



MPO Executive Board

Wednesday, SEPTEMBER 16, 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 August 19, 2015 Meeting Minutes (attachment)

2. Public Comment

3. MPO Chair’s Report

4. ACTION ITEM: Proposed 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:

Amend#	TIP #	Project Name	Sponsor	Action
2015-039	2015-16-214	Hart Ln Pedestrian Safety Improvements	Metro Nashville	New project
2015-040+	Multiple	FY 2015 CMAQ Awards	Various	New projects

SCHEDULE:

- 8/5 – TCC Endorsement
- 8/19 –XB Endorsement
- 8/21-9/16 – Public Review and Comment Period
- 9/2 – First Public Hearing (TCC)
- 9/16 – Second Public Hearing / Adoption (XB)

RECOMMENDATION: Adopt MPO Resolution #2015-005, amending the FYs 2014-2017 TIP.

5. PRESENTATION: Update on the MPO’s Resiliency Planning Initiative

MPO staffer, Hannah Plummer, will present an update on regional efforts to develop a climate resiliency plan through a partnership with the Cumberland River Compact, the Model Forest Policy Program, and local government partners across the area.

More information about adaptation plans developed through the Model Forest Policy Program can be found online at: <http://www.mfpp.org/climate-solutions-university-adaptation-plans/>

6. ACTION ITEM: Amendment to MPO Bylaws (attachment)

MPO staff has drafted an amendment to the MPO bylaws in response to the Board's August motion to provide voting membership to a representative of county highway departments. Eddie Hood, Williamson County Highway Superintendent, has been selected as that group's first representative. The MPO executive committee will provide its recommendation for how to address additional state requirements pertaining to MPO bylaws as enacted through the passage of HB 1275/ SB 1326.

RECOMMENDATION: Adopt Resolution 2015-006, amending the MPO bylaws.

7. MPO Director's Report

- Staff analysis of Tennessee ECD/DOT transportation programs and findings related to economic Impacts of transportation investments
- Update on 2040 Regional Transportation Plan
- Update on the November 4 annual membership meeting

8. Other Business

9. Adjourn until October 21, 2015

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MINUTES
EXECUTIVE BOARD
of the
Nashville Area Metropolitan Planning Organization
August 19, 2015

Attendees: Mayor Jimmy Alexander, Mr. Dan Allen (for Mayor Rick Graham), Mayor Rogers Anderson, Mr. Andy Barlow (for Mayor Ed Hagerty), Mr. Steve Bland, Mayor Howard Bradley, Ms. Jill Burgin (for Mayor Regina Smithson), Mayor Patti Carroll, Mayor John Coombs, Ms. Kristen Costanzo (for Mayor Dennis Waldron), Mayor Philip Craighead, Mr. Corbin Davis, Mayor Karl Dean, Mr. Harry Gill (for Mayor Mary Ester Reed), Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Larry McGoogin (for Gov. Bill Haslam), Mayor Charlie Norman, Mr. Paul Nutting (for Mayor Billy Paul Carneal), Mr. Dana Richardson (for Mayor Shane McFarland), Mr. Tim Roach, Mayor Kenneth Wilber

Approve the June 17, 2015 Meeting Minutes

Mayor Kenneth Wilber, Chair, opened the meeting at 9:03 a.m. Mayor Philip Craighead moved to approve the meeting minutes. Mr. Andy Barlow seconded and the motion passed unanimously.

Public Comment

There was no public comment.

MPO Chair's Report

Mayor Wilber thanked the Governor for touring the State bringing transportation needs to the forefront of public discussion. He said that it is time for all of the members to get serious about funding for transportation.

Proposed Amendments to the FYs 2014-2017 TIP

Ms. Anna Emerson, MPO staff, said that the proposed amendments to the *Transportation Improvement Program* need to go out for a 21-day public review and comment period. There will be two public hearings prior to the adoption of the Board. She briefly went over each amendment.

