

## AGENDA

WEDNESDAY, FEBRUARY 3, 2016  
TECHNICAL COORDINATING COMMITTEE  
3:00PM 1<sup>ST</sup> Floor, City of Huntsville

---

1. **APPROVAL OF MINUTES**  
Meeting held on August 27, 2015
2. **RESOLUTION OF SUPPORT FOR A FY 2016 TIGER GRANT**  
Resolution 01-16, adopts a resolution of support for a potential Tiger Grant for the City of Huntsville.
3. **AMENDMENT TO THE FINAL YEAR 2040 TRANSPORTATION PLAN**  
Resolution 02-16, amends the Final Year 2040 Transportation Plan to divide the Huntsville Spring Branch Greenway Project into 2 phase of construction.
4. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 03-16, amends the narrative portions of the adopted FY 2016-2019 TIP to add the possibility of grant funds for projects, as a funding source.
5. **AMENDMENT TO THE FINAL YEAR 2040 TRANSPORTATION PLAN**  
Resolution 04-16, amends the adopted Final Year 2040 Transportation Plan to accommodate the changes in the timeline and the cost of construction for the Northern Bypass and Slaughter Road for the City of Huntsville
6. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM AND THE STATE COMPREHENSIVE PROJECT MANAGEMENT SYSTEM**  
Resolution 05-16, amends the adopted Final Year 2016-2019 Transportation Improvement Program and the State's Comprehensive Project Management System to accommodate the changes in the timeline the cost of construction for the Northern Bypass and Slaughter Road for the City of Huntsville.
7. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 06-16, amends the National Highway System/Interstate Maintenance/National Highway System Bridge Projects Sections in the adopted FY 2016-2019 TIP add funds for resurfacing US 72 for Limestone County.
8. **ELECTION OF OFFICERS:**  
**VICE-CHAIRMAN**  
**SECRETARY**

9. **OTHER BUSINESS**

10. **ADJOURN**