

MINUTES
Of the
TRANSPORTATION POLICY BOARD
Of the
Nashville Area Metropolitan Planning Organization
June 20, 2018

Attendees: Mayor Rogers Anderson, Ms. Kim Ark (for Executive Anthony Holt), Mayor Bernie Ash, Mr. Michael Barr (for Mayor Timothy Lassiter), Mr. Steve Bland, Mayor Howard Bradley, Mayor Paige Brown, Mayor Jill Burgin, Mayor Jamie Clary, Mayor Dean Dickey, Mayor Jeff Duncan, Mr. Wayne Hall (for Mayor Patti Carroll), Mr. Gerald Herman (for Mayor Michael Arnold), Mr. Eddie Hood, Mayor Randall Hutto, Mr. Jim Kerr (for Mayor Shane McFarland), Mr. Victor Lay (for Mayor Rick Graham), Mayor Charlie Norman, Mayor Ken Wilber

Call to Order

Mayor Howard Bradley, Vice-Chair, opened the meeting at 11:10 a.m.

Approval of 5/16/18 Meeting Minutes

Mayor Jeff Duncan moved to approve the May 16, 2018 meeting minutes with Mr. Gerald Herman seconding. The minutes were unanimously approved.

Public Comment

There were no public comments.

Business Items

a. Resolution 2018-006 Amending the FYs 2017-2020 Transportation Improvement Program (TIP)

Ms. Anna Emerson briefly went over the amendments that have been added since last month. All of the amendments have been out for the required 21-day public review and comment period. No comments have been received.

Mayor Charlie Norman moved to adopt Resolution 2018-006 amending the TIP. Mayor Duncan seconded and the motion passed unanimously.

b. Endorse Proposed Amendments to the 2040 Regional Transportation Plan (RTP) for public review and comment.

Ms. Mary Connelly said that the proposed amendments for the RTP are to accommodate proposed changes by TDOT to the scope of work for two regional projects on the U.S. Interstate System. A 30-day public review and comment period is required prior to adoption.

Mayor Duncan moved to endorse the proposed RTP amendments for public review and comment. The motion was unanimously approved with Mr. Wayne Hall seconding.

c. **Endorse Draft FY 2019 Unified Planning Work Program (UPWP) for public review and comment.**

Ms. Connelly said that the UPWP guides the MPO's planning activities for FY 2019 and meets federal planning requirements. She said that the UPWP has been reviewed by TDOT and is being reviewed by FHWA. Any and all changes will be incorporated into the document prior to the required 7-day public review and comment period.

She said that three highlights for the next year are 1) Regional Smart Mobility Assessment, 2) South Corridor Study, and 3) efforts to support the upcoming RTP update in 2021.

Mayor Duncan moved to endorse the Draft FY 2019 UPWP for public review and comment with Mayor Dean Dickey seconding. The motion passed unanimously.

Regular Reports

a. **MPO Coordinator's Report**

Ms. Connelly said that the MPO program staff is working with the Chamber of Commerce on the new Vital Signs report scheduled for release in October.

She said that the South Corridor Study held a kick-off meeting with the study's technical committee and is scheduling meetings with communities along the corridor to gather data for the effort, as well as beginning discussions with PIOs and outreach personnel along the corridor as part of the outreach component of the study.

She said that the selection of the consultant for the Regional Smart Mobility Assessment will be announced soon.

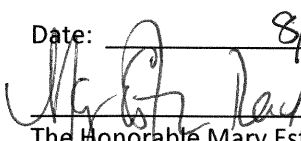
b. **TPB Chair's Report**

Mayor Bradley said that there will not be a July TPB meeting. The next meeting will be August 15, 2018.

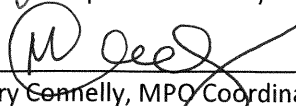
With no further business, the meeting was adjourned at 11:20 a.m.

Date: _____

8/15/18



The Honorable Mary Esther Reed
MPO Transportation Policy Board Chair



Mary Connelly, MPO Coordinator
MPO Coordinator