



**Memphis Urban Area Metropolitan Planning Organization (MPO)  
Engineering and Technical Committee**

**Thursday, August 4, 2016 1:30 PM**

UT Health Science Center – Student Alumni Building  
800 Madison Avenue - Memphis, Tennessee

*Note: Please fill out a comment card and turn into a MPO staff member to be given the opportunity to speak on any of the agenda items. Comment cards must be submitted before the agenda item is brought to the floor. You will be given up to two minutes to provide your comments.*

- 1) **Call to Order**
- 2) **Approval of April 7, 2016 Minutes** == ACTION
- 3) **Memphis MPO Administrator's Report**
  - a) Air Quality Maintenance Area Designation for the 3 County Area (Shelby, DeSoto & Crittenden)
  - b) TDOT Call for Applications for TAP Funding – **Deadline October 3<sup>rd</sup>**
  - c) Bus Stop Study Update
  - d) Regional Freight Plan Update
  - e) MATA Call for Applications for Section 5310 Funding – **Deadline September 1<sup>st</sup>**
  - f) New MPO Staff: Betty Turner
- 4) **FY 2016-17 Unified Planning Work Program (UPWP) – FY2017 Update- Approval** = ACTION
- 5) **FY 2017-20 Transportation Improvement Program (TIP) and associated Shelby and DeSoto Counties Air Quality Conformity Demonstration Reports Adoption: (Full Documents available at [www.memphismpo.org](http://www.memphismpo.org); Click [HERE](#) to View Documents)** == ACTION
- 6) **FY 2014-17 Transportation Improvement Program (TIP) Amendments** == ACTION

**TDOT Road Amendment**

*Note: The following one TIP non-exempt Amendment was considered during the approval of the Shelby County Air Conformity Demonstration Report approval process.*

- i. **TIP Amendment TN-STP-2016-01: SR-14 (East of Old Covington Pike to SR-385)**

The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding the SR-14 project (East of Old Covington Pike to SR-385), TN-STP-2016-01, to the FY 2014-17 TIP. The amendment will add \$43,200,000 in STP federal funds and \$10,800,000 in state funds to FY 2017 for construction.

*Note: The following one TIP Amendment was associated with an Air Quality Exempt Packet that was submitted to the Interagency Consultation (IAC) Group for a 14-day review ending on July 20, 2016.*

**ii. TIP Amendment NHS-2006-11: SR-196**

The Tennessee Department of Transportation (TDOT) is requesting to amend the FY 2014-17 TIP by adding the SR-196 Interchange project, NHS-2006-01. The amendment will add \$12,165,000 in ACNHPP state funds to FY 2017 for construction of the interchange.

**MDOT Road Amendment**

*Note: The following one TIP Amendment was associated with an Air Quality Exempt Packet that was submitted to the Interagency Consultation (IAC) Group for a 14-day review ending on July 20, 2016.*

**iii. TIP Amendment MS-HSIP-2017-01: I-55 (SR-302 from Interstate Dr to Southcrest Pkwy)**

The Mississippi Department of Transportation (MDOT) is requesting to amend the FY 2014-17 TIP by adding the I-55 (SR-302 from Interstate Drive to Southcrest Parkway) project, MS-HSIP-2017-01. The amendment will add \$5,400,000 in HSIP federal funds and \$600,000 in state funds to FY 2017 for construction.

**Local TN Road Amendment**

*Note: The following one TIP Amendment was associated with an Air Quality Exempt Packet that was submitted to the Interagency Consultation (IAC) Group for a 14-day review ending on July 20, 2016.*

**iv. TIP Amendment TAP-2014-01: Transportation Alternatives**

The Tennessee Department of Transportation (TDOT) and the City of Germantown are requesting to amend the FY 2014-17 TIP by adding the Germantown Greenway Multi-Modal Connector project to the Transportation Alternatives Program (TAP) Grouping, TAP-2014- 01. The amendment will add \$588,501 in TAP-S federal funds and \$147,125 in local funds to FY 2017 for construction.

**Local MS Road Amendment**

*Note: The following one TIP Amendment was associated with an Air Quality Exempt Packet that was submitted to the Interagency Consultation (IAC) Group for a 14-day review ending on July 20, 2016.*

**v. TIP Amendment MS-TE-2016-01: Transportation Alternatives**

The Mississippi Department of Transportation (MDOT) is requesting to amend the FY 2014-17 TIP by adding the Transportation Enhancements and Safe Routes to Schools Program (TE/SRTS) Grouping, MS-TE-2016-01. The amendment will add \$206,384 in TE/SRTS federal funds and \$51,596 in local funds to FY 2016 and \$1,848,000 in TE/SRTS federal funds and \$462,000 in local funds to FY 2017 for PE-N, PE-D, ROW, and construction.

**Transit Amendment**

*Note: The following one TIP Amendment was associated with an Air Quality Exempt Packet that was submitted to the Interagency Consultation (IAC) Group for a 14-day review ending on July 20, 2016.*

**vi. TIP Amendment STP-F-2017-01: West Memphis Transit Funding**

The Memphis Area Transit Authority (MATA) is requesting to amend the FY 2014-17 TIP by adding the West Memphis Transit Funding project, STP-F-2017-01. The amendment will add \$100,000 in CMAQ-S federal funds and \$25,000 in local funds to FY 2017 for operations. This project will provide funding for fixed-route bus service to West Memphis, AR and the local match will be provided by West Memphis, AR.

**7) Other Business**

- i. Next Scheduled ETC Meeting: November 3, 2016 1:30 PM, Location: UT Health Science Center

**8) Adjourn**