

MINUTES OF A SPECIAL SESSION OF THE  
METROPOLITAN PLANNING ORGANIZATION  
HELD JULY 21, 2015  
AT 2 P.M.

The Metropolitan Planning Organization met in a Special Session on Tuesday, July 21, 2015, at 2 p.m., in the City Council 7th Floor Conference Room of the Municipal Building, Huntsville, Alabama, there being present:

Metropolitan Planning Organization Members Present:

Mr. Dale Strong, Chairman	Chairman, Madison County Commission
Mayor Tommy Battle	City of Huntsville
Councilwoman Jennie Robinson	Huntsville City Council
Mr. Johnny Harris	ALDOT/Guntersville

Metropolitan Planning Organization Members Absent:

Mayor Troy Trulock	City of Madison
Mayor Mary Caudle	Town of Triana
Mayor Tony Craig	Town of Owens Cross Roads

Staff Members Present:

Ms. Tanjie Kling	Huntsville Planning Division
Mr. James Moore	Huntsville Planning Division
Ms. Tracy Meshberg	Huntsville Planning Division
Mr. Tommy Brown	Director, Parking and Public Transit, City of Huntsville

Chairman Strong called the meeting to order. He stated that in attendance at the meeting were Mr. Johnny Harris, Councilwoman Jennie Robinson, Mayor Battle, and Chairman Strong.

Chairman Strong stated that the first item on the agenda was an FY 2012-2015 TIP Amendment. He stated that the resolution would amend the Transit Projects Section in the adopted FY 2012-2015 TIP to add carryover FY 2015 Transit Allocations for Huntsville Transit's FY 2016 Program.

Chairman Strong recognized Ms. Tanjie Kling.

Ms. Kling stated that this item had been requested by Huntsville Public Transit, and that it would add and approve funds for Huntsville's Fiscal Year 2016 Transit program. She stated that while these allocations appear in the approved Draft 2016-2019 TIP, the Federal Transit Administration does not accept that Draft document as provisional assurance of those funds. She stated that the funds for the FY 2016 Transit program were not initially listed in the 2012-2015 TIP because they fell outside the scope of that Plan.

Ms. Kling stated that the Federal Transit Administration requires that this funding be added to the 2012-2015 TIP since the FY 2016 Transit Program for Huntsville utilizes a majority of carryover funds appropriated in FY 2015.

Ms. Kling stated that this amendment would add the carryover appropriations to Huntsville Transit's FY 2016 program for the following programs: Transit Buses; Transit

Buses, State of Good Repair; Transit Improvements; Transit Vehicle Maintenance; the ADA Program; other Capital Projects/Items; and Operating Assistance. She stated that there was also an additional carryover of FY 2014 funds for Transit Buses, State of Good Repair, in the amount of \$267,243.

Ms. Kling stated that the total allocation for the FY 2016 program was \$4,665,158, with FTA funding being \$2,943,568 of the amount, and the City of Huntsville paying the match of \$1,721,590. She stated that the approval of this resolution would enable the City of Huntsville to provide transit services for FY 2016.

Councilwoman Robinson read and introduced a resolution amending the Transit Projects Section in the adopted FY 2012-2015 Transportation Improvement Program to add carryover FY 2015 Transit Allocations for Huntsville Transit's FY 2016 Program, as follows:

(RESOLUTION NO. 12-15)

Councilwoman Robinson moved for approval of the foregoing resolution, which motion was duly seconded by Mayor Battle.

Chairman Strong asked if there was any further discussion of the above resolution.

There was no response.

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

Chairman Strong asked if there was any further business to

come before the Metropolitan Planning Organization at this time.

There was no response.

Chairman Strong stated that with no further business to come before the Metropolitan Planning Organization, the meeting was adjourned.

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Chairman,  
Metropolitan Planning Organization

ATTEST:

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Secretary,  
Metropolitan Planning Organization