



TO: Technical Committee Members
FROM: ~~SS/KA~~ Seyed Shokouhzadeh, Executive Director
DATE: January 26, 2017

The Technical Committee meeting is scheduled for Thursday, February 2nd, 2017 at 10:00 a.m. in Room 318.

AGENDA

OFFICER ELECTIONS - CHAIRMAN AND VICE CHAIRMAN

1. Approval of Minutes

2. Old Business

- a. Project Update
- b. ITS Architecture amendment (Approval Requested)

3. New Business

- a. FY 2016-2019 TIP Administrative Modifications (Informational)
 - i. Des# 1592407 – US 41: From I-69 to I-64. Planning/feasibility/corridor study. Revise PE cost.
 - ii. Des# 0500641 – Oak Grove Rd., Sec. 3: Road widening from Bell Rd. to SR 261. Revise ROW estimate and funding.
 - iii. Des# 1383064 – Covert Ave.: Road diet from US 41 to I-69. Revise ROW schedule.
 - iv. Des# 0710850 – Rivertown Trail, Ph. 3: Trail construction from Yorkshire Dr. to Pollack Ave./Old SR 662W. Revise CN schedule.
- b. MPO FY 2017 FTA Section 5310 Grant Application (Approval Requested)
- c. METS FY 2017 FTA Section 5339 and CMAQ Grant Application (Approval Requested)
- d. Draft National Highway System network revisions (Approval in March)

4. Other Business

5. Public Comments

6. Adjournment

SS/KA