



NASHVILLE AREA

Metropolitan Planning Organization

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

MPO Executive Board

Wednesday, February 18, 2015 @ 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 January 21, 2014 Meeting Minutes (attachment)

2. Public Comment

3. MPO Chair's Report

- U.S. Secretary of Transportation Foxx's *Mayors' Challenge for Safer People, Safer Streets*
More information at <http://www.dot.gov/mayors-challenge>
- Other Comments

4. ACTION ITEM: Proposed Amendments to the FYs 2014-2017 TIP (attachment)

The MPO is proposing the following amendments to the *Transportation Improvement Program* (TIP). A 21-day public comment period and two public hearings are required prior to adoption.

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

PROPOSED AMENDMENTS:

Amend#	TIP #	Project Name	Sponsor	Action
2015-020	2014-75-021	Hamilton Springs Station Construction	RTA	Commit Construction Reserve Funds
2015-021	2015-65-075	Vehicle Replacements for Vanpool	Williamson County/TMA Group	Add Project to TIP
2015-022	2014-85-015	Vanpool Vehicle Replacements	MPO	Shift Funds
2015-023	2014-85-014	Regional Park & Ride	Williamson County/TMA Group	Shift Funds
2015-024	2015-69-076	I-40 Truck Climbing Lane	TDOT	Add Project to TIP
2015-025	2015-87-077	Signage of US Bike Route 23	TDOT	Add Project to TIP
2015-026	2014-86-6666	MPO Active Transportation Program	MPO	Shift Funds
2015-027	2008-71-038	Beckwith Road/Eastern Connector	Mt. Juliet	Edit Project Scope

SCHEDULE:

- 2/4 – TCC Endorsement
- **2/18 –XB Endorsement**
- 2/20-3/18 – Public Review and Comment Period
- 3/4 – First Public Hearing (TCC)
- 3/18 – Second Public Hearing / Adoption (XB)

RECOMMENDATION: Endorse proposed amendments for public review and comment.

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5. *Information:* Public Opinion Survey Results

MPO staff will present findings from the 2014 Regional Attitudinal Survey. The survey of more than 1,100 residents across the seven-county planning area measured customer satisfaction and public preferences for transportation strategies and funding options.

6. MPO Director's Report

- Transportation & Public Health
- FY 2016 Unified Planning Work Program and Membership Dues
- Legislative Update
- Other Comments

7. Other Business

8. Adjourn until March 18, 2015

Agenda Item 1. >Ubi Ufm&%XB Meeting Minutes

MINUTES
EXECUTIVE BOARD
of the
Nashville Area Metropolitan Planning Organization
January 21, 2015

Attendees: Mayor Rogers Anderson, Mr. Andy Barlow (for Mayor Ed Hagerty), Mayor Howard Bradley, Mayor Paige Brown, Mayor Ernest Burgess, Mayor Patti Carroll, Mayor John Coombs, Mayor Philip Craighead, Mr. Corbin Davis, Mayor Dean Dickey, Mayor Rick Graham, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Ms. Shanna Hughey (Mayor Karl Dean), Mayor Randall Hutto, Mayor Timothy Lassiter, Mr. Larry McGoogin (for Gov. Bill Haslam), Mayor Ken Moore, Mayor Charlie Norman, Mr. Paul Nutting (for Mayor Billy Paul Carneal), Mayor Mary Esther Reed, Mr. Dana Richardson (for Mayor Shane McFarland), Mr. Tim Roach, Mayor Ken Wilber

Approve December 10, 2014 Meeting Minutes

Mayor Ken Wilber, Chair, opened the meeting at 9:04 a.m. Mayor Howard Bradley moved to approve the December 10, 2014 meeting minutes with Mr. Tim Roach seconding. The motion passed unanimously.

Public Comments

Ms. Margo Chambers, Nashville, said she objects that the MPO put a project on the priority list for TDOT on November 12th which was identified as construction ready by FY2016 but it won't be. The project status for the Amp or East-West Connector is unknown at this point and the status has not changed since October 2014. She said that the MPO has a duty to relay accurate project status to TDOT and this wasn't done. She said that the #1 project for this MPO did not have accuracy and this pulls into question what the Board is approving. She asked that the project be removed from the list because it was tying up \$35M of TDOT money that could go to other projects. She said that not properly debating or discussing each project on the list takes money from other desperately needed projects across the state.

