

## MINUTES

### TECHNICAL COORDINATING COMMITTEE Of the

#### Nashville Area Metropolitan Planning Organization

May 2, 2018

**Attendees:** Mr. Andy Barlow, Mr. Michael Barr, Mr. Russ Brashear, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Marc Corrigan, Mr. Mark Crutcher, Mr. Keith Free, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Stanton Higgs, Ms. Joe Horne, Ms. Emily Hunter, Mr. Rodney Joyner, Mr. Jim Kerr, Mr. Bill McCord, Mr. Addam McCormick, Mr. Darrell Moore, Mr. Andres Ramirez, Mr. Kevin Rigsby, Mr. Jonathan Russell, Mr. Sean Santalla, Ms. Sarah Sitterle, Mr. Philip Stuckert, Mr. Josh Suddath, Ms. Mary Turner, Mr. Doug Vann, Mr. Alex West

#### **Approve April 4, 2018 Meeting Minutes**

Mr. Mike Harris, Chair, opened the meeting at 10:35 a.m. Mr. Bill McCord moved to approve the April 4, 2018 meeting minutes with Mr. Jim Kerr seconding. The motion passed unanimously.

Mr. Harris introduced the new members of the TCC: Mr. Alex West of Greenbrier, Mr. Stanton Higgs of The TMA Group, and Mr. Josh Suddath of Sumner County.

#### **Public Comment**

There was no public comment.

#### **TCC Chair's Report**

Mr. Harris named the past three TCC Chairs, Mr. Tom Brashear, Mr. Doug Demosi, and Mr. Joe Horne, to the nominating committee for Chair and Vice-Chair for the next year. The slate will be presented to the members at the June meeting to be voted on. The new officers will take over in July.

#### **Proposed Amendments to the 2017-2020 TIP**

Ms. Anna Emerson said that the proposed amendments to the *Transportation Improvement Program (TIP)* need to go out for the required 21-day public review and comment period and two public hearings prior to adoption. She briefly went over each proposed amendment. A few clarifying questions were asked and answered.

Mr. Doug Vann moved to endorse the amendments for public review and comment. Mr. Joe Horne seconded and the motion passed unanimously.

<b>Amendment #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2018-011	2018-12-054	1612-153	I-65 Widening from near Rivergate Parkway to near US31W	TDOT	Add project
2018-012	2018-62-055	1662-135	Murfreesboro Road (SR-96) Widening from near Wilson Pike (SR-252) to near I-840	TDOT	Add project
2018-013	2011-72-164	1072-214	I-40 Widening & HOV	TDOT	Edit scope, project length, fiscal year of funding
2018-014	2014-45-029	Consistent	Bus & Bus Facilities (Grouping) – Murfreesboro	Murfreesboro Public Transit	Add funds
2018-015	2018-65-056	Consistent	Bus Operating Assistance – Franklin Transit	Franklin Transit Authority	Add project
2018-016	2008-51-032	1052-120	East-West Corridor (Albert Gallatin Avenue [SR-174]/Hatten Track Road) Extension	City of Gallatin	Add funds
2018-017	2014-76-017	Consistent	Town Center Trail	City of Mt. Juliet	Add funds
2018-018	2015-56-074	1656-130	US31W/SR-41 Sidewalk & Bike Lane Project	City of White House	Add funds
2018-019	2016-212-227	Consistent	West 7th Street (SR-99) Streetscape from North Beckett Street to North High Street	City of Columbia	Add funds
2018-020	2016-212-224	Consistent	Main Street (US31N/SR-6) & Donald F. Ephlin Parkway Signage & Landscaping	City of Columbia	Add funds
2018-021	2016-212-226	1629-163	West 6th Street Streetscape from North Garden Street (US31N/SR-7) to North Main Street	City of Columbia	Add funds
2018-022	2016-14-228	1014-216	I-24E Interchange Modification at Hickory Hollow Parkway	Metro Nashville	Add funds
2018-023	2008-64-037	1064-252	Hillsboro Road (SR-106) and Old Hillsboro (SR-46) Realignment and Signalization	Williamson County	Add funds

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2018-024	2014-77-016	1474-140	Stewarts Ferry Pike/I-840 Interchange Lighting & Signage Project	Wilson County	Add funds
2018-025	2014-86-6666	1689-112; 1689-113	MPO Active Transportation Program (Grouping)	MPO	Shift funds
2018-026	N/A	N/A	MPO Construction Reserve Funding	MPO	Program funds

### **MPO Certification Process**

Mr. Sean Santalla, FHWA, briefly went over the MPO Certification process that takes place every four years to ensure that the MPO is continuing to meet all Federal planning requirements. He passed out comment forms for the members to provide written comments.

Mr. Michael Barr asked what the results were of the 2014 certification review. Mr. Santalla said that this MPO was fully certified. He said that a few recommendations were suggested but no corrective actions nor non-compliance issues.

Mr. Tom Brashear asked how recent public events in Tennessee would impact the certification of the MPO, like doing away with emissions control and the failure of the transit initiative in Davidson County. Mr. Santalla said that the politics does not impact the certification process as it is to make sure that the MPO is following the Federal regulations even though politics does affect the planning process.

Ms. Teresa Claxton, FHWA, said that this is a review of the planning process of the area just not the MPO.

Mr. Bill McCord said that it is being discussed in the Legislature to do away with emissions testing. He asked this would impact CMAQ funds. Mr. Santalla said he would look into this and respond.

### **Staff Report**

- **FY 2019 UPWP**  
Ms. Michelle Lacewell said that a second draft copy of the FY2019 UPWP has been sent to FHWA for review. She said that it would be presented to the TCC in June for an August adoption.
- **Amendments to the TIP and RTP**  
Ms. Mary Connelly said that Addendum #2 for the TIP and RTP incorporate the safety performance measures, targets and baseline information. These discuss how the RIP and RTP will impact these numbers to come into compliance with federal requirements. These will be presented to the Board in May and be in effect by June 1<sup>st</sup>. These need to be in effect by May

27<sup>th</sup> for any update to the RTP and TIP. As long as they are in place prior to the adopting of the amendments we are good.

Secondly, the MPO is working on implementing an additional planning agreement on sharing data and collaborate with performance based requirements with transit providers. This needs to be in place by May 27<sup>th</sup>. This is an additional agreement on top of any existing agreements.

Thirdly, on May 20<sup>th</sup>, TDOT will be setting targets for additional performance measures. This will be presented at either the June or July meeting

Mr. McCord asked if the upcoming standards from TDOT be on roadways not on state systems but are federally aided. Ms. Connelly said that there are rules for the interstates and non-interstate NHS systems. It will not impact local roads.

- Staff updates

Ms. Lacewell announced the Ms. Mary Connelly has been named Transportation Planning Manager for GNRC and MPO Coordinator. Mr. Craig Casper has been hired to be the planning director for the GNRC. Mr. Harris thanked Ms. Lacewell for the job she did as interim MPO Coordinator over the past two years. She received a round of applause.

Ms. Lacewell said that failure of the transit plan to pass was not a failure to get it done. Mr. McCord asked if there would be any post-election polling to find out why it was defeated. Ms. Lacewell said yes.

### Other Business

Mr. Harris announced the passing of Ms. Diane Thorne of The TMA Group. And also the passing of Mr. David Coode of Kimley-Horn.

With no further business, the meeting was adjourned at 11:20 a.m.

Date: 6-6-18

Mike Harris

Mike Harris, Chair  
Technical Coordinating Committee

Mary Connelly  
Mary Connelly, MPO Coordinator  
Secretary, Technical Coordinating Committee