



NASHVILLE AREA

Metropolitan Planning Organization

THE HONORABLE KENNETH WILBER, CHAIRMAN
DOUG DEMOSI, TECHNICAL COMMITTEE CHAIRMAN
MICHAEL SKIPPER, EXECUTIVE DIRECTOR & SECRETARY

MPO Executive Board

Wednesday, January 20, 2016 @ 9:00 AM

Second Floor Conference Room of the Nashville MTA Music City Central Station
400 Charlotte Avenue in Nashville, Tennessee

1. **ACTION ITEM:** Approve December 9, 2015 Meeting Minutes ([attachment](#))

2. Public Comment

3. MPO Chair's Report

4. **Information:** Recap of 2015 and Fiscal Year Ending Federal Obligations

MPO staff will present an overview of how nearly \$180 million in federal funding was obligated on transportation projects across the region between October 1, 2014 and September 30, 2015. A complete list of federally-obligated projects and a summary report is available at.

The "State of Transportation in Middle Tennessee," the MPO's annual report, is available at:
http://www.nashvillempo.org/docs/Annual_Report/AnnualReport.pdf

5. **ACTION ITEM:** Public Comment Period for 2016 Annual Public Meeting

The MPO's *Public Participation Plan* (adopted 7-18-2007) calls for the board to hold an annual meeting for the purpose of receiving public comments pertaining to any of the agency's plans and programs. This meeting is in addition to the membership luncheon scheduled for November.

REQUESTED ACTION: Solicit feedback from the public on MPO plans and programs.

6. MPO Director's Report

- Update on adoption process for the 2040 Regional Transportation Plan
 - More information at Connected2040.org
 - http://www.nashvillempo.org/docs/2040RTP/Draft/Connected_Highlights.pdf
- Preview of 2016 Activities
- Other Comments

7. Other Business

8. Adjourn until February 17, 2016

Agenda Item 1. December 9, 2015 Executive Board Minutes

MINUTES
Of the Joint
EXECUTIVE BOARD
And
Technical Coordinating Committee
Meeting
of the
Nashville Area Metropolitan Planning Organization
December 9, 2015

Executive Board Attendees: Mayor Jimmy Alexander, Mr. Steve Bland, Mayor Howard Bradley, Mayor Ernest Burgess, Vice-Mayor Jill Burgin (for Mayor Regina Smithson), Mayor Patti Carroll, Mayor John Coombs, Ms. Kristin Costanzo (for Mayor Dennis Waldron), Mayor Dean Dickey, Mayor Rick Graham, Mayor Ed Hagerty, Mr. Gerald Herman, Executive Anthony Holt, Mayor Randall Hutto, Mayor Ken Moore, Mr. Paul Nutting (for mayor Billy Paul Carneal), Commissioner John Schroer, Mr. Dana Richardson (for Mayor Shane McFarland), Mayor Ken Wilber

TCC Attendees: Ms. Kim Ark, Mr. Andy Barlow, Mr. Kirk Bednar, Mr. Tom Brashear, Mr. Fred Calvert, Mr. Felix Castrodad, Mr. Jonathan Cleghon, Mr. Paul Corder, Ms. Kristin Costanzo, Mr. Doug Demosi, Mr. John Finke, Ms. Margot Fosnes, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Mr. Gerald Herman, Ms. Billy Higgins, Mr. Reed Hillen, Mr. Joe Horne, Mr. Jonathan Marston, Mr. Addam McCormick, Mr. Larry McGoogin, Mr. Dana Richardson, Mr. Kevin Rigsby, Mr. Fred Rogers, Ms. Dara Sanders, Ms. Christine Vitt

Recognition of MPO Annual Leadership Award Recipients

Mayor Ken Wilber, Chair, opened the awards part of the meeting at 12:55 p.m.

Ms. Michelle Lacewell presented Ms. Sharon Hurt of J.U.M.P. the Excellence in Ladders of Opportunity award for creating prosperity by embracing diversity and supporting transportation initiatives.

Ms. Anna Emerson presented Mr. Patrick Emery the Excellence in Community Development award for his understanding of that good transportation policy has economic value. Accepting for Mr. Emery was Mayor Ken Moore

Ms. Rochelle Carpenter presented the Excellence in Innovation Award to Mr. Andy Barlow for his continually “thinking outside the box” approach to transportation.

Mr. Michael Skipper presented the Excellence in Public Health to Ms. Leslie Meehan for her work showing how transportation and health interact. Her work is recognized nationally and internationally.