She said that regarding activity of the RTA which is related to this Board, the MPO needs to be aware of the latest funding proposal (with the City of Lebanon and the developer, Jack Bell, providing the local match) for the Hamilton Springs train station may not be in compliance with Chapter 53 of Title 49 U.S. Code. She said that the City of Lebanon applied for the \$1.6M grant and received the grant, allegedly, but it is not a designated recipient. Unfortunately, the City must follow Master Agreement Section 3 which outlines the Code of Contract Rules. This also includes the City filling out required lobby disclosure forms to insure transparency to the public and to be in compliant with all ethical obligations under federal code.

MPO Chair's Report

Mayor Wilber introduced the new mayors, Patti Carroll of Fairview and Paige Brown of Gallatin and welcomed them to the Board.

Recap of 2014 and Fiscal Year Ending Federal Obligations

Mr. Michael Skipper, MPO director, gave an overview of the state of transportation in Middle Tennessee for 2014 which shows the guiding principles of the MPO. This report is available on our website

http://www.nashvillempo.org/docs/Annual_Report/2014_Annual_Report.pdf

The full list of the federal FY2014 obligations is on the MPO website.

http://www.nashvillempo.org/docs/TIP/Annual_Listing_Obligated_Projects/FY2014_Obligations.pdf

Public Comment for 2015 Annual Public Meeting

Ms. Margo Chambers said that her comments were stated earlier in the meeting.

Election of Officers for 2015

Mayor Rogers Anderson said that the nominating committee (made up of Mayor Anderson, Mayor Karl Dean, Mayor Ernest Burgess, and Tim Roach) nominated Mayor Ken Wilber as Chair and Mayor Randall Hutto as Vice-Chair. Mayor Anderson moved to accept the slate as presented. Mayor Ken Moore seconded and the motion passed unanimously.

MPO Director's Report

Mr. Skipper said that during the next year there will be many major activities. During the first quarter there will be

- an update of the Public Participation Plan
- results of the public opinion poll will be announced
- an online mapping application of problems for public use will be introduced
- the recommendations of four major studies (a) SE Area Transportation and Land Use Study, b) best practices for managed lanes, c) phase III of freight and goods movement study, and d) the SR-109 Access Management) will be discussed

During the 2nd quarter

- an upgrade to the online TIP database will be done
- an upgrade of the transit competitive index planning tool
- result of the integrated transportation and health impact model
- the release of the draft 2040 RTP to FHWA/FTA/TDOT for review

During the 3rd and 4th quarters

- an update of the Vital Signs report will be published
- regional environmental assessment and plan of action
- the annual luncheon will be held
- the RTP will be adopted

Mayor Charlie Norman asked Mr. Skipper to email the Board members with the list of activities for the year. Mayor Wilber said that a demonstration of the online databases would be helpful.

Mayor Anderson asked what the current status of the gas tax is. Mr. Skipper said that there is talk of bills being introduced using various options for more revenue. He said that increasing the gas tax could be tied to the consumer price index to keep up with inflation. Sales tax conversion is another option. Any measure to increase should be tied to a measure that helps to shore up the predictability of revenue.

Mayor Anderson said that the members of the Board need to be on the same page when bills come up and that county highway commissioners should be on board through the TN Highway Association.

Mayor Norman said that the rural population going into the urban areas to work causes much of the congestion on the highways.

Mr. Gerald Herman thanked Mr. Skipper for putting links in the meeting agendas for their convenience.

With no other business, the meeting was adjourned at 9:46 a.m.

Date: _____

The Honorable Kenneth Wilber
Chairman, MPO Executive Board

Michael Skipper, AICP
Executive Director and Secretary

Agenda Item 4. Proposed Amendments to FYs 2014-17 TIP



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-020

TIP #: 2014-75-021
2035 RTP ID: Consistent
Project: Hamilton Springs Station Construction
Requested By: RTA
Phase: PE-N, PE-D, CONST
Fiscal Year(s): 2014, 2015
Proposed Changes: Commit Construction Reserve Funds
Total Project Cost: \$2,000,000

FROM: \$2,000,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	PE-N, PE-D	U-STP	160,000	128,000	0	32,000
2015	CONSTRUCTION	U-RSV	1,840,000	1,472,000	0	368,000
Total			2,000,000	1,600,000	0	400,000

TO: \$2,000,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	PE-N, PE-D	U-STP	160,000	128,000	0	32,000
2015	CONSTRUCTION	U-STP	1,840,000	1,472,000	0	368,000
Total			2,000,000	1,600,000	0	400,000

Description: Construction of a permanent multimodal commuter rail station along the existing Music City Star Rail Line.

