



Technical Coordinating Committee Meeting

Wednesday, September 1, 2010 | 10:30 AM

Metro Southeast Building | Green Hills Conference Room

1417 Murfreesboro Road | Nashville, Tennessee

1. Approve July 7, 2010 Regular Meeting Minutes

Requested Action: Approve the July 7, 2010 Minutes, or amend as necessary.

2. Public Comment

3. TCC Chair's Report

4. Public Hearing: Endorse FY 2011 Unified Planning Work Program

MPO staff has drafted the FY 2011 UPWP which identifies MPO work tasks, federal funding levels, and the amount of match each member jurisdiction will be required to provide in regional member dues for the upcoming year. The UPWP has completed the required public review and comment period. No comments were received.

More information including draft documents at:

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

Requested Action: Following public hearing, endorse UPWP for consideration by the XB.

Schedule:

- 7/7 - TCC endorsement
- 7/8 to 7/28 - Public review and comment period
- **9/1 - First public hearing (XB)**
- 9/15 - Second public hearing / adoption (XB)

5. 2035 Regional Transportation Plan and FYs 11-15 TIP

MPO staff will present the draft FY 2011-2015 Transportation Improvement Program and provide an update on the progress to evaluate, prioritize, and select projects for the 2035 regional plan.

Find more information about the TIP and Plan, including draft documents, at:

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

Requested Actions:

1. **Endorse draft FY 2011-2015 TIP for Public Review and Comment.**
2. **Endorse project lists for 2035 Regional Transportation Plan.**

6. **Regional ITS Architecture**

MPO staff will present an overview of the recently completed Nashville Area ITS Architecture and its benefits to and implications for MPO member jurisdictions.

Find more information about the ITS Architecture at:

http://www.nashvillempo.org/regional_plan/roadways/its.aspx

Requested Action: *For informational purposes only.*

7. **MPO Director's Report**

- *Update on the Recent Recession of Federal Funds*
- *Update on HUD Sustainable Communities Grant Application, more info at:*
http://www.nashvillempo.org/regional_plan/HUD.aspx
- *MPO visit to The Centers for Disease Control (CDC) in Atlanta*
- *Upcoming Association of MPOs Conference*

8. **Other Business**

9. **Adjourn until October 6, 2010**