

MINUTES
EXECUTIVE BOARD
of the
Nashville Area Metropolitan Planning Organization
June 17, 2015

Attendees: Mayor Jimmy Alexander, Mayor Rogers Anderson, Mr. Steve Bland, Mayor Paige Brown, Mayor Ernest Burgess, Mayor John Coombs, Mayor Philip Craighead, Mr. Corbin Davis, Mayor Bonnette Dawson, Mayor Karl Dean, Mayor Dean Dickey, Mr. Mike Harris (for Mayor Regina Smithson), Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mayor Randall Hutto, Mr. Victor Lay (for Mayor Rick Graham), Mr. Kenny Martin (for Mayor Ed Hagerty), Mr. Larry McGoogin (for Gov. Bill Haslam), Mr. Paul Nutting (for Mayor Billy Paul Carneal), Mayor Mary Esther Reed, Mr. Dana Richardson (for Mayor Shane McFarland), Mr. Fred Rogers (for Mayor Scott Foster), Mr. Tim Roach, Mayor Ken Wilber

Approve May 20, 2015 Meeting Minutes

Mayor Ken Wilber, Chair, opened the meeting at 9:30 a.m. Mayor John Coombs moved to approve the May 20, 2015 meeting minutes. Mayor Ernest Burgess seconded and the motion passed unanimously.

Public Comment

There was no public comment.

MPO Chair's Report

Mayor Wilber reminded the members of the Power of 10 Summit on Thursday, June 18th at 1:00 p.m. at the TPAC Polk Theater.

Mayor Coombs introduced Joel Swafford who is the Teen of the Year in Goodlettsville.

Proposed Amendments to the FYs 2014-2017 TIP

Mr. Michael Skipper, MPO director, said that the following amendments to the *Transportation Improvement Program* (TIP) have completed a 21-day public review and comment period. There have been no comments received.

Mayor Wilber opened the public hearing. There was no comment. Mayor Wilber closed the public hearing.

Mr. Tim Roach moved to adopt the amendments. Mr. Gerald Herman 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)

Unified Planning Work Program

Mr. Skipper said that the draft *FY 2016 Unified Planning Work Program (UPWP)* describing planning studies and research efforts scheduled for the period between October 1, 2015 and September 30, 2016 has gone through the State and Federal Review. The program meets federal planning requirements and serves as the MPO's annual operating budget and regional dues schedule. The staff is still incorporating the comments from TDOT and FHWA. It will be brought back for adoption by the Board in August.

Mayor Dean Dickey moved to endorse the proposed UPWP for public review and comment. Mayor Jimmy Alexander seconded and the motion passed unanimously.

A complete copy of the proposed UPWP is available at www.NashvilleMPO.org/plans_programs/upwp/.

SCHEDULE:

- Feb/March – UPWP Development with TCC
- May/June – State and Federal Review
- 6/17 – XB Endorsement
- 7/17-8/19 – Public Review and Comment Period
- 8/5 – First Public Hearing (TCC)
- 8/19 – Second Public Hearing / Adoption (XB)

MPO Director's Report

Mr. Skipper said that the staff has met with the stakeholders in each county and the meetings went well. Another meeting in each county will be held in early August.

Mr. Skipper announced that Ms. Leslie Meehan has accepted a job with the Commissioner of the State Health Department. She will be the new Associate Director of Primary Prevention. It is a new office with an emphasis on prevention of disease. Mr. Skipper thanked her for her service over the last almost 10 years. Mayor Wilber also thanked her for service and congratulated her on her new position. Mayor Wilber said that the Governor is beginning a state-wide tour to learn more about the transportation needs of local communities [and the shortcomings of current levels of transportation revenue] and said that we all need to support this.

Mayor Wilber said that there will not be a July meeting.

With no further business, the meeting was adjourned at 9:40 a.m.

Date: ATJ Aug 19, 2011

Kenneth Wilber
The Honorable Kenneth Wilber
Chairman, MPO Executive Board

Michael Skipper
Michael Skipper, AICP
Executive Director and Secretary