



Mayor Ernest Burgess, Chairman | Mayor Karl Dean, Vice Chairman

Executive Board Meeting
Wednesday, January 20, 2010 | 9:00 AM
Mid Cumberland Human Resource Agency
1101 Kermit Drive, First Floor | Nashville, Tennessee

1. **Approve December 16, 2009 Regular Meeting Minutes**

Requested Action: Approve the December 16, 2009 Executive Board Minutes, or amend as necessary.

2. **Public Comment**

3. **MPO Chair's Report**

- MPO Symposiums (1/19 School-Siting, 1/28-29th Complete Streets)
- Middle Tennessee Mayors Caucus Meeting – February 4th
- Other Comments

4. **2010 Annual Meeting**

A. **Annual Listing of Federally-Obligated Projects**

More than **\$146,000,000** in Federal Highway Administration dollars programmed through the MPO were obligated for transportation projects in the greater Nashville area last year. A list of those projects will be presented at the meeting.

B. **Public Comments**

The public is invited to comment on any MPO plan, program, goal, policy, or objective, particularly the 2030 Long-Range Transportation Plan and the FY 2008-2011 Transportation Improvement Program.

C. **Elect 2010 MPO Officers**

Chairman Burgess has appointed Mayor Philip Craighead, Mayor Kenneth Wilber, and Mr. Dana Richardson to provide nominations for the chair and vice-chair seats for 2010. That nominating committee will report.

Requested Action: Elect MPO Officers, Chair and Vice-Chair) for 2010.

5. Update on ARRA-funded Projects

MPO member jurisdictions and agencies and staff will provide an update on progress made to obligate project funding made available by the American Recovery and Reinvestment Act of 2009 (ARRA).

Information about the federal economic stimulus funds for transportation infrastructure can be found on the MPO's website at:
www.nashvillempo.org/economic_recovery.html

Requested Action: *For information purposes only.*

6. Update on the Rescission of Federal Transportation Funds

MPO staff will provide an update on the rescission of federal transportation funds including **recommendations for changes to the regional Transportation Improvement Program (TIP) to account for the loss of funds.**

Two prior acts of Congress are the basis for the rescission of funds (SAFETEA-LU 2005 and the Energy Independence and Security Act of 2007).

Requested Action: *For information purposes only.*

7. Public Hearing: Endorse Proposed Amendments to FY 08-11 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
2008-45-088	8035	Bldg Acquisition & Renovation	Murfreesboro Public Transportation
99-New-14	8004	Old Nashville Highway	LaVergne
2008-42-017	4026	SR-99	TDOT
2006-009	8028	Music City Star Preventative Maint	RTA
2008-85-091	Consistent	Music City Star Operations	RTA
2009-85-010	8028	Martha Station Construction	RTA
2006-411	1067	ITS- Various Locations	TDOT
6006-417	6018	I-65 Widening SR 840 to SR 96	TDOT
2010-65-001	6018	I-65 Widening SR 248 to SR 96	TDOT
2009-59-022	Consistent	West Main Street Reconstruction	Hendersonville
2009-16-028	Consistent	Sidewalk Maintenance	Metro Nashville
057	1078	Central Pike (SR-265)	Metro Nashville
Various	Various	FY 09 Rescission Amendments	Various

The proposed amendments are included with this packet and are available on the MPO website.

Requested Action: Conduct public hearing and adopt resolution 2010-001, amending the FYs 2008-2011 Transportation Improvement Program.

Schedule:

- 12/8 - TCC endorsement
- 12/16 - XB endorsement
- 12/18 to 1/11 - Public review and comment period
- 1/6 - First public hearing (TCC)
- **1/20 - Second public hearing / adoption (XB)**

8. Endorse Proposed Amendments to the FY 2010 UPWP

MPO staff has revised the FY 2010 Unified Planning Work Program (UPWP) to account for rescinded FHWA Metropolitan Planning funds and the acceptance of grant funds from TDOT's Sustainable Communities program. Amendments to the UPWP require a 7-day public review and comment period.

Before and after budget tables are included with the packet. Complete versions of the adopted UPWP and the proposed amendment is available at the MPO website.

Requested Action: Endorse draft amendment for public review and comment.

Schedule:

- 1/6 - TCC endorsement
- **1/20 - XB endorsement**
- 1/22 to 2/2 - Public review and comment period
- 2/3 - First public hearing (TCC)
- 1/17 - Second public hearing / adoption (XB)

9. Call for Projects for FY 2011-2014 TIP and 2035 Regional Transportation Plan

MPO staff will seek MPO Executive Board action on January 20, 2010 to officially request from local governments, the general public, and private-sector organizations projects to be considered for funding and inclusion in the FYs 2011 Transportation Improvement Program and 2035 Regional Transportation Plan. Staff will present a brief overview of the process.

Requested Action: For information purposes only.

10. MPO Director's Report

11. Other Business

12. Adjourn until February 17, 2010