

MINUTES OF SPECIAL MEETING OF THE
METROPOLITAN PLANNING ORGANIZATION
HELD SEPTEMBER 11, 2013
AT 3:30 P.M.

The Metropolitan Planning Organization met on
September 11, 2013, at 3:30 p.m., in the Council Chambers of
the Municipal Building, there being present:

Metropolitan Planning Organization Members Present:

Mayor Tommy Battle, Chairman	City of Huntsville
Mayor Troy Trulock	City of Madison
Mr. Dale Strong	Chairman, Madison County Commission
Mayor Tony Craig	Town of Owens Cross Roads
Mr. Johnny L. Harris	ALDOT/Guntersville
Mr. John Olshefski	Huntsville City Council

Metropolitan Planning Organization Members Absent:

Mayor Mary Caudle	Town of Triana
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Staff Members Present:

Ms. Tanjia Kling
Mr. James Moore
Mr. Dennis Madsen
Mr. James Vandiver
Ms. Tracy Meshberg

Chairman Battle called the meeting to order, stating that it was a Special Meeting of the Metropolitan Planning Organization that he had called for the purpose of adopting the Final Fiscal Year 2014 Unified Planning Work Program.

Chairman Battle stated that the first item on the agenda was the adoption of the minutes of the prior meeting.

The minutes of the MPO Meeting on June 12, 2013, were approved as submitted.

Chairman Battle stated that the next item on the agenda was a resolution adopting the Final Fiscal Year 2014 Unified Planning Work Program.

Chairman Battle asked for an explanation of the above resolution.

Mr. James Moore of the MPO staff stated that in June of 2013 the MPO had adopted the Draft Fiscal Year 2014 Unified Planning Work Program which had been sent to ALDOT and the Federal Highway Administration for review. He continued that they had reviewed it and found no issues whatsoever with it. He stated that what was before the MPO at this time for adoption was the Final Fiscal Year 2014 Unified Planning Work Program.

Mr. Olshefski read and introduced a resolution adopting the Final Fiscal Year 2014 Unified Planning Work Program, as follows:

(RESOLUTION NO. 19-13)

Mr. Olshefski moved for approval of the foregoing

resolution, which motion was duly seconded by Mayor Craig and was unanimously adopted by the MPO members present.

Chairman Battle stated that the next item on the agenda was a resolution amending the Fiscal Year 2012-2015 Transportation Improvement Program to add previously approved 100 percent Federal funding for the Martin Road Project.

Mr. Strong read and introduced a resolution amending the Fiscal Year 2012-2015 Transportation Improvement Program by adding the following project in the Other Federal and State Aid Projects category: Five-lane of Martin Road from Zierdt Road to Laracy Drive, Project No. 100055219, Right-of-Way Phase, as follows:

(RESOLUTION NO. 20-13)

Mr. Strong moved for approval of the foregoing resolution, which motion was duly seconded by Mr. Olshefski.

Chairman Battle asked Ms. Tanjie Kling of the MPO staff for an explanation of the above resolution.

Ms. Kling stated that in 2010 the City of Huntsville had received a Federal allocation of \$850,000 through the Public Lands Highway Discretionary Program to apply toward Martin Road. She stated that this was 100 percent Federal money and that it had been approved by the MPO in March 2010 and had been added to the FY 2008-2012 Transportation Improvement Program, but that, inadvertently, it had not been included in the FY 2012-2015 Transportation Improvement Program. She continued that the subject resolution was to add

this project to the TIP to ensure that the roadway acquisition for this project could proceed as soon as possible.

Chairman Battle asked if this was for right-of-way acquisition on Martin Road.

Ms. Kling replied in the affirmative. She stated that this right-of-way acquisition was actually from Zierdt Road to Laracy Drive. She continued that construction of the project was in two different phases but that this was the purchase of the right-of-way for the entire project.

Chairman Battle called for the vote on the above resolution, and it was unanimously adopted by the MPO members present.

Chairman Battle asked if there was any public comment at this time.

There was no response.

Upon motion, properly seconded, the meeting was adjourned.

Chairman,
Metropolitan Planning Organization

ATTEST:

Secretary,
Metropolitan Planning Organization