

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

March 1, 2017

Attendees: Mr. KB Aboagye, Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Jon Baughman, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Jonathan Cleghon, Mr. Paul Corder, Ms. Kristin Costanzo, Mr. Mark Crutcher, Ms. Rachel Durham, Mr. Grant Green, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Reed Hillen, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Andrew Pieri, Mr. Kevin Rigsby, Mr. Fred Rogers, Ms. Diane Thorne, Mr. Doug Vann, Mr. Brian Vick, Mr. Matt Von Lunen

Approve February 1, 2017 meeting minutes

Mr. Mike Harris, Chair, opened the meeting at 10:35 a.m. Mr. Bill McCord moved to approve the February 1, 2017 meeting minutes with Mr. Jim Kerr seconding. The motion passed unanimously.

Public Comment

There was no public comment.

TCC Chair's Report

Mr. Harris said he didn't have a report.

Public Hearing for Proposed Amendments to FY 2017-2020 TIP

The following amendments have been out for the required 21-day public review and comment period. There has been no comments received to-date.

Mr. Harris opened the public hearing. There was no public comment. Mr. Harris closed the public hearing.

Mr. Michael Briggs moved to endorse the adoption by the Board. Mr. McCord seconded and the motion passed unanimously.

More information is available at NashvilleMPO.org/plans_programs/tip/.

| Amendment # | TIP # | RTP # | Project Name | Sponsor | Action |
|-------------|-------------|------------|--------------------------------------------------------------------|-----------------|-------------------------------------------------------------|
| 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 | 2017-19-026 | Consistent | Nashville Complete Trips: Transportation Demand Management Program | Metro Nashville | Add project |

| Amendment # | TIP # | RTP # | Project Name | Sponsor | Action |
|-------------|-------------|------------|--------------------------------------------------|-------------------|-------------|
| 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)

Director's Report

- Update on MPO/GNRC Regional Governance work
Ms. Michelle Lacewell, Interim Director, said that both the MPO and the GNRC boards voted to endorse moving forward with studying the integration of the two organizations. Staff will proceed with developing a blueprint for how the new organization could be structured and how programs could be managed. Both the MPO and GNRC boards are scheduled to make a final determination on the integration at the April meetings. There will be stakeholder meetings in March.

Mr. Harris asked what the time frame is. Ms. Lacewell said that next steps are voting in April and, if the Boards vote to integrate, the implementation will be between now and September (or longer).

Mr. Tom Brashear how this would affect GNRC sunset status with the Legislature? Ms. Lacewell said that GNRC is not currently subject to sunset at the state.

Ms. Diane Thorne asked if the TCC will see the information for comment prior to the Board's vote. Ms. Lacewell said yes.

Mr. McCord asked if Legislative action will be required to authorize this integration. Ms. Lacewell said no, however depending on any future decisions of the board it could be necessary for redesignation (gave example of when Robertson and Maury Counties joined the MPO.)

Mr. Brashear asked if Option 4 is the one being studied and Ms. Lacewell said yes.

Mr. Harris asked how the difference in geographical areas of MPO and GNRC will be handled. Ms. Lacewell said that will be studied. She said that the Executive Board is the transportation policy board by definition in federal code and this would still exist. What they endorse might go before the GNRC executive committee just for the execution by the staff, however no entity can change what transportation policy board does.

Mr. Darrell Moore asked if the TCC will still exist. Ms. Lacewell said yes.

Mr. Felix Castrodad asked what TDOT and FHWA's opinion are. Ms. Lacewell said that they have all of the same information that the TCC has. She said that there is a website www.cog.nashvillempo.org where all of the materials are available. Mr. KB Aboagye said that the main concern for TDOT is that funding allocated for the MPO work properly accounted for by GNRC. They also want to see the functionality of the organization. Ms. Lacewell said that a document for TDOT and FHWA is being worked on to help answer any concerns prior to the vote in April.

Mr. Moore asked where the TCC meetings will occur. Ms. Lacewell said that as of now in the same place. She said that the "what ifs" of full integration are being studied and answered prior to the vote.

- Budgets

Ms. Lacewell said that the dues structure is being looked at and she will get information for your budgets as soon as possible.

- Amendments to RTP

Ms. Lacewell said that a timeline and link with the application for amendments will be sent out in an email soon.

Other Business

Mr. Aboagye said that TDOT's webinar on CMAQ was recorded and will be put on the website as soon as possible. He said that if anyone has any questions, to contact him, Jonathan Russell, or Joren Dunnivant.

Mr. McCord asked what the status of IMPROVE act is. Mr. Aboagye said that the subcommittee is meeting today at noon. Ms. Lacewell said that Commissioner John Schroer will be at the Executive Board meeting on March 15th (at 9:00 a.m.) to discuss the IMPROVE act. Everyone is welcome to attend.

With no further business, the meeting was adjourned. At 10:55 a.m.

Date: 4-5-17

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, Interim MPO Director
Secretary, Technical Coordinating Committee