

**TECHNICAL COORDINATING COMMITTEE
WEDNESDAY, SEPTEMBER 11, 2013**

A regular meeting of the Technical Coordinating Committee was held on Wednesday, September 11, 2013 at 3:00pm on the 1st floor of the Administration Building located at 308 Fountain Circle.

MEMBERS PRESENT: Lynn Majors-COH Engineering Division
Les Hopson-ALDOT
Connie Graham-COH Planning Division
Kathy Martin-COH Engineering Division
Nancy Robertson-TARCOG

STAFF PRESENT: Dennis Madsen
Tanjie Kling
James Moore
James Vandiver
Tracy Meshberg

OTHERS PRESENT: Brent Grove USAG Redstone
Allen Teague ALDOT 2nd Division
Falguni Patel-Tarcog
Stacy Cantrell-Huntsville Utilities

The meeting was called to order by Mr. Madsen. Upon call for the ADOPTION OF MINUTES from the September 11, 2013 meeting, Mr. Majors made a motion to adopt the minutes. The motion was seconded by Ms. Graham and carried unanimously.

2013 UNIFIED PLANNING WORK PROGRAM: Resolution 19-13 was presented for consideration. Mr. Moore stated that in June of 2013 the MPO had adopted the Draft Fiscal Year 2014 Unified Planning Work Program which had been sent to ALDOT and the Federal Highway Administration for review. He continued that they had reviewed it and found no issues whatsoever with it. He stated that what was before the MPO at this time for adoption was in the Final Fiscal Year 2014 Unified Planning Work Program.

Ms. Graham made a motion to recommend approval of Resolution 19-13, which was duly seconded by Ms. Robertson and carried unanimously.

FY 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM: Resolution 20-13 was presented for consideration. Ms. Kling stated that the Resolution amends the TIP to add a project "Martin Road right of way from Zierdt Road to Laracy Drive."

Ms. Kling further stated that during 2010, the City of Huntsville received a federal allocation through the Public Land Highway Discretionary Program in the amount of \$850,000. The \$850,000 allocation is 100% federal money. It was approved by the MPO in March 2010, and added to the FY 2008-2012 TIP. For some reason, it did not carry over in the State's system to be included in the FY 2012-2015 TIP. The Martin Road project is at a point where right of way acquisition needs to begin. Adding this phase to the plan will allow the funds to be made available immediately for expenditure. Once the project is authorized and funding is released, right of way acquisition should take about 10-12 months.

Mr. Majors made a motion to recommend approval of Resolution 20-13; which was duly seconded by Ms. Graham and carried unanimously.

There being no further business to come before the Committee, the meeting was adjourned.