

MINUTES

TECHNICAL COORDINATING COMMITTEE of the

Nashville Area Metropolitan Planning Organization

June 6, 2018

Attendees: Mr. Andy Barlow, Mr. Michael Barr, Mr. Russ Brashear, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Mark Crutcher, Mr. Keith Free, Mr. Wayne Hall, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Stanton Higgs, Mr. Joe Horne, Ms. Emily Hunter, Mr. Jim Kerr, Mr. Bill McCord, Mr. Addam McCormick, Mr. Eric McMillan, Mr. Darrell Moore, Mr. Kevin Rigsby, Mr. Jonathan Russell, Mr. Andrew Smith, Mr. Philip Stuckert, Mr. Josh Suddath, Mr. Doug Vann, Mr. Matt Von Lunen, Ms. Elizabeth Watkins, Mr. Alex West

Adopt May 2, 2018 meeting minutes

Mr. Mike Harris, chair, opened the meeting at 10:35 a.m. Mr. Philip Stuckert moved to adopt the meeting minutes for May 2, 2018. Mr. Jim Kerr seconded and the motion passed unanimously.

Public Comment

There was no public comment.

Chairs Report

Mr. Harris reminded the members that the Tennessee Municipal League's (TML) annual conference will be held in Knoxville this weekend.

Mr. Harris said that there is now a parking pass for the parking at the meeting venue.

Proposed Amendments to the 2017-2020 TIP

Ms. Anna Emerson briefly went over a few changes to the amendments since last month. A couple of clarifying questions were asked and answered.

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

Mr. Darrell Moore moved to endorse the amendments for adoption by the Transportation Policy Board. Mr. Bill McCord seconded and the motion passed unanimously.

Amendment #	TIP #	RTP #	Project Name	Sponsor	Action
2018-011	2018-12-054	1612-153	I-65 Widening from Long Hollow Pike (SR-174) to near Blue Star Road (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	Revise 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	2015-56-074	1656-130	US31W/SR-41 Sidewalk & Bike Lane Project	City of White House	Add funds
2018-018	2016-212-227	Consistent	West 7th Street (SR-99) Streetscape from North Beckett Street to North High Street	City of Columbia	Add funds
2018-019	2016-212-224	Consistent	Main Street (US31N/SR-6) & Donald F. Ephlin Parkway Signage & Landscaping	City of Columbia	Add funds
2018-020	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
2018-021	2016-14-228	1014-216	I-24E Interchange Modification at Hickory Hollow Parkway	Metro Nashville	Add funds

2018-022	2008-64-037	1064-252	Hillsboro Road (SR-106) and Old Hillsboro (SR-46) Realignment and Signalization	Williamson County	Add funds
2018-023	2014-77-016	1474-140	Stewarts Ferry Pike/I-840 Interchange Lighting & Signage Project	Wilson County	Add funds
2018-024	2014-86-6666	1689-112; 1689-113	MPO Active Transportation Program (Grouping)	MPO	Shift funds
2018-025	2011-15-137	Consistent	Local Bus Service Preventative Maintenance & Capitalization - MTA	Nashville MTA	Add funds
2018-026	2008-15-054	Consistent	Bus Purchase & Replacement/Electric Buses/Zero-Emission Buses	Nashville MTA	Add funds
2018-027	2018-42-051	1642-200	Sam Ridley Parkway (SR-266) from I-24 to Old Nashville Highway	Town of Smyrna	Add funds; revise termini
2018-028	2012-66-187	Consistent	Small Town Connections	Town of Nolensville	Add funds
2018-029	N/A	N/A	MPO Construction Reserve Funding	MPO	Program funds

SCHEDULE:

- 5/2 - TCC Endorsement for Public Review and Comment
- 5/16 – TPB Endorsement for Public Review and Comment
- **5/16 – 6/20– Public Review and Comment Period**
- **6/6 – First Public Hearing (TCC)**
- 6/20 – Second Public Hearing and Adoption (TPB)

FY 2019 UPWP

Ms. Mary Connelly, MPO Coordinator, briefly discussed the FY2019 UPWP. She said the draft is now at FHWA for review and comment. All comments from FHWA will be incorporated in the document prior to being released for public review and comment. She briefly went over a few of the FY 2019 activities including ongoing work on the South Corridor Study, as well as ramping up for the 2045 long range regional transportation plan update.

Mr. Stuckert moved to endorse the draft FY2019 UPWP for public review and comment pending final FHWA comments. Ms. Emily Hunter seconded and the motion passed unanimously.

SCHEDULE:

- **May/June – State and Federal Review**
- **6/6 – TCC Endorsement**
- 6/20 – TPB Endorsement
- 6/25-7/18 – Public Review and Comment Period
- 7/11 – First Public Hearing (TCC)
- 7/18 – Second Public Hearing / Adoption (TPB)

Elect TCC Officers for 2018-2019 Year

Mr. Joe Horne announced the slate of TCC officers proposed by the nominating committee, comprised of Mr. Joe Horne, Mr. Doug Demosi, and Mr. Tom Brashear. Mr. Michael Briggs was nominated as Chair and Mr. Glenn Harper for Vice-Chair. With no nominations from the floor, the slate was unanimously adopted. Mr. Harris said that he had enjoyed his time as chair.

Coordinator's report

- Update on Active Transportation Program
Ms. Connelly said that the BPAC is reviewing the applications and the funding recommendations will be announced in July. The funding recommendations will be part of the TIP amendment cycle in September.
- Update on South Corridor Study
Ms. Connelly said that an internal kick-off meeting with the Chambers of Commerce, and our technical committee from the stakeholders along the route. The next step is to convene with the PIOs from the corridor. The study is anticipated to be completed in spring 2019.
- Vital Signs 2018
Ms. Connelly said that the staff is working with the Chamber of Commerce on the new Vital Signs. We are providing information on transportation and work force and affordable housing.

Other Business

Ms. Connelly said that the next TCC meeting will be on Wednesday, July 11th since the first Wednesday of the month falls on July 4th. She said that if there are no action items, we may not have a July meeting.

Mr. Bill McCord asked if there is a meeting in July will there be a discussion about performance measures. Ms. Connelly said possibly.

Mr. McCord asked if there was going to be a call for TAP projects. Ms. Emerson said that the MPO will not a call for TAP funding during the lifetime of this TIP. TDOT's annual call for TAP funding begins early July through October.

Ms. Rochelle Carpenter asked about multi modal access. Mr. Larry McGoogin, TDOT, hasn't heard anything about any details.

Ms. Connelly introduced Mr. Craig Casper as the new GNRC Regional Planning Director. Mr. Casper said that he would be contacting each member individually.

With no further business, the meeting was adjourned at 10:52 a.m.

Date: 8-1-18

Mike Harris

Mike Harris, Chair
Technical Coordinating Committee

Mary Connelly

Mary Connelly, MPO Coordinator
Secretary, Technical Coordinating Committee