

**MEMPHIS AREA TRANSIT AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. 06-17

**RESOLUTION TO ELIMINATE ALIGNMENT ALTERNATIVE 1 AND ALTERNATIVE
1A/FAIRGROUNDS FROM DOWNTOWN-AIRPORT CORRIDOR STUDY AND
RENAME CORRIDOR**

WHEREAS, MATA developed a Regional Transit/Rail Plan for the Memphis area which recommended investments in high capacity rail service in three corridors; and

WHEREAS, A Regional Rail Steering Committee consisting of individuals representing a broad range of community interests was convened to advise MATA on development of the program; and

WHEREAS, On January 22, 2001, the MATA Board of Commissioners adopted the Downtown-Airport Corridor, a part of the Southeast Corridor, as the top priority for detailed study and implementation based on a recommendation of the Regional Rail Steering Committee and endorsement by the Memphis City Council; and

WHEREAS, On November 28, 2001, the MATA Board of Commissioners approved elimination of Bus Rapid Transit and Monorail as technology alternatives for the Downtown-Airport Corridor based on a recommendation of the Regional Rail Steering Committee; and

WHEREAS, On March 25, 2002, the MATA Board of Commissioners approved elimination of alignment Alternative 2B-Vance/City Lead Railroad/BNSF Railroad/Airways/Plough, and Alternative 3-I-240 Midtown/I-240 South Leg/Plough based on a recommendation from the Regional Rail Steering Committee; and

WHEREAS, On May 11, 2006 the Regional Rail Steering Committee recommended elimination of Alternative 1-Madison/Cooper/Young/Airways/Plough and Alternative 1A/Fairgrounds-Madison/Cooper/Central/East/Parkway/Airways/Plough based on environmental impacts and comments from the public; and

WHEREAS, The remaining alternatives to be carried forward for additional study are Alternative 2-Pauline/Lamar/Airways/Plough, the Transportation System Management (TSM) Alternative, and the No-Build Alternative; and

~~WHEREAS, On May 11, 2006 the Regional Rail Steering Committee also recommended that the name of the corridor be changed from "Downtown-Airport Corridor" to "Downtown-Midtown-Southeast Corridor" to more fully describe the areas served by the corridor.~~

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AREA TRANSIT AUTHORITY That Alternative 1 and Alternative 1A/Fairgrounds be eliminated from further consideration as alignment options in the Downtown-Airport Corridor and Alternative 2, the TSM Alternative, and the No-Build Alternative be carried forward for additional study.

~~BE IT FURTHER RESOLVED That the name of the corridor be changed to Downtown-Midtown-Southeast Corridor.~~

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Motion Made By: M. P. Carter SECONDED: Dick Walker

YEA: Ray Holt, Cliffie Pugh, M. P. Carter, Karl Birkholz, Dick Walker

NAY: None

Approved: April 24, 2006

Absent: Vicki Cloud

NOTE: The strike-through reflects action that was taken at the meeting and is documented in the approved meeting minutes that follow.

MINUTES OF BOARD MEETING
MEMPHIS AREA TRANSIT AUTHORITY

May 22, 2006

Excerpt

A regular meeting of the MATA Board of Commissioners was held at 3:30 p.m. on Monday, May 22, 2006 at 1370 Levee Road in the MATA Board Room. Those present were:

BOARD: Ray Holt, Chairman; Fred Johnson, Vice Chairman; Karl Birkholz ; M. P. Carter; Cliffie Pugh; Dick Walker

STAFF: Lawson Albritton; James Anglin; Roy Boggs; Alison Burton; Yuri Chambers; Linda Eskridge; Lavelle Fitch; Tom Fox; Dorothy Harris; Gregory Holman; William Hudson; John Lancaster; Willie Lewis; Glen Lockhart; Rick McCabe; Alvin Pearson; Eli Williams

OTHERS: Ms. Betty Anderson, MCIL; Mr. Kevin Carter, citizen; Mr. Tom Charlier, Commercial Appeal; Ms. Christina Clift, MCIL; Ms. Cleola Mosley; Mr. Frank Tobey, First Transit

Mr. Ray Holt called the meeting to order.

Six Board members were present and one absent.

The minutes of the April board meeting were unanimously approved.

BUSINESS AND REPORTS

A. FINANCE COMMITTEE

1. Resolution to Award a Contract for
Transit Management Services – Res. No. 06-15

B. SERVICE AND DEVELOPMENT

1. Resolution Authorizing the Disposal of
Surplus/Obsolete Parts – Res. No. 06-16
2. Resolution to Eliminate Alignment Alternative 1
and Alternative 1a/Fairgrounds from Downtown-Airport
Corridor Study and Rename Corridor - Res. No. 06-17

Mr. Dick Walker moved that Resolution No. 06-15 be considered on Consent Agenda. Mr. Fred Johnson seconded the motion and the resolution was unanimously approved. **Ms. M. P. Carter moved that Resolution Nos. 06-16 and 06-17 be considered on Consent Agenda with the exception that the portion reflecting the corridor name change under Resolution No. 06-17 be studied for a later date. Mr. Dick Walker seconded the motion and the resolutions were unanimously approved.**