



GREATER  
NASHVILLE  
REGIONAL  
COUNCIL

## Transportation Coordinating Committee

10:30 A.M., Wednesday, September 4, 2019  
The Bridge Building, Third Floor  
2 Victory Avenue, Nashville, TN 37213

### REGULAR MEETING AGENDA

1. Approval of 8/7/19 Meeting Minutes (A)

**Michael Briggs**  
*TCC Chair*

2. Public Comment

3. Informational Items:

a. Formal Presentation of Amendments to the FYs 2017-20 TIP (A)

**Anna Emerson**  
*Senior Transportation  
Planner*

Staff is preparing Cycle D amendments to the Transportation Improvement Program (TIP) for a 21-day public review and comment period to be held in advance of the October 16, 2019 adoption hearing.

b. Formal Presentation of the Draft TIP for FYs 2020-23 TIP (A)

**Anna Emerson**

Staff is preparing the draft TIP for a 21-day public review and comment period to be held in advance of the October 16, 2019 adoption hearing, pending review and comment by federal partners.

4. Regular Reports:

a. Chair's Report

**Michael Briggs**

b. Staff Report

**Sean Pfalzer**  
*Transportation Planning  
Manager and MPO  
Coordinator*

5. Other Business

6. Adjourn for workshop on 2045 Regional Transportation Plan; Next regular TCC meeting is scheduled for October 2, 2019

(A) Indicates an attachment is available in the packet

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## **Agenda Item 1.**

### **Meeting Minutes - August 7, 2019**

#### **Background**

Meeting minutes have been prepared and are ready for approval.

#### **Recommendation**

Approve meeting minutes.

## MINUTES

### TRANSPORTATION COORDINATING COMMITTEE Of the

#### Nashville Area Metropolitan Planning Organization

August 7, 2019

Attendees: Mr. Andy Barlow, Mr. Michael Barr, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Robert Caldiraro, Mr. Felix Castrodad, Mr. Ceagus Clark, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Doug Demosi, Mr. Richard Donovan, Mr. Keith Free, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Higgins, Mr. Joe Horne, Ms. Katrina Jones, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Eric McCann, Mr. Bill McCord, Mr. Addam McCormick, Ms. Sharmila Patel, Mr. Ian Preston, Mr. Kevin Rigsby, Mr. Jeff Roach, Mr. Sean Santalla, Mr. Josh Suddath

#### **Approval of the June 5, 2019 meeting minutes**

Mr. Michael Briggs, Chair, opened the meeting at 10:37 a.m. Mr. Felix Castrodad moved to approve the June 5, 2019 meeting minutes with Mr. Jonathan Marston seconding. The motion passed unanimously.

He introduced Mr. Ceagus Clark, the new Planning and Codes Director for the City of White House.

#### **Public Comment**

There was no public comment.

#### **Endorse Draft FYs 2020-2021 Unified Planning Work Program (UPWP) for Public Review**

Mr. Sean Pfalzer, MPO Coordinator, said that the UPWP is the operating budget and shows the planning efforts for the coming year. He said that TDOT and FHWA have reviewed it and their comments will be incorporated into the document prior to the public review and comment period.

The Transportation Policy Board (TPB) will adopt the document at their August 21<sup>st</sup> meeting after it has been out for the required 14-day public review and comment period.

A clarifying question was asked and answered.

Mr. Bill McCord moved to endorse the FYs 2020-2021 UPWP for public review and comment. Ms. Billy Higgins seconded. The motion passed unanimously.

**Public Hearing for Amendments to the FYs 2017-2020 TIP**

Ms. Anna Emerson, MPO Staff, said that the amendments are out for the required 21-day public review and comment period.

Several clarifying questions were asked and answered.

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

Mr. Tom Brashear moved to endorse the amendments for consideration for adoption by the TPB with Mr. Andy Barlow seconding. The motion passed unanimously.

Ms. Emerson noted that the Cycle D of amendments for this TIP will be done in September. She said that amendment requests need to be submitted to her by August 21<sup>st</sup>.

<b>Amendment #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2019-015	2008-17-057	1017-200	Automatic Travelers Information System (ATIS), Intelligent Transportation Systems (ITS), Communication & Closed-Circuit Television (CCTV)	Metro Nashville	Add project
2019-016	2011-19-020	1016-103	Conference Drive Enhancements	Goodlettsville	Program Reserve Funds
2019-017	2019-73-090	1073-256	I-40 at Central Pike (SR-265) Interchange	TDOT	Add project
2019-018	2019-17-091	1714-354	I-24 SMART Corridor – Phase 2	TDOT	Add project
2019-019	2016-84-231	1624-109	SR-99 (US-412) Interchange Modification	TDOT	Add funds
2019-020	2019-32-092	1632-167	I-65 Widening from SR-257 to SR-25	TDOT	Add project
2019-021	2019-32-093	1632-168	I-65 Widening from SR-25 to SR-109	TDOT	Add project

<b>Amendment #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2019-022	2019-39-094	1639-124	I-65 Weigh Station Near the TN/KY State Line	TDOT	Add project
2019-023	2019-42-095	1042-168	Jefferson Pike (SR-266) Widening from Nissan Drive (SR-102) to east of I-840	TDOT	Add project
2019-024	2019-44-096	Consistent	I-24 Ramp Improvements	TDOT	Add project
2019-025	2011-51-108	1051-222	SR-109 Portland Bypass	TDOT	Add funds
2019-026	2017-87-040	1787-355	Nashville Area I-40 SmartWay Expansion	TDOT	Add funds
2019-027	2017-12-012	1612-151	Charlotte Pike (SR-24) Widening – Phase 1	TDOT	Modify funds/sponsor

### **Election of TCC Officers for 2019-2020 Year**

Mr. Mike Harris presented the slate of officers for consideration: Mr. Michael Briggs for Chair and Mr. Glenn Harper for Vice-Chair. There were no nominations from the floor.

Mr. Brashear moved to accept the slate as presented. Mr. Doug Demosi seconded. The motion was unanimously approved.

### **Update on the Draft TIP for FYs 2020-2023**

Ms. Emerson said that the draft of the draft FYs 2020-2023 has been reviewed by TDOT and their comments have been received. She noted that the biggest change will be a large portion of TDOT projects identified for programming in 2023 will be removed for now.

The timeline is for adoption of the new TIP in October. She said that the members can review the draft TIP. She reminded the members to complete the survey on ADA transition plans. This information must be documented in the new TIP. Also, letters showing proof of local match for projects are needed.

Mr. Josh Suddath asked about the ramifications of ADA tracking. Ms. Emerson said that there are no real ramifications. Mr. Sean Santalla said it is important to see that progress is being made. There is no blanket policy. It is on a case by case basis. All MPOs in the state must include this information in their TIPs.

Mr. Pfalzer said that a workshop may be scheduled for next month to work through any final updates.

### **Overview of the 2045 Regional Transportation Plan Process**

Mr. Pfalzer said that the new 2045 RTP will be done over the next 12 to 18 months, with adoption scheduled for February 2021. It will build off the last RTP and include many of the same core components: establishing a policy framework, documenting the existing conditions, identifying issues facing the region, forecasting the future impact of growth and development on the transportation system, and evaluating the investments that are available and prioritizing the list of investments based on available funding.

He briefly went over the schedule for adoption and the studies that are underway. He said that we are looking for the members to review and give input for the policy framework by next month.

A draft plan will be done by the summer of 2020. The RTP is an opportunity to integrate processes: 1) Congestion Management Process, 2) Planning and Environmental Linkages, 3) Equity Atlas, and 4) Comprehensive Economic Development Strategy.

Mr. Pfalzer said that the TCC will continue to get updated on the process. He said that input on the policy framework is important and will likely include feedback through a survey and future workshop.

Mr. McCord said that the framework needed to be addressed before a call for projects is issued.

Mr. Briggs said that this process provides an opportunity to revisit a regional safety goal. Mr. Brashear asked if there is a matrix for supporting the hands-free legislation passed by Tennessee.

### **Update on Federal Certification Review**

Mr. Pfalzer said that three of the corrective actions required in the last certification have been satisfied. He said that the fourth corrective, an update of the Congestion Management Process (CMP), will be integrated into the new RTP development. A letter to FHWA to extend the deadline for the CMP update to February 2021 has been submitted and we are awaiting a response.

### **Chair's Report**

Mr. Briggs reminded the members of the Fall TAPA conference is October 9-11 in Franklin.

**Staff Report**

Mr. Pfalzer said that the new GNRC website is up and running. He said that for now both the MPO and the GNRC websites will be up.

Mr. Pfalzer said that round two of the South Corridor meetings will be held the last week of August. There will be a Joint Steering Committee meeting on August 16<sup>th</sup> at the Brentwood Public Library.

Mr. Pfalzer told the members that the GNRC Annual meeting will be on September 25<sup>th</sup> in Hendersonville.

Mr. Pfalzer introduced the new hire, Ms. Mary Turner, who is working on land use and transportation. Mr. Michael Skipper said that she is helping local jurisdictions with their comprehensive planning efforts and with right-of-way preservations. Also, Ms. Carson Cooper will begin the end of August. She will be working on the Research and Analytics team and focusing on the Equity Atlas.

Ms. Shelly Hazle said that the Cumberland Region Tomorrow's Power of 10 will be October 3<sup>rd</sup>. Go to <https://www.cumberlandregiontomorrow.org/> for more information.

Mr. Skipper asked the members to hold either October 23<sup>rd</sup> or October 30<sup>th</sup> (date not certain yet) for a Transportation Summit for the kick-off of the RTP update.

With no further business, the meeting was adjourned at 11:35 a.m.

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

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Michael Briggs, Chair  
Technical Coordinating Committee

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Sean Pfalzer, Transportation Planning Manager  
MPO Coordinator

## **Agenda Item 3a.**

### **Cycle D Amendments to the FYs 2017-2020 Transportation Improvement Program**

#### **Background**

The proposed amendments to the TIP have been requested by project sponsors as part of TIP Amendment Cycle D and scheduled for adoption according to the following schedule.

- August-September – Presentation to TCC and TPB
- September 25-October 16 – Public Review and Comment
- October 2 – Final TCC Presentation
- October 16 – Public Hearing; Adoption by the TPB

#### **Recommendation**

Review and comment on draft amendment.





# Transportation Policy Board

## FYs 2017-2020 TIP Amendment List - Cycle D\*

Amend #	TIP #	RTP #	Project Name	Sponsor	Action
2019-028	2016-56-236	Consistent	Rucker Stewart Middle SRTS	Gallatin	Add funds
2019-029	2019-65-128	Consistent	Vanpool Operating Assistance	Williamson County/TMA Group	Add project
	2011-62-011	1062-142	McEwen Drive Widening - Phase 4	Franklin	Add funds/Program Construction Reserve
	2014-62-001	1062-135	Columbia Avenue (SR-6/ US-31) South Widening	Franklin	Add funds
	2008-51-032	1052-120	East-West Corridor (Albert Gallatin Avenue (SR-174) / Hatten Track Road Extension)	Gallatin	Add funds
	2017-52-015	2017-52- 015	Red River Rd (SR-174/SR 25) Widening across CSX RR	Gallatin	Remove project
	2011-16-119	Consistent	Goodlettsville Bicycle/Pedestrian Plan - Greenway Connectors	Goodlettsville	Remove project
	2011-110-141	1012-203	Main Street (US41)/Long Hollow Pike (SR174)/Rivergate Pkwy	Goodlettsville	Program Construction Reserve
	2017-110-013	1012-102	Rivergate Pkwy Reconstruction	Goodlettsville	Remove project
	99-NEW-28	1052-174	Drakes Creek Road Widening	Hendersonville	Program Construction Reserve
	99-NEW-29	Consistent	Hendersonville Closed Loop and Signal Upgrade	Hendersonville	Add funds
	2004-005	1014-260	Jefferson Street Intersections	Metro Nashville	Add funds
	2008-11-027	1011-230	SR-255 Harding Place Extension (Phase 1)	Metro Nashville	Remove project
	2008-14-030	1014-266	Various intersection improvements (FAUB routes)	Metro Nashville	Add funds
	2011-16-092	1016-190	Harding Place Sidewalk Enhancement	Metro Nashville	Program Construction Reserve
	2014-16-002	1416-103	Lebanon Pike Sidewalk Improvements	Metro Nashville	Program Construction Reserve
	2014-16-003	1416-101-1	Dickerson Pike Sidewalk Improvements	Metro Nashville	Program Construction Reserve
	2014-111-026	1416-105	Complete Streets Implementation on BRT Lite Corridors - Gallatin Pike	Metro Nashville	Add funds
	2014-111-027	1416-106	Complete Streets Implementation on BRT Lite Corridors - Murfreesboro Pike	Metro Nashville	Add funds
	2017-72-030	1672-187	Mt. Juliet Road (SR-171) Widening at I-40 Bridge	Mt. Juliet	Add funds
	2011-15-137	Consistent	Local Bus Service Preventative Maintenance and Capitalization - MTA	Nashville MTA/WeGo	Add funds

For Discussion Purposes Only

<b>Amend #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
	2015-111-070	Consistent	Nolensville Pike Mini-Hub	Nashville MTA/WeGo	Remove project
	2018-66-073	Consistent	Nolensville Historic District Street Improvement Project	Nolensville	Add funds
	2011-42-061	1042-167	Weakley Lane/ Swan Drive Intersection Improvements	Smyrna	Add funds
	2012-44-172	1144-003	Sam Ridley Pkwy & Stonecrest Pkwy Intersection Improvements	Smyrna	Add funds
	2015-46-072	1546-126	Lowry Street Improvements	Smyrna	Add funds
	2018-42-051	1642-200	Sam Ridley Parkway (SR-266) from I-24 to Old Nashville Highway	Smyrna	Add funds
	2019-63-088	1963-356	Buckner Road Extension from Buckner Lane to Lewisburg Pike (SR-106/US431) with a New Interchange at I-65	Spring Hill	Add funds
	2014-54-052	1654-129	SR-258 at Drakes Creek Rd and SR-258 at Stop 30 Rd Intersection Improvements	Sumner County	Add funds
	2014-77-016	1474-140	Stewarts Ferry Pike/I-840 Interchange lighting and signage project	Wilson County	Add funds

**\*This TIP Amendment Cycle seeks to align the FY 2020 program year for MPO suballocated grant funds within the current FYs 2017-2020 TIP with that included the draft FYs 2020-2023 TIP scheduled for adoption on October 16. The new TIP is expected to become effective in early calendar year 2020.**

## **Agenda Item 3b.**

### **Transportation Improvement Program, FYs 2020-2023**

#### **Background**

The new TIP will supersede the current Program upon its adoption by the TPB and formal integration into the new Statewide Transportation Improvement Program.

- August-September – Presentation to TCC and TPB
- September 25-October 16 – Public Review and Comment
- October 2 – Final TCC Presentation
- October 16 – Public Hearing; Adoption by the TPB

#### **Recommendation**

Review and comment on draft TIP.



# Draft TIP for FYs 2020-2023

Anna Emerson Senior Transportation Planner

# Components of the Nashville Area TIP

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- **Adoption Resolution** – A signed resolution documenting action of the Transportation Policy Board (TPB) to adopt the program.
- **Self Certification** – A signed statement certifying that the transportation planning process is carried out in accordance with all applicable requirements.
- **General Documentation** – Describes federal requirements, relationship to statewide programming, revenue assumptions, project prioritization and selection process, and community engagement process.
- **Programming Policies** – Specific rules and guidelines set by the TPB for developing and managing the TIP.
- **Financial Plan** – Demonstration of fiscal constraint and a balanced TIP budget for each grant program and fiscal year
- **Project Sheets** – Detailed project information including description of location, scope of work, costs, schedule, and project development phases planned during the TIP.
- **Prior TIP Project Status Report** – Documentation of the last known status of each project in the prior program.

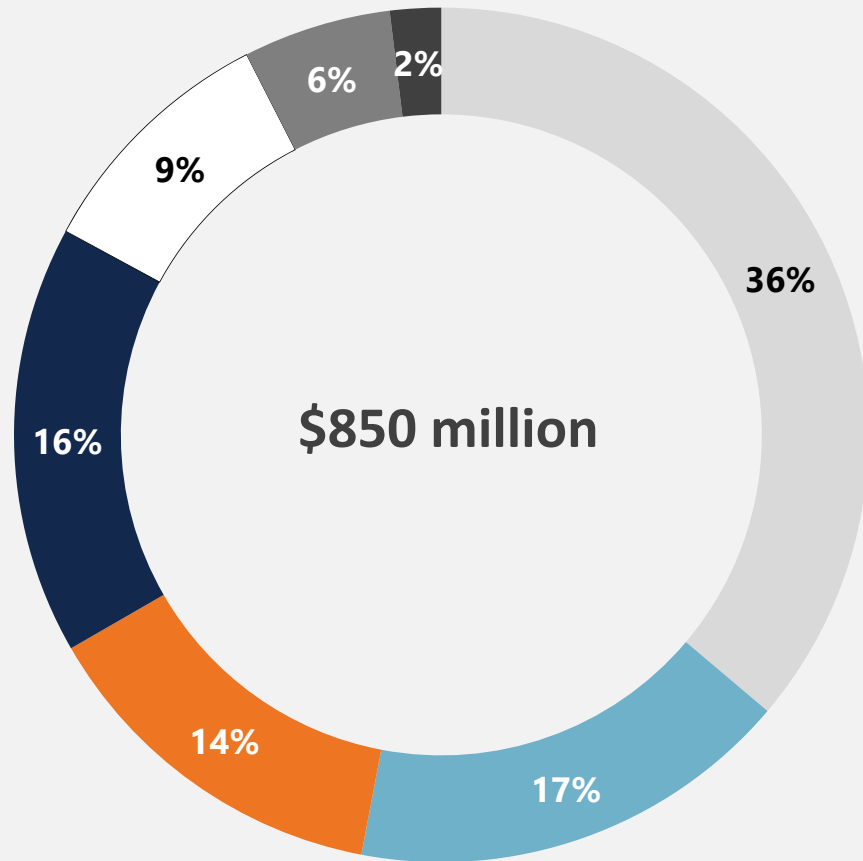
# Requests of Project Proponents

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- **Review Draft TIP** – Review draft TIP documentation prior to adoption
- **Comment on Draft TIP** – Take survey on draft TIP
- **ADA Tracking** – Respond to survey with status of local ADA Transition Plan status
- **Documentation of Local Match** – Document proof of local matching funds within 3 months of program year

# By Project Type

Investments in the FYs 2020-23 TIP consist of the following project types:

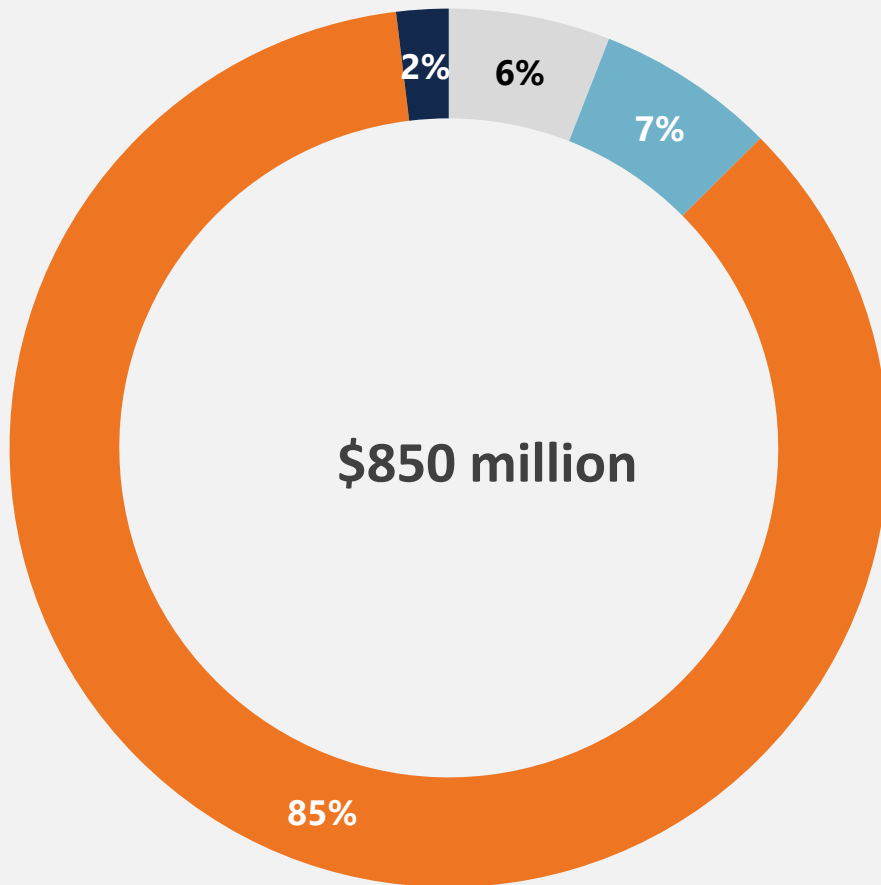


- New Road/Road Widening
- Intersection & Interchange
- Road Reconstruction/Safety Upgrade
- Public Transportation/Transit
- Bicycle & Pedestrian
- ITS/Wayfinding/Streetscaping
- Other

# By Phase of Work

Investments in the FYs 2020-23 TIP consist of the following phases of work:

- Preliminary Engineering (NEPA/Design)
- Right-of-Way (ROW)
- Construction/Implementation
- Operations

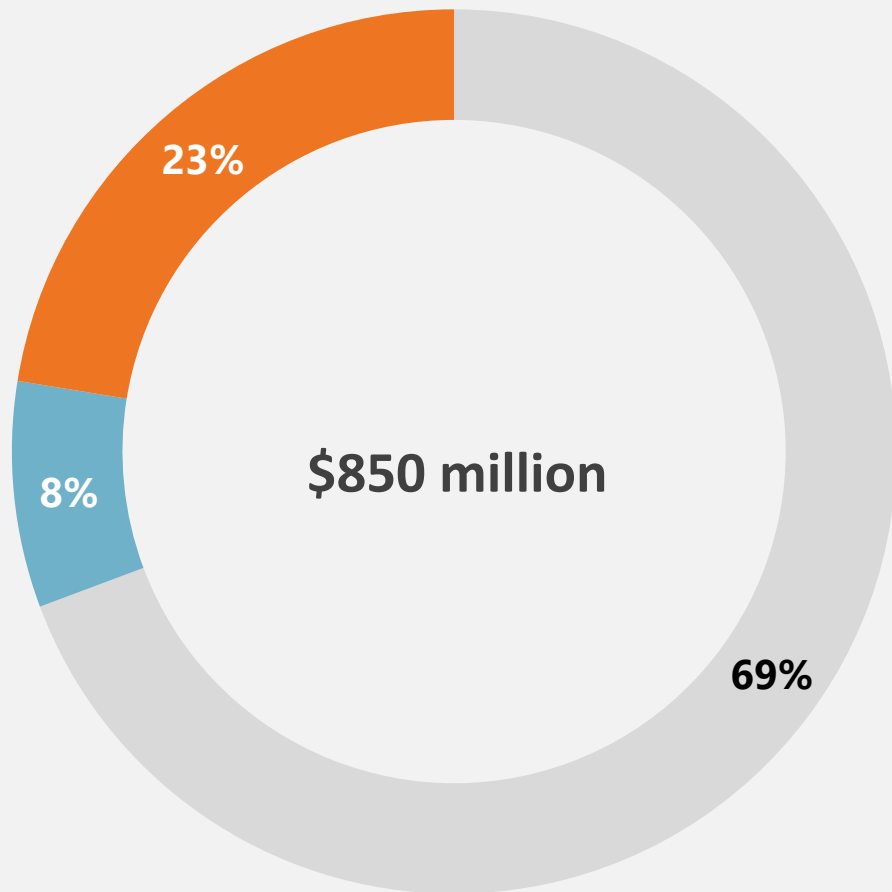




# By Funding Source

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Investments in the FYs 2020-23 TIP consist of the following funding sources:



■ Federal    ■ State    ■ Local

# Timeline and Major Milestones

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- **January 9, 2019:** Call for Projects opens; TIP project list provided to TCC
- **February 15:** Local deadline to submit information for existing TIP projects
- **March 15:** Local deadline to submit abstracts for new projects from RTP
- **April 12:** Local deadline to submit applications for new projects from RTP
- **May 15:** TDOT deadline to submit state projects for new TIP
- **May 17:** MPO membership workshop to review TIP development
- **June 5:** Presentation of draft TIP projects to TCC
- **June 19:** Presentation of draft TIP projects to TPB
- **June-Aug:** **Formal review by agency partners, TDOT, FHWA, and FTA**
- **September-Oct:** Public review and comment period
- **October 16:** Formal adoption by TPB
- **December 5:** TDOT submission of TIP/STIP to FHWA and FTA
- **January 15, 2020:** Approval of STIP (TIP incorporated by reference)