

PROCEEDINGS OF THE CITIZENS ADVISORY COMMITTEE

Monday, September 9, 2013

A regular meeting of the Citizens Advisory Committee was held on Monday September 9, 2013 at 5:00pm on the 7th floor of the Administration Building located at 308 Fountain Circle.

MEMBERS PRESENT: Bob Devlin
 Charlie Wilson
 Dave Nichols
 Russ McDonald
 Chris Robinson

STAFF PRESENT: Tanjie Kling
 James Vandiver
 James Moore
 Tracy Meshberg

OTHERS PRESENT: Kathy Martin
 Tom McAdams
 John Scott

The meeting was call to order by Mr. Devlin. Upon call for the ADOPTION OF MINUTES September 9, 2013 meeting, Mr. Devlin made a motion to adopt the minutes. The motion was seconded by Mr. Robinson and carried unanimously.

2013 Unified Planning Work Program: Resolution 19-13 was presented for consideration. Mr. Moore stated that this resolution was the final Unified Planning Work Program for the fiscal year 2014.

Mr. Devlin made a motion to recommend approval of Resolution 19-13; which was duly seconded by Mr. Robinson and carried unanimously.

FY 2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM: Resolution 20-13 was presented for consideration. Ms. Kling stated that this Resolution amends the TIP to add a project "Martin Road right of way from Zierdt Road to Laracy Drive.

Ms. Kling further stated that during 2010, the City of Huntsville received a federal allocation through the Public Lands Highway Discretionary Program in the amount of \$850,000. The \$850,000 allocation is 100% federal money. It was approved by the MPO in March 2010, and added to the FY 2008-2012 TIP. For some reason, it did not carry over in the State's system to be included in the FY 2012-2015 TIP. The Martin Road project is at a point where right of way acquisition needs to begin. Adding this phase to the plan will allow the funds to be made available immediately for expenditure. Once the project is authorized, or funding is released, right of way acquisition should take about 10-12 months.

Mr. Devlin made a motion to recommend approval of Resolution 20-13; which was duly seconded by Mr. Nichols and carried unanimously.

Mr. Devlin asked if there was any other business that members had to come before the Committee.

Mr. Wilson (CAC) inquired if any decision was made on the Dunlop Boulevard debacle. Ms. Kling stated that the State Highway director met with all involved parties a few weeks ago, and determined that the road extension should be at Kellner Road instead of Dunlop Boulevard. Mr. Wilson asked what the alignment would be,

and Ms. Kling stated that the MPO staff had not been provided an alignment of the corridor yet. The project would be voted on at the October meeting. Mr. Wilson requested a map be sent to the members showing them what the alignment would be. Ms. Kling stated that the proposed plan amendments would be e-mailed to everyone 2 weeks in advance of the meeting, so everyone would have an opportunity to view the changes and make comments.

There being no further business to come before the Committee, the meeting was adjourned.