

AGENDA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, DECEMBER 7, 2016
4:00PM 1ST Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES**
Meeting held on August 31, 2016
2. **ADOPTING THE DRAFT 2017 PUBLIC PARTICIPATION PLAN**
Resolution 19-16, adopts the Draft 2017 Public Participation Plan.
3. **AMENDMENT TO THE YEAR 2040 TRANSPORTATION PLAN**
Resolution 20-16, amendments throughout the Year 2040 Transportation Plan to change Project #80 and Project #46 from visionary to funded.
4. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**
Resolution 21-16, amends the Regionally Significant Projects section of the adopted FY 2016-2019 TIP to add projects at Cecil Ashburn Drive and Research Park Blvd (SR-255).
5. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**
Resolution 22-16, amends the Transportation Alternatives section of the adopted FY 2016-2019 TIP to add funds for a parking facility at the EUL Greenway.
6. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**
Resolution 23-16, amends the Transit Projects section of the adopted FY 2016-2019 TIP to add funds for Madison County Transit.
7. **APPOINTMENT OF FEDERAL TRANSIT ADMINISTRATION (FTA) REPRESENTATIVE**
Resolution 24-16, appoints a representative of the Federal Transit Administration (FTA) to the MPO Policy Board.
8. **STATUS REPORT OF ATRIP PROJECTS AND OTHER MAJOR TRANSPORTATION PROJECTS**
9. **ELECTION OF SECRETARY OF THE MPO POLICY BOARD**
10. **PUBLIC COMMENT**
11. **OTHER BUSINESS**
12. **ADJOURN**