



NASHVILLE AREA

# Metropolitan Planning Organization

## Executive Board | Meeting Agenda

Wednesday, February 17, 2010 | 9:00 AM  
1101 Kermit Drive, First Floor | Nashville, Tennessee

### 1. Approve January 20, 2010 Regular Meeting Minutes

*Requested Action: Approve the January 20, 2010 Minutes, or amend as necessary.*

### 2. Public Comment

### 3. MPO Chair's Report

- Updates on Mayors Caucus & Transit Alliance
- Other Comments

### 4. 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). More information can be found at:  
[http://www.nashvillempo.org/transportation\\_projects/mpo\\_grant/american\\_recovery.aspx](http://www.nashvillempo.org/transportation_projects/mpo_grant/american_recovery.aspx)

*Requested Action: For information purposes only.*

### 5. Public Hearing: Adopt Amendment 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MPO staff has revised the FY 2010 Unified Planning Work Program (UPWP) to account for rescinded FHWA Metropolitan Planning funds and the acceptance of grant funds from TDOT's Sustainable Communities program.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. The TCC has endorsed the amendment.

*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: Conduct public hearing. Adopt resolution 2010-003 amending the FY 2010 Unified Planning Work Program.***

#### 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)
- 2/17 - Second public hearing / adoption (XB)

**6. Update on the 2035 Regional Transportation Plan**

On January 20, 2010, the MPO Executive Board formally announced the call-for-projects for the 2035 Regional Transportation Plan (inclusive of the next Transportation Improvement Program). MPO staff will present an overview of projected transportation network deficiencies, report on the candidate projects submitted to MPO staff to date, and provide an overview of the process to evaluate, prioritize, and select projects for the plan and work program.

***Requested Action:** For information purposes only.*

**7. Preview of New MPO Brand and Website**

The MPO launched a new brand identify, website, and other collateral materials in conjunction with the Board's joint press conference with area business leaders on February 4th to announce a major update to the regional transportation plan. MPO staff will provide a quick overview of the new brand and website.

***Requested Action:** For information purposes only.*

**8. MPO Director's Report**

- Recap Recent Regional School Siting and Complete Streets Symposiums
- Update on Regional Studies
- Upcoming TIP Amendment Opportunities
- Other Comments

**9. Other Business**

**10. Adjourn until March 17, 2010**