

MINUTES

TECHNICAL COORDINATING COMMITTEE Of the

Nashville Area Metropolitan Planning Organization

May 6, 2015

Attendees: Ms. Kim Ark, Mr. Andy Barlow, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Jonathon Cleghon, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Billy Davis, Mr. Corbin Davis, Mr. Doug Demosi, Ms. Margot Fosnes, Mr. Rick Gregory, Mr. Will Hager, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Reed Hillen, Mr. Joe Horne, Mr. Thomas King, Mr. Addam McCormick, Mr. Bill McCord, Mr. Larry McGoogin, Mr. Ken McLawhon, Mr. Dana Richardson, Mr. Kevin Rigsby, Mr. Tim Roach, Ms. Diane Thorne, Ms. Christine Vitt.

Approve April 1, 2015 Meeting Minutes

Mr. Doug Demosi, Chair, opened the meeting at 10:35 a.m. Mr. Michael Briggs moved to approve the April 1, 2015 minutes with Mr. Mike Harris seconding. The motion passed unanimously.

Public Comment

There was no public comment.

TCC Chair's Report

- Mr. Demosi reminded the members to save June 18th for the 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: 4:30 to 6 pm.

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

- Mr. Demosi named Mr. Dana Richardson, Mr. Joe Horne, and Mr. Fred Rogers to the nominating committee for TCC officers from July 2015 to June 2016. They will present the slate at the June meeting.

Proposed Amendments to the FYs 2014-2017 TIP

Ms. Anna Emerson, MPO staff, said that the following amendments to the *Transportation Improvement Program (TIP)* have been proposed. A 21-day public review and comment period and two public hearings are required prior to adoption by the Board. Ms. Emerson briefly went over each project. A few clarifying questions were asked and answered.

Mr. Bill McCord moved to endorse the proposed amendments for public review and comment. Mr. Ken McLawhon seconded and the motion passed unanimously.

Mr. Skipper said that the below website is about to be updated. He said that one of the upgrades will allow access the obligated amounts on the projects.

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)

Report from Nashville Next: Metro Nashville's General Plan Update

Mr. Michael Briggs presented the update to Metro Nashville's General Plan. The update has been in the works for 3 years and endeavored to educate, engage, and empower the public. The purpose of the plan is to be 1) responsive, 2) reasonable, 3) realistic, 4) far-sighted, 5) broad, and 6) comprehensive (includes the updated Community Plans for each area of Davidson County).

The Plan elements are 1) land use, transportation & infrastructure; 2) arts, culture & creativity; 3) economic & workforce development; 4) education & youth; 5) health, livability, & the built environment; 6) housing; and 7) natural resources & hazard adaption

He said that part of the Plan, "Access Nashville 2040" is a comprehensive framework for the city's multi-modal transportation network to support Nashville' quality of life and manage growth, development, and preservation through the year 2040 and beyond. The eight accessibility principles are 1) create a place with efficient community form and transportation choices; 2) offer meaningful transportation choices; 3) sustain and enhance the economy; 4) increase safety and resiliency; 5) improve human health and the environment; 6) ensure financial responsibility; 7) make decisions equitably; and 8) address transportation from a regional perspective.

The draft plan is available for review at <http://www.NashvilleNext.net> including a twenty-page overview called the Guidebook at: <http://www.nashville.gov/Portals/0/SiteContent/Planning/docs/NashvilleNext/DraftPlan/next-guidebook-3.pdf>

There were a few clarifying questions and comments.

MPO Director's Report

- Update on the 2040 Regional Transportation Plan Development
Mr. Skipper said that there will be an informal workshop in Wednesday, May 14th at 10:30 a.m. at the MCC meeting room at 400 Charlotte Avenue to go over the project evaluation process.

Other Business

- Mr. Felix Castrodad said that the MTA/RTA has been engaged in community involvement around two ongoing efforts including the development of the MTA Strategic Master Plan and the RTA Northwest Corridor Transit Study. More info is available at www.nmotion2015.com and www.nwcorridorstudy.com .
- Ms. Diane Thorne said that The TMA Group and the Franklin Transit Authority is conducting a multi-modal study for the Cool Springs area.

- Ms. Margot Fosnes briefly discussed the Chamber's trip to Salt Lake City, Utah to learn about their transit system. She said that the system's progress was due to in large part to their success with regional cooperation.

With no further business, the meeting was adjourned at 11:43 a.m.

Date: 6-3-2015



Doug Demosi, Chair
Technical Coordinating Committee



Michael Skipper, AICP
Executive Director and Secretary