

GNRC

Greater Nashville Regional Council
220 Athens Way, Suite 200
Nashville, Tennessee 37228

GNRC Executive Committee Meeting
Wednesday, March 21, 2018 10:15 am
Music City Central Station
400 Charlotte Avenue
Nashville, Tennessee

MINUTES

THOSE IN ATTENDANCE:

Jimmy Alexander	Nolensville
Rogers Anderson	Williamson County
Bernie Ash	Lebanon
Steve Bland	MTA/RTA
Howard Bradley	Robertson County
Paige Brown	Gallatin
Ernest Burgess	Rutherford County
Jill Burgin	Brentwood
Patti Carroll	Fairview
Jamie Clary	Hendersonville
Ed Cole	Transit Alliance of Middle TN
Dean Dickey	Columbia
Jeff Duncan	Goodlettsville
Jim Durrett	Montgomery County
Tim Ellis	Goodlettsville
Jo Ann Graves	Middle TN Transit Alliance
Gerald Herman	White House
Anthony Holt	Sumner County
Eddie Hood	Williamson County Road Superintendent
Randall Hutto	Wilson County
Thad Jablonski	Columbia
Jerry Kirkman	Westmoreland
Rene Llanos	Montgomery County
Denise McBride	THDA
Kerry McCarver	Cheatham County
Ken Moore	Franklin
Charlie Norman	Maury County
Mary Esther Reed	Smyrna
Bob Rial	Dickson County
Ann Schneider	Springfield
Josh Suddath	TDOT
Diane Thorne	TMA
Ken Wilber	Portland
Max Baker	GNRC
Rochelle Carpenter	GNRC
Mary Connelly	GNRC
Lou Edwards	GNRC

Anna Emerson	GNRC
Amanda Evilcizer	GNRC
Shelly Hazle	GNRC
Angie Hutchison	GNRC
Jovia King	GNRC
Michelle Lacewell	GNRC
Shannon Lewallen	GNRC
Sean Pfalzer	GNRC
Kristen Scuderi	GNRC
Michael Skipper	GNRC
Laylah Smith	GNRC
Matt Von Lunen	GNRC
Peter Westerholm	GNRC
Marilyn Wade	GNRC
Gayle Wilson	GNRC

CALL TO ORDER

President Ken Moore called the Executive Committee Meeting to order at 10:15 a.m. on Wednesday, March 21, 2018, at the Music City Central Station, 400 Charlotte Avenue, Nashville, Tennessee.

ACTION ITEMS

APPROVAL OF MINUTES

Ken Moore, City of Franklin, President called for corrections or additions to the minutes of the February 21, 2018 GNRC Executive Committee meeting.

Montgomery County Mayor Jim Durrett made a motion to approve the February 21, 2018 minutes as presented. Williamson County Mayor Rogers Anderson seconded the motion. There being no discussion, a vote was taken and the minutes were unanimously approved.

Mayor Moore introduced the new Goodlettsville Mayor Jeff Duncan. Mayor Duncan thanked the members for their condolences/support after the sudden passing of the Goodlettsville Mayor John Coombs.

GRANT PROJECT REVIEW

Matt Von Lunen, Division Administrator of Planning, Research and Development briefly went over the grant funded projects for March 2018. He stated that they are all endorsed by the staff. Mayor Moore stated that the total of the grant projects show \$72,636.00 and the document provided shows zero dollars. Mr. Von Lunen stated that in the initial phase amounts are not included and explained that after the final approval, the full dollar figures will be available.

Sumner County Mayor Anthony Holt, made a motion to approve the grant projects. Robertson County Mayor Howard Bradley seconded the motion. There being no discussion or questions, a vote was taken and the motion was unanimously approved.

FINANCIAL REPORT

Gayle Wilson, Finance Director, presented the financial report for the period of July 1, 2017 through February 28, 2018. Total expenditures as of February 28th are \$6,328,799.25, total revenue received was \$5,464,538.00, and we had \$864,253.25 in receivables at this time. Available cash balance is \$407,314.44, after the TCAD advance.

PRESENTATION OF AREA PLAN FOR AGING AND DISABILITY SERVICES (AAAD)

Marilyn Wade, Interim Director GNRC Aging and Disability Services, presented the area plan for the AAAD for the 13 county region which is a four year plan which must be updated yearly.

She stated that there are several goals of this program. 1) ensure that programs and services funded by the federal Older Americans Act (OAA) are cost effective and meet best practices, 2) Develop partnerships with aging network, community-based organizations, local governments, healthcare providers, and state departments in order to advocate to reduce the gaps in services as identified in the needs assessment, 3) ensure that programs and services funded by State allocations are cost effective and meet best practices, and 4) ensure that Middle Tennesseans have access to information about aging issues, programs, and services in order to make informed decisions about living healthfully and independent and about planning for their financial future, healthcare access, and long-term care.

Mayor Anderson asked if there is a provider or a partnership that is not on the list can it be added. Ms. Wade said yes. Mayor Anderson said it looks like that there is no agencies helping veterans. Ms. Wade stated that veteran assistance is funded through another agency so it is not in this plan.

Williamson County Mayor Rogers Anderson moved to endorse the GNRC Resolution 2018-10: A resolution approving the FY 2019 Area Plan for Aging and Disability Services, Request for Waiver, and State and Federal Fund Allocations to Implement the Plan. Wilson County Mayor Randall Hutto seconded and the motion passed unanimously with no discussion.

PRESENTATION OF THE LET'S MOVE NASHVILLE – METRO'S TRANSPORTATION SOLUTION

Ms. Erin Hafkenschiel, Director of Transportation & Sustainability, Office of Mayor David Briley introduced Mr. Jim Czarnecky of HDR Engineering and is the program manager for the plan. He presented the Let's Move Nashville plan. He emphasized that with Nashville's rapid growth commute times continue to increase. More options and opportunities are needed for transportation. He stated that with this plan, we get more buses, more often, light rail, more sidewalks, safer intersections, neighborhood transit centers and a downtown tunnel. He stated that the vote on May 1, 2018 is for a dedicated funding source for transit.

Mayor Moore stated that this plan doesn't seem to address issues along the southern corridor to Franklin and beyond. Ms. Hafkenschiel responded that there will be an improvement in the bus service along Franklin Road.

Mr. Ed Cole stated that the plan didn't seem to address traffic along Hillsboro Road through Green Hills. Mr. Czarnecky responded that it will have a rapid bus line.

Mayor Jeff Duncan, Goodlettsville, stated that the tunnel seemed to be a huge investment for just five blocks. Mr. Michael Skipper, GNRC, stated that the tunnel will support multiple bus routes.

Mr. Josh Suddath, TDOT, said that TDOT needs to be in collaboration with each step.

Robertson County Mayor Howard Bradley moved to endorse the GNRC Resolution 2018-11: A resolution endorsing "Let's Move Nashville" Metro Nashville's Transportation Solution and the first major construction program for a regional transit network. Mayor Jim Durrett seconded. With no further discussion, the motion passed with Hendersonville Mayor Jamie Clary abstaining.

EXECUTIVE DIRECTOR'S REPORT

Michael Skipper, Executive Director, stated that the Governor has a bill to sign providing for statutory changes to the GNRC statute and will provide GNRC with the ability to make sure that our Board is an accurate representation of its members. He stated that this bill also addresses the TDOT

comments during the integration process and allows for adoption of plans and programs that are indeed more than advisory.

Mr. Skipper stated that new hires will be announced next month.

OTHER BUSINESS

With no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Lou Edwards

Recording Secretary