

MINUTES

TECHNICAL COORDINATING COMMITTEE

Of the

Nashville Area Metropolitan Planning Organization

September 6, 2017

Attendees: Mr. Andy Barlow, Mr. Michael Barr, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Doug Demosi, Mr. Keith Free, 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. Kevin Rigsby, Mr. Sean Santalla, Ms. Sarah Sitterle, Mr. Andrew Smith, Mr. Philip Stuckert, Mr. Josh Suddath, Ms. Diane Thorne, Mr. Doug Vann, Ms. Christine Vitt, Mr. Matt Von Lunen

Approve August 2, 2017 Meeting Minutes

Mr. Mike Harris, Chair, opened the meeting at 10:35 a.m. Mr. Bill McCord moved to approve the August 2, 2017 meeting minutes with Mr. Doug Demosi seconding. The motion passed unanimously.

Public Comments

There were no public comments.

TCC Chair's Report

Mr. Harris said that the Power of 10 Summit well attended and provided great content. He said that the speakers were dynamic and very knowledgeable. Mitch Silver, Commissioner of New York City Dept. of Parks spoke on parks management and the importance of ensuring public spaces are accessible and welcoming, and Joe Szabo, executive director of Chicago's regional planning agency, described the value of an integrated regional agency to support economic and community goals.

Endorse Amendments to the FYs 2017-2020 TIP

Ms. Anna Emerson, MPO staff, said that the following proposed amendments to the TIP are out for the required 21-day public review and comment. No public comments have been received to-date.

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

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

A clarification question was asked and answered.

Mr. Darrell Moore moved to endorse the amendments for adoption to the Board. Mr. Tom Brashear seconded and the motion passed unanimously.

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)

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 and 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-	1624-109	SR-99 (US-412)	TDOT	Add type of

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
	231		Interchange Modification		work; Add funds
2017-045	2017-61-035	1062-137	Mack Hatcher Parkway West Extension	TDOT	Edit Type of Work; Add funds
2017-046	2017-56-046	Consistent	Millersville Multimodal Connectivity (Phase 1)	City of Millersville	Add project
2017-047	2017-76-047	Consistent	Woodridge Place Sidewalks	City of Mt. Juliet	Add project
2017-048	2017-46-048	Consistent	Mercury Boulevard Sidewalks	City of Murfreesboro	Add project
2017-049	2017-16-049	Consistent	Opry Mills Multi-Use Path	Metro Nashville	Add project

Safety Performance Measures Target Setting

Ms. Mary Connelly, MPO staff, and Mr. Josh Suddath, TDOT, presented an overview of new federal performance-based planning and performance management requirements established under MAP-21, with a focus on safety performance measures (PM) responsibilities.

MAP-21 requires States and MPOs to assess the following on **all roads**: 1) number of fatalities, 2) number of serious injuries, 3) fatality rate (per 100 Million VMT), 4) serious injury rate (per 100 million VMT), and 5) number of non-motorized fatalities and serious injuries. They also have to propose targets (5 year rolling average) on a yearly basis. MPOs may develop their own targets, adopt statewide targets, or use a combination of both. Targets are to be reported to TDOT and no "met or made significant progress" determination for MPOs. The MPO deadline is February 27, 2018 for safety implementation.

The MPOs will be expected to include policies, programs, and projects in the LRTP and TIP that support the selected targets. LRTPs updated or amended on or after May 27, 2018 must include safety performance measures and targets. MPOs must include baseline safety performance, HSIP targets, and progress toward achieving HSIP targets in the System Performance Report in the LRTP. TIPs updated or amended on or after May 27, 2018 must include a description of how the TIP contributes to achieving the performance targets in the LRTP.

The timeline is:

- 1) October 31, 2017 – safety performance measures presentations to MPO Boards completed by TDOT Office of Community Transportation staff
- 2) December 31, 2017 – MPOs let TDOT know if they will be using their own performance measures or supporting TDOT's
- 3) February 1, 2018 – MPOs that choose to assemble their own performance measures provide performance data, drafts targets to TDOT
- 4) February 27, 2018 – Safety Performance Measures due to FHWA (180 days following adoption of Highway Safety Manual)

Several clarifying questions were asked and answered.

More information on federal legislation focusing on Transportation Performance Management can be found here <https://www.fhwa/dot.gov/TPM/>

MPO Director's Report

Ms. Emerson said that the staff has moved to the Butler's Run location and the official transition of staff from Metro to GNRC will be on October 1, 2017. The best way to contact the staff members at this time (while we are getting settled) is via email.

Ms. Connelly said that the interviews for the South Corridor Transit Alternatives Analysis RFP will be the end of September and the contract should be let by the end of October.

Other Business

Mr. Bill McCord asked if anyone who had any information regarding non-contiguous annexation to please contact him.

Mr. Doug Demosi said that the TAPA Fall Conference is October 11-13 in Memphis at the Downtown Doubletree.

With no further business, the meeting was adjourned at 11:37 a.m.

Date: 11-1-17

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, Interim MPO Director
Secretary, Technical Coordinating Committee