

**HUNTSVILLE AREA MPO  
TECHNICAL COORDINATING COMMITTEE  
MEETING AGENDA  
WEDNESDAY, AUGUST 17, 2022 - 3:00 PM  
1st Floor, City of Huntsville Municipal Building**

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, JUNE 8, 2022 - 3:00 PM

**ACTION ITEMS -**

2. **ADOPTION – FINAL FY2023 UPWP**  
Resolution **17-22** adopts and supports the annual FINAL FY2023 Unified Planning Work Program (UPWP). *Action is requested.*
3. **ADOPTION – CONTINUITY OF OPERATIONS PLAN (COOP)**  
Resolution **18-22** adopts and supports the updated Continuity of Operations Plan (COOP). *Action is requested.*
4. **TRiP 2045 LRTP AMENDMENT**  
Resolution **19-22** adopts and supports the System Performance Report as an appendix into TRiP 2045 Long-Range Transportation Plan. *Action is requested.*
5. **FY 2020-2023 TIP AMENDMENT**  
Resolution **20-22** adopts and supports Reliability Performance (PM3) Measurements and Targets as approved by ALDOT. *Action is requested.*
6. **FY 2020-2023 TIP AMENDMENT**  
Resolution **21-22** changes the National Highway System section of the TIP with project #100046745 cost increase. *Action is requested.*

**NONACTION ITEMS –**

7. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
  - a) #100073882 – level of effort project; federal maintenance of RESURFACING ON SR-53 IN HUNTSVILLE FROM THE BEGINNING OF THE RIGHT TURN LANE FOR BLAKE BOTTOM ROAD (MP 322.900) TO 0.47 MILES NORTH OF SR-255 (MP 324.920) for an estimate of \$1,951,372.00 with a target start date of 1/27/2023.
8. **TCC MEMBER COMMENTS**
9. **ADJOURN**