

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

August 2, 2017

Attendees: Mr. KB Aboagye, Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Mark Crutcher, Mr. Doug Demosi, Mr. John Finke, Mr. Keith Free, Mr. Grant Green, Mr. Wayne Hall, Mr. Mike Harris, Ms. Billy Higgins, Mr. Joe Horne, Mr. Paul Keltner, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Andrew Pieri, Mr. Kevin Rigsby, Mr. Jonathan Russell, Mr. Sean Santalla, Ms. Sarah Sitterle, Mr. Andrew Smith, Mr. Philip Stuckert, Mr. Doug Vann, Mr. Matt Von Lunen

Approve July 12, 2017 Meeting Minutes

Mr. Mike Harris, Chair, opened the meeting at 10:30 a.m. Mr. Joe Horne moved to approve the meeting minutes of July 12, 2017. Mr. Jonathan Marston seconded and the motion passed unanimously.

Public Comment

There was no public comment.

TCC Chair's Report

Mr. Harris reminded the members of the Power of 10 Summit on August 23rd at the Music City Center from 9am-3pm.

FY 2018 Unified Planning Work Program

Ms. Michelle Lacewell, Interim MPO Director, said that the draft *FY 2018 Unified Planning Work Program* (UPWP) which describes planning studies and research efforts scheduled for the period between October 1, 2017 and September 30, 2018 needs to have a public hearing today prior to endorsement for consideration for the Board. The

draft has been out for public review and comment period. To date, there have been no public comments.

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

Mr. Tom Brashear moved to endorse the UPWP for adoption by the Board. Mr. Wayne Hall seconded and the motion passed unanimously.

A complete copy available at NashvilleMPO.org/plans_programs/upwp/

SCHEDULE:

- 7/12 – TCC Endorsement
- 7/19 – XB Endorsement
- 8/1-8/16 – Public Review and Comment Period
- 8/2 – First Public Hearing (TCC)
- 8/16– Second Public Hearing / Adoption (XB)

Endorse Amendments to the FYs 2017-2020 TIP

Ms. Anna Emerson, MPO staff, briefly went over the proposed amendments to the *Transportation Improvement Program* (TIP). She said that they will go out for the required 21-day public review and comment period prior to adoption by the Board. Two public hearings must be had prior to adoption.

A few clarification questions were asked and answered.

Ms. Emerson said that by next month there may be a few more projects for this round of TIP amendments. If so, they will be endorsed by the Board prior to going out for public review and comment.

Mr. Marston moved to endorse the amendments for public review and comment with Mr. Grant Green seconding. The motion passed unanimously.

More information about the TIP is available at NashvilleMPO.org/plans_programs/tip/.

SCHEDULE:

- 8/2 – TCC Endorsement
 - 8/16 – XB Endorsement
 - 8/17-9/20 – Public Review and Comment Period
 - 9/6 – First Public Hearing (TCC)
 - 9/20– Second Public Hearing / Adoption (XB)
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Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2017-033	2016-14-228	1014-216	I-24 E Interchange Modification at Hickory Hollow Parkway	Metro Nashville	Add work phases/funding
2017-034	2017-76-041	Consistent	Cedar Creek Greenway – Phase 1	City of Mt. Juliet	Add project
2017-035	2011-15-135	Consistent	Fare Collection Equipment Purchase & Replacement; Smartphone Readers	Nashville MTA	Add funds
2017-036	2014-15-009	Consistent	Music City Central Renovation	Nashville MTA	Add funds; edit title/scope
2017-037	2017-15-042	Consistent	MTA Building Rehabilitation (Myatt)	Nashville MTA	Add project
2017-038	2017-85-043	Consistent	Park & Ride Intermodal Centers for Middle TN Commuter Rail	RTA	Add project
2017-039	2017-85-044	Consistent	Track Rehabilitation & Maintenance	RTA	Add project
2017-040	2016-212-224	Consistent	Main St (SR-6/US-31N) and Donald F. Ephlin Pkwy Signage and Landscaping	City of Columbia	Add funds
2017-041	2017-66-045	Consistent	SR-96 W Multi-Use Trail – Phases 1 & 2	City of Franklin	Add project
2017-042	2014-611-031	Consistent	Hunters Bend Elementary School	City of Franklin	Add funds
2017-043	2014-66-053	Consistent	Nolensville Elementary School	Town of Nolensville	Add funds
2017-044	2016-84-231	1624-109	SR-99 (US-412) Interchange Modification	TDOT	Add PE-N/ Add funds

Presentation by TDOT Division and Department Leadership

Mr. KB Aboagye introduced Steve Allen, Director of the Strategic Transportation Investment Division; David Lee, Assistant Director of Data Management in the Long Range Planning Division; Liza Joffrion, Director of the Multimodal Division; Whitney Britt, Transportation Manager 2 of Local Programs Development Office; Jeff Hoge, Director of the Right of Way Division; and Susannah Kniazewycz, Director of the Environmental Division. They each provided updates on the role and function, essential

programs offered, key contacts for each of the divisions and any major change in structure or function over recent years.

Questions were asked and answered after each presentation. Due to a problem with the A/V, Ms. Lacewell said that the presentations would be sent out to the members via email.

MPO Director's Report

Ms. Lacewell said that there is an additional change to the functional class of a road. This will be presented to the Board prior to endorsement later this month.

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

Date: 9-6-17

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, Interim MPO Director
Secretary, Technical Coordinating Committee