



Technical Coordinating Committee Meeting

Wednesday, June 2, 2010 | 10:30 AM

Metro Southeast Building | Green Hills Conference Room

1417 Murfreesboro Road | Nashville, Tennessee

1. **Approve May 5, 2010 Regular Meeting Minutes**

Requested Action: Approve the May 5, 2010 Minutes, or amend as necessary.

2. **Public Comment**

3. **TCC Chair's Report**

4. **MPO Federal Certification Review**

Representatives from the Federal Highway Administration, Federal Transit Administration, and the Environmental Protection Agency will be on hand to provide an overview of the MPO's federal certification review process. A review is required every four years to ensure compliance with federal transportation planning requirements and to certify the local metropolitan planning process.

5. **Update on ARRA-funded Projects**

Staff will provide an update on progress made to obligate project funding made available by the American Recovery and Reinvestment Act of 2009 (ARRA). More information can be found at: nashvillempo.org/economic_recovery.html

Requested Action: For information purposes only.

6. **Public Hearing: Endorse Proposed Amendments to the FY 2008-2011 TIP**

The following amendments to the FY 08-11 TIP are completing a required 21-day public review and comment period. No comments have been received to date.

| TIP # | LRTP # | Project Name | Sponsor | Action |
|-------------|------------|----------------------------------|-------------|--------------|
| 2009-89-020 | Consistent | 3R Improvement Bucket (ARRA) | MPO | Remove funds |
| 2004-011 | Consistent | N Main Street Bridge Replacement | Springfield | Add funds |
| 2010-710-06 | 7023 | SR 141 Reconstruction | TDOT | Add project |

Requested Action: Endorse proposed amendments for consideration by the Board.

Schedule:

- 5/5 - TCC endorsement
- 5/19 - XB endorsement
- 5/21 to 6/15 - Public review and comment period
- **6/2 - First public hearing (TCC)**
- 6/16 - Second public hearing / adoption (XB)

7. Update on the 2035 Regional Transportation Plan and FYs 11-14 TIP

MPO staff will present an update on candidate projects submitted to MPO staff to date, and provide an overview of the process to evaluate, prioritize, and select projects for the 2035 regional plan and FY 2011-2014 work program.

More information including draft documents at:

http://www.nashvillempo.org/plans_programs/rtp/

Requested Action: *For information purposes only.*

8. Selection of Officers for 2010/2011

The TCC Chairman has appointed a committee of past chairs to nominate candidates for chair and vice-chair for the upcoming years, July 2010 through June 2011. The committee will report.

Requested Action: *Elect a Chair and Vice-Chair for 2010/2011*

9. MPO Director's Report

10. Other Business

11. Adjourn until July 7, 2010