Background: This amendment proposes to commit \$1,472,000 (federal) in U-STP funds held in the MPO's construction reserve for this project. Preliminary engineering and design is underway, with completion of those phases anticipated in spring of 2015.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-021

TIP #: 2015-65-075
2035 RTP ID: 1085-330
Project: Vehicle Replacement for Vanpool
Requested By: Williamson County/TMA Group
Phase: IMPLEMENTATION
Fiscal Year(s): 2015
Proposed Changes: New Project
Total Project Cost: \$733,100

TO: \$733,100

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2015	IMPLEMENTATION	FTA 5307	733,100	586,480	73,310	73,310
Total						

Description: Replace vanpool vehicles that have met FTA Useful Life Criteria.

Background: This amendment proposes to shift \$436,480 (federal) in FTA 5307 funds from an existing MPO 5307 grouping (TIP # 2014-85-015) and \$150,000 (federal) in FTA 5307 funds from an existing Williamson County/TMA group project (TIP # 2014-85-014) into a new project for Williamson County/TMA Group.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-022

TIP #: 2014-85-015
2035 RTP ID: 1085-330
Project: Vanpool Vehicle Replacements
Requested By: MPO
Phase: IMPLEMENTATION
Fiscal Year(s): 2014, 2015, 2016, 2017
Proposed Changes: Shift Funds to New Project
Total Project Cost: \$2,044,900

FROM: \$2,590,500

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	IMPLEMENTATION	FTA 5307	545,600	436,480	54,560	54,560
2015	IMPLEMENTATION	FTA 5307	528,000	422,400	52,800	52,800
2016	IMPLEMENTATION	FTA 5307	500,500	400,400	50,050	50,050
2017	IMPLEMENTATION	FTA 5307	1,016,400	813,120	101,640	101,640
Total			2,590,500	2,072,400	259,050	259,050

TO: 2,044,900

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	IMPLEMENTATION	FTA 5307	0	0	0	0
2015	IMPLEMENTATION	FTA 5307	528,000	422,400	52,800	52,800
2016	IMPLEMENTATION	FTA 5307	500,500	400,400	50,050	50,050
2017	IMPLEMENTATION	FTA 5307	1,016,400	813,120	101,640	101,640
Total			2,044,900	1,635,920	204,490	204,490

Description: Replace vanpool vehicles that have met FTA Useful Life Criteria.

Background: This amendment proposes to shift \$436,480 (federal) in FY14 FTA 5307 funds to a new project for Williamson County/TMA Group (TIP # 2015-65-075).



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-023

TIP #: 2014-85-014
2035 RTP ID: 1085-329
Project: Regional Park & Ride
Requested By: Williamson County/TMA Group
Phase: IMPLEMENTATION
Fiscal Year(s): 2014, 2015, 2016
Proposed Changes: Shift Funds to New Project
Total Project Cost: \$2,562,500

FROM: \$2,750,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	IMPLEMENTATION	FTA 5307	187,500	150,000	0	37,500
2015	IMPLEMENTATION	FTA 5307	312,500	250,000	0	62,500
2016	IMPLEMENTATION	FTA 5307	2,250,000	1,800,000	0	450,000
Total			2,750,000	2,200,000	0	550,000

TO: 2,562,500

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	IMPLEMENTATION	FTA 5307	0	0	0	0
2015	IMPLEMENTATION	FTA 5307	312,500	250,000	0	62,500
2016	IMPLEMENTATION	FTA 5307	2,250,000	1,800,000	0	450,000
Total			2,562,500	2,050,000	0	512,500

Description: Create a network of park and ride lots to improve mobility across the region and to promote regional rideshare and transit access.

Background: This amendment proposes to shift \$150,000 (federal) in FY14 FTA 5307 funds to a new project for Williamson County/TMA Group (TIP # 2015-65-075).



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DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-024

TIP #: 2015-69-076
2035 RTP ID: Consistent
Project: I-40 Truck Climbing Lane
Requested By: TDOT
Phase: ROW, CONST
Fiscal Year(s): 2015, 2016
Proposed Changes: Add Project to TIP
Total Project Cost: \$24,745,000

TO: \$24,745,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2015	ROW	NHPP	500,000	450,000	50,000	0
2016	CONSTRUCTION	NHPP	22,700,000	20,430,000	2,270,000	0
Total						

Description: Construct an eastbound truck climbing lane from near mile marker 180 in Dickson County to east of mile marker 183 in Williamson County.

