



NASHVILLE AREA
Metropolitan Planning Organization

Executive Board | Meeting Agenda

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

1. Approve February 17, 2010 Regular Meeting Minutes

Requested Action: Approve the February 17, 2010 Minutes, or amend as necessary.

2. Public Comment

3. MPO Chair’s Report

4. Update on ARRA-funded Projects

MPO staff will provide a final update on progress 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

Requested Action: For information purposes only.

5. Endorse Draft Amendments to the FY 2008-2011 TIP

Staff has prepared the following amendments to the TIP. Amendments to the TIP require a 21-day public review and comment period prior to adoption.

TIP #	L RTP #	Project Name	Sponsor	Action
2010-32-004	3004	SR-65/US-431	TDOT	Add project to TIP
2008-88-011	Consistent	Bridge Replacement Bucket (State)	TDOT	Add funds
2008-89-014	Consistent	Interstate 3R Improvements Bucket	TDOT	Add funds
2008-89-015	Consistent	State Route 3R Improvements Bucket	TDOT	Add funds
2008-88-002	Consistent	Bridge Replacement Bucket (Local)	TDOT	Add funds
503	E+C 75	Maddox-Simpson Parkway (SR-26)	TDOT/Lebanon	Reprogram funds; add funds
2010-79-005	Consistent	City of Lebanon 3R Improvements Bucket	Lebanon	Add project to TIP
2002-032	E+C 79	Franklin Traffic Operations Center	Franklin	Add funds
2009-89-020	Consistent	3R Improvements Bucket for 2009 ARRA Projects	MPO	Add funds
2004-014	8004	CCTV and Traffic Signal Interconnect	Murfreesboro	Add funds
203 & 203a	E+C 76	Middle Tennessee Boulevard	Murfreesboro	Reprogram funds; add funds
2008-15-040 &	Consistent	Passenger Stop Facility Improvements	MTA	Add funds

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TIP #	L RTP #	Project Name	Sponsor	Action
2008-15-040b				
2008-15-044	8026	MTA Equipment	MTA	Add funds
2008-15-045	Consistent	Preventative Maintenance	MTA	Add funds
2008-15-046	Consistent	Project Administration	MTA	Add funds
2008-15-047	Consistent	Security & Surveillance	MTA	Add funds
2008-15-048	Consistent	Service & Support Vehicles	MTA	Add funds
2009-15-031	Consistent	ARRA Operating	MTA	Remove funds; remove project from TIP
2008-15-049 & 2008-15-049b	8026	MTA Administration Building	MTA	Add funds
2009-85-010	8028	Martha Station Construction	RTA	Add funds
2009-85-019	8008	Regional Vanpool Expansion	RTA	Add funds
2006-009	8028	Music City Star Commuter Rail Line (Capital Improvements)	RTA	Add funds
2008-54-033	8004	Various Intersection Improvements	Gallatin	Add funds, shift funds between phases; revise termini & description
020	8004	Andrew Jackson Parkway	Metro	Remove funds; remove project from TIP
2008-17-026	1069	Arterial corridors compliant with ITS Communication and Implementation Plans	Metro	Remove funds
2008-11-027	1085	SR-255 Harding Place Extension (Phase I)	Metro	Remove funds
99-New-36	8004	Hobson Pike (SR-171)	Metro	Remove funds; remove project from TIP
2004-007	1067	Traffic Management Center	Metro	Remove funds
2008-14-030	8004	Various intersection improvements (state routes)	Metro	Remove funds
2006-124	1029	Gateway Boulevard	Metro	Add funds

Requested Action: Endorse proposed amendments for public review & comment.

Schedule:

- 3/3 - TCC endorsement
- **3/17 - XB endorsement**
- 3/19 to 4/9 - Public review and comment period
- 4/7 - First public hearing (TCC)
- 4/21 - Second public hearing / adoption (XB)

6. Update on the 2035 Regional Transportation Plan

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.

Requested Action: Endorse Draft Principles, Goals, Major Objectives, and Project Evaluation Factors.

7. FY 2011 Unified Planning Work Program - Call for Studies

MPO staff is preparing the FY 2011 Unified Planning Work Program and is requesting TCC input to identify possible studies and research efforts for the period between October 1, 2010 and September 30, 2011. Staff will provide an overview of the federal UPWP requirements, 2011 MPO dues, and anticipated planning activities for the upcoming year.

Requested Action: For information purposes only.

8. MPO Director's Report

- Update on Regional Studies
- Other Comments

9. Other Business

10. Adjourn until April 21, 2010