

**MINUTES**  
**Of the**  
**TRANSPORTATION POLICY BOARD**  
**Of the**  
**Nashville Area Metropolitan Planning Organization**  
**April 18, 2018**

Attendees: Mayor Rogers Anderson, Mayor Bernie Ash, Mr. Steve Bland, Mayor Howard Bradley, Mayor David Briley, Mayor Paige Brown, Mayor Ernest Burgess, Mayor Jamie Clary, Mayor Jeff Duncan, Mayor Rick Graham, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Eddie Hood, Mr. Jim Kerr (for Mayor Shane McFarland), Mr. Kenny Martin (for Mayor Ed Hagerty), Mayor Ken Moore, Mayor Mary Esther Reed, Mr. Sean Santalla, Mr. Josh Suddath, Mayor Ken Wilber

**Call to Order**

Mayor Mary Esther Reed, Chair, opened the meeting at 11:02 a.m.

**Approval of 3/21/18 Meeting Minutes**

Mr. Eddie Hood moved to approve the March 21, 2018 meeting minutes. Mayor Ken Moore seconded and the motion passed unanimously.

**Public Comments**

There was no public comments.

**Business Items:**

- a. Proposed Amendments to the 2040 RTP

Ms. Anna Emerson said that the MPO has proposed the following update to the 2016-2040 Regional Transportation Plan (RTP). The amendment has been out for the required 30-day public review and comment period. No comments have been received to-date.

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

Mr. Josh Suddath said that the amendment adds length and money to the project from I-24/I-40 interchange to SR-10 including ITS implementation on SR-1 and connecting roads.

Mayor Ernest Burgess moved to adopt MPO Resolution 2018-005 amending the 2016-2040 RTP with Executive Holt seconding. The motion passed unanimously.

**Schedule**

*2/7 – TCC Endorsement for Public Review*

2/21 – TPB Endorsement for Public Review  
2/21 – 4/18– Public Review and Comment Period  
4/4 – First Public Hearing (TCC)  
4/18 – Second Public Hearing and Adoption (TPB)

**Regular Reports:**

**a. MPO Coordinator’s Report**

Ms. Michelle Lacewell announced that Ms. Mary Connelly will become MPO Coordinator on May 1<sup>st</sup>.

Ms. Lacewell said that the South Corridor Transit Feasibility Study will kick off after May 1<sup>st</sup>.

Ms. Lacewell said that the MPO will undergo its Federal Certification site visit May 1<sup>st</sup> – 3<sup>rd</sup>. Mr. Sean Santalla, FHWA, said that each MPO undergoes a certification review every 4 years. The review makes sure that the products and processes are in compliance with the federal regulations. There will be a public meeting on May 2<sup>nd</sup> and he will be at the May Board meeting to discuss the review. He said that the Board members can write feedback and send it to him ([sean.santalla@dot.gov](mailto:sean.santalla@dot.gov) )

**b. Chair’s Report**

Mayor Reed congratulated Ms. Connelly on her promotion.

**Other Business**

Mr. Santalla introduced the new FHWA planner, Ms. Elizabeth Watkins

With no further business, the meeting was adjourned at 11:10 a.m.

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

\_\_\_\_\_  
The Honorable Mary Esther Reed  
Chairman, MPO Transportation Policy Board

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Michelle Lacewell, Acting MPO Coordinator  
Secretary, Transportation Policy Board