Background: This amendment proposes to add this project to the TIP with \$20,880,000 (federal) in NHPP funds.



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DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-025

TIP #: 2015-87-077
2035 RTP ID: Consistent
Project: Signage of US Bike Route 23
Requested By: TDOT
Phase: IMPLEMENTATION
Fiscal Year(s): 2015
Proposed Changes: New Project
Total Project Cost: \$34,760

TO: \$34,760

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2015	IMPLEMENTATION	U-STP	34,760	17,380	17,380	0
Total						

Description: Funds for wayfinding signage for US Bike Route 23 in middle Tennessee, extending from the KY state line in the north to the AL state line in the south.

Background: This amendment proposes to shift \$17,380 (federal) in U-STP funds from the existing MPO Active Transportation Program grouping (TIP #2014-86-6666) into a new project for TDOT, who will perform the implementation of the signage.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-026

TIP #: 2014-86-6666
 2035 RTP ID: 1086-601
 Project: MPO Active Transportation Program
 Requested By: MPO
 Phase: PE/ROW/CONST/IMPLEMENTATION
 Fiscal Year(s): 2014 - 2017
 Proposed Changes: Shift funds
 Total Project Cost: \$3,164,693.49

FROM: \$3,186,418.49

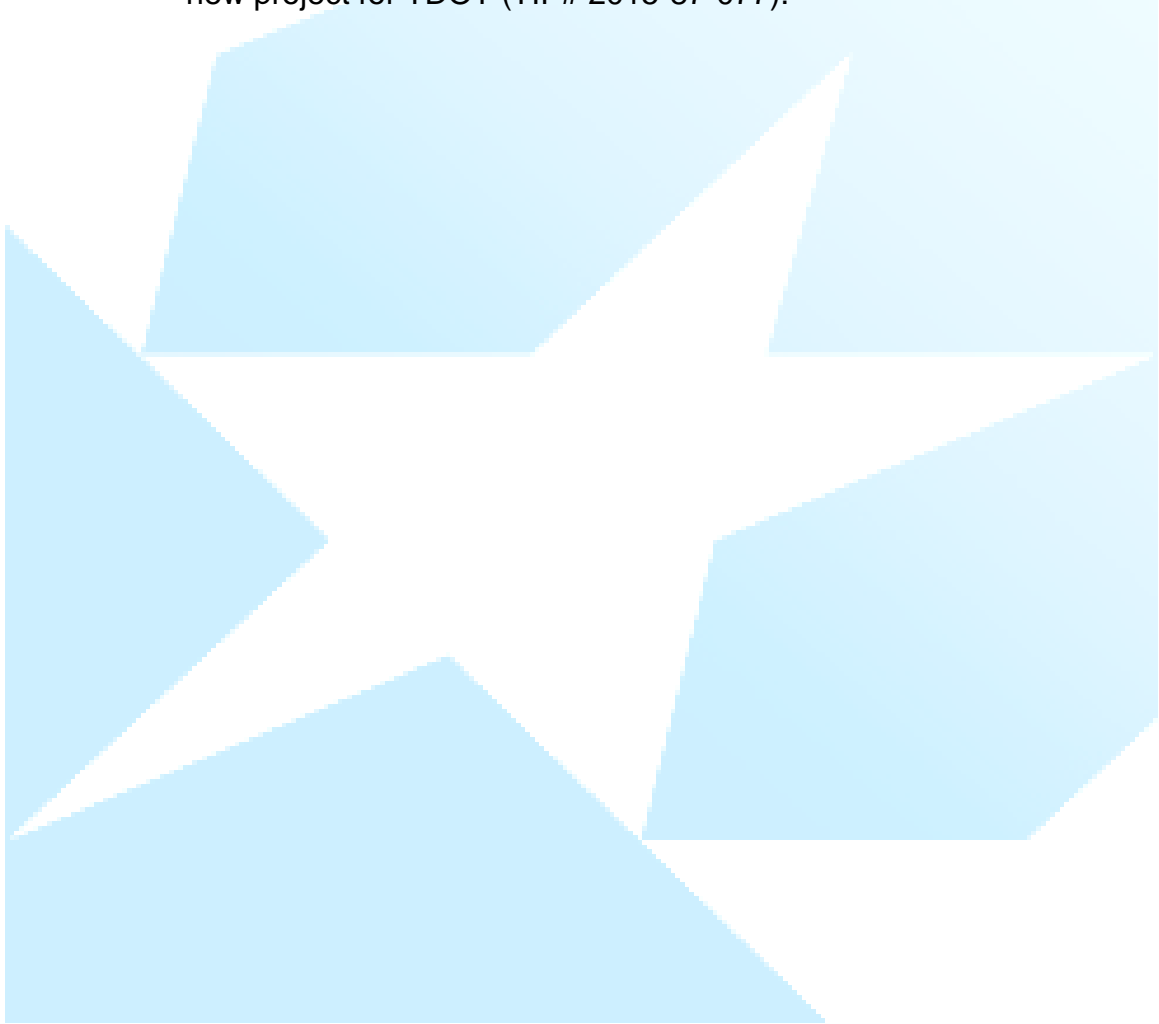
<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>St</i>	<i>Local</i>
2014	PE, ROW, CONST	M-STP	625,305	500,244	0	125,061
2014	PE, ROW, CONST	U-ALT	0	0	0	0
2014	PE, ROW, CONST	U-STP	849,048.49	679,238.79	0	169,809.70
2014	IMPLEMENTATION	U-STP	250,000.00	200,000.00	0	50,000.00
2015	PE, ROW, CONST	U-ALT	126,980	101,584	0	25,396
2016	PE, ROW, CONST	U-ALT	37,901.25	30,321	0	7,580.25
2017	PE, ROW, CONST	U-ALT	1,297,183.75	1,037,747	0	259,436.75
Total			3,186,418.49	2,549,134.79	0	637,283.70

