



Transportation Policy Board
April 18, 2018
11 a.m.

Music City Central Station
400 Charlotte Avenue, Nashville, TN

The MPO Transportation Policy Board convenes at 11 a.m., immediately following the GNRC Executive Board Meeting. For the convenience of membership, the GNRC agenda may include informational items related to actions taken at the MPO meeting, however MPO business and public hearings will take place only during Policy Board meetings. All members of each boards are encouraged to attend and participate in both meetings.

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| 1. Call to Order | Mary Esther Reed , Town of Smyrna, Chair |
| 2. Approval of 3/21/18 Meeting Minutes <i>(attachment)</i> | Mary Esther Reed , Town of Smyrna, Chair |
| 3. Public Comments | Mary Esther Reed , Town of Smyrna, Chair |
| 4. Business Items: | |
| a. Resolution 2018-005 Adopting Amendments to the 2016-2040 Regional Transportation Plan –
Proposed amendments have been previously endorsed by the Board and are currently completing a 30-day public review and comment period according to the procedures outlined in the Public Participation Plan. <i>(attachment)</i> | Anna Emerson ,
Senior Transportation Planner |
| • Hold Public Hearing prior to adoption. | |
| 5. Regular Reports | |
| a. MPO Coordinator’s Report | Michelle Lacewell , GNRC Deputy Director and Acting MPO Coordinator |
| b. Chair’s Report | Mary Esther Reed , Town of Smyrna, Chair |
| 6. Other Business | |
| 7. Adjourn until May 16, 2018 | |

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Agenda Item 2: Minutes from March 21 Policy Board Meeting

MINUTES
Of the
TRANSPORTATION POLICY BOARD
Of the
Nashville Area Metropolitan Planning Organization
March 21, 2018

Attendees: Mayor Jimmy Alexander, Mayor Rogers Anderson, Mayor Bernie Ash, Mr. Steve Bland, Mayor Howard Bradley, Mayor Paige Brown, Mayor Ernest Burgess, Mayor Jill Burgin, Mayor Patti Carroll, Mayor Jamie Clary, Mayor Dean Dickey, Mayor Jeff Duncan, Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Eddie Hood, Mayor Randall Hutto, Ms. Pam Kordenbrock, Mr. Victor Lay (for Mayor Rick Graham), Mayor Ken Moore, Mayor Charlie Norman, Mayor Mary Esther Reed, Mayor Ann Schneider, Mr. Josh Suddath (for Gov. Bill Haslam), Mayor Ken Wilber

Call to order

Mayor Mary Esther Reed, Chair, opened the meeting at 11:23 a.m.

Approval of 2/21/18 Meeting Minutes

Mayor Howard Bradley moved to approve the February 21, 2018 meeting minutes. Mayor Randall Hutto seconded and the motion passed unanimously.

Public Comments

There was no public comments.

Business Items

a. Resolution 2018-003 to Adopt Amendments to the 2017-2020 TIP

Ms. Anna Emerson stated that the six proposed amendments have been out for the required 21-day public review and comment period and no comments have been received.

Mayor Reed opened the public hearing. There were no public comments. Mayor Reed closed the public hearing.

Mr. Victor Lay moved to adopt the Resolution 2018-003 with Mayor Ken Moore seconding. The motion passed unanimously.

Presentation Items:

a. Quarterly Obligations Report

Ms. Michelle Lacewell, Acting MPO Coordinator, said that each quarter the staff will present the board with a report tracking progress of TIP projects and compliance with programming policies. She said that the TCC and TDOT met recently to discuss how to move projects along faster. Mr. Josh Suddath thanked the MPO staff for setting up the meeting with the TCC which he said was productive. He said that TDOT is trying to do a better job of moving projects toward approval, especially through the environmental process. He said that if a project seems stuck in the process to contact him.

b. Endorse Let's Move Nashville – Metro's Transportation Solution

Ms. Lacewell said that this resolution is the MPO's support of the Let's Move Nashville (as presented at the GNRC board earlier today) as the first step in the regional transit system. Ms. Pam Kordenbrock stated that not everyone voting on this saw the presentation at the GNRC meeting this morning. Ms. Lacewell said that the members voting had been present for the presentation, and that this information was not new as the MPO board has had the nMotion presented to them previously. Ms. Kordenbrock asked if this was going to be standard procedure to have a presentation at the GNRC meeting and then vote at the MPO meeting. Ms. Lacewell said only when it is relevant for the discussion to occur with all of the mayors across the region and it is not a binding resolution relating to MPO products. Ms. Lacewell clarified that for MPO business, that has to do with MPO products or responsibility to the federal planning process, those presentations will only occur with the MPO board time frame.

Mayor Wilber mentioned that no one from Metro Mayor's office is at this meeting. Ms. Lacewell said that Metro is in the middle of budget hearings and it was unfortunate timing.

Mr. Gerald Herman, City Administrator of White House, asked if anyone hasn't seen the presentation voting on the resolution. No member response that they had not seen the presentation. Ms. Lacewell said that everyone voting on it was at the GNRC presentation and that staff and reached out the non-GNRC members who are voting members on the MPO board to ensure they knew they were invited to the GNRC meetings.

Mr. Suddath asked what exactly was being voted on today. Ms. Lacewell said that the resolution endorses the Let's Move Nashville plan acknowledging that this is the first step in getting a better mass transit system in the region.

Mayor Moore also said that the plan seems to ignore the south corridor to Columbia.

Mr. Gerald Herman moved to endorse the Resolution 2018-004. Mayor Norman seconded and the motion was passed with Mayor Jamie Clary abstaining.

Regular Reports:

a. MPO Coordinator's Report

Ms. Lacewell said that the meeting with TDOT on project delivery was very fruitful.
Ms. Lacewell said that the MPO is under contract for the South Corridor study.

b. Chair's Report

Mayor Reed welcomed Mayor Jeff Duncan of Goodlettsville. Mayor Duncan thanked everyone for their condolences due the passing of Mayor John Coombs.

Mayor Reed thanked everyone for their patience during the transition process of the meetings. Any suggestions for making the meetings run smoother are welcome.

With no further business, the meeting was adjourned at 11:39 a.m.

Date: _____

The Honorable Mary Esther Reed
Chairman, MPO Transportation Policy Board

Michelle Lacewell, Acting MPO Coordinator
Secretary, Transportation Policy Board

Agenda Item 4a: Resolution 2018-005 - Proposed Amendment to 2040 RTP

MPO RESOLUTION 2018-005

A RESOLUTION AMENDING THE 2040 REGIONAL TRANSPORTATION PLAN

WHEREAS, the Nashville Area Metropolitan Planning Organization (MPO) is responsible for carrying out a comprehensive, cooperative, and continuing transportation planning process throughout Davidson, Rutherford, Sumner, Williamson, Wilson, Maury and Robertson counties; and

WHEREAS, on February 17, 2016, the MPO adopted the 2040 Regional Transportation Plan in order to ensure the continued livability, sustainability, prosperity, and diversity of Middle Tennessee by serving as the basis for future transportation planning and programming decisions for the region; and

WHEREAS, the following amendment to the 2040 Regional Transportation Plan has met all public noticing requirements and conforms to the requirements of Title 40, Code of Federal Regulations (CFR) Part 51; and

WHEREAS, the proposed project is financially feasible based on future revenue forecasts, resulting in a fiscally-constrained Regional Transportation Plan;

WHEREAS, the MPO has followed procedures for amending the 2040 Regional Transportation Plan outlined in the Public Participation Plan including the requirements for a 30-day public review and comment period and two public hearings;

NOW, THEREFORE, BE IT RESOLVED by the Transportation Policy Board of the Nashville Area Metropolitan Planning Organization that the 2040 Regional Transportation Plan is amended as follows:

Amendment # 2018-002

I-24 Congestion Reduction/SMART Corridor

2040 RTP ID# 1714-354

Description: This amendment to the 2040 Regional Transportation Plan will increase both the project length from 23.5 miles to 98 miles and the project cost from \$16,000,000 to \$81,000,000.

Adopted this 18th day of April, 2018 by the Transportation Policy Board of the Nashville Area Metropolitan Planning Organization.

The Honorable Mary Esther Reed
Chairman, MPO Transportation Policy Board

Attest:

Michelle Lacewell
Secretary, MPO Coordinator

Proposed Amendments to the Regional Transportation Plan

Item Description:

The MPO has proposed the following updates to the 2016-2040 Regional Transportation Plan (RTP). Amendments to the RTP require a 30-day public review and comment period and two public hearings prior to adoption by the Board.

RTP Amendment #2018-001: I-24 Congestion Reduction/SMART Corridor

- Description: I-24 Congestion Reduction, from I-24/I-40 Interchange near the Silliman Evans Bridge in Davidson County to SR-10 in Rutherford County (including ITS implementation on SR-1 and connecting roads).
- 2040 RTP ID#: 1714-354
- TIP#: 2017-19-039; 2018-87-051 (pending amendment); 2018-87-052 (pending amendment)
- Cost: \$81,000,000
- **Requested change: Increase project length to 98 miles. Increase project cost to \$81,000,000.**

Staff Analysis: TDOT is working to implement a large-scale ITS project on I-24 involving multiple smart components and roads connecting to the interstate. A study was performed to determine the scope of the project. As that scope has materialized, the Department is seeking to update the MPO's Regional Transportation Plan with the details of the project that will be developed.

Schedule:

- 2/7 - TCC Endorsement for Public Review
- 2/21 – TPB Endorsement for Public Review
- 2/21 – 4/18 – Public Review and Comment Period
- 4/4 – First Public Hearing (TCC)
- 4/18 – Second Public Hearing and Adoption (TPB)

More Information:

Information about the current Regional Transportation Plan is available to the public at:

http://www.nashvillempo.org/plans_programs/rtp/