



NASHVILLE AREA

# Metropolitan Planning Organization

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

## MPO Technical Coordinating Committee

Wednesday, August 5, 2015 @ 10:30 AM

Third Floor of the Nashville Bridge Building

2 Victory Avenue in Nashville, Tennessee 37216

### 1. **ACTION ITEM:** Approve June 3, 2015 Meeting Minutes ([attachment](#))

### 2. Public Comment

### 3. TCC Chair's Report

### 4. **PUBLIC HEARING:** Endorse FY 2016 Unified Planning Work Program

MPO staff has prepared 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. The program meets federal planning requirements and serves as the MPO's annual operating budget and regional dues schedule. A complete copy of the proposed UPWP is available at [www.NashvilleMPO.org/plans\\_programs/upwp/](http://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)

**REQUESTED ACTION:** Public Hearing, Endorse UPWP for consideration by the Board.

### 5. **PRESENTATION:** Findings from the Cools Springs Multimodal Transportation Study

Diane Thorne, Franklin Transit Authority, will present the findings and recommendations from the recently completed Cool Springs Multimodal Transportation Network Study. The study was funded through FTA Section 5307 funds programmed in the FYs 2015-2017 TIP.

*A copy of the final report can be found on the home page of the TMA Group website at <http://www.TMAgroup.org>*

### 6. **PRESENTATION:** Update on nMotion and the MTA/ RTA Strategic Planning Process

Felix Castrodad, MTA/RTA, will provide an update on the ongoing strategic planning process to update the MTA master plan and guide future expansion of the RTA.

*More information about the nMotion is available at <http://nMotion2015.com>*

**7. MPO Director's Report**

- Update on the 2040 Regional Transportation Plan Development
- Other Comments

**8. Other Business**

**9. Adjourn until September 2, 2015**

**Agenda Item 1. June 3, 2015 TCC Minutes**

## MINUTES

### TECHNICAL COORDINATING COMMITTEE Of the

### Nashville Area Metropolitan Planning Organization

June 3, 2015

**Attendees:** Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Marc Corrigan, Mr. Mark Crutcher, Mr. Billy Davis, Mr. Corbin Davis, Mr. Doug Demosi, Ms. Margot Fosnes, Mr. Rick Gregory, Mr. Mike Harris, Ms. Billy Higgins, Mr. Reed Hillen, Mr. Joe Horne, Mr. Thomas King, Mr. Jonathon Marston, Mr. Bill McCord, Mr. Addam McCormick, Mr. Larry McGoogin, Mr. Ken McLawhon, Mr. Kevin Rigsby, Mr. Tim Roach, Mr. Fred Rogers, Ms. Dara Sanders

#### **Approve May 6, 2015 Meeting Minutes**

Mr. Doug Demosi, Chair, opened the meeting at 10:35 a.m. Mr. Tim Roach moved to approve the May 6, 2015 meeting minutes with Mr. Bill McCord seconding. The motion passed unanimously.

#### **Public Comment**

There was no public comment.

#### **TCC Chair's Report**

Mr. Demosi reminded the members about the Power of 10 Summit in the Polk Theater at TPAC on June 18<sup>th</sup> from 1 –to 4:30 p.m. 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 proposed amendments to the *Transportation Improvement Program* (TIP) have been out for the required 21-day public review and comment period. There has been no comments received to-date.

A few clarifying questions were asked by TCC members and were answered.

Mr. Demosi opened the public hearing. There was no comment. Mr. Demosi closed the public hearing.

Mr. Tom Brashear moved to endorse the amendments for consideration by the board. Mr. Bill McCord seconded and the motion passed unanimously.

More information is available at [NashvilleMPO.org/plans\\_programs/tip/](http://NashvilleMPO.org/plans_programs/tip/).

**PROPOSED AMENDMENTS:**

<b>Amend#</b>	<b>TIP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
<b>2015-028</b>	<b>2008-15-049</b>	<b>MTA-Administration Building Rehabilitation (Nestor)</b>	<b>MTA</b>	<b>Add funds</b>
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)

**Update on the Regional Freight & Goods Movement Study**

Dike Ahanotu with Cambridge Systematics, Inc. presented an update on the Regional Freight and Goods Movement Study, Phase III. He said that the highlights are: 1) existing and future conditions report, 2) development of region’s freight system including a designated truck network, 3) recommendations for optimizing local ordinances and land use plans and policies, and 4) project and policy recommendations for improving freight flow. He said that the importance of freight planning is to identify a vision for freight planning and a path for achieving the vision which includes improved relationship with Class I rail, improved truck mobility, and addressing freight and community livability issues.

Mr. Ahanotu briefly went over the key findings from existing and future conditions. He also talked about the truck route development process and the relationship between freight and land use issues.

The next steps in the study are 1) finalizing the regional truck route network, 2) finalizing recommendations, and 3) developing the final Nashville Area Freight Plan.

*More information about the MPO's freight planning efforts is available at:*  
<http://Freight.NashvilleMPO.org>

### **Election of Officers, July 2015-June 2016**

Mr. Horne presented the slate of officers. Mr. Doug Demosi and Mr. Mike Harris were nominated for the offices of Chair and Vice-Chair, respectively. Mr. Fred Rogers moved to accept the slate as presented. Mr. Horne seconded. The new officers were elected unanimously.

### **MPO Director's Report**

Mr. Michael Skipper, MPO director, gave a brief update on the 2040 RTP. He discussed the Plan policy framework including the regional goals and objectives, the major strategies to achieve the goals, the general project evaluation criteria, and project scoring factors.

### **Other Business**

Mr. Larry McGoogin said that TDOT is asking for presentations for the SASHTO 2015 conference in Nashville August 1-3. The website for submitting abstracts is [sashto2015.org](http://sashto2015.org).

Mr. Rick Gregory announced that he is retiring at the end of the month. He has been a member of the TCC for 30 years. He said that he has enjoyed working with the group. He received a round of applause.

Date: \_\_\_\_\_

---

Doug Demosi, Chair  
Technical Coordinating Committee

---

Michael Skipper, AICP  
Executive Director and Secretary