

**AGENDA**  
**METROPOLITAN PLANNING ORGANIZATION**  
**WEDNESDAY, AUGUST 31, 2016**  
4:00PM 1<sup>ST</sup> Floor, City of Huntsville Municipal Building

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1.     **APPROVAL OF MINUTES**  
Meeting held on June 8, 2016
  
2.     **ADOPTING THE FY 2017 UPWP**  
Resolution 10-16, adopts the Final Unified Planning Work Program for fiscal year 2017.
  
3.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 11-16, amends the NHS/Interstate Maintenance/NHS Bridge Projects section of the adopted FY 2016-2019 TIP to increase the cost of an I-65 resurfacing project.
  
4.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 12-16, amends the High Priority and Congressional Earmark section of the adopted FY 2016-2019 TIP to add a Right of Way phase for Church Street Bridge.
  
5.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 13-16, amends the Transit Projects section of the adopted FY 2016-2019 TIP to add funds for Genesis Residential Inc.
  
6.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 14-16, amends the Transit Projects section of the adopted FY 2016-2019 TIP to add funds for the ARC of Madison County.
  
7.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 15-16, amends the Surface Transportation Attributable Projects section of the adopted FY 2016-2019 TIP to add a corridor study for a project on Wall Triana for Madison County.
  
8.     **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 16-16, amends the Safety Projects section of the adopted FY 2016-2019 TIP to add a High Risk Rural Roads (HRRR) project for Madison County.

9. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**  
Resolution 17-16, amends the Surface Transportation Attributable Projects section of the adopted FY 2016-2019 TIP to add a utility relocation phase of the HRRR Safety project on Ryland Pike for Madison County.
10. **MPO SELF-CERTIFICATION**  
Resolution 18-16, amends the Self-Certification section of the adopted FY 2016-2019 TIP to include information about member jurisdictions ADA transition plans.
11. **STATUS REPORT OF ATRIP PROJECTS AND OTHER MAJOR TRANSPORTATION PROJECTS**
12. **PUBLIC COMMENT**
13. **OTHER BUSINESS**
14. **ADJOURN**