

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

March 7, 2018

Attendees: Ms. Kim Ark, Mr. Andy Barlow, Mr. Michael Barr, Mr. Russ Brashear, Mr. Tom Brashear, Mr. Robert Caldiraro, Mr. Felix Castrodad, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Doug Demosi, Mr. Keith Free, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Joe Horne, Ms. Emily Hunter, Mr. Bill McCord, Mr. Darrell Moore, Mr. Sean Santalla, Mr. Philip Stuckert, Mr. Doug Vann, Ms. Christine Vitt, Mr. Matt Von Lunen

Approve Feb. 7th 2018 Meeting Minutes

Mr. Mike Harris, Chair, opened the meeting at 10:35 a.m. Mr. Joe Horne moved to approve the minutes with Mr. Bill McCord seconding. The motion passed unanimously.

Public Comment

There was no public comment.

TCC Chair's Report

Mr. Harris introduced Mr. Robert Caldiraro as the new representative from Maury County.

Mr. Harris announced the Goodlettsville Mayor John Coombs passed away on March 6th.

Mr. Harris reminded the members of the TCC meeting with TDOT regarding obligation of funds on Thursday, March 15th.

Proposed Amendments to the 2017-2020 TIP

Ms. Anna Emerson said that the TIP amendments have been out for the required 21-day public review and comment period. To-date, there have been no comments received.

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

Ms. Billy Higgins moved to endorse the amendments for the Transportation Policy Board's consideration. Mr. Andy Barlow seconded and the motion passed unanimously.

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2018-005	2018-87-051	1714-354	I-24 SMART Corridor – Phase 1	TDOT	Add project
2018-006	2018-87-052	1714-354	I-24 SMART Corridor – Phase 2	TDOT	Add project
2018-007	2018-85-053	1689-118	Bus Purchase & Replacement	RTA	Add project
2018-008	2011-85-147	Consistent	Job Access & Reverse Commute Program (Grouping)	MPO	Add funds
2018-009	2014-85-025	Consistent	Enhanced Mobility of Seniors & Individuals with Disabilities (Grouping)	MPO	Add funds
2018-010	AM-006	Consistent	Hurricane Creek Greenway	City of La Vergne	Add project

Schedule:

- 2/7 – TCC Endorsement for Public Review and Comment
- 2/21 – TPB Endorsement for Public Review and Comment
- 2/21-3-21 – Public Review and Comment Period
- 3/7 – First Public Hearing (TCC)**
- 3/21 – Second Public Hearing and Adoption (TPB)

MPO Director's Report

- Update on FY 2019 UPWP
Ms. Emerson said that the first draft of the 2019 UPWP has been sent to TDOT for their review and comments.
- Obligations Report to TPB
Ms. Emerson said that the Project Tracking Report has been sent to the TCC members via email. She said that it will help track projects and policies. She said that not everyone will have a project on this list. All information needs to be

filled in by March 9th. Construction reserve funding questions also need to be answered.

Ms. Emerson said that the meeting with TDOT about their obligations tracking efforts will be Thursday, March 15th at 220 Athens Way, Suite 200, Nashville. Lunch will be at 12:30 (provided) and the meeting will be from 1-3 p.m.

Mr. Bill McCord asked that the new TIP cycle information be put on the MPO website. Ms. Emerson said that it would be.

Other Business

Ms. Rochelle Carpenter said that the Active Transportation Proposals are due on Friday, March 9th. Each proposal needs to have proof that the local jurisdiction has the matching funds. Ms. Emerson said that if this letter of proof can't be done by Friday, that is okay. It can send it later.

Ms. Carpenter announced that The National Complete Streets Coalition is holding a meeting on April 3-4, 2018 at the Nashville Music City Center. For more information go to <https://www.completestreetsconference.org/>

Mr. McCord said that there is some talk in the Legislature to end emissions testing in Metro due to being in attainment. He asked that information on success, compliance levels, etc. be obtained to know about the feasibility on abandoning or keeping the testing. If the testing is abandoned, how would it impact CMAQ funding? He also wondered if testing should also be expanded to include vehicle safety testing.

Mr. Doug Demosi said that TAPA will hold its Spring Retreat at Montgomery Bell State Park on March 27-29, 2018. For more information go to <http://www.tnapa.org/events.htm>

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

Date: 4-4-18

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Michelle Lacewell

Michelle Lacewell, MPO Coordinator
Secretary, Technical Coordinating Committee