

PROCEEDINGS OF THE TECHNICAL COORDINATING COMMITTEE

Wednesday, August 31, 2016

A regular meeting of the Technical Coordinating Committee was held at 3:00pm on Wednesday, August 31, 2016 on the first floor of the Administration Building located 308 Fountain Circle.

MEMBERS: Les Hopson-ALDOT
Allen Teague-ALDOT Tuscumbia
Anne Burkett-Madison County Commission
Richard Grace-Madison County Engineering
Tommy Brown-City of Huntsville Parking and Public Transit

STAFF MEMBERS: Michelle Jordan-Director of Huntsville City Planning Department
Tanjie Kling-City of Huntsville Planning Department
Paige Colburn-City of Huntsville Planning Department
James Moore-City of Huntsville Planning Department
Tracy Meshberg-City of Huntsville Planning Department

A regular meeting was called to order by Mr. Moore. Upon call for the adoption of the minutes, Mr. Grace made a motion to adopt the minutes. The motion was carried by Mr. Hopson and approved by all.

Mr. Moore stated that the next item on the agenda was **Resolution 10-16**; adopts the final Unified Planning Work Program for fiscal year 2017.

Mr. Moore stated the Unified Planning Work Program is the governing planning document, prepared by Huntsville MPO on an annual basis, which identified transportation planning work to be undertaken within the metropolitan planning area as required by Federal Law.

Mr. Moore stated that the purpose of the Unified Planning Work Program is to outline multimodal transportation planning activities within a financially constrained budget to be conducted in the Huntsville MPO planning area. He continued that the UPWP was updated each year to provide citizens and stakeholders the necessary transparency to see how federal and state transportation planning dollars are expended by the Huntsville MPO and the Alabama Department of Transportation.

Mr. Moore stated that some examples of tasks performed by the UPWP are as follows: Task I, Administration, covering financial management, public outreach, and the general management of the MPO; Task II Data Development and Maintenance, covering the collection and maintenance of data, as well as travel demand modeling for the MPO; Task III & IV, short

and Long-Range Planning, covering the TIP, the UPWP, and the Long-Range Plan; and Task V, Special Studies, including Air Quality, Greenhouse Gases, and Climate Change.

Mr. Moore stated the UPWP was developed by the MPO staff in consultation with partner agencies and input from local citizens and stakeholders, and the documents might be amended to account for changes in funding or project needs.

Mr. Moore stated that the Huntsville MPO's current UPWP, adopted in September 2015, extends through September 30, 2016. When adopted the 2017 program will fund over \$748,000 worth of planning activities and studies for the Huntsville MPO region.

Mr. Grace made a motion to recommend approval of Resolution 10-16; which was duly seconded by Mr. Hopson and carried unanimously.

Mr. Moore stated that the next item of the agenda was **Resolution 11-16**; amends the NHS/Interstate Maintenance/NHS Bridge Projects section of the adopted FY2016-2019 TIP to increase the cost of an I-65 resurfacing project. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that this amends the adopted Year 2016-2019 Transportation Improvement Program to accommodate a higher cost estimate. The I-65 resurfacing project from near I-565 to near SR-2 (US 72) for the State of Alabama 12.4 miles will cost \$16,665,000.

Mr. Hopson made a motion to recommend approval of Resolution 11-16; which was duly seconded by Mr. Grace and carried unanimously.

Mr. Moore stated that the next item on the agenda was **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. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that this amends the adopted FY 2016-2019 Transportation Improvement Program to add Right of Way phase for the Church Street Bridge over Big Spring Park East.

Mr. Brown made a motion to recommend approval of **Resolution 12-16**; which was duly seconded by Mr. Grace and carried unanimously.

Mr. Moore stated that the next item on the agenda was **Resolution 13-16**; amends the Transit Projects section of the adopted FY 2016-2019 TIP to add funds for Genesis Residential Inc. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that this amends the Transit Projects section of the adopted FY 2016-2019 TIP. Genesis Residential Inc. applied for a New Freedom Grant FY 2016 Rural

Operating, total cost \$63,838. She also stated that Genesis Residential Inc. applied for the New Freedom Grant FY 2016-2019 Rolling Stock, total cost \$36,506.

Mr. Brown made a motion to recommend approval of Resolution 13-16; which was duly seconded by Mr. Grace and carried unanimously.

Mr. Moore stated that the next item on the agenda was **Resolution 14-16**; amends the Transit Projects sections of the adopted FY 2016-2019 TIP to add funds for the ARC of Madison County. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that The ARC of Madison County applied for funds from the FY 2017 FTA 5310 Elderly Individuals and Individuals with Disabilities Program, total cost \$182,530.

Mr. Brown made a motion to recommend approval of Resolution 14-16; which was duly seconded by Mr. Grace.

Mr. Moore stated that the next item on the agenda was **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. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated this is a corridor study for widening Wall Triana Highway from US Highway 72 to 500 feet North of Nick Davis Road for Madison County.

Mr. Grace made a motion to recommend approval of Resolution 15-16; which was duly seconded by Mr. Brown.

Mr. Moore stated that the next item on the agenda was **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. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that this is High Risk Rural Roads (HRRR) funds for safety improvement and shoulder widening on: Ryland Pike from SR-2/ US 72 to Everett Road, Hobbs Island Road from Huntsville city limits to Vann Road, Wall Triana Highway from Madison City limits to McCrary Road, and Moores Mill Road from Countess Road to Darwin Road for Madison County.

Mr. Grace made a motion to recommend approval Resolution 16-16; which was duly seconded by Mr. Hopson.

Mr. Moore stated that the next item on the agenda was **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. Mr. Moore asked Mrs. Colburn for an explanation of the item.

Mrs. Colburn stated that this is a utility relocation phase of the HRRR safety project on Ryland Pike from SR-2 US 72 to Everett Road for Madison County.

Mr. Hopson made a motion to recommend approval of Resolution 17-16; which was duly seconded by Mr. Grace.

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