



NASHVILLE AREA

Metropolitan Planning Organization

THE HONORABLE KENNETH WILBER, CHAIRMAN
DOUG DEMOSI, TECHNICAL COMMITTEE CHAIRMAN
MICHAEL SKIPPER, EXECUTIVE DIRECTOR & SECRETARY

MPO Executive Board

Wednesday, December 10, 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 November 12, 2014 Meeting Minutes (attachment)**

2. **Public Comment**

3. **MPO Chair's Report**

- Recap of Annual Membership Meeting
- Approve 2015 TCC Meeting Calendar (attachment)
- Appoint nominating committee for 2015 officers
- Other Comments

4. **PUBLIC HEARING: Approve Amendments to the FYs 2014-2017 TIP (attachment)**

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/.

PROPOSED AMENDMENTS:

| TIP # | RTP # | Project Name | Sponsor | Action |
|--------------|------------|--|----------------------------|------------------------------|
| 2015-65-060 | Consistent | Bus & Bus Facilities | Franklin Transit Authority | New Project |
| 2014-85-028 | Consistent | Bus & Bus Facilities (Grouping) – Nashville-Davidson UZA | MPO | Shift Funds to Project Above |
| 2015-57-061 | Consistent | Portland Signal Timing Optimization Program | City of Portland | New Project |
| 2014-85-059 | 1085-323 | Express Bus Service from Dickson Co | RTA | Add Funds |
| 2011-85-125 | 1085-323 | Expansion of Regional Bus Services | RTA | Add Funds |
| 2015-89-062 | Consistent | TDOT HELP Truck Program Expansion | TDOT | New Project |
| 2015-66-063 | Consistent | Nolensville Elementary School – Phase 2 | Town of Nolensville | New Project |
| 2015-56-064 | Consistent | Portland West Middle School | City of Portland | New Project |
| 2015-19-065 | Consistent | Franklin Pike Multimodal Plan | City of Berry Hill | New Project |
| 2015-66-066 | Consistent | Franklin/Cool Springs Bike Share Program | The TMA Group | New Project |
| 2015-56-067 | Consistent | Gallatin Citywide Sidewalk Improvements – Phase 1 | City of Gallatin | New Project |
| 2015-76-068 | Consistent | Belinda Parkway Pedestrian Connector | City of Mt. Juliet | New Project |
| 2015-111-069 | Consistent | North Nashville Mini-Hub | MTA | New Project |

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| TIP # | RTP # | Project Name | Sponsor | Action |
|--------------|------------|--|---------------------|---|
| 2015-111-070 | Consistent | Nolensville Pike Mini-Hub | MTA | New Project |
| 2015-66-071 | Consistent | Nolensville Small Town Connections | Town of Nolensville | New Project |
| 2015-46-072 | Consistent | Lowry Street Improvements | Town of Smyrna | New Project |
| 2015-56-073 | Consistent | Lower Station Camp Creek Greenway – Phase 3B | Sumner County | New Project |
| 2015-56-074 | Consistent | SR-41/US-31W Sidewalk/Bike Lane Project | City of White House | New Project |
| 2014-86-6666 | 1086-601 | MPO Active Transportation Program | MPO | Shift Funds to ATP Grant Awarded Projects Above |

SCHEDULE:

- 11/12 – TCC and XB Endorsement
- 11/13-12/10 – Public Review and Comment Period
- 12/3 – First Public Hearing (TCC)
- 12/10 – Second Public Hearing / Adoption (XB)

RECOMMENDATION: Adopt resolution 2014-008 amending the FYs 2014-2017 TIP.

5. Information: Update on NashvilleNext

Staff from the Metro Nashville Planning Department will provide an update on NashvilleNext and a presentation on the draft preferred scenario for growth and development for the next 25-years. NashvilleNext is Metro Nashville's effort to update the county's general plan.

More information is available at NashvilleNext.net.

6. MPO Director's Report

- Update on 2040 Regional Transportation Plan Activities & Schedule
- List of FY 2014 Federally-Obligated Projects
- Other Comments

7. Other Business**8. Adjourn until January 21, 2015**