

## MINUTES

### TECHNICAL COORDINATING COMMITTEE Of the

#### Nashville Area Metropolitan Planning Organization

February 1, 2017

**Attendees:** Mr. KB Aboagye, Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Jon Baughman, Mr. Tom Brashear, Mr. Felix Castrodad, Ms. Theresa Claxton, Mr. Jonathan Cleghon, Mr. Paul Corder, Ms. Kristin Costanzo, Mr. Doug Demosi, Mr. Grant Green, Mr. Wayne Hall, Mr. Mike Harris, Ms. Billy Higgins, Mr. Joe Horne, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Andrew Pieri, Mr. Kevin Rigsby, Mr. Fred Rogers, Mr. Jonathan Russell, Ms. Sarah Sitterle, Ms. Diane Thorne, Mr. Doug Vann, Mr. Matt Von Lunen, Ms. Kathryn Withers

#### Approve January 4, 2017 Meeting Minutes

Mr. Mike Harris, Chair, opened the meeting at 10:30 a.m. Mr. Wayne Hall moved to approve the January 4, 2017 meeting minutes with Mr. Matt Von Lunen seconding. The motion passed unanimously.

#### Public Comment

There was no public comment.

#### TCC Chair's Report

Mr. Harris mentioned that there is a lot of the activity regarding a new gas tax for transportation. It is important to keep track of this issue.

#### Endorse FY17-20 Tip Amendments for Public Review and Comment

Ms. Anna Emerson, MPO staff, said that the following amendments to the *Transportation Improvement Program* (TIP) need to be endorsed to go out for the required 21-day public review and comment period and two public hearings prior to adoption by the Board. She briefly went over each project.

Several clarification questions were asked and answered. Ms. Emerson said that if anyone has any tweaks for the TIP summary pages to please let her know as soon as possible.

Mr. Bill McCord moved to endorse the proposed amendments for public review and comment. Mr. Darrell Moore seconded and the motion passed unanimously.

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

<b>Amendment #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2017-002	2006-408	1062-160	SR-6/US-31/Franklin Road	TDOT	Add funds; clarify termini; update project length
2017-003	2009-72-036	1072-348	SR-109 Reconstruction & Widening	TDOT	Add funds; edit project length; clarify project description
2017-004	2016-82-230	1042-231	SR-96 Widening	TDOT	Add funds; edit project length; clarify project description
2017-005	2017-47-019	Consistent	Rutherford Boulevard Adaptive Signal Control	Murfreesboro	Add project
2017-006	2017-56-020	Consistent	Nashville Pike Sidewalk	Gallatin	Add project
2017-007	2017-59-021	Consistent	White House Cleaner Emissions Dump Trucks	White House	Add project
2017-008	2017-59-022	Consistent	Sumner County Cleaner Emissions Dump Trucks	Sumner County	Add project
2017-009	2017-59-023	Consistent	Gallatin Diesel Emissions Reduction	Gallatin	Add project
2017-010	2017-59-024	Consistent	Hendersonville Diesel Equipment Replacement	Hendersonville	Add project
2017-011	2017-77-025	Consistent	Lebanon ITS Phase 1	Lebanon	Add project
2017-012	2017-19-	Consistent	Nashville Complete	Metro	Add project

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	026		Trips: Transportation Demand Management Program	Nashville	
2017-013	2017-49-027	Consistent	Rutherford County Zero Emissions Vehicles	Rutherford County	Add project
2017-014	2017-19-028	Consistent	TDOT Region 3 Diesel Emissions Reduction Project	TDOT	Add project
2017-015	2017-47-029	Consistent	Smyrna ITS Phases 1, 2, and 3	Smyrna	Add project
2017-016	2014-75-021	Consistent	Hamilton Springs Station	RTA	Add project
2017-017	2017-72-030	1672-187	Mt. Juliet Rd (SR-171) Widening at I-40 Bridge	Mt. Juliet	Add project

#### **SCHEDULE:**

- **2/1 – TCC Endorsement for Public Comment and Review**
- 2/15 – XB Endorsement for Public Comment and Review
- 2/16-3/15 – Public Review and Comment Period
- 3/1 – First Public Hearing (TCC)
- 3/15– Second Public Hearing / Adoption (XB)

#### **TDOT Region 3 Staff and Operations Overview**

Members of TDOT's Region 3 management team – David Layhew (Region 3 Director), Joe Deering (Director of Project Development), Mike Brown (Director of Operations), Shane Hester (Project Development Manager), Jon Zirkle (Project Development Manager), Shay Deason (Region 3 Operations Engineer), Phil Trammel (Regional Traffic Engineer), and Kathryn Schulte (Community Relations Officer) presented an overview of the roles and responsibilities of staff within the divisions of the region. Region 3 is responsible for project development, operations, construction, maintenance, and incident management across the 26 counties in Middle Tennessee.

There were some general questions asked and answered. Mr. KB Aboagye said that TDOT is trying to communicate better with the cities and counties.

#### **Director's Report**

- FY 18 UPWP Schedule  
Ms. Lacewell, Interim MPO Director, said that if anyone has a suggestion for studies for the FY2018 UPWP to let her know soon.

- ATP Call for Abstracts  
A handout was given about the MPO Active Transportation Program requesting interested members complete an abstract for any projects or programs they are considering for ATP application process. The abstracts are due the end of February and the MPO staff will be using the information received to develop the full ATP program, which will be scheduled for later in FY17.

*For more information on the MPO's Active Transportation Program, visit [Nashvillempo.org](http://Nashvillempo.org) or contact Rochelle Carpenter at [carpenter@nashvillempo.org](mailto:carpenter@nashvillempo.org)*

### **Other Business**

Ms. Lacewell said that at the March TCC meeting, there will be a short meeting followed by a lunch with a workshop on Creative Placemaking

Ms. Lacewell said that the Governor has presented his proposal for a gas tax increase of \$0.7/gallon (\$.12/gallon on diesel). The Governor's website is interactive and helpful. She said that there is a local option opportunity in bill if passed will go to local communities to hold a referendum on a dedicated source of revenue for transit.

Ms. Theresa Claxton said that there will be several changes in personnel at the Tennessee Division FHWA office. The office usually has two planners. Mr. Scott Allen is going to the DC office. This position will not be filled at this time. Sean Santalla is a new planner. She also said that duties are being changed around. There are new policy changes on the way and she asked that everyone be patient with any slow down due to less staff.

With no further business, the meeting was adjourned at 12:08 p.m.

Date: 3-1-17

Mike Harris

Mike Harris, Chair  
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, Interim MPO Director  
Secretary, Technical Coordinating Committee