TO: \$3,164,693.49

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>St</i>	<i>Local</i>
2014	PE, ROW, CONST	M-STP	625,305	500,244	0	125,061
2014	PE, ROW, CONST	U-ALT	0	0	0	0
2014	PE, ROW, CONST	U-STP	827,323.49	661,858.79	0	165,464.70
2014	IMPLEMENTATION	U-STP	250,000.00	200,000.00	0	50,000.00
2015	PE, ROW, CONST	U-ALT	126,980	101,584	0	25,396
2016	PE, ROW, CONST	U-ALT	37,901.25	30,321	0	7,580.25
2017	PE, ROW, CONST	U-ALT	1,297,183.75	1,037,747	0	259,436.75
Total			3,164,693.49	2,531,754.79	0	632,938.70

Description: 4-years of program funds for regional bicycle and pedestrian planning and coordination activities, AND active transportation projects to be awarded through competitive call-for-projects within 6-months of TIP adoption. Projects must advance regional initiatives to improve the availability, safety, and convenience of active forms of transportation. Funding could be used to implement a stand-alone project or supplement an existing project to ensure the inclusion of non-motorized modes (e.g., adding sidewalks to a road widening project).

Background: This amendment proposes to shift \$17,380 (federal) in U-STP funds to a new project for TDOT (TIP# 2015-87-077).





NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendments – March 2015

TIP Amendment # 2015-027

TIP #: 2008-71-038
2035 RTP ID: 1072-132
Project: Beckwith Road/Eastern Connector
Requested By: Mt. Juliet
Phase: CONSTRUCTION
Fiscal Year(s): 2014, 2015
Proposed Changes: Edit Project Scope
Total Project Cost: \$25,450,000

FROM: \$18,750,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2014	CONSTRUCTION	U-STP	3,750,000	3,000,000	0	750,000
2015	CONSTRUCTION	U-STP	15,000,000	12,000,000	0	3,000,000
Total			18,750,000	15,000,000	0	3,750,000

TO: NO CHANGE

Description:

FROM:
Link Beckwith interchange on I-40 to US70 via a new/widened 3 lane roadway.

TO:
Link Beckwith interchange on I-40 to US-70 via a new/widened 4 lane, median-divided roadway with 5 lanes in some areas and striped bike lanes.

Background: This project is being amended to correct the description of the project's scope. The description is being reverted back to the original description from the MPO's FY 2008-2011 TIP. It was changed at the adoption of the FY 2011-2015 TIP due to an error on the project's application submitted for the MPO's 2035 Regional Transportation Plan. NEPA documentation for the project was performed previously with the correct project scope reflected by this amendment.