

AGENDA
TECHNICAL COORDINATING COMMITTEE
WEDNESDAY, JUNE 7, 2017
3:30PM 1ST Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES**
Meeting held on March 29, 2017

2. **ADOPTION OF THE DRAFT FISCAL YEAR 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Resolution 04-17, adopts the Draft Fiscal Year 2018 Unified Planning Work Program (UPWP).

3. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 05-17, amends the Other Surface Transportation Program Projects section of the adopted FY 2016-2019 TIP to add a Utility Relocation phase to the Winchester Road project from Naugher Road to Riverton Road.

4. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 06-17, amends the Other Surface Transportation Program Projects section of the adopted FY 2016-2019 TIP to add a maintenance resurfacing project on US HWY 72 from the intersection of US HWY 231/431 to the intersection of I-565.

5. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 07-17, amends the Transit Projects Section of the adopted FY 2016-2019 TIP to alter the Section 5307 FTA transit funding by deleting a City of Huntsville FY 2018 transit project and adding a replacement FY 2018 transit project.

6. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 08-17, amends the Transit Projects Section of the adopted FY 2016-2019 TIP to add two new FY 2017 transit project numbers for existing Section 5311 and 5310 FTA funding for Madison County Commission and the ARC of Madison County.

7. **CITY OF HUNTSVILLE PUBLIC TRANSIT SHARES TRANSIT ASSET MANAGEMENT (TAM) PERFORMANCE MEASURES WITH MPO**

8. **REVIEW OF ADMINISTRATIVE MODIFICATIONS TO MPO DOCUMENTS SINCE LAST MPO MEETING**

9. **PUBLIC COMMENT**

10. **OTHER BUSINESS**

11. **ADJOURN**