:

a) 2017 State of MPO Report
b) 2017 Bicycle and Pedestrian Report
c) CMAQ Performance Measures
d) FY 2017-20 TIP Project Status Meeting with TDOT - February 15th at 10:00 am, TDOT TMC
e) TDOT Multimodal Design Guidelines Review – Comments Due February 16th
f) Next Quarterly MPO Meeting Date Changed to April 19th – 10:00 am (ETC) & 1:30 pm (TPB)
   TIP Amendment Due Date (April Amendments) – February 16th

NO DISCUSSION/QUESTIONS

4. 2050 RTP Update:

Mr. Kenny Monroe gave a presentation on the Livability 2050 RTP Update.

a) Goals and Objectives

Mr. Tim Gwaltney moved to approve the 2050 RTP Goals and Objectives as presented; Mr. Jason Dixon seconded the motion and the motion carried with majority voting in affirmation and one opposition from City of Bartlett.

DISCUSSION/QUESTIONS

Mr. Rick McClanahan noted that the performance measures (PMs) are covering only National Highway System (NHS) and no local roads. Ms. Srivastava responded that the PMs are federal performance measure established by the Congress hence reflect mainly NHS related measures.

Mr. BJ Page was concerned if the measure were only covering NHS and no local roads, which are generally not part of NHS, inquired if local roads can be added.
Ms. Srivastava informed the members that many requirements were occurring at the federal level, she also stated that having data at local level was challenging but that doesn’t preclude us from analyzing the entire system as part of the planning process.

Dennis Lynch provided comments/objections related to items 4a and 4b: Scoring criteria, wanted to know if there would be any comparisons between previous projections; too many meetings outside of Memphis, more reviews of climate change, movement of freight by rail instead of trucks, more bicycle pedestrian related strategies.

Ms. Srivastava responded that projections have not changed, the RTP is just getting started and alternative modes of transportation, vehicles, etc. will be considered as part of RTP development.

b) **Reaffirming Socio Demographic Projections**

Darren Sanders moved to approve the 2050 RTP Reaffirming Socio Demographic Projections as presented; Rick McClanahan seconded the motion, and the motion carried without dissent.

**NO DISCUSSION/QUESTIONS**

5) **Other Business**

a) Next Scheduled ETC Meeting: April 19, 2018 10:00 am, Location: UT Health Science Center

**DISCUSSION/QUESTIONS**

Mr. BJ Page wanted to know why we were holding both meetings on the same day?

Ms. Srivastava responded that both the meetings will be held the same day, ETC in the morning and TPB in the afternoon. The change is related to the MPO meeting the deadline established by the 3 State DOTs for the CMAQ performance measure.

Mr. Rick McClanahan asked if there would be a workshop on the CMAQ PM?

Ms. Srivastava responded the workshop will be held to present the PM before adoption.

6). **Adjourn @ 2:04 PM**

Mr. James Hay moved to Adjourn the meeting; Mr. Rick McClanahan seconded the motion. The meeting was adjourned at 2:04 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) 636-7218.