



## MPO Executive Board

Wednesday, January 18, 2017 | 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 14, 2016 Meeting Minutes (attachment)**

**2. Public Comment**

**3. MPO Chair's Report**

**1. ACTION ITEM: Election of Executive Board Officers for 2017 Calendar Year**

A nominating committee will report its recommendations for chair and vice-chair of the MPO executive board for the 2017 calendar year. The executive director serves as secretary of the board.

**REQUESTED ACTION:** Elect a board chair and vice-chair for 2017 calendar year.

**4. ACTION ITEM: Priorities for TDOT Three-Year Program (attachment)**

Each year, TDOT requests local communities work with their MPO to develop a list of regional transportation priorities as part of the Department's process to develop the three-year work program that will be presented to the Tennessee General Assembly as part of the state's budget.

**RECOMMENDATION:** Endorse list of priorities for TDOT Three-Year Work Program

**5. ACTION ITEM: Public Comment Period for 2017 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:** Hold public comment to solicit feedback from the public on MPO plans and programs.

**6. INFORMATION: FY2018 Unified Planning Work Program**

Staff is seeking input from MPO members as it begins to prepare the FY 2018 Unified Planning Work Program (UPWP) that will allocate federal planning dollars to regional studies and planning activities for the period between October 1, 2017 and September 30, 2018. Specifically, members are encouraged to help identify studies and research needs for the upcoming year. Suggestions should be submitted to Michelle Lacewell by January 27 for further discussion at the February 1 TCC meeting. *More information is available at [www.NashvilleMPO.org/plans\\_programs/upwp/](http://www.NashvilleMPO.org/plans_programs/upwp/).*

**7. PRESENTATION: Moving Forward Scorecard Presentation**

Gary Garfield, chair of the Moving Forward Coordinating Committee will present a preview of its first scorecard. *Moving Forward* is a regional transit initiative focused on ensuring a cohesive community effort in advancing regional transportation solutions. The goal of *Moving Forward* is to engage business and community leaders in an annual, systematic review of the region's progress toward implementing regional transportation.

Moving Forward is focused on five objectives that outline a path to offering transit choices in Middle Tennessee. The scorecard tracks the progress that has been made - and the challenges before the region - on these objectives.

More information about the *Moving Forward* initiative is available at:

<http://www.nashvillechamber.com/Homepage/AboutUs/ChamberInitiatives/moving-forward>.

**8. MPO Director's Report**

- Update on MPO/GNRC Joint Committee work
- Other Comments

**9. Other Business**

**10. Adjourn until February 15, 2017**

**Agenda Item 1. December 17, 2016 Joint TCC/XB Minutes**

**MINUTES**  
**Of the Joint**  
**EXECUTIVE BOARD**  
**And**  
**Technical Coordinating Committee**  
**Meeting**  
**of the**  
**Nashville Area Metropolitan Planning Organization**  
**December 14, 2016**

**Executive Board Attendees:** Mayor Jimmy Alexander, Mayor Bernie Ash, Mr. Steve Bland, Mayor Ernest Burgess, Vice-Mayor Jill Burgin, Mayor Patti Carroll, Mayor Jamie Clary, Ms. Teresa Claxton, Mayor Dean Dickey, Mayor Rick Graham, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Eddie Hood, Mayor Randall Hutto, Mayor Ken Moore, Mayor Charlie Norman, Mr. Paul Nutting (for Mayor Ann Schneider), Mayor Mary Esther Reed, Mr. Michael Skipper, Mayor Ken Wilber

**TCC Attendees:** Mr. KB Aboagye, Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Michael Briggs, Mr. Jonathan Cleghon, Mr. Paul Corder, Mr. Doug Demosi, Mr. Grant Green, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Jim Kerr, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Kevin Rigsby, Mr. Fred Rogers, Ms. Diane Thorne, Mr. Doug Vann, Ms. Christine Vitt, Mr. Matt Von Lunen

**Approve Meeting Minutes**

Mayor Randall Hutto, Executive Board Chair, opened the meeting at 9:08 a.m. Mayor Ken Moore moved to approve the November 16, 2016 Executive Board meeting minutes with Mr. Eddie Hood seconding. The motion passed unanimously.

Mr. Mike Harris, TCC Chair, asked for a motion to approve the TCC minutes. Mr. Bill McCord said that there is a sentence on page 2 that needs to be completed. He moved to approve the December 7, 2016 TCC meeting minutes with this correction. Mr. Kevin Rigsby seconded and the motion passed unanimously.

**Public Comment**

There was no public comment.

## **MPO Chair's Report**

Mayor Hutto said that he would appoint a committee to nominate the Chair and Vice-Chair of the Executive Board for 2017 to be voted on at the January meeting.

## **Public Hearing for Proposed Amendments for FY 2017-2020 TIP**

Ms. Michelle Lacewell, Interim MPO Director, said that the proposed amendments to the FY 2017-2020 TIP have been out for the required 21-day public review and comment period. There have been no comments received.

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

Mayor Moore moved to adopt the MPO Resolution #2016-008 amending the FYs 2017-2020 TIP with Mayor Patti Carroll seconding. The motion passed unanimously.

