

MINUTES
EXECUTIVE BOARD
of the
Nashville Area Metropolitan Planning Organization
May 20, 2015

Attendees: Mr. Jeff Baines (for Mayor Philip Craighead), Mr. Steve Bland, Mayor Howard Bradley, Mayor Ernest Burgess, Mayor Karl Dean, Mr. Mike Harris (for Mayor Regina Smithson), Executive Anthony Holt, Mr. Joe Horne (for Mayor Rogers Anderson), Mr. Larry McGoogin (for Gov. Bill Haslam), Mr. Ken McLawhon (for Mayor Jimmy Alexander), Mayor Ken Moore, Mayor Charlie Norman, Mr. Paul Nutting (for Mayor Billy Paul Carneal), Mr. Jeff Peach (for Mayor Mary Esther Reed), Mr. Dana Richardson (for Mayor Shane McFarland), Mr. Tim Roach, Mr. Jim Smith (for Mayor Rick Graham), Mayor Ken Wilber

Approve April 15, 2015 Meeting Minutes

Mayor Ken Wilber, Chair, opened the meeting at 9:07 a.m. Mayor Howard Bradley moved to approve the April 15, 2015 minutes with Mayor Ken Moore seconding. The motion passed unanimously.

Public Comment

There was no public comment.

MPO Chair's Report

Mayor Wilber reminded the members of the June 18th Power of 10 Summit in the Polk Theater at TPAC from 1 to 4:30 pm with check-in beginning at Noon. There will be a Networking Reception from 4:30 to 6 pm.

For more information go to: <http://www.10power.org/>

Proposed Amendments to the FYs 2014-2017 TIP

Ms. Anna Emerson, MPO staff, said that 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.

Mr. Tim Roach moved to endorse the proposed amendments for public review and comment. Mayor Bradley seconded and the motion passed unanimously.

More information is available at NashvilleMPO.org/plans_programs/tip/.

PROPOSED AMENDMENTS:

Amend#	TIP #	Project Name	Sponsor	Action
2015-028	2008-15-049	MTA-Administration Building Rehabilitation (Nestor)	MTA	Add funds
2015-029	2014-15-056	Renovate MTA Headquarters (Myatt Drive Facility)	MTA	Add funds
2015-030	2008-17-021	Computer Aided Dispatch (CAD), Automatic Vehicle Location (AVL), & Intelligent Transportation System (ITS)	MTA	Shift funds
2015-031	2013-85-211	Installation of Wi-Fi on Music City Star Train	RTA	New project
2015-032	2013-85-208	Music City Star Rail Replacement/Track Rehab	RTA	New project
2015-033	2013-85-210	Stationary Fare Collection Equipment	RTA	New project
2015-034	2011-85-127	Media Fare Purchase	RTA	New project
2015-035	2013-85-207	Music City Star Passing Siding	RTA	New project
2015-036	2013-85-209	Shore Power for Music City Star Riverfront Station	RTA	New project
2015-037	2013-85-213	Rehab/Renovate Stations	RTA	New project
2015-038	2014-85-055	RTA Operations	RTA	Add funds

SCHEDULE:

- 5/6 – TCC Endorsement
- 5/20 –XB Endorsement
- 5/22-6/17 – Public Review and Comment Period
- 6/3 – First Public Hearing (TCC)
- 6/17 – Second Public Hearing / Adoption (XB)

Findings form Regional Bicycle & Pedestrian Planning Activities

Ms. Leslie Meehan, MPO staff, presented the findings from the recent regional bicycle and pedestrian datasets and analysis updates. She briefly went over the evaluation tools that were used. They are bicycle/pedestrian levels of service, bicycle/pedestrian latent demand model, physical activity data, congested roadways, bicycle/pedestrian crashes, and health priorities areas.

More information can be found in the technical memorandums posted on the MPO website at: http://www.nashvillempo.org/regional_plan/walk_bike/regional_study.aspx

Update on the Regional Transportation Plan

Mr. Michael Skipper, MPO director, presented an update on the development of the 2040 RTP. He said that the staff is working with the planning departments of each jurisdiction to evaluate and prioritize the 417 requested projects. The MPO task is to determine how to invest the approximate \$7B available over the next 25 years into a long list of identified needs. A software tool was developed to allow transparency into all of the factors that go into the evaluation process. He briefly went over the 2040 Regional Transportation Plan Policy Framework – 1) the mission, 2) core values, 3) guiding principles, 4) regional goals & objectives, 5) major strategies to achieve goals, 6) general project evaluation criteria, and 7) project scoring factors. He also briefly showed the Board the software tool and talked about the process staff is using to evaluate projects.

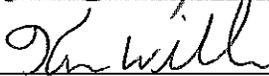
More information is available at 2040.NashvilleMPO.org.

MPO Director's Report

Mr. Skipper said that the House has passed a two month extension to MAP-21. He encouraged the members to contact Tennessee Senators, Lamar Alexander and Bob Corker, to encourage them to pass a Senate version prior to the May 31st deadline. He also encouraged the members to convey a need for a multi-year transportation bill.

With no further business, the meeting was adjourned at 9:55 a.m.

Date: June 17, 2015



The Honorable Kenneth Wilber
Chairman, MPO Executive Board



Michael Skipper, AICP
Executive Director & Secretary