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

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

PROPOSED AMENDMENTS:

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Unified Planning Work Program

Mr. Michael Skipper, MPO director, said that the draft *FY2016 Unified Planning Work Program (UPWP)* describes the planning studies and research efforts scheduled for the period between October 1, 2015 and September 30, 2016. He said that the UPWP has been developed to meet federal planning requirements and to serve as the MPO’s annual operating budget and regional dues schedule for the upcoming fiscal year. He said that the dues for the coming year will not increase from this year.

Mr. Skipper said that along with the continuation of the on-going studies, there are two new activities for the coming fiscal year. They are 1) Regional ITS study which will inventory all of the assets across the region, evaluation their effectiveness, evaluate best practices and new technologies, and make recommendations for upgrade priorities; and 2) Transit study for the southern corridor (Williamson and Davidson Counties).

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

Executive Anthony Holt moved to adopt the Resolution 2015-003, approving the FY 2016 UPWP with Mr. Roach seconding. 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)**

Federal Aid Urban Boundary

Mr. Skipper said that the staff has coordinated with TDOT to adjust the federal aid urban boundary (FAUB) for the planning area. He said that after each Census the FAUB defaults to the Census-designated urbanized areas. He said that federal regulations provide MPOs the discretion to smooth out those boundaries for any irregularities caused by Census methodology. The FAUB serves as 1) a guide for determining roadway design standards, and 2) defines urban and rural categories for aggregating statistics about highway and transit performance.

He said that the FAUB does not directly affect funding formulas out of DC nor is it typically used to determine funding eligibility. The official Census-defined Urban Areas continued to be used for those purposes. Mr. Roach asked if this changes any road classification. Mr. Skipper said that roadway classification is not changed as a result of FAUB modifications, but that the area-type designation (Urban, Rural) will be change if the road is located in an affected area.

Mr. Roach moved to adopt Resolution 2015-004, adjusting the FAUB. Mayor Craighead seconded and the motion passed unanimously.

MPO Director's Report

- Update on the 2040 RTP
Mr. Skipper thanked everyone for their involvement in the county RTP workshops. He said these meetings were to start honing in on the top priorities for all horizon years of the Plan. He said that the staff will be meeting with TDOT today to discuss state-led projects and talk with them about locally-submitted projects on state routes. He said that the staff will seek endorsement of the RTP recommendations at the November 4 annual membership meeting.
- HB1275/SB1326 Update
Mr. Skipper said this legislation was passed through both chambers of the Legislature and is now state law. As passed, it affects MPOs operating wholly in Tennessee that also contain three or more counties (Nashville and Knoxville). It requires that the MPO's governing board include a representative from a county highway department and forbids the use of weighted votes.

He said that our Board allows one seat per jurisdiction instead of by population. He said that the staff will be working with the Executive Board committee to see how to meet the second provision.

Executive Holt sought to clarify who the representative would be, asking if it would be the chair or director of the [statewide] County Highway Officials Association. Mr. Skipper said that the law requires the representative to be a resident of the area, and that the intent seemed to imply that the representative be an actual county highway superintendent from one of the MPO's counties. Mayor Patti Carroll said that if the representative is rotating among the counties then there might not be a problem.

Mr. Andy Barlow asked if the provision on population includes cities under 25,000. Mr. Skipper said that the final version of the legislation that passed would not directly alter the board's composition with respect to community size, however, the second provision of the law prohibits the use of weighted voting. He said that weighted voting is a necessary tool of the MPO to ensure that its board is representative of the population it serves, since its actual composition is not based on population, but on the number of county and municipal governments. MPOs without weighted voting typically have a board that is comprised of a number of representatives from each community based on size. In order to keep the size of boards a manageable number, some larger MPOs then eliminate dedicated seats for smaller communities, opting instead create a voting bloc of those smaller communities which are then represented by a single representative. That is very similar to the way the law provides for a single representative of all county highway departments.

Chairman Wilber said he would entertain a motion to amend the bylaws to add representation for county highway departments, but recommended that executive committee of the MPO convene with staff to study options related to the law's weighted vote provision.

Mayor Rogers Anderson moved to amend the Bylaws to add a representative of county highway departments to the board. Mayor Howard Bradley seconded and the motion passed unanimously.

- **Moving Forward**

Mr. Skipper said that this is a new initiative of the Nashville Area Chamber of Commerce and its business partners to help advance regional transit plans. It will produce an annual report on our progress with recommendations for how to keep efforts on track.

- **DRIVE Act**

Mr. Skipper said that the U.S. Senate passed the DRIVE Act which would authorize a 6-year transportation program with three years of funding identified, but the House didn't take up the issue prior to the August recess.

Other Business

- Mayor Anderson said that it seems like the money allocated for infrastructure related to economic development is drying up. He asked if there is any information showing what good roads and transit means to economic development and the impact on communities and the rural areas. Mr. Skipper said the State's Industrial Access Grant (SIA) program that is paid for with a portion of the State's gas tax and that it is indeed in jeopardy as inflation continues to erode the purchasing power of state transportation revenue. He said that he would ask staff to put some information together for the next board meeting.

Mr. Steve Bland said he would send along related information from the transit community.

- Mr. Larry McGoogin said that the Governor will be in Rutherford County and Shelbyville on Thursday, August 20th on his State-wide transportation tour.

With no further business, the meeting was adjourned at 9:38 a.m.

Date: _____

The Honorable Kenneth Wilber
MPO Chairman

Michael Skipper, AICP
Executive Director and Secretary

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

MPO RESOLUTION 2015-005

A RESOLUTION AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR FEDERAL FISCAL YEARS 2014 THROUGH 2017

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) is responsible for the development and adoption of a Transportation Improvement Program (TIP) for the metropolitan planning area in cooperation with the state, local governments, and public transit operators; and

WHEREAS, on December 11, 2013, the MPO adopted the TIP for federal fiscal years 2014 through 2017 to advance projects contained within the MPO's 2035 Regional Transportation Plan; and

WHEREAS, the TIP consists of a staged multi-year program of federally and regionally significant transportation improvement projects that are financially constrained by year and includes an annual element for Metropolitan Nashville and Davidson County, Maury County, Robertson County, Rutherford County, Sumner County, Williamson County, and Wilson County; and

WHEREAS, the MPO's Public Participation Plan allows the public and interested stakeholders a period of no less than 21 days to review proposed amendments to the TIP; and

WHEREAS, the following amendments have met all public noticing requirements, are consistent with the 2035 Regional Transportation Plan, and conform to the requirements of Title 23 Code of Federal Regulations Part 450.324;

NOW, THEREFORE, BE IT RESOLVED by the Executive Board of the Nashville Area Metropolitan Planning Organization, that the Fiscal Years 2014 through 2017 Transportation Improvement Program is amended as follows.

Amend#	Project Description	Proposed Change
2015-039	Hart Lane Pedestrian Safety Improvements	New Project
2015-040	Brentwood Signal Timing Optimization Program	New Project
2015-041	Gallatin ITS & Signal Coordination Project	New Project
2015-042	Berry Hill ITS Traffic Signal Coordination Project	New Project
2015-043	Goodlettsville Traffic Flow Improvements & Signal Upgrades (Phase 2)	New Project
2015-044	Regional Vanpool, Carpool, & One-Stop Shop	New Project
2015-045	Express Bus Service to Madison	Add Funds
2015-046	West End Corridor Transit Service	New Project
2015-047	Express Bus Service from Williamson County	Add Funds
2015-048	Robertson County Transit Service	New Project
2015-049	Rutherford County Express Bus Service	New Project
2015-050	NE Corridor Regional Express Bus Service	Add Funds

Adopted this 16th day of September, 2015 by the Executive Board of the Nashville Area Metropolitan Planning Organization.

