

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

January 4, 2017

Attendees: Mr. KB Aboagye, Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Jon Baughman, Mr. Tom Brashear, Mr. Michael Briggs, Ms. Theresa Claxton, Mr. Jonathan Cleghon, Mr. Paul Corder, Mr. Marc Corrigan, Ms. Kristin Costanzo, Mr. Doug Demosi, Mr. John Finke, Mr. Grant Green, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Mr. Reed Hillen, Mr. Joe Horne, Mr. Jim Kerr, Ms. Shontrill Lowe, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Darrell Moore, Mr. Andrew Pieri, Mr. Kevin Rigsby, Mr. Jonathan Russell, Ms. Sarah Satterle, Ms. Diane Thorne, Ms. Doug Vann, Ms. Christine Vitt, Mr. Matt Von Lunen

Approve December 14, 2016 meeting minutes

Mr. Mike Harris, Chair, opened the meeting at 10:32 a.m. Mr. Bill McCord moved to approve the December 14, 2016 meeting minutes with Mr. Wayne Hall seconding. The motion passed unanimously.

Public Comment

There was no public comment.

Priorities for TDOT Three-Year Program

Ms. Michelle Lacewell, Interim MPO Director, introduced the first action item, TDOT's request that MPOs 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.

Mr. Tom Brashear said he has concerns about endorsing this today because he noticed that things like TIP#s were lacking on the list which made it difficult to research on the website. He asked what the purpose of endorsing this list is. Ms. Lacewell explained that the list came from TDOT and that the MPO staff would add TIP numbers to list. Mr. KB Aboagye said that the list helps TDOT understand which projects are priorities in each area as they develop their budget. Due to the timeframe in which this list was provided by TDOT, it is necessary that the MPO board endorse the list in January in

order to get the TDOT's three-year program to the Legislature soon. Mr. Jonathan Russell said that in the past TDOT put out the list but found out that some weren't priorities to the MPOs.

Several other clarification questions were asked and answered.

Mr. Brashear moved to endorse the list of priorities for TDOT Three-Year work program. Mr. Darrell Moore seconded and the motion passed unanimously.

Overview of GNRC Planning and ECD Programs

The staff of the Planning, Research & Development division of the Greater Nashville Regional Council (GNRC) briefly discussed each area of the community and regional planning services and economic and community development programs.

More information is available at <http://annualreport.gnrc.org>

FY2018 Unified Planning Work Program

Ms. Lacewell said that the 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. She said that suggestions for studies be submitted to Michelle Lacewell by January 27 for further discussion at the February 1 TCC meeting. The first draft will be prepared in March. *More information is available at www.NashvilleMPO.org/plans_programs/upwp/.*

Director's Report

- **Annual Partnership Luncheon**
Ms. Lacewell said that there were over 200 people attending. Ms. Diane Thorne was recognized for the Spirit of Transportation Leadership award. Mr. David Warm, speaker, spoke on how the Kansas City Regional Council worked. It was helpful to hear how the MPO functions within another organization.
- **Update on Alternative Transportation Projects**
Ms. Rochelle Carpenter said that a call for projects will be issued in February. A one-page abstract will be requested first and then a full application due in the coming months. There are a couple of resources that can be used to help with this. Proposals that maximize safety for bicycle/pedestrians are being looked for. If you have any questions, contact her at carpenter@nashvillempo.org

- Update on MPO call for revisions to the functional classification of roadways
Ms. Mary Connelly said that the call for revisions to the functional classification of roadways deadline is the end of January 2017.
- RTP Amendment
Ms. Lacewell said that an amendment cycle for updating the RTP is being scheduled. If you have any projects that need to be in the RTP, please email her Lacewell@nashvillempo.org
- Interest in how parts and pieces move – members with TDOT/FHWA (Region 3)
Ms. Lacewell said that if the members would like to have a meeting to learn how the TDOT/FHWA (Region 3) operates, please let her know.

Other business

Mr. McCord asked when the next TIP Amendment Cycle is. Ms. Emerson said the deadline for the next cycle is January 20th. Mr. Kevin Rigsby asked if the CMAQ awarded projects will be in this cycle. Ms. Emerson said yes.

Mr. Jonathan Marston asked if the STIP had been approved by the Feds. Ms. Theresa Claxton said that they are reviewing it and it should be done in a couple of weeks.

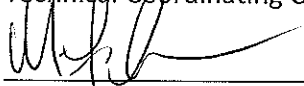
Mr. Jonathan Russell said that TDOT's Local Programs Office is offering training that is required on February 7-8, 2017 at the Region 3 office. He said that the CMAQ grants released and 40 percent of all of the awards went to projects from this MPO. The project must be in TIP.

With no further business, the meeting was adjourned at 11:45 a.m.

Date: 2-1-17



Mike Harris, Chair
Technical Coordinating Committee



Michelle Lacewell, Interim MPO Director
Secretary, Technical Coordinating Committee