

**MINUTES**  
**Of the**  
**TRANSPORTATION POLICY BOARD**  
**Of the**  
**Nashville Area Metropolitan Planning Organization**  
**May 16, 2018**

Attendees: Mayor Rogers Anderson, Mayor Bernie Ash, Mr. Andy Barlow (for Mayor Ed Hagerty), Mr. Steve Bland, Mayor Howard Bradley, Mayor David Briley, Mayor Paige Brown, Mayor Jill Burgin, Mayor Patti Carroll, Mayor Jamie Clary, Mayor Jeff Duncan, Mayor Rick Graham, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mayor Randall Hutto, Mr. Jim Kerr (for Mayor Shane McFarland), Ms. Pam Kordenbrock, Mr. Larry McGoogin (for Gov. Bill Haslam), Mayor Ken Moore, Mayor Charlie Norman, Mayor Mary Esther Reed, Mayor Ken Wilber

**Call to order**

Mayor Mary Esther Reed, Chair, opened the meeting at 11:18 a.m.

**Approval of 4/18/18 Meeting Minutes**

Mayor Ken Moore moved to approve the April 18, 2018 meeting minutes. Mayor Rick Graham seconded and the motion passed unanimously.

**Public Comments**

There were no public comments.

**Business Items**

**a. Proposed Amendments to the FYs 2017-2020 Transportation Improvement Program (TIP)**

Ms. Mary Connelly briefly went over the proposed amendments to the 2017-2020 TIP. She said that the amendments require a 21-day public review and comment period prior to adoption.

Executive Anthony Holt moved to endorse the proposed amendments for public review and comment with Mayor Ken Moore seconding. The motion was unanimously approved.

The schedule for adoption:

- 5/2 – TCC Endorsement for Public Review and Comment
- **5/16 – TPB Endorsement for Public Review and Comment**
- 5/16-6/20 – Public Review and Comment
- 6/6 – First Public Hearing (TCC)
- 6/20 – Second Public Hearing (TPB)

**b. Memorandum of Understanding (MOU) related to Federally-Required Performance Measures**

Ms. Connelly briefly went over the proposed MOU which formalized the roles and responsibilities among the MPO, TDOT, and area transit agencies in developing performance measures and

targets. It outlines 3 items: 1) how data will be shared, 2) how we will develop targets, and 3) relationships to the federal requirements.

Mayor Howard Bradley moved to adopt the MOU with Mayor Moore seconding. The motion passed unanimously.

### **Presentation of Quadrennial Federal Certification Review of the Nashville Area MPO**

Mr. Sean Santalla, FHWA, briefly went over the federal certification review process of the Nashville Area MPO that took place May 1-3. He said the final report will show what the MPO is doing right and what, if anything, it needs to improve. He said that the final report will be presented in August. He passed out a comment form to the members for their feedback.

### **Regular Reports**

#### **a. MPO Coordinator's Report**

Ms. Connelly said that the second draft of the 2019 UPWP was at FHWA for review. She said that the report would be shared at the June meeting.

Ms. Connelly said that the Active Transportation Program funding will be awarded in September.

Ms. Connelly said that Ms. Anna Emerson, Mr. Craig Casper, Ms. Rochelle Carpenter, and she attended the statewide MPO conference in Chattanooga last week.

#### **b. TPB Chair's Report**

Mayor Reed said that the next TPB meeting will be June 20<sup>th</sup>.

Mayor Reed invited the member to the dedication of the Captain Jeff Kuss, USMC memorial on Saturday, June 9<sup>th</sup> 10:00 a.m. at Lee Victory Recreational Park.

With no further business, the meeting was adjourned at 11:43 a.m.

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

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

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Mary Connelly, MPO Coordinator  
Secretary, Transportation Policy Board