SUMMARY OF MINUTES

Committee Chairman Mayor AC Wharton Jr., called the meeting to order at 1:41 P.M. In addition to Mayor Wharton, the following voting members were present at the meeting:

- Don Colvin (Vice Chair) – FedEx
- Pragati Srivastava – Memphis MPO
- Manny Belen – City of Memphis
- Michael Garriga – BNSF Railway
- Steve Chipman – TDOT
- Michael Welch – TDOT
- Joel Henry – IMCG
- Randy Richardson – Port of Memphis
- Eddie Brawley – West Memphis MPO
- Dan Pallme – University of Memphis
- Tom Word – MLGW
- Trung Trinh – MDOT
- Marty Lipinski – University of Memphis

Interested Individuals present:

- Maura Sullivan – Memphis
- Carlos McCloud – TDOT
- Mike Golias – University of Memphis
- Sabya Mishra – University of Memphis

The following MPO Staff members were present:

- Pragati Srivastava
- Peter Jenkins
- Linda K. Lawrence
- Kwasi Agyakwa

A quorum was present.
1) **Election of Vice-Chair**
   The Chairman of the Committee, Mayor AC Wharton, introduced the action item of electing a Vice-Chair. A motion to re-elect Don Colvin as the Vice-Chair of the Freight Advisory Committee was made by Mr. Randy Richardson and seconded by Mr. Dan Pallme. The motion carried without dissent.

2) **Approval of March 27, 2014 Minutes**
   A motion to approve the minutes was made by Mr. Randy Richardson and seconded by Mr. Don Colvin. The motion carried without dissent.

3) **Memphis MPO Administrator’s Report**
   a. **Regional Transportation Plan Update- Livability 2040**
      Ms. Pragati Srivastava gave an update of the Livability 2040 Regional Transportation Plan process outlining that the MPO is over halfway through the update process.
   b. Ms. Srivastava also gave an update on the new Online Map on MPOs website that can used to find information about Transportation projects in the region. The maps can be accessed at the following link [http://memphismpo.org/resources/maps](http://memphismpo.org/resources/maps)
   c. Ms. Srivastava also informed the committee about the information related to the freight profiles of the region which is available on the MPO website [http://memphismpo.org/plans/multi-modal-plans/all-freight-profiles](http://memphismpo.org/plans/multi-modal-plans/all-freight-profiles)

4) **Memphis MPO Freight Stakeholder Survey**
   A presentation was given by Mr. Dan Pallme of the University of Memphis’ Intermodal Freight Transportation Institute outlining the Memphis MPO Freight Stakeholder Survey. Mr. Pallme described that the purpose of the study was to gather information on the operations and functionality of the freight system and to determine potential impacts of freight movement on livability. There were two separate surveys conducted simultaneously to different audiences consisting of the Freight Transportation Systems Operations and Functionality and the Freight Systems and Livability surveys. Similarities in the results between the two surveys include congestion reduction as a major concern, timely roadway maintenance and use of major arteries for freight movement, especially increasing capacity to alleviate congestion concerns in the region (i.e. Lamar Avenue). The report is available on the MPO website at the following link [http://memphismpo.org/plans/multi-modal-plans/freight-planning](http://memphismpo.org/plans/multi-modal-plans/freight-planning)

5) **State DOT Major Project Updates**
   A presentation was given by Mr. Steve Chipman of the Tennessee Department of Transportation on the Department’s projects in Region 4. An update was given on the I-40/I-240 Interchange, I-40 Interchange at Canada Road, I-55 at Crump Boulevard, SR 4 Lamar Avenue, State Route 14, I-240/Airways Interchange at Airways Boulevard, I-240 replacement of 3 bridges and the I-40 widening project.

   A presentation was given by Mr. Trung Trinh of the Mississippi Department of Transportation on the Department’s major projects in District 2. An update was given on the I-269 construction and paving status, MS 302/ Goodman Road CMAQ Intelligent Transportation Systems (ITS) project status, MS
302/ Good man Road Highway Safety Improvement Program (HSIP) projects status and US 72 Intermodal Yard Interchange project status.

8) **Other Business**  
   a. Next FAC Meeting: To Be Determined

9) **Adjourn**  
The meeting was adjourned at 2:25 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 so do by scheduling an appointment with Andrew Ray, Transportation Planner (901) 576-7216*