

**HUNTSVILLE AREA MPO
TECHNICAL COORDINATING COMMITTEE
WEDNESDAY, AUGUST 7, 2024 - 3:00 PM
2nd Floor Council Chambers, Huntsville City Hall, 305 Fountain Circle**

1. APPROVAL OF MINUTES – Meeting held on WEDNESDAY, JUNE 12, 2024 - 3:00 PM

ACTION ITEMS -

2. FY 2024-2027 TIP AMENDMENT-

Resolution **08-24** adopts and supports changes to the “NHS/Interstate Maintenance/NHS Bridge Projects” section of the 2024-2027 Transportation Improvement Program on projects #100061845, #100061846, and #100061847 for (PHASE 1); projects #100078809, #100078810, #100078811 and #100078812 for (PHASE 2); #100078813, #100078814, #100078815 and #100078816 for (PHASE 3). Action is requested.

3. FINAL FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) –

Resolution **12-24** adopts the FINAL FY 2025 UPWP. Action is requested.

4. FY 2024-2027 TIP AMENDMENT-

Resolution **13-24** adopts and supports changes to the “Other State and Federal Projects” section of the 2024-2027 Transportation Improvement Program on (CN Phase) projects #100075911, #100078825, #100078826, and #100078827. Action is requested.

NON-ACTION ITEMS –

5. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS

- a) New level-of effort sign replacement projects #100077779 (PE) and #100077780 (CN)
- b) New Recreational Trails Grant Project #100078993 (SP)
- c) New Transit Projects: #100078943 (TR); #100079102 (TR); #100077426 (TR); #100079166 (TR)
- d) Decrease in cost for Project #100077252 (FM)
- e) Decrease in cost for Project #100077254 (FM)
- f) Decrease in cost for Project #100077908 (PE)

6. OPPORTUNITY FOR PUBLIC COMMENT

7. TCC MEMBER COMMENTS

8. ADJOURN