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:

- Gary Scruggs, TDOT
- Bennie Hopkins, DeSoto County
- Willie Davidson Jr., Horn Lake
- Shea Skeen, Southaven
- Patrick Neal, Piperton
- Darren Sanders, Shelby County
- Rick McClenahan, Bartlett
- Tim Gwaltney, Germantown
- Stephen Edwards, Memphis
- Jason Dixon, Millington
- Perry Brown, MDOT
- Keith Briley, Hernando
- B J Page, Olive Branch
- Christopher Pate, Oakland
- Kevin Eason, Shelby County
- Steve Hill, Arlington
- Frank McPhail, Collierville
- Emily Harrell, Lakeland
- Randall Tatum, Memphis
- James Hay, MSCAA

The following Ex-officio members were present:

- Eddie Brawley, West Memphis MPO

The following Interested Individuals were present:

- Peter Kauffmann, Barge Design Solutions
- Greg Dotson, Barge Design Solutions
- Douglas Dietz, Ensafe
- James Collins, Kimley-Horn
- Kamillah Kelly, MAAG - WTRPO
- Sonja Owens, SCHD
- Jennifer Marshall, TDOT
- Harry Rice, Barge Design Solutions
- Andy Pinkley, Buchart Horn
- Kenneth Monroe, Kimley-Horn
- Allison Fluit, Kimley-Horn
- Brian Copeland, MDOT
- Justin Abart, SSR-INC
- Cliff Norville, Shelby County

The following MPO Staff members were present:

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

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 May 16, 2019 Minutes**
Mr. James Hay moved to approve the minutes as presented; Mr. Bennie Hopkins 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) Obligation Authority and Project Tracking
   b) Introduced: Ms. Jasmine Champion (Transportation Planner) and Mr. Cole Perry (MPO Intern)

**DISCUSSION/QUESTIONS**

Mr. Darren Sanders asked about the rescission’s impact on Shelby County’s Greenline project. Ms. Srivastava responded that MPO staff would follow-up with TDOT and check on this.

Mr. Frank McPhail asked who the local jurisdictions should contact at TDOT local programming with recent staff changes. Ms. Srivastava responded that MPO staff would follow-up with TDOT and check on this.

Mr. Rick McClanahan asked if MPO staff could share Ms. Kimery Grant’s contact information. Ms. Srivastava responded that MPO staff would follow-up and send Ms. Grant’s contact information.

4) **FY 2020-21 Unified Planning Work Program (UPWP)**
Mr. Darren Sanders moved to approve the FY 2020-21 Unified Planning Work Program (UPWP) as presented; Mr. James Hay 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)**
Ms. Allison Fluitt gave a presentation on the Livability 2050 RTP and the FY 2020-23 TIP.

**NO DISCUSSION/QUESTIONS**

6) **Other Business**
   i. Next Scheduled ETC Meeting: September 12, 2019, Location: UT Health Science Center, Time: TBD

Mr. B J Page said the current time for the same day meetings was difficult for him and he would like future meetings to be held on separate days or closer together in the day, if possible. Ms. Srivastava responded that this will be considered when setting future meetings.

7) **Adjourn @ 11:40 AM**
Mr. B J Page moved to adjourn; Mr. Keith Briley seconded the motion, and the meeting was adjourned at 11:40 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.