

**RESOLUTION NO. 10-16**  
**HUNTSVILLE AREA TRANSPORTATION STUDY**  
**METROPOLITAN PLANNING ORGANIZATION (MPO)**  
**ADOPTION OF THE FINAL FY 2017 UNIFIED PLANNING WORK PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the U. S. Department of Transportation requires all urbanized areas, as established by the U. S. Bureau of the Census, performing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U. S. Code, Section 134; and,

**WHEREAS**, consistent with the declaration of these provisions, the City of Huntsville Planning Division, as staff of the MPO, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2017; and,

**WHEREAS**, pursuant to its duties, functions, and responsibilities, the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO), in session this day of August 2016, did review and evaluate the aforementioned Final Unified Planning Work Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) that the same does hereby adopt said Final Unified Planning Work Program for fiscal year 2017.

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:

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Date \_\_\_\_\_  
Chairman, MPO TCC

**RESOLUTION NO. 11-16  
HUNTSVILLE AREA TRANSPORTATION STUDY  
METROPOLITAN PLANNING ORGANIZATION  
AMENDING THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, on August 27, 2015, the Metropolitan Planning Organization amended its FY 2016-2019 TIP to include project 100063558: Resurfacing on I-65 from near I-565 to near SR-2 (US 72); and

**WHEREAS**, the Federal Highway Administration (FHWA) and Alabama Department of Transportation (ALDOT) have agreed that a formal TIP amendment is required for a highway-oriented project where the revision exceeds \$5 million or 10 percent, whichever is greater; and

**WHEREAS**, the MPO was informed by ALDOT that the cost of the construction phase for the aforementioned project on I-65 in Limestone County has increased by more than \$5 million;

**NOW, THEREFORE BE IT RESOLVED** that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the NHS/Interstate Maintenance/NHS Bridge Projects section of the adopted FY 2016-2019 TIP to increase the cost of an I-65 resurfacing project, as follows:

	<i><b>Before:</b></i>		
<u><b>Project Number</b></u> 100063558 (CN); IMF I065 (467)	<u><b>Total Cost</b></u> \$8,686,000	<u><b>Cost Distribution</b></u> Federal Funds: \$6,948,800 State Funds: \$1,737,200	<u><b>FY</b></u> 2016
	<i><b>After:</b></i>		
<u><b>Project Number</b></u> 100063558 (CN); IMF I065 (467)	<u><b>Total Cost</b></u> \$16,500,000	<u><b>Cost Distribution</b></u> Federal Funds: \$14,850,000 State Funds: \$1,650,000	<u><b>FY</b></u> 2017

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:

\_\_\_\_\_ Date \_\_\_\_\_

Chairman, MPO TCC

**RESOLUTION NO. 12-16  
HUNTSVILLE AREA TRANSPORTATION STUDY  
METROPOLITAN PLANNING ORGANIZATION  
AMENDING THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, the MPO received Congressional Earmark Omnibus funds in FY 2009 for a project to construct a bridge on Church Street over Big Spring Park at Big Spring Park; and

**WHEREAS**, the City of Huntsville owned all required right of way for this project, and a right of way phase was not originally included in any planning documents; and

**WHEREAS**, the MPO was made aware by ALDOT of adjustments to the right of way on this project for the purposes of compliance with new requirements of the Americans with Disabilities Act (ADA);

**NOW, THEREFORE BE IT RESOLVED** that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the High Priority and Congressional Earmark section of the adopted FY 2016-2019 TIP to add a Right of Way phase for the Church Street Bridge project, as follows:

<u>Project Number</u>	<u>Phase</u>	<u>Total Project Cost</u>	<u>Cost Distribution</u>	<u>FY</u>
100051833 DEMO-A179 ( )	RW	\$10,100	Federal: \$10,100	2017

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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\_\_\_\_\_ Date \_\_\_\_\_  
Chairman, MPO TCC

**RESOLUTION NO. 13-16**  
**HUNTSVILLE AREA TRANSPORTATION STUDY**  
**METROPOLITAN PLANNING ORGANIZATION**  
**AMENDING THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, Genesis Residential Inc. is applying for a grant through the State of Alabama for the Section 5317 transit grant program: New Freedom Rural Operating FY 2016; and

**WHEREAS**, the Federal Transit Administration requires that grant applicants include their projects in the Transportation Improvement Program prior to being awarded; and

**WHEREAS**, project number 100065882 will allow Genesis Residential Inc. operating expenses for FY 2016, for the transportation of individuals with intellectual disabilities throughout Madison County Alabama during the course of their everyday activities, as described below; and

**WHEREAS**, project number 100066035 will purchase Genesis Residential Inc. rolling stock of one minivan for the facilitation of such physical transportation to assist individuals with intellectual disabilities whom Genesis Residential Inc. supports with daily activities, as described below;

**NOW THEREFORE, BE IT RESOLVED**, that the Metropolitan Planning Organization of the Huntsville Area Transportation Study hereby amends the Transit Projects Section in the adopted 2016-2019 TIP to add these funds for Genesis Residential Inc with the grant applicant paying the matching funds. This allocation is further described below:

<u>Project Number</u>	<u>Project Description</u>	<u>Total Cost</u>	<u>Cost Distribution</u>
100065882 (TR ) NFIGR TR16	Section 5317: