

**MINUTES**  
**Of the**  
**TRANSPORTATION POLICY BOARD**  
**of the**  
**Nashville Area Metropolitan Planning Organization**  
**September 20, 2017**

Attendees: Mayor Bernie Ash, Mr. Andy Barlow (for Mayor Ed Hagerty), Mr. Steve Bland, Mayor Howard Bradley, Mayor Paige Brown, Mayor Ernest Burgess, Mayor Patti Carroll, Mayor Jamie Clary, Mayor John Coombs, Ms. Sabrina David, Mayor Dean Dickey, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Joe Horne (for Mayor Rogers Anderson), Mayor Randall Hutto, Mr. Jim Kerr (for Mayor Shane McFarland), Mayor Charlie Norman, Mr. Toks Omishakin (for Gov. Bill Haslam), Mayor Mary Esther Reed, Mayor Ann Schneider, Mr. Michael Skipper, Mr. Jim Smith (for Mayor Rick Graham), Mayor Ken Wilber

**Approve August 16, 2017 meeting minutes**

Mayor Randall Hutto, Chair, opened the meeting at 9:04 a.m. Executive Anthony Holt moved to approve the August 16, 2017 meeting minutes with Mayor Howard Bradley seconding. The motion passed unanimously.

**Public Comment**

There was no public comment.

**MPO Chair's Report**

Mayor Hutto updated the board on recent conversations with Lt. Gov. McNally's office related to the issue of weighted voting. He said the Lt. Gov's office would reach out to other senators representing districts within the MPO's planning area to hear their perspectives on the issue. Hutto asked that the board members reach out to their state senators to educate them about the weighted voting issue and what it means to the region.

**Adopt Amendments to the FYs 2017-2020 TIP**

Ms. Anna Emerson, MPO staff, said that the proposed amendments to the *Transportation Improvement Program* (TIP) have been out for the required 21-day public review and comment period. No comments

have been received to-date. Today, we need to have the last of the two public hearings required prior to adoption by the Board.

Mayor Hutto opened the public hearing. There was no public comment. Mayor Hutto closed the public hearing.

Executive Holt moved to adopt the amendments. Mayor Howard Bradley seconded and the motion passed unanimously.

*More information about the TIP is available at [NashvilleMPO.org/plans\\_programs/tip/](http://NashvilleMPO.org/plans_programs/tip/).*

**SCHEDULE:**

- 8/2 – TCC Endorsement
- 8/16 – TPB Endorsement
- 8/17-9/20 – Public Review and Comment Period
- 9/6 – First Public Hearing (TCC)
- 9/20– Second Public Hearing / Adoption (TPB)

<b>Amendment #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2017-033	2016-14-228	1014-216	I-24 E Interchange Modification at Hickory Hollow Parkway	Metro Nashville	Add work phases/funding
2017-034	2017-76-041	Consistent	Cedar Creek Greenway – Phase 1	City of Mt. Juliet	Add project
2017-035	2011-15-135	Consistent	Fare Collection Equipment Purchase & Replacement; Smartphone Readers	Nashville MTA	Add funds
2017-036	2014-15-009	Consistent	Music City Central Renovation	Nashville MTA	Add funds; edit title/scope
2017-037	2017-15-042	Consistent	MTA Building Rehabilitation (Myatt)	Nashville MTA	Add project
2017-038	2017-85-043	Consistent	Park & Ride Intermodal Centers for Middle TN Commuter Rail	RTA	Add project
2017-039	2017-85-044	Consistent	Track Rehabilitation &	RTA	Add project

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
			Maintenance		
2017-040	2016-212-224	Consistent	Main St (SR-6/US-31N) and Donald F. Ephlin Pkwy Signage and Landscaping	City of Columbia	Add funds
2017-041	2017-66-045	Consistent	SR-96 W Multi-Use Trail – Phases 1 and 2	City of Franklin	Add project
2017-042	2014-611-031	Consistent	Hunters Bend Elementary School	City of Franklin	Add funds
2017-043	2014-66-053	Consistent	Nolensville Elementary School	Town of Nolensville	Add funds
2017-044	2016-84-231	1624-109	SR-99 (US-412) Interchange Modification	TDOT	Add type of work; Add funds
2017-045	2017-61-035	1062-137	Mack Hatcher Parkway West Extension	TDOT	Edit Type of Work; Add funds
2017-046	2017-56-046	Consistent	Millersville Multimodal Connectivity (Phase 1)	City of Millersville	Add project
2017-047	2017-76-047	Consistent	Woodridge Place Sidewalks	City of Mt. Juliet	Add project
2017-048	2017-46-048	Consistent	Mercury Boulevard Sidewalks	City of Murfreesboro	Add project
2017-049	2017-16-049	Consistent	Opry Mills Multi-Use Path	Metro Nashville	Add project

### **Adopt Transportation Policy and Planning Agreement**

Mayor Mary Esther Reed, vice-chair, said that the Policy Oversight Committee (POC), made up of Mayor Hutto, Mayor Reed, Mr. Mike Harris (TCC Chair), Mr. Larry McGoogin (TDOT), Mayor Megan Barry, Mr. Jim Kerr, Mayor Ann Schneider and Mayor Charlie Norman met on August 30 to discuss and endorse the Transportation Policy and Planning Agreement. She said that prior to this meeting the staff had met with state and federal partners to review and gather feedback on the drafted agreement. This document formalizes the sponsorship agreement between the MPO and the GNRC for the administration of the federally-required metropolitan planning process across the designated

Metropolitan Planning Area in accordance with the provisions of Title 23, Part 450 of the Code of Federal Regulations. Reed confirmed that this Board retains the authority over the adoption of MPO plans and programs and the oversight of the metropolitan planning process.

The agreement outlines the responsibilities of the sponsor agency for the staffing services, fiscal management, and contracting authority.

Reed said that the committee voted on its officers, and that the role of chair for the POC will be filled by the vice-chair of the TPB and vice-chair role of the POC will be filled by the chair of the TCC. The POC will meet as needed.

Mayor John Coombs moved to adopt the Transportation Policy and Planning Agreement. Mayor Charlie Norman seconded. The motion passed unanimously.

### **MPO Director's Report**

Ms. Michelle Lacewell, Interim MPO Director, said that now that the board has voted on the Transportation Policy and Planning Agreement, staff will communicate with the Metro Planning Commission formally requesting to begin the process of transitioning fiscal agent responsibilities for the MPO to GNRC. She said that the staff will be working with TDOT over the next month to reassign the grants.

She said that the staff has moved into their new offices at Butler's Run (138 2<sup>nd</sup> Ave. North, Nashville, TN 37201). She encouraged the members to come by to see the new offices.

Ms. Lacewell said that over the coming months the MPO is required to set targets for various performance measures which are federally mandatory. The staff is working with TCC members on this effort, however the final recommendation for targets will be brought to the board for adoption. She said that a full presentation will be given to the TPB at some point on these requirements. Ms. Sabrina David asked if the presentation would include transportation and transit performance measures. Ms. Lacewell said yes.

Ms. Lacewell said that staff is working with TDOT to prepare a second round of amendments to the RTP. This round is specifically for TDOT projects to update information provided at the time the plan was development and any necessary IMPROVE Act projects.

Mayor Reed asked Mr. Larry McGoogin if TDOT is confident that the MPO has done what needs to be done to ensure grants are prepared to be executed on Oct.1. Mr. McGoogin said yes.

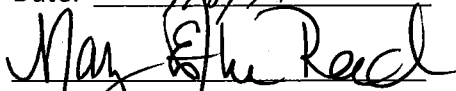
**Other Business**

Mr. Michael Skipper reminded the members that the GNRC's Annual meeting is on Wednesday, September 27<sup>th</sup> at 10:30 a.m. It will be followed by a luncheon.

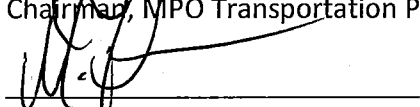
Mr. Skipper said that the GNRC will be posting an ad for the MPO Coordinator in a few days.

With no other business, the meeting was adjourned at 9:15 a.m.

Date: 10/23/17



The Honorable Randall Hutto  
Chairman, MPO Transportation Policy Board

  
Michelle Lacewell, Interim MPO Director  
Secretary, Transportation Policy Board