

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

June 14, 2017

Attendees: Ms. Kimberly Ark, Mr. Michael Barr, Mr. Russ Brashear, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Mark Crutcher, Mr. Doug Demosi, Mr. Grant Green, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Reed Hillen, Mr. Joe Horne, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Andrew Pieri, Mr. Fred Rogers, Mr. Jonathan Russell, Mr. Sean Santalla, Ms. Sarah Sitterle, Mr. Philip Stuckert, Ms. Diane Thorne, Mr. Doug Vann, Mr. Matt Von Lunen

Approve May 3, 2017 Meeting Minutes

Mr. Mike Harris, Chair, opened the meeting at 10:32 a.m. Mr. Jonathan Marston moved to approve the May 3, 2017 meeting minutes with Mr. Tom Brashear seconding. The motion passed unanimously.

Public Comment

There was no public comment.

TCC Chair's Report

Mr. Harris named Mr. Doug Demosi, Mr. Tom Brashear and Mr. Joe Horne to the nominating committee for the 2017/18 TCC Officers. Ms. Michelle Lacewell, Interim MPO Director, will email the committee information regarding nominating officers.

Mr. Fred Rogers announced that he is retiring. He said that Mr. Keith Free will be the new planning director for Hendersonville. Mr. Marshall Boyd is the city engineer.

Mr. Harris said that on Tuesday, June 20th there will be a public meeting regarding the I-65 Corridor study at the Brentwood Public Library on Concord Road at 5:30 p.m.

Proposed Amendments to the 2016-2040 RTP

Ms. Lacewell said that the following proposed amendments to the 2016-2040 Regional Transportation Plan (RTP) must follow the same process and procedure outlined in the MPO's Public Participation Plan (PPP) for initial adoption with one exception, no public meetings are required in each county. The proposed amendments have been out for the required 30-day public review and comment period. Two public hearings are required prior to adoption by the Board.

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

Mr. Tom Brashear asked if TDOT held public hearings on their projects. Mr. Jonathan Russell said only if involves design, right-of-way, or NEPA phases. Mr. Joe Deering said that the Saturn Parkway extension project is on GM land so no public meeting is needed.

Mr. Bill McCord asked if the I-440 Reconstruction project will have public input. Mr. Deering said that I-440 was originally designed to be a 6-lane highway so no public input is needed. He said, however, that they are meeting with Metro Public Works to coordinate with their greenway project along I-440.

Mr. Marston moved to endorse the amendments for consideration by the Board. Mr. Rogers seconded and the motion passed unanimously.

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2017-001	2016-14-228	NA	I-24 Interchange Modification at Hickory Hollow Parkway	Metro Nashville	Add Project to 2020 Horizon
2017-002	Pending	NA	W.A. Batson Parkway Extension (Phase 1)	City of Springfield	Add Project to 2020 Horizon
2017-003	Pending	NA	Saturn Parkway (SR-396) Extension	TDOT	Add Project to 2020 Horizon
2017-004	NA	NA	I-440 Reconstruction	TDOT	Add Project to 2020 Horizon
2017-005	Pending	NA	I-24 Conceptual Study and Improvements	TDOT	Add Project to 2020 Horizon
2017-006	Pending	NA	I-40 SmartWay Expansion	TDOT	2020 Horizon Add Project to

SCHEDULE:

- 5/3- TCC Endorsement
- 5/17 – XB Endorsement
- 5/17-6/21 – Public Review and Comment Period
- 6/14 – First Public Hearing (TCC)
- 6/21 – Second Public Hearing / Adoption (XB)

Proposed Amendments to the FY 2017-2020 TIP

Ms. Lacewell said that the proposed following amendments to the *Transportation Improvement Program* (TIP) have been out for the required 21-day public review and comment period. Two public hearings are required prior to adoption by the Board.

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

Mr. McCord moved to endorse the proposed amendments for consideration by the Board. Mr. Marston seconded with the motion being unanimously approved.

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2017-018	2017-31-031	Contingent	W.A. Batson Parkway Extension (Phase 1)	City of Springfield	Add Project (contingent on RTP amendment)
2017-019	2011-42-143	1042-131	Bradyville Pike (SR-99) Widening	City of Murfreesboro	Add Type of Work
2017-020	2017-61-032	Contingent	Saturn Parkway (SR-396) Extension	TDOT	Add Project (contingent on RTP amendment)
2017-021	2017-89-033	Consistent	South Corridor Transit Feasibility Study	RTA	Add Project
2017-022	2013-85-207	Consistent	Music City Star Passing Siding	RTA	Shift Funds
2017-023	2002-029	1052-180	Walton Ferry and Old Shackle Island Road Improvements Project	City of Hendersonville	Edit Project Limits
2017-024	2016-82-229	1032-109	SR-65/US-431 Widening	TDOT	Add Funds; Edit Project Length
2017-025	2017-110-034	Contingent	I-440 Reconstruction	TDOT	Add Project
2017-026	2017-61-035	1062-137	Mack Hatcher Parkway West Extension	TDOT	Add Project
2017-027	2009-72-035	1072-348	SR-109 Widening	TDOT	Add Project
2017-028	2017-72-036	1072-237	Hartsville Pike (SR-141) Widening	TDOT	Add Project
2017-029	2017-52-037	1685-158	Vietnam Veterans Parkway (SR-386) Transit Managed Lanes and Widening	TDOT	Add Project
2017-030	2017-62-038	1062-234	Murfreesboro Pike (SR-96) Widening (Segment 1)	TDOT	Add Project
2017-031	2017-19-039	Contingent	I-24 Conceptual Study and Improvements	TDOT	Add Project
2017-032	2017-87-040	Contingent	Nashville Area I-40 SmartWay Expansion	TDOT	Add Project

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Update on TDOT's I-65 Multi-Modal Corridor Study

Mr. John Houghton, Gresham, Smith and Partners, presented an update to TDOT's I-65 Corridor Feasibility Study. He said that upcoming meetings will be on June 20th at the Brentwood Public Library on Concord Road at 5:30 p.m. Another one will be June 22nd at the Spring Hill City Hall at 5:30 p.m.

He briefly went over the corridor's deficiencies and needs through 2040: 1) showing growth and development, 2) the interstate's capacity, 3) and the arterial roads capacity, 4) miles traveled and hours of delay, 5) interstate travel times, 6) freight, 7) safety, and 8) transit, bike/ped, and travel demand management.

He gave a summary of the multimodal solutions from Phase 1 of the study: 1) highway improvements will address capacity and related safety needs in many part of the corridor, 2) congested areas will continue to result in longer travel times for people and goods, 3) there are a series of smaller, short-term investments that can address operational and safety issues in a number of locations, and 4) in order to support increased growth and travel demand, transit, bike/ped, TDM, and ITS infrastructure and services need to expand

Several questions were asked and answered.

MPO Director's Report

- **MPO/GNRC Integration Update**
Ms. Lacewell said that during the May the Executive Board meeting the board adopted a Joint Resolution to officially start the process to integrate the MPO program with the GNRC. The MPO has requested that TDOT begin the process of reassigning grants from Metro Planning Commission to GNRC. This will take several months. The staff has been doing updates to the bylaws and developing a sponsorship agreement that will have to be adopted by the board.
- **UPWP Update**
Ms. Lacewell said that we have received the federal review of the FY 2018 UPWP which will be endorsed for public review and comment in July and adopted in August.
- **Complete Streets Consortium**
Ms. Lacewell said that the Nashville Area MPO, along with the Chattanooga TPO, the Knoxville TPO, and the National Complete Streets Coalition will participate in three workshops through the 2017 Complete Streets Consortium. These workshops will focus on implementation of complete streets with local jurisdictions in Middle Tennessee and the two MPO regions

to the east. Ms. Lacewell said that if any of the members are interested in participating to let her know.

- **Functional Classification**
Ms. Mary Connelly, MPO staff, thanked the members for the revisions they submitted. They have been sent to TDOT for approval and the results will be given at the July meeting. She said that nothing received affected the federal aid eligibility. Also, the MPO is working with TDOT to identify Critical Urban Freight Corridors (CUFC) and Critical Rural Freight Corridors (CRFC). There is a strict statewide limit applied by federal rule to these designations so mileage identified in the MPO planning area will be limited.
- **July Meeting**
Ms. Lacewell said that there is a need for the July meeting but that it will be held on the 12th, instead of the 5th due to the July 4th holiday.

Other business

- **CMAQ Update**
Mr. Tom Daughy, TDOT, said that the next CMAQ round begins June 15th. He said that there is a change in the management of the program this time. For the e-grants software, go to www.TDOT.CMAQ@TN.gov
- **Local Programs Training**
Denise Baker, TDOT local programs, said that there will be a required training for local municipalities and professional engineering firms in order to locally manage a TDOT project through the Local Programs Office. This class will teach the six phases of project development. It is required to attend one of these classes every three years. She said that there is no fee for Tennessee city or county personnel. Registration fees for TN RPTs/MPOs and Development Districts is \$25/person. All other attendees will be pay \$50/person. Classes are on a first-come basis. Region 3 class is July 18 (from 9 a.m. – 4 p.m.) and July 19 (9:00 a.m. to 12:00 noon) at the TDOT Region 3 Auditorium, 6601 Centennial Blvd., Nashville

Ms. Baker also announced that as of June 23rd she will have a new job at TDOT. She said that until an replacement can be hired, Kimery Grant (kimery.grant@tn.gov)will be the new contact.

- **TDOT Community Transportation Notes**
 - **High Pedestrian Crash Corridors**
Mr. KB Aboagye said that TDOT's Multimodal Division worked with TDOT GIS to develop a list of pedestrian crashes from ETRIMS for the dates of

January 1, 2013 through December 31, 2015. He said that they will be working with the local entities to discuss the locations as part of efforts to address concerns.

- Road Safety Audit
Mr. Aboagye thanked the member for participating in the site visits for pre-brief
- Planning Studies Involvement
Mr. Aboagye said that TDOT wants to be involved in all planning studies that impact State Routes
- Corridor Management Committee (CMA)
Mr. Aboagye said that the meeting of the SR-109 CMA will be held on June 22nd at 10:00 a.m. at the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, Room 112. He said to let him know if you want a CMA on a state route.
- TAP Announcements
Mr. Marston asked if the TAP announcements for 2016 have been made. Ms. Lacewell said that she would find out.

With no further business, the meeting was adjourned at 11:35 a.m.

Date: 7/12/17

For

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, Interim MPO Director
Secretary, Technical Coordinating Committee