



NASHVILLE AREA

Metropolitan Planning Organization

MPO Executive Board Meeting

Wednesday, August 20, 2014 @ 9:00 AM

Second Floor Conference Room of the Nashville MTA Music City Central Station
400 Charlotte Avenue in Nashville, Tennessee

1. **ACTION ITEM: Approve June 18, 2014 Meeting Minutes**

REQUESTED ACTION: Approve minutes, or amend as necessary.

2. **Public Comment**

3. **MPO Chair's Report**

4. **Information: Results of MPO Federal Certification Review**

A representative of the Tennessee Division of the Federal Highway Administration (FHWA) will share the results of the MPO's recent federal certification review. Federal regulation require that FHWA and the Federal Transit Administration (FTA) jointly review and evaluate the transportation planning process for MPOs with an urbanized area population of over 200,000 people no less than every four years. The presentation will include an overview of the process and the results of the review.

Additional background is included in the attachment and available online at:

http://www.planning.dot.gov/Documents/Primer/intro_primer.asp

5. **PUBLIC HEARING: Endorse FY 2015 Unified Planning Work Program**

MPO staff has prepared the draft *FY 2015 Unified Planning Work Program* (UPWP) describing planning studies and research efforts scheduled for the period between October 1, 2014 and September 30, 2015. The program meets federal planning requirements and serves as the MPO's annual operating budget and regional dues schedule. A complete copy of the proposed UPWP is available at www.NashvilleMPO.org/plans_programs/upwp/.

SCHEDULE:

- May/June – State and Federal Review
- 6/4 – TCC Endorsement
- 6/18 – XB Endorsement
- 7/28-8/20 – Public Review and Comment Period
- 8/6 – First Public Hearing (TCC)
- 8/20 – Second Public Hearing / Adoption (XB)

REQUESTED ACTION: Adopt MPO resolution 2014-004, approving the FY 15 UPWP.

6. ACTION ITEM: Proposed Amendments to the FYs 2014-2017 TIP

The MPO has proposed the following amendments to the *Transportation Improvement Program* (TIP). A 21-day public review and comment period and two public hearings are required prior to adoption by the Board. More information is available at NashvilleMPO.org/plans_programs/tip/.

AMENDMENTS:

TIP #	RTP #	Project Name	Sponsor	Action
2014-026	2011-16-119	1086-107	Goodlettsville Bike/Ped Plan – Greenway Connectors	Goodlettsville
2014-027	2014-36-042	1086-602	Springfield Greenway – Phase 3	Springfield
2014-028	2008-15-048	1015-311	Misc. Support Equipment	Nashville MTA
2014-029	2014-85-023	Consistent	Music City Star Misc. Support Equipment & Passenger Amenities	RTA
2014-030	2008-85-012	1085-320	Purchase/Rehab of MCS Locomotive Rail Cars	RTA

SCHEDULE:

- 7/25 – Application Deadline
- 8/6 – TCC Endorsement
- **8/20 – XB Endorsement**
- 8/23-9/17 – Public Review and Comment Period
- 9/3 – First Public Hearing (TCC)
- 9/17 – Second Public Hearing / Adoption (XB)

REQUESTED ACTION: Endorse proposed amendments for public review and comment.

7. ACTION ITEM: Nashville-Davidson UZA Transit Formula Funding Agreement

MPO staff will present a recommendation to re-appoint the Nashville MTA as the designated recipient (DR) of FTA Sections 5307 (Urbanized Area Transit) and 5310 (Enhanced Mobility for Seniors/ Individuals with Disabilities) grants distributed to the Nashville-Davidson Urbanized Area (UZA), and to expand that designation to include grants from FTA Sections 5337 (State of Good Repair) and 5339 (Bus/Bus Facilities). The DR is responsible for administering FTA formula grant funds to projects selected by the Nashville Area MPO as part of the approved Transportation Improvement Program and adopted Regional Transportation Plan.

REQUESTED ACTION:

- **Agenda Item 7A.** Approve the memorandum of agreement between the MPO and transit partners operating within the Nashville-Davidson UZA.
- **Agenda Item 7B.** Adopt resolution 2014-005, appointing the Nashville MTA as the DR of FTA Section 5337 (State of Good Repair) program funds for the Nashville-Davidson UZA.
- **Agenda Item 7C.** Adopt resolution 2014-006, appointing the Nashville MTA as the DR of FTA Section 5339 (Bus/Bus Facilities) program funds for the Nashville-Davidson UZA.

8. Information: 2040 Regional Transportation Plan Update

MPO staff will present an overview of the development schedule, including the call-for-projects period, for the 2040 Regional Transportation Plan (RTP). More information about the 2040 RTP is available at 2040.NashvilleMPO.org.

SCHEDULE:

- 7/2 – *Call-for-Projects Announced*
- 8/7 – *Initial Project Lists Due*
- **9/30 – Final Applications Due**
- September/October – Countywide Prioritization Meetings
- 11/12 – 2040 Candidates Finalized at Joint TCC-XB Meeting

9. MPO Director's Report

10. Other Business

11. Adjourn until September 17, 2014