The Honorable Mayor Ken Wilber
Chairman, MPO Executive Board

Attest:

Michael Skipper, AICP
Executive Director & Secretary



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-039

TIP #: 2015-16-214
2035 RTP ID: Consistent
Project: Hart Lane Pedestrian Safety Improvements
Requested By: Metro Nashville
Phase: CONSTRUCTION
Fiscal Year(s): 2015
Proposed Changes: New Project
Total Project Cost: \$1,874,974.25

TO:

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2015	CONSTRUCTION	TAP (M300)	1,944,867.50	1,555,894	0	388,973.50
Total			1,944,867.50	1,555,894	0	388,973.50

Description:

Remediation of rock cut slope for the reconstruction of sidewalks along Hart Lane from Jere Baxter Middle School to Ellington Pkwy. Project also includes signage, a crosswalk and utility relocation.

Background:

Metro Nashville was awarded funding for this project by the TDOT Transportation Alternatives Office in July of 2015. This amendment proposes to add the newly funded project to the TIP under the Transportation Alternatives allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-040

TIP #: 2015-67-215
2035 RTP ID: Consistent
Project: Brentwood Signal Timing Optimization Program
Requested By: Brentwood
Phase: IMPLEMENTATION
Fiscal Year(s): 2015
Proposed Changes: New Project
Total Project Cost: \$216,000

TO:

<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	CMAQ	216,000	216,000	0	0
Total			216,000	216,000	0	0

Description:

This project will provide funds to optimize signal operations along four primary arterials: Concord Rd (SR-253), Moores Ln (SR-441), Wilson Pike (SR-252), and Murray Ln. The project will develop optimized traffic signal operations for for thirty-one (31) of the City's traffic signals along these corridors.

Background:

Brentwood was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-041

TIP #: 2015-57-216
2035 RTP ID: Consistent
Project: Gallatin ITS & Signal Coordination Project
Requested By: Gallatin
Phase: PE-D, CONST
Fiscal Year(s): 2016, 2017
Proposed Changes: New Project
Total Project Cost: \$1,886,500

TO:

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	PE-D, CONST	CMAQ	130,000	130,000	0	0
2017	PE-D, CONST	CMAQ	1,756,500	1,756,500	0	0
Total			1,886,500	1,886,500	0	0

Description:

This project will provide funds to improve traffic flow by installing an ITS signal system for twenty-five (25) signalized intersections located primarily along the Nashville Pk (SR-6/US-31) corridor. The project will also install fiber optic extensions from the City's two existing fiber optic routes and will provide some signal system upgrades.

Background:

Gallatin was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-042

TIP #: 2015-17-217
2035 RTP ID: Consistent
Project: Berry Hill ITS Traffic Signal Coordination Project
Requested By: Metro Nashville
Phase: PE-D, CONST
Fiscal Year(s): 2016, 2017
Proposed Changes: New Project
Total Project Cost: \$1,845,000

TO:

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	PE-D, CONST	CMAQ	118,000	118,000	0	0
2017	PE-D, CONST	CMAQ	1,727,000	1,727,000	0	0
Total			1,845,000	1,845,000	0	0

Description:

This project will provide funds to expand the fiber backbone within the city limits of Berry Hill to its twelve (12) signalized intersections and upgrade traffic signals at each intersection.

Background:

Berry Hill (sponsored by Metro Nashville) was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-043

TIP #: 2015-17-218
2035 RTP ID: Consistent
Project: Goodlettsville Traffic Flow Improvements & Traffic Signal Upgrades (Phase 2)
Requested By: Goodlettsville
Phase: PE, ROW, CONST
Fiscal Year(s): 2016, 2017
Proposed Changes: New Project
Total Project Cost: \$1,885,000

TO:

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	PE, ROW	CMAQ	285,000	285,000	0	0
2017	PE-D, CONST	CMAQ	1,600,000	1,600,000	0	0
Total			1,885,000	1,885,000	0	0

Description:

This project will provide funds to improve traffic flow for twelve (12) signalized intersections within the Goodlettsville city limits along Long Hollow Pk (SR-174) and Conference Dr through a combination of traffic signal infrastructure upgrades and signal coordination.