Mayor Philip Craighead presented the Excellence in Transportation award to former Mayor Karl Dean for leadership in moving regional transit forward.

Mayor Wilber called the Board meeting to order at 1:12 p.m. He introduced Vice-Chair Mayor Randall Hutto and the TCC Chair Mr. Doug Demosi and Vice-Chair Mr. Mike Harris. He also introduced Mr. Michael Skipper, MPO Director.

Approve meeting minutes

Mayor Philip Craighead moved to approve the November 18, 2015 meeting minutes with Mayor Howard Bradley seconding. The motion passed unanimously.

Mr. Joe Horne moved to approve the December 2, 2016 TCC minutes. Ms. Margot Fosnes seconded and the motion passed unanimously.

Proposed Amendments to the FYs 2014-2017 TIP

Ms. Anna Emerson, MPO staff, briefly went over the amendments to the TIP. The amendments have been out for the required 21-day public review and comment period. To-date, there have been no comments received. Mr. Demosi said that the TCC had endorsed these amendments for consideration by the Board at their December 2nd meeting.

Mayor Wilber opened the public hearing on the TIP amendments. There was no public comment. Mayor Wilber closed the public hearing.

Mayor Bradley moved to adopt MPO Resolution 2015-017, amending the FYs 2014-2017 TIP. Mayor Craighead seconded and the motion passed unanimously.

Endorse Multi-Modal Access Fund Proposals

Ms. Rochelle Carpenter said that the Multimodal Access fund provides \$10M per year in state revenue to support bicycle and pedestrian infrastructure projects along state routes. Each MPO and RPO in the state was invited to submit up to two applications for funding. She said that nine proposals were received. The MPO staff and BPAC chose 1) City of Lebanon for sidewalks on West Main Street and 2) City of Fairview for sidewalks along Highway 100 for submittal to TDOT. TDOT will score the projects submitted and award the money in February.

She said that the staff will work to find other funding for the other seven projects.

Mayor Ernest Burgess moved to endorse the regional priorities for TDOT's Multi-Modal Access Fund program. Vice-Mayor Jill Burgin seconded and the motion passed unanimously.

Endorse Regional Transportation Plan priorities

Mr. Skipper gave a brief overview of the draft Regional Transportation Plan (RTP) named "Middle Tennessee Connected". He said that work on the RTP has been on-going for the last five years and sets the long-term vision for transportation in Middle Tennessee. The Plan is scheduled for adoption in February 2016. The plan addresses all aspects of transportation – roads, transit, and bicycle/pedestrian.

Mr. Demosi said that the TCC had endorsed the draft Plan for public review and comment at their December 2nd meeting.

Executive Anthony Holt moved to endorse the draft RTP for public review and comment. Mayor Bradley seconded and the motion passed unanimously.

Election of Executive Board Officers for the 2016 Calendar Year

Mayor Burgess gave the slate for the new officers as Mayor Randall Hutto for Chair and Mayor Mary Esther Reed as Vice-Chair. Mayor Hutto moved to amend the placement of these officers so that Mayor Wilber remains as Chair until the adoption of the RTP. Mayor Burgess seconded and the motion passed unanimously.

Mayor Bradley moved to elect the slate, as amended. Vice-Mayor Burgin seconded and the motion passed unanimously.

Adoption of the 2016 Meeting Schedule

Unless otherwise noted, the MPO TCC will meet each first Wednesday of each month and the Executive Board will meet each third Wednesday of each month.

Mayor Bradley moved that the Executive Board adopt the 2016 Meeting Calendar as presented with Mayor Burgess seconding. The motion passed unanimously.

Mr. Felix Castrodad moved that the TCC adopt the 2016 Meeting Calendar as presented. Mr. Joe Horne seconded and the motion passed unanimously.

MPO Director's Report

Mr. Skipper said that the full list of Obligated Projects of FY 2015 will be on the MPO website on Monday, December 14th.

Mr. Skipper thanked Ms. Michelle Lacewell for all of her hard work putting together this meeting. He also thanked the staff for all of their hard work on the draft RTP.

Mr. Skipper said that following the adoption of the RTP a Smart City initiative will be launched which will study how to improve traffic.

With no further business, the meeting was adjourned at 1:44 p.m.

Date: _____

The Honorable Kenneth Wilber
Chairman, MPO Executive Board

Doug Demosi, AICP
Chairman, MPO Technical Coordinating Committee

Michael Skipper, AICP
Executive Director and Secretary