Memphis Urban Area Metropolitan Planning Organization (MPO)
Engineering and Technical Committee (ETC)
Thursday, September 12, 2019 11:00 AM
UT Health Science Center – Student Alumni Building
800 Madison Avenue - Memphis, Tennessee

SUMMARY OF MINUTES

Ms. Pragati Srivastava called the meeting to order at 11:05 AM. In addition to Ms. Srivastava the following voting members were present at the meeting:

- Calvin Abram  TDOT
- Bennie Hopkins  DeSoto County
- B J Page  Olive Branch
- Christopher Pate  Oakland
- Darren Sanders  Shelby County
- Steve Hill  Arlington
- Frank McPhail  Collierville
- Emily Harrell  Lakeland
- Terry Glover  Memphis
- James Hay  MSCAA
- Brian Copeland  MDOT
- Keith Briley  Hernando
- Shea Sleen  Southaven
- Patrick Neal  Piperton
- Kevin Eason  Shelby County
- Rick McClanahan  Bartlett
- Tim Gwaltney  Germantown
- Randall Tatum  Memphis
- Jason Dixon  Millington
- John Lancaster  MATA

The following Ex-officio members were present:

- Elizabeth Watkins  FHWA-TN
- Theresa Claxton  FHWA-TN
- Shundreka Givan  FHWA-MS
- Bobby Williams  West Memphis MPO

The following Interested Individuals were present:

- Peter Kauffmann  Barge Design Solutions
- Douglas Dietz  Ensafe
- Michael Rebick  HDR
- Kenneth Monroe  Kimley-Horn
- Allison Flutt  Kimley-Horn
- Miles Miller  MATA
- Perry Brown  MDOT
- Manoochehr Tanhaee  SSR-INC
- Antoine Hawkins  TDOT
- Greg Dotson  Barge Design Solutions
- Mark Greg  HDR
- John Cameron  AWPM
- James Collins  Kimley-Horn
- Kamillah Kelly  MAAG - WTRPO
- Wyatt Archer  MATA
- Bob Rogers  SCHD
- Ben Ledsinger  SSR-INC

The following MPO Staff members were present:

- Mavrick Fitzgerald
- Jordan Smith
- Alvan-Bidal Sanchez
- Kate Horton
- Nick Warren
- Connie Jordan
- Zylavian Watley
- Jasmine Champion
- Connie Jordan
- Sajid Hossain

A quorum was present.
1) Call to Order @ 11:05 AM
Ms. Pragati Srivastava called the meeting to order at 11:05 AM.

2) Approval of July 25, 2019 Minutes
Mr. James Hay moved to approve the minutes as presented; Mr. Keith Briley seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

3) Memphis MPO’s Administrator’s Report
Ms. Pragati Srivastava gave an overview of the following items:
   a) FY 2019 Annual Listing Obligated Projects
   b) TDOT - CMAQ Call for Projects & SRTS Incentive Opportunity
   c) Memphis MPO Plan Updates – CMP & PPP

NO DISCUSSION/QUESTIONS

4) 2020 Memphis MPO Calendar
Mr. Steve Hill moved to approve the 2020 Memphis MPO Calendar as presented; Mr. Tim Gwaltney seconded the motion and the motion carried without dissent.

NO DISCUSSION/QUESTIONS

5) Livability 2050 Regional Transportation Plan (RTP), FY 2020-23 Transportation Improvement Program (TIP) and associated Air Quality Conformity Demonstration Reports for Shelby and DeSoto Counties - Adoption
Mr. Shea Skeen moved to adopt the Livability 2050 Regional Transportation Plan (RTP), FY 2020-23 Transportation Improvement Program (TIP), and associated Air Quality Conformity Demonstration Reports for Shelby and DeSoto Counties Adoption as presented; Mr. Bennie Hopkins seconded the motion and the motion carried without dissent.

Ms. Allison Fluitg gave a presentation on the Livability 2050 RTP, FY 2020-23 TIP, and the associated Air Quality Conformity.

NO DISCUSSION/QUESTIONS

6) Memphis, TN-MS-AR Transportation Management Area (TMA) Planning Certification Review
Ms. Elizabeth Watkins gave a presentation on the Memphis, TN-MS-AR Transportation Management Area (TMA) Planning Certification Review.

DISCUSSION/QUESTIONS

Mr. Rick McClanahan asked if he could get answers to the questions that he had submitted during federal certification. Ms. Elizabeth Watkins responded that the comments and responses are included in the appendix of the federal certification report and she would follow-up with him to make sure all of his concerns were addressed.

7) Other Business

Next Scheduled ETC Meeting: February 6, 2020 1:30 PM, Location: UT Health Science Center
NO DISCUSSION/QUESTIONS

8) Adjourn @ 11:50 AM

Mr. B J Page moved to adjourn; Mr. Darren Sanders seconded the motion, and the meeting was adjourned at 11:50 AM.

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.