

GNRC

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

GNRC Executive Committee Meeting
Wednesday, April 18, 2018 10:15 am
Music City Central Station
400 Charlotte Avenue
Nashville, Tennessee

MINUTES

THOSE IN ATTENDANCE:

Rogers Anderson	Williamson County
Bernie Ash	Lebanon
Andy Barlow	Mt. Juliet
Howard Bradley	Robertson County
David Briley	Metro Nashville
Paige Brown	Gallatin
Dennis Buchanan	Mt. Juliet
Ernest Burgess	Rutherford County
Carroll Carman	Trousdale County
Jamie Clary	Hendersonville
Jeff Duncan	Goodlettsville
Rick Graham	Spring Hill
Gerald Herman	White House
Anthony Holt	Sumner County
Eddie Hood	Williamson County Road Superintendent
Randall Hutto	Wilson County
Jimmy Johnston	Forward Sumner
Jerry Kirkman	Westmoreland
Jim Kerr	Murfreesboro
Rene Llanos	Montgomery County
Kenny Martin	Mt. Juliet
Kerry McCarver	Cheatham County
Ken Moore	Franklin
Mary Esther Reed	Smyrna
Bob Rial	Dickson County
Jonathan Russell	TDOT
Sean Santalla	FHWA
Nancy Sartor	Wiser Co.
Ann Schneider	Springfield
Carolyn Stonecipher	Wiser Co.
Kevin Teagarden	TDOT
Bill Terry	TACIR
Jessie Wallace	Humphreys County
Ken Wilber	Portland

Mary Connelly	GNRC
Becky Caldwell	GNRC
Lou Edwards	GNRC
Anna Emerson	GNRC
Amanda Evilcizer	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 10:30 a.m. on Wednesday, April 18, 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 March 21, 2018 GNRC Executive Committee meeting.

Williamson County Mayor Rogers Anderson made a motion to approve the March 21, 2018 minutes as presented. Portland Mayor Ken Wilber seconded the motion. There being no discussion, a vote was taken and the minutes were unanimously approved.

GRANT PROJECT REVIEWS

Matt Von Lunen, Division Administrator of Planning, Research and Development briefly went over the three projects for April 2018. He said that they are all endorsed by the staff. These are all USDA community facilities grants. Two are for Houston County and one is for Dover.

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

Mr. Van Lunen said that there will be free workshops for Arts Build Communities Grant Applicants from Rutherford, Sumner, Trousdale, Williamson and Wilson Counties on April 24th from 1-3 p.m. at the GNRC large conference room at 220

Athens Way, Suite 200, Nashville and May 10th from 10 am to 12 noon at the Wilson County Expo Center 945 East Baddour Parkway, Lebanon. He said that the awards range from \$500 to \$2,500. Ms. Rasheedah Pardue is the contact person and can be reached by email at rpardue@gnrc.org. Mayor Holt asked if there has been any response to this and Mr. Van Lunen said yes there has.

FINANCIAL REPORT

Gayle Wilson, Finance Director, presented the financial report for the period of July 1st through March 31, 2018. Total expenditures as of March 31st are \$7,185,140.69 and total revenue received was \$6,618,185.24. Available cash balance is \$374,342.39.

PRESENTATION OF REVISED OPEN RECORDS POLICY

Ms. Laylah Smith, GNRC Chief Legal Counsel, said that all government agencies must have written Open Records procedures. She explained that some minor changes needed to be made to the current policy. One change was updating the contact information for the Open Records Coordinator who Grant Kehler. Mr. Kehler is a member of the legal team. Another change was including a procedure for redacting personal information. The new GNRC Open Records policy is modeled after the state's policy.

Dickson County Mayor Bob Rial moved to endorse the GNRC Resolution 2018-12: A resolution adopting revisions to the public records policy. Portland Mayor Ken Wilber seconded and the motion passed unanimously with no discussion.

PRESENTATION OF REVISED RECORDS MANAGEMENT POLICY

Ms. Smith explained that the revised policy provides a procedure and schedule for the retention and destruction of records for the GNRC.

Robertson County Howard Bradley moved to endorse the GNRC Resolution 2018-13: A Resolution Adopting revisions to the Records Management Policy. Portland Mayor Ken Wilber seconded and with no discussion it passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Michael Skipper, Executive Director, explained that the Governor has a bill providing changes to the GNRC statute which will give the GNRC the ability to make sure that our Board is an accurate representation of its members. He said that a task force will be formed to expand the Executive Committee which has been renamed the Executive Board.

Mr. Skipper also explained that the Music City Central meeting space will be undergoing renovations beginning at the end of April. GNRC is in negotiations with a training facility on Athens Way in Metro Center where GNRC plans to hold meetings for the remainder of the year. Information about the meeting place will be sent out prior to the May meeting. Mr. Skipper said that in the long-term, GNRC wants to build an office facility with large meeting rooms.

Mr. Skipper announced the following new staffing positions:

- Ms. Laylah Smith as new Chief Legal Counsel
- Ms. Becky Caldwell as the new Solid Waste Planner for the region
- Mr. Craig Casper as the new Planning Director
- Ms. Mary Connelly as the new MPO Coordinator and Transportation Planning Manager

PRESIDENT'S REPORT

Mayor Moore congratulated all of the new hires.

Mayor Moore thanked Mayor Wilber for bringing the tasty strawberry shortcake

Mayor Moore announced the sudden passing of Ms. Diane Thorne of The TMA Group. He said that she was a leader in transportation in many different roles in Middle Tennessee.

OTHER BUSINESS

With no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Lou Edwards

Recording Secretary