

## MINUTES

### TRANSPORTATION COORDINATING COMMITTEE Of the

#### Nashville Area Metropolitan Planning Organization

March 6, 2019

Attendees: Mr. Andy Barlow, Mr. Michael Barr, Mr. Russ Brashear, Mr. Tom Brashear, Mr. Michael Briggs, Mr. Felix Castrodad, Mr. Paul Corder, Mr. Marc Corrigan, Mr. Doug Demosi, Mr. Richard Donovan, Mr. John Finke, Mr. Grant Green, Mr. Glenn Harper, Mr. Mike Harris, Mr. Joe Horne, Ms. Billy Higgins, Mr. Stanton Higgs, Ms. Katrina Jones, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Chip Moore, Mr. Kevin Rigsby, Mr. Sean Santalla, Mr. Josh Suddath, Mr. Doug Vann, Mr. Matt Von Lunen

#### Approve January 9, 2019 meeting minutes

Mr. Michael Briggs, Chair, opened the meeting at 10:33 a.m. Ms. Billy Higgins moved to approve the minutes with Mr. Jim Kerr seconding. The motion passed unanimously.

#### Public Comment

There was no public comment.

#### Public Hearing for Amendments to the 2040 RTP

Ms. Anna Emerson, MPO staff, said that the two amendments for the 2040 Regional Transportation Plan (RTP) have been out for the required 30-day public review and comment period. To-date, we have received no comments.

A few clarifying questions were asked and answered.

Mr. Briggs opened the public hearing. There were no comments. Mr. Briggs closed the public hearing.

Mr. Doug Demosi moved to endorse the RTP amendments for adoption. Mr. Tom Brashear seconded the motion and it passed unanimously.

#### Projects:

- 1) RTP Amendment #2019-001: Buckner Road Extension from existing terminus to Lewisburg Pike (SR-106/US431) with a new interchange at I-65. The project funding is from both an external federal grant source and the state and is cost feasible.

- 2) RTP Amendment #2019-002: Lebanon Road (SR-24) from near Park Glen Drive to east of Benders Ferry Road. The City of Mt. Juliet is contributing local funds to kick-start preliminary engineering phases of the project. This project is one of TDOT's IMPROVE Act priorities and will utilize state funding sources for subsequent work phases. Thus, the project is cost feasible.

**Endorse Amendments to the FYs 2017-2020 TIP**

Ms. Emerson briefly went over the proposed amendments to the Transportation Improvement Program (TIP) that need to go out for the required 21-day public review and comment period.

Several clarifying questions were asked and answered.

Mr. Joe Horne moved to endorse the proposed amendments to go out for public review and comment. Mr. Andy Barlow seconded. Mr. Bill McCord said that he was opposed to Amendment #2019-014 because of the design but would vote for the motion because the amendments were presented as a group. The motion passed unanimously.

<b>Amend #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2019-003	2019-14-086	Consistent	Nolensville Pike (SR-11/US41A) and McNally Drive Intersection Improvements	Metro Nashville	Add project
2019-004	2019-72-087	1972-357	Lebanon Road (SR-24) Widening from near Park Glen Drive to east of Benders Ferry Road	Mt. Juliet	Add project
2019-005	2018-76-068	Consistent	Lebanon Road (SR-24) Sidewalks – Phase 2	Mt. Juliet	Add funding
2019-006	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 project
2019-007	2018-611-060	Consistent	Regional Multimodal and Rideshare Park & Ride	Williamson Co/TMA Group	Add funding
2019-008	2014-45-029	Consistent	Bus & Bus Facilities (Grouping)	Murfreesboro Public Transit	Add funding
2019-009	2018-85-053	1689-118	Bus Purchase & Replacement	RTA	Add funding
2019-010	2017-85-044	Consistent	Track Rehabilitation & Maintenance	RTA	Add funding
2019-011	2019-85-089	Consistent	Miscellaneous Support Equipment, Software, and Hardware	RTA	Add project
2019-012	2014-85-022	Consistent	Positive Train Control	RTA	Reduce funding
2019-013	2008-15-048	Consistent	Support Vehicles, Service Vehicles, Misc Support Equipment, Misc Shop Equipment, Operational Software	Nashville MTA	Add funding
2019-014	2018-62-055	1662-135	Murfreesboro Road (SR-96) Widening from near Wilson Pike (SR-252) to near I-840	TDOT	Revise scope

### **Update on TIP Development for FYs 2020-2023**

Ms. Emerson said that the response to the request for project updates has been tepid and she requested that those who haven't responded do so immediately. She said that the information needed on all projects is what has been spent, what hasn't been spent, the timeline as to the spending, and is the project moving forward. She said that they need to be as transparent as possible. She also reminded them that they can't "bank" money for use on other projects. There is a large unobligated amount of funds now. She said that this isn't about what the immediate needs are but what's going to happen in the future. If you have any questions please contact her or the new Region 3 contact for local projects, Ms. Simchah Edwards.

Mr. Craig Casper, acting MPO coordinator, said that all need to cooperate in getting the requested information to the staff by the March 15<sup>th</sup> deadline. Ms. Emerson said that any format is okay if all the requested information is included.

### **Update on the Unified Planning Work Program for FY 2020**

Mr. Casper noted the list of proposed activities for the FY 2020 UPWP. As for the dues for FY 2020 he said that the dues are population based and, for now, are for budgeting purposes only but they probably won't change before the invoices go out in the fall.

Mr. Sean Santalla asked how the small projects would be chosen. Mr. Casper said that there would be a call for projects and funding would be discussed.

### **Chair's Report**

Mr. Briggs said that the Spring TAPA retreat will be March 20-22, 2019 at Pigeon Forge, TN. If anyone has any questions, ask Mr. Doug Demosi.

He said that there was a meeting with FHWA/FTA/MPO/GNRC regarding the corrective actions. Discussion of each progress will be at each TCC meeting until they are all resolved.

### **Staff Report**

Mr. Casper gave an update on the Corrective Actions from the last Certification Review. He said that action #1 – Planning Agreement between has been signed by all parties and okayed by FHWA. Action #2 – Public Involvement – it is acknowledged that all meetings are being noticing properly. Action#3 – Public Participation Plan has been updated and is now at FHWA and FTA for comments. Action #4 – Congestion Management Process – would be updated as part of the 2045 RTP development.

Mr. Sean Santalla said that the issue with the Planning Agreement was miscommunication and a missed deadline but the issues have been resolved and the MPO is now in compliance. Mr. KB Aboagye thanked all agencies for their effort in getting this agreement signed.

Mr. Briggs assured the members that all the corrective actions are taken very seriously.

With no further business, the meeting was adjourned at 11:20 a.m.

Date: 4/3/19

  
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Michael Briggs, Chair  
Transportation Coordinating Committee

  
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Craig Casper, Acting MPO Coordinator  
Transportation Coordinating Committee