SUMMARY OF MINUTES

On behalf of Mayor A. Keith McDonald of Bartlett, Mr. Rick McClanahan called the meeting to order at 1:36 P.M. In addition to Mayor A. Keith McDonald the following voting members were present at the meeting:

Perry Brown  MDOT  Antoine Hopkins  TDOT
Bennie Hopkins  DeSoto County  Keith Briley  Hernando
Willie Davidson  Horn Lake  B J Page  Olive Branch
Shea Skeen  Southaven  Christopher Pate  Oakland
Harvey Matheny  Piperton  Cliff Norville  Shelby County
Steve Hill  Arlington  Frank McPhail  Collierville
Tim Gwaltney  Germantown  Emily Harrell  Lakeland
Manny Belen  Memphis  Jason Dixon  Millington
James Hay  MSCAA  Gary Rosenfeld  MATA

The following Ex-officio members were present:

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

The following Interested Individuals were present:

James Stokes  Bass River Advisors  Kenny Monroe  Kimley-Horn
Allison Fluitt  Kimley-Horn  James Collins  Kimley-Horn
Kamillah Kelly  MAAG – WTRPO  John Lancaster  MATA
Brian Copeland  MDOT  John Zeanah  Memphis & SC DPD
Patrick Neal  Pickering

The following MPO Staff members were present:

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

A quorum was present.
1) Call to Order @ 1:36 PM
On behalf of Mayor A. Keith McDonald of Bartlett, Mr. Rick McClanahan called the meeting to order at 1:36 PM.

2) Approval of July 25, 2019 Minutes
Mr. Gary Rosenfeld moved to approve the minutes as presented; Mr. Tim Gwaltney 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. James Hay moved to approve the 2020 Memphis MPO Calendar as presented; Mr. Cliff Norville 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. B J Page 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. Gary Rosenfeld seconded the motion and the motion carries without dissent.

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

DISCUSSION/QUESTIONS

Mr. Frank McPhail asked if the high crash corridors in the presentation were for vehicles only. Ms. Allison Fluitt responded that these were both vehicles and bicycle and pedestrian crashes.

Mr. Steve Hill asked when is the appropriate time to contact TDOT to start the contract process for new projects. Ms. Pragati Srivastava responded that based on past experience, TDOT has allowed local agencies to go ahead and get the contract process started, since it takes time, and once the FY 2020-23 TIP receives final approvals the contracts will be executed.

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

DISCUSSION/QUESTIONS

Mayor A. Keith McDonald expressed his concerns with the NEPA process and asked if there were any initiatives at the federal level to potentially remove the NEPA requirement on projects such as signals, resurfacing, etc. Ms.
Elizabeth Watkins responded that there is a requirement that if even one federal dollar is spent on a project, then a NEPA document is required.

Mr. Steve Hill commended the Memphis MPO Staff on their recent work and findings from the 2019 Federal Certification Review. Mayor A. Keith McDonald concurred.

7) Other Business

Next Scheduled TPB Meeting: February 20, 2020 1:30 PM, Location: UT Health Science Center

Mr. Gary Rosenfeld encouraged attendees to participate in MATA’s Stuff-the-Bus initiative.

DISCUSSION/QUESTIONS

Mr. B J Page stated that it was good to see Mayor A. Keith McDonald back at the meeting. Mayor A. Keith McDonald responded that he was happy to be back.

8) Adjourn @ 2:10 PM

Mr. Steve Hill moved to adjourn; Mr. Cliff Norville seconded the motion, and the meeting was adjourned at 2:10 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.