Background:

Goodlettsville was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-044

TIP #: 2015-65-219
2035 RTP ID: Consistent
Project: Regional Vanpool, Carpool, & One-Stop Shop
Requested By: Williamson Co/TMA Group
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017
Proposed Changes: New Project
Total Project Cost: \$1,695,835

TO:

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	IMPLEMENTATION	CMAQ	444,707	444,707	0	0
2017	IMPLEMENTATION	CMAQ	1,251,128	1,251,128	0	0
Total			1,695,835	1,695,835	0	0

Description:

This project will provide funds to continue ridematching, promotion, marketing, outreach, and management of the regional vanpool program. It will also expand carpool ridership and implement “one-stop shop” travel planning assistance for individuals who are unable to find a ridematch through the online system.

Background:

Williamson County/TMA Group was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program’s competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO’s 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-045

TIP #: 2012-15-179
2035 RTP ID: Consistent
Project: Express Bus Service to Madison
Requested By: Nashville MTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: Add funds
Total Project Cost: \$1,828,750

FROM: \$437,500

<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	CMAQ	437,500	350,000	43,750	43,750
Total			437,500	350,000	43,750	43,750

TO: \$1,828,750

<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	CMAQ	437,500	350,000	43,750	43,750
2016	IMPLEMENTATION	CMAQ	463,750	371,000	46,375	46,375
2017	IMPLEMENTATION	CMAQ	463,750	371,000	46,375	46,375
2018	IMPLEMENTATION	CMAQ	463,750	371,000	46,375	46,375
Total			1,828,750	1,463,000	182,875	182,875

Description:

Continued commuter transit service operation between MTA/Madison Park and Ride to Music City Central.

Background:

MTA was awarded \$1,113,000 (federal) in CMAQ funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the new funds to the existing TIP project.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-046

TIP #: 2015-15-220
2035 RTP ID: Consistent
Project: West End Corridor Transit Service
Requested By: Nashville MTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: New Project
Total Project Cost: \$4,770,000

TO: \$4,770,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	IMPLEMENTATION	CMAQ	1,590,000	1,272,000	159,000	159,000
2017	IMPLEMENTATION	CMAQ	1,590,000	1,272,000	159,000	159,000
2018	IMPLEMENTATION	CMAQ	1,590,000	1,272,000	159,000	159,000
Total			4,770,000	3,816,000	477,000	477,000

Description:

This project provides funding for the operation of transit service along West End Ave (SR-1), MTA routes #3 and #5.

Background:

Nashville MTA was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-047

TIP #: 2009-85-012
2035 RTP ID: 1085-322
Project: Express Bus Service from Williamson County
Requested By: RTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: Add funds
Total Project Cost: \$1,254,000

FROM: \$300,000

<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	CMAQ	300,000	240,000	0	60,000
Total			300,000	240,000	0	60,000

TO: \$1,254,000

<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	CMAQ	300,000	240,000	0	60,000
2016	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
2017	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
2018	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
Total			1,254,000	1,003,200	95,400	155,400

Description:

Continued commuter transit service operation between Spring Hill/Franklin and Nashville, RTA routes #91X and #95X.

Background:

RTA was awarded \$763,200 (federal) for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the new funds to the existing TIP project.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-048

TIP #: 2015-35-221
2035 RTP ID: Consistent
Project: Robertson County Transit Service
Requested By: RTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: New Project
Total Project Cost: \$795,000

TO: \$795,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	IMPLEMENTATION	CMAQ	265,000	212,000	26,500	26,500
2017	IMPLEMENTATION	CMAQ	265,000	212,000	26,500	26,500
2018	IMPLEMENTATION	CMAQ	265,000	212,000	26,500	26,500
Total			795,000	636,000	79,500	79,500

Description:

Continued commuter transit service operation between Springfield/Joelton and Nashville, RTA route #89X.

Background:

RTA was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-049

TIP #: 2015-45-222
2035 RTP ID: Consistent
Project: Rutherford County Express Bus Service
Requested By: RTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: New Project
Total Project Cost: \$2,700,000

TO: \$2,700,000

<i>FY</i>	<i>Type of Work</i>	<i>Funding</i>	<i>Total</i>	<i>Federal</i>	<i>State</i>	<i>Local</i>
2016	IMPLEMENTATION	CMAQ	900,000	720,000	90,000	90,000
2017	IMPLEMENTATION	CMAQ	900,000	720,000	90,000	90,000
2018	IMPLEMENTATION	CMAQ	900,000	720,000	90,000	90,000
Total			2,700,000	2,160,000	270,000	270,000

Description:

Continued commuter transit service operation between Murfreesboro/Smyrna/LaVergne and Nashville, RTA routes #84X, #86X, and #96X.

Background:

RTA was awarded funding for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the newly funded project to the TIP under the CMAQ allowance in the MPO's 2035 Regional Transportation Plan.



NASHVILLE AREA

Metropolitan Planning Organization

DRAFT

FY 2014-2017 TIP Amendment – September 2015

TIP Amendment # 2015-050

TIP #: 2015-55-223
2035 RTP ID: Consistent
Project: NE Corridor Regional Express Bus Service
Requested By: RTA
Phase: IMPLEMENTATION
Fiscal Year(s): 2016, 2017, 2018
Proposed Changes: Add funds
Total Project Cost: \$1,254,000

FROM: \$300,000

<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	CMAQ	300,000	240,000	30,000	30,000
Total			300,000	240,000	30,000	30,000

TO: \$1,254,000

<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	CMAQ	300,000	240,000	30,000	30,000
2016	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
2017	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
2018	IMPLEMENTATION	CMAQ	318,000	254,400	31,800	31,800
Total			1,254,000	1,003,200	125,400	125,400

Description:

Continued commuter transit service operation between Hendersonville/Gallatin and Nashville, RTA routes #87X and #92X.

Background:

RTA was awarded \$763,200 (federal) for this project by the TDOT Long Range Planning Division following the 2015 Congestion Mitigation and Air Quality Improvement (CMAQ) Program's competitive call for projects. This amendment proposes to add the new funds to the existing TIP project.

Agenda Item * . Proposed Amendment to A DC 6m Uk g

MPO RESOLUTION 2015-006

A RESOLUTION AMENDING THE MPO PROSPECTUS AND BYLAWS TO EXTEND VOTING PRIVLEDGES TO A REPRESENTATIVE OF COUNTY HIGHWAY DEPARTMENTS WITHIN THE METROPOLITAN PLANNING AREA

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) is responsible for carrying out a federally-required comprehensive, cooperative, and continuing transportation planning process throughout its designated Metropolitan Planning Area (MPA); and

WHEREAS, the *Prospectus* of the MPO provides an overview of the organization's structure, responsibilities, and procedures and describes other agencies involved in the regional transportation planning process; and

WHEREAS, the *Rules and Bylaws* establish the organization's composition and voting structure, and defines the duties of the MPO Executive Board and its officers; and

WHEREAS, the MPO Executive Board includes voting membership for each county mayor or county executive across the MPA, each mayor of a municipality of 5,000 or more in population as of the last decennial Census; the Governor of the State of Tennessee, a representative from the Greater Nashville Regional Council, and a representative of public transit agencies across the area; and

WHEREAS, current members of the MPO Executive Board have agreed that regional transportation policy, plans, and programs will be enriched through the addition of a representative of area county highway departments to its voting membership;

NOW, THEREFORE, BE IT RESOLVED by the Executive Board of the Nashville Area MPO, that: 1) its *Bylaws* be amended to extend full privileges and voting membership to a representative of county highway departments, and 2) its *Prospectus* be updated to reflect changes to the *Bylaws* and to describe the process for determining such representation.

Adopted this 16th day of September, 2015 by the Executive Board of the Nashville Area Metropolitan Planning Organization.

The Honorable Mayor Ken Wilber
MPO Chairman

Attest:

Michael Skipper, AICP
Executive Director and Secretary