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

### **PROPOSED AMENDMENTS:**

<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2014-111-027	Consistent	Complete Street Implementation on BRT Lite Corridors – Murfreesboro Pk	Metro Nashville	Revise terminology; Shift fur

### **SCHEDULE:**

- *11/2 – TCC Endorsement for Public Comment and Review*
- *11/16 – XB Endorsement for Public Comment and Review*
- *11/16-12/14 – Public Review and Comment Period*
- *12/7 – First Public Hearing (TCC)*
- **12/14– Second Public Hearing / Adoption (XB)**

## **Adoption of the 2017 Meeting Schedule**

Mayor Hutto said that the 2017 meeting schedules for the TCC and Executive Board need to be adopted. Mayor Ken Wilber moved to adopt the 2017 meeting schedules as presented. Mr. Hood seconded and the motion passed unanimously.

## **2016 Federal Obligation List**

The MPO is required to publish an annual listing of projects for which federal funds have been obligated in the preceding year as a record of project delivery and a progress report for public information and disclosure. Ms. Lacewell said that the list would be on the website after this meeting. Mayor Burgess said that the list seems extensive. Ms. Lacewell said that the list includes all projects that use federal money and shows projects in various stages of development.

## **Priorities for TDOT Three-Year Program**

Ms. Lacewell said that each year TDOT requests local communities work with their MPO to develop a list of regional transportation priorities as part of the Department's process to develop the three-year work program which is presented to the State General Assembly as part of the state's budget. She said that over the next month the list will be reviewed and prioritized and will be endorsed by the Board at its January meeting.

Mr. Darrell Moore clarified that TDOT puts together the initial list but that we can add projects to it prior to adoption. Ms. Lacewell said yes that is a possibility.

## **Other Business**

Mayor Hutto introduced two new mayors: Mayor Bernie Ash of Lebanon and Mayor Jamie Clary of Hendersonville.

At 9:15 a.m., with no further business, the meeting was recessed until the partnership luncheon at 11:00 a.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
The Honorable Randall Hutto  
Chairman, MPO Executive Board

\_\_\_\_\_  
Mike Harris  
Chairman, Technical Coordinating Committee

\_\_\_\_\_  
Michelle Lacewell, Interim MPO Director  
Secretary, Executive Board

**Agenda Item 4. Regional Priorities for TDOT Work Program**



NASHVILLE AREA

**Metropolitan Planning Organization**

## **TDOT's Three-Year Work Program Regional Priorities**

### **Background**

Each year, TDOT requests local communities work with their MPO to develop a list of regional transportation priorities as part of the Department's process to develop the three-year work program that will be presented to the Tennessee General Assembly for funding as part of the state's budget.

This document presents priorities from the seven-county area of the Nashville Area MPO for consideration by the executive board. Upon endorsement, the list will be sent to TDOT.

### **Regional Priorities**

#### **[Continued state participation in matching grants from the Federal Transit Administration](#)**

Historically, the state has provided half of the required match for FTA Sections 5303 and 5307 grants, among others.

#### **[Continued state funding for transit operating assistance for regional public transit agencies](#)**

Historically, that state has partnered with local governments to provide non-federal operating funds to transit agencies. In our region, those funds assist the Regional Transportation Authority, Nashville MTA, Franklin Transit Authority, the Murfreesboro Rover, and Mid-Cumberland Human Resource Agency in delivering service to a growing customer base.

#### **[Continued commitment of state funds and state-managed federal funds identified in the MPO's current Transportation Improvement Program](#)**

The MPO requests continued support for state revenues already identified in the current regional work program. The MPO's work program is available online at [TIP.NashvilleMPO.org](http://TIP.NashvilleMPO.org).

#### **[Funding for major projects in the MPO's plan that are ready for construction](#)**

Working with TDOT staff, the MPO has identified a list of 24 priority projects that are or will be ready for construction during the FYs 2016-18 work program.

#### **SR-112 (Clarksville Hwy) Reconstruction**

*SR-12 (Ashland City Highway) to SR-155 (Briley Parkway)*

Davidson County

RTP ID# 1416-104 | TIP ID# 2014-110-058

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

#### **SR-99 (New Salem Hwy) Widening (Phase 1)**

*I-24 to SR-96 (Old Fort Parkway) in Murfreesboro*

Rutherford County

RTP ID# 1042-124-1 | TIP ID# 2017-42-006

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.



**SR-99 (New Salem Hwy) Widening (Phase 2)**

*Cason Lane to I-24 in Murfreesboro*

Rutherford County

RTP ID# 1042-124-2 | TIP ID# 2017-42-005

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-96 (Murfreesboro Rd) Widening (Phase 1)**

*East of Arno Road to SR-252 (Wilson Pike) (EPD)*

Williamson County

RTP ID# 1062-234

Phase: Construction (FY 18/19)

This project has been identified by TDOT as a construction priority.

**SR-109 Reconstruction and Widening**

*North of SR-24 /US-70 to South of Dry Fork Creek*

Wilson County

RTP ID# 1072-348

Phase: Construction (FY 17/18)

This project has been identified by TDOT as a construction priority. The MPO requests coordination with the SR-109 Corridor Management Committee agreement among TDOT, MPO, and local governments.

**SR-11/US-31A (Nolensville Rd) Reconstruction and Widening**

*North of Mill Creek to Near SR-254 (Old Hickory Boulevard)*

Davidson County

RTP ID# 1012-185 | TIP ID# 2014-82-049

Phase: Construction (FY 18/19)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-11 (Nolensville Pk) Reconstruction and Widening**

*South of Burkitt Road to North of Mill Creek*

Williamson County

RTP ID# 1012-185 | TIP ID# 2014-82-049

Phase: Construction (FY 19/20)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**Portland Bypass (A)**

*SR-52 west of Portland to existing SR-109 north of Portland*

Sumner County

RTP ID# 1051-222 | TIP ID# 2011-51-108

Phase: ROW (FY 18/19)

This project is in the MPO TIP and has been identified by TDOT as a construction priority. The MPO requests coordination with the SR-109 Corridor Management Committee agreement among TDOT, MPO, and local governments.

**Portland Bypass (B)**

*Existing SR-109 south of Portland to SR-52 west of Portland*

Sumner County

RTP ID# 1051-222 | TIP ID# 2011-51-108

Phase: ROW (FY 18/19)

This project is in the MPO TIP and has been identified by TDOT as a construction priority. The MPO requests coordination with the SR-109 Corridor Management Committee agreement among TDOT, MPO, and local governments.

**SR-96 (Murfreesboro Rd) Widening (Phase 2)**

*East of SR-252 (Wilson Pike) to SR-840 (EPD)*

Williamson County

RTP ID# 1662-135

Phase: Construction (FY 18/19)

This project has been identified by TDOT as a construction priority.

**Donelson Pike Interchange**

*Includes Donelson Pike Relocation from Taxiway Bridges over Donelson Pike to I-40*

Davidson County

RTP ID# 1613-142 | TIP ID# 2014-110-044

Phase: ROW (FY 18/19)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-99 (New Salem Hwy) Widening (Phase 3)**

*West of Veterans Parkway (SW Loop) to Cason Lane in Murfreesboro*

Rutherford County

RTP ID# 1042-124-2 | TIP ID #2017-42-005

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-266 (Jefferson Pk) Widening**

*SR-102 (Nissan Drive) to East of SR-840*

Rutherford County

RTP ID# 1042-168

Phase: Construction (FY 17/18)

This project has been identified by TDOT as a construction priority.

**SR-141 (Hartsville Pk) Widening (A)**

*North of Lovers Lane to SR-26 /US-70*

Wilson County

RTP ID# 1072-237

Phase: Construction (FY 18/19)

This project has been identified by TDOT as a construction priority.

**SR-99/US-412 (Bear Creek Pk) Interchange Modification**

*I-65 at SR-99/US-412 (Bear Creek Pk) in Columbia*

Maury County

RTP ID# 1624-109 | TIP ID# 2016-84-231

Phase: Construction (FY 18/19)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-96 Widening**

*SR-840 in Williamson County to Veterans Parkway*

Williamson County/Rutherford County

RTP ID# 1042-231 | #2017-42-005

Phase: ROW (FY 19/20)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**I-40 Widening**

*SR-109 to East of SR-840*

Wilson County

RTP ID# 1072-214 | TIP ID# 2011-72-164

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.

**SR-166 (Pisgah Ridge Rd) Widening**

*SR-6/US-43 (Lawrenceburg Hwy) in Mt Pleasant to SR-99/US-412 (Hampshire Pk) at the Lewis Co Line*

Maury County/Lewis County

RTP ID# 1622-111

Phase: Construction (FY 18/19)

This project has been identified by TDOT as a construction priority.

**SR-141 (Hartsville Pk) Widening (B)**

*South of Spring Creek to North of Lovers Lane*

Wilson County

RTP ID# 1072-237

Phase: Construction (FY 18/19)

This project has been identified by TDOT as a construction priority.

**SR-26/US-70 Reconstruction**

*West of Wilson County Line to Near SR-96 in DeKalb County (EPD)*

Wilson County/Dekalb County

RTP ID# 1679-138

Phase: Construction (FY 17/18)

This project has been identified by TDOT as a construction priority.

**Mack Hatcher Parkway West (SR-397)**

*[new construction] South of SR-96 West of Franklin to East of SR-106 (US-431) North of Franklin*

Williamson County

RTP ID# 1062-137

Phase: Construction (FY 17/18)

This project has been identified by TDOT as a construction priority.

**I-65 Weigh Station**

*Near the Kentucky State Line*

Robertson County

RTP ID# 1639-124

Phase: ROW (FY 17/18)

This project has been identified by TDOT as a construction priority.

**SR-11/US-31A Intersection Improvements**

*Intersection at SR-96 (EPD)*

Williamson County

RTP ID# 1689-115 | TIP ID# 2017-64-007

Phase: Construction (FY 17/18)

This project is in the MPO TIP and has been identified by TDOT as a construction priority.