

MINUTES
Of the
TRANSPORTATION POLICY BOARD
Of the
Greater Nashville Regional Council
March 20, 2019

Attendees: Mr. KB Aboagye (for Gov. Bill Lee), Mayor Rogers Anderson, Mayor Bernie Ash, Mr. Michael Barr (for Mayor Timothy Lassiter), Mr. Steve Bland, Mayor Paige Brown, Mayor Jamie Clary, Mayor Bonnette Dawson, Mayor Jeff Duncan, Mr. Mike Harris (for Mayor Jill Burgin), Mr. Gerald Herman (for Mayor Michael Arnold), Executive Anthony Holt, Mr. Eddie Hood, Mayor Randall Hutto, Mr. Thad Jablonski (for Mayor Chaz Molder), Mr. Jim Kerr (for Mayor Shane McFarland), Mayor Bill Ketron, Ms. Pam Kordenbrock, Mr. Victor Lay (for Mayor Rick Graham), Mr. Bo Logan (for Mayor Jason Cole), Mr. Kenny Martin (for Mayor Ed Hagerty), Mayor Ken Moore, Mayor Mary Esther Reed, Mayor Billy Vogle

Call to Order

Mayor Mary Esther Reed, Chair, opened the meeting at 10:22 a.m.

Approval of 1/16/19 Meeting Minutes

Mr. Gerald Herman moved to approve the minutes of the January 16, 2019 meeting with Mayor Bill Ketron seconding. The motion passed unanimously.

Public Comment

There was no public comment.

Action Items

a) Resolution TPB-2019-03 Amending the 2040 RTP

Ms. Anna Emerson, MPO Staff, said that the two amendments to the 2040 RTP have been out for the required 30-day public review and comment period. To-date, no comments have been received. These amendments will move from the Illustrative List to the cost feasible list.

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

Mr. Victor Lay moved to adopt Resolution TPB 2019-03 amending the 2040 RTP with Mayor Ketron seconding. The motion passed unanimously.

The Projects are:

- 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.

b) Endorse Amendments to the FYs 2017-2020 TIP

Ms. Emerson said that the proposed amendments need to be endorsed to go out for the required 21-day public review and comment period. After two public hearings, the amendments are scheduled for adoption at the April 17th meeting.

Mayor Ketron moved to endorse the amendments for public review and comment. Mr. Victor Lay seconded and the motion passed unanimously.

Amend #	TIP #	RTP #	Project Name	Sponsor	Action
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

Informational Items:

a) Update on TIP Development for FYs 2020-2023

Ms. Emerson said that TDOT has requested all the MPOs in the state update their TIPs through FY 2023 to match the State TIP (STIP). She said that progress is good receiving information regarding projects already in the TIP in order to know what needs to be rolled forward into the next TIP. New projects requested must already be in the RTP.

Ms. Emerson asked TDOT to let the board know if they were on schedule with submitting their projects as outlined in the timeline. Mr. KB Aboagye said that TDOT is on schedule. Ms. Emerson said that any new projects will be shared with the Board in April.

b) Update on Federal Certification Review

Mayor Reed said that the GNRC staff met with FHWA and TDOT and the meeting was productive. Everyone is on the same page. She said that two of the actions have been satisfied and the staff is actively working on the other two.

Mr. Craig Casper, Interim MPO Coordinator, said that he met with Mr. Sean Santalla and KB Aboagye on coordination and communication paths.

At present, the revised Public Participation Plan (PPP) has been reviewed by FHWA and TDOT and the staff is working to incorporate all comments into the document.

The Congestion Management Process (CMP) will be incorporated into the new Regional Transportation Plan.

Mr. Aboagye thanked the staff for their help crafting the planning agreement. He said that it is a good agreement which will be used state-wide with the other MPOs.

Ms. Pam Kordenbrock said that the staff completed guidance on how to request extensions on deadlines. She said that the guidance will be emailed to the Board chair and staff members. She said that this will be used as the guidance for all MPOs.

Mayor Reed thanked everyone for the teamwork in getting these actions satisfied.

Regular Reports

a) Chair's Report

Mayor Reed reminded the members of the development workshop immediately following the meeting.

She thanked the GNRC staff for all they do to help with each community and with all the board meetings.

b) Staff Report

Mr. Casper said that the staff received 4 requests for new studies for the upcoming Unified Planning Work Program (UPWP). He said that due to budgetary constraints these can't be done unless other funding sources are found. He said that a draft of the new UPWP will be to TDOT by April 1st.

Mr. Casper said that the dues have not been endorsed by the GNRC Board yet but that the rate hasn't changed from last year.

With no further business, the meeting was adjourned at 10:38.

Date: _____

4-17-19



The Honorable Mary Esther Reed
Transportation Policy Board Chair



Craig Casper
Acting MPO Coordinator