



## REGULAR MEETING AGENDA

**1. Approval of 12/2/20 Meeting Minutes (A)**

**Glenn Harper**  
*TCC Chair*

**2. Public Comment**

**3. Action Items:**

**a. Endorse Draft 2045 RTP for Public Review and Comment (A)**

Staff is preparing the draft 2045 Regional Transportation Plan for public review and comment. The Plan is scheduled for formal board endorsement in January 2021 with adoption anticipated on February 17.

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

**4. Informational Items:**

**a. Update to Performance Measures Targets**

Staff will present information related to the federally-required update to performance measure targets for safety, infrastructure condition, and system performance.

**Ashleigh Reeves**  
*Senior Research Analyst*

**b. Overview of Urban Transportation Planning Grant**

TDOT staff will provide an overview of a pilot grant program to assist local governments located within MPO planning areas to identify needs and promote solutions that lead to an interconnected community with efficient modes of transportation.

**Jonathan Russell**  
*TDOT Office of Community  
Transportation*

**5. Regular Reports:**

**a. Federal Report**

**FHWA Representative**

**b. TDOT Report**

**TDOT Representative**

**c. Chair's Report**

**Glenn Harper**

**d. Staff Report**

**Sean Pfalzer**

**6. Other Business**

**7. Adjourn**

**Meeting Link and Call-In Details available at [www.GNRC.org/Calendar](http://www.GNRC.org/Calendar)  
Roll Call will be taken at [www.GNRC.org/TCCRollCall](http://www.GNRC.org/TCCRollCall)**

**The Microsoft Teams desktop client can be downloaded for free at:**

<https://teams.microsoft.com/downloads>

(A) Indicates an attachment is available in the packet

## **Agenda Item 1.**

### **Meeting Minutes – December 2, 2020**

#### **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

December 2, 2020

Attendees: Mr. Andy Barlow, Mr. Tom Brashear, Mr. Robert Caldiraro, Mr. Felix Castrodad, Mr. Ceagus Clark, Mr. Marc Corrigan, Mr. Doug Demosi, Mr. Devin Doyle, Mr. Keith Free, Mr. Glenn Harper, Mr. Mike Harris, Ms. Billy Harris, Mr. Stanton Higgs, Mr. Reed Hillen, Mr. Joe Horne, Ms. Katrina Jones, Mr. Jim Kerr, Mr. Jonathan Marston, Mr. Bill McCord, Mr. Addam McCormick, Ms. Kealan Millies-Lucke, Ms. Sharmila Patel, Mr. Kevin Rigsby, Jonathan Russell, Mr. Sean Santalla, Mr. Matt Schenk, Mr. Matt Von Lunen, Mr. Alex West, Mr. Micah Wood

#### Approval of 10/7/2020 Meeting Minutes

Mr. Glenn Harper, Chair, opened the meeting at 10:31 a.m. Mr. Jim Kerr moved to approve the October 7, 2020 meeting minutes with Ms. Katrina Jones seconding. The motion passed unanimously.

#### Public Comment

There was no public comment.

#### Amendments to the FYs 2020-23 TIP

Ms. Anna Emerson, Principal Planner, presented the first cycle amendments for FY 2021 to the FYs 2020-23 TIP. These amendments are currently undergoing the required public review and comment period.

There were several clarifying questions that were answered.

Mr. Kevin Rigsby moved to endorse the amendments for consideration by the Transportation Policy Board on December 16, 2020. Mr. Keith Free seconded, and the motion passed unanimously.

<u>Amend #</u>	<u>TIP #</u>	<u>RTP #</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>Action</u>
2021-001	2011-42-143	1042-131	Bradyville Pike (SR-99) Widening	Murfreesboro	Add project
2021-002	2011-51-108	1051-222	SR-109 Portland Bypass	TDOT	Add funds

<b>Amend #</b>	<b>TIP #</b>	<b>RTP #</b>	<b>Project Name</b>	<b>Sponsor</b>	<b>Action</b>
2021-003	2021-28-112	1628-159	Bridge Replacement at Iron Bridge Rd	Columbia	Add project
2021-004	2021-77-113	Emergency Relief	Lebanon Traffic Signal Restoration	Lebanon	Add project
2021-005	2017-76-041	Multimodal	Cedar Creek Greenway – Phase 1	Mt. Juliet	Add funds
2021-006	2017-76-047	Multimodal	Woodridge Place Sidewalks	Mt. Juliet	Add project/ add funds
2021-007	2014-76-017	Multimodal	Town Center Trail	Mt. Juliet	Add project/ add funds
2021-008	2011-42-061	1042-167	Weakley Lane & Swan Drive Intersection Improvements	Smyrna	Add funds
2021-009	2015-46-072	1546-126	Lowry Street Improvements	Smyrna	Add funds
2021-010	2017-46-048	Multimodal	Mercury Boulevard Sidewalks	Murfreesboro	Add funds
2021-011	2017-47-019	Congestion Management	Rutherford Boulevard Adaptive Signal Control Technology	Murfreesboro	Add funds
2021-012	2020-89-099	Congestion Management	Highway Infrastructure Program (Grouping)	GNRC	Shift funds/ add revenue
2021-013	2017-87-040	1787-355	Nashville Area I-40 SmartWay Expansion	TDOT	Add funds

### **Annual Listing of Obligations and Project Updates**

Ms. Emerson provided an overview of the annual list of obligations for FY 2020 (October 1, 2019 to September 30, 2020). She said that there were \$244 million in federal funds obligated in FY 2020. She also covered the updated TIP project obligation tracker that contains local projects within the FYs 2020-23 TIP and associated details on status, funding amount programmed, funding amount obligated, and remaining local match to support project tracking and ensure the timely implementation of projects. She noted that the project tracker will be distributed to members for their review after the meeting. She requested that updates to project status, schedule, or documentation be submitted to her at [aemerson@gnrc.org](mailto:aemerson@gnrc.org) by December 9<sup>th</sup>.

### **Regional Priorities for TDOT Three-Year Work Program**

Mr. Sean Pfalzer, Transportation Planning Manager and MPO Coordinator, provided background on TDOT's Three-Year Work Program and noted that TDOT uses feedback from MPOs as part of their process to prioritize a growing list of needs competing for limited revenue. He shared details on the candidate list of projects and noted that this year's list is very similar to the candidate list we reviewed last year and mirrors the candidate projects submitted by TDOT for the 2045 RTP. He provided a summary of the Nashville Area MPO's ranking

methodology used in prior years for TDOT's Three-Year Work Program. The steps are prioritizing by phase of development, identifying new TDOT priorities for safety/operations, inclusion in the MPO Regional Transportation Plan, and looking at any new starts.

Mr. Shane Hester, Region 3 TDOT, briefly explain how TDOT Region 3 prioritized candidates for the Three-Year Work Program.

Mr. Pfalzer asked that any comments on the project list be sent to him at [spfalzer@gnrc.org](mailto:spfalzer@gnrc.org) by December 9<sup>th</sup>.

Several clarifying questions were asked and answered.

### **Regular Reports**

#### **a) Federal Report**

Mr. Sean Santalla said that FHWA and FTA has received the Regional Transportation Plan draft with the documentation on the Congestion Management Process update for review and comment. He said that comments should be done by the end of December.

Mr. Santalla went over the Every Day Counts (EDC) Initiative. Every Day Counts is a State-based model that identifies and deploys proven, yet underutilized innovations – saving time, money and resources that can be used to deliver more projects. He said that information on the upcoming summit is available at [https://www.fhwa.dot.gov/innovation/everydaycounts/edc\\_6/summit.cfm](https://www.fhwa.dot.gov/innovation/everydaycounts/edc_6/summit.cfm)

#### **b) TDOT Report**

Mr. Jonathan Russell announced a new grant opportunity, the Urban Transportation Planning Grant, available through TDOT. He said that eligible applicants include cities and counties within MPO planning area. There is \$2.2 million available statewide with a maximum award of \$200,000. The minimum local match requirement is 10%. A letter of interest is due on January 15, 2021. He said that if anyone has any questions to contact him at [Jonathan.russell@tn.gov](mailto:Jonathan.russell@tn.gov).

Mr. Russell also noted that there will be another virtual public meeting for the I-40/81 Multimodal Corridor Study on December 10<sup>th</sup> from 5:30-6:30pm. You can join via Zoom at <https://zoom.us/s/94006934101>. For more information, please contact Joan Barnfield at [joan.barnfield@tn.gov](mailto:joan.barnfield@tn.gov).

#### **c) Chair's report**

The chair had nothing to report.

#### **d) Staff Report**

Mr. Daniel Capparella reported on the ADA Transition Plan Update. He said that entities of 50 or more employees are required to complete ADA Self-Evaluations and Transition Plans. He noted that 19 out of 27 communities in the region have fulfilled

this requirement. Of the remaining communities, six of them are underway with development of their plan and two of them are unknown at this time. Please relay any updates to Daniel Capparella at [dcapparella@gnrc.org](mailto:dcapparella@gnrc.org).

Mr. Pfalzer provided a summary of the TDOT performance report to guide upcoming updates to federal performance measure targets. There were some clarifying questions which were answered.

Mr. Pfalzer encouraged members to review the draft RTP document at [www.gnrc.org/draftRTPfiles](http://www.gnrc.org/draftRTPfiles)

With no further business, the meeting was adjourned at 11:40 a.m.

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

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Glenn Harper, Chair  
Transportation Coordinating Committee

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Sean Pfalzer, Transportation Planning Manager  
Secretary, Transportation Coordinating Committee

## **Agenda Item 3a.**

### **Endorse Draft 2045 Regional Transportation Plan for Public Review and Comment**

#### **Background**

Staff will provide an overview of the draft Regional Transportation Plan that has undergone state and federal compliance review by the TN Dept of Transportation (TDOT), Federal Highway Administration (FHWA), and Federal Transit Administration (FTA). The next step is to release the draft Plan for public review and comment. The Plan is scheduled for adoption according to the following schedule.

**The RTP document including chapters and appendices are posted online at [www.gnrc.org/DraftRTPfiles](http://www.gnrc.org/DraftRTPfiles)**

#### **Schedule**

- January 6 – Initial Presentation to the TCC
- January 20 – Initial Presentation to the Transportation Policy Board
- January 15-February 17 – Public Review and Comment Period
- February 3 – Final TCC Presentation
- February 17 – Public Hearing; Adoption by the Transportation Policy Board

#### **Recommendation**

Endorse release of the draft Plan for public review and comment.

## **Agenda Item 4a.**

### **Update to Performance Measures Targets**

#### **Background**

Staff will summarize updates to performance measure targets for safety, infrastructure condition, and system performance, along with potential scenarios and recommendation for setting regional targets in conjunction with the update to the Regional Transportation Plan.

#### **Recommendation**

For informational only. Formal action will be taken in conjunction with the adoption of the 2021-2045 Regional Transportation Plan in February 2021.



## **Agenda Item 4b.**

### **Overview of Urban Transportation Planning Grant**

#### **Background**

TDOT staff will provide an overview of a pilot program to assist local governments located within MPO planning areas to identify needs and promote solutions that lead to an interconnected community with efficient modes of transportation.

**Information on the grant and access to the application are posted online at**

<https://www.tn.gov/tdot/long-range-planning-home/longrange-oct/urban-community-transportation-planning-grant.html>

#### **Recommendation**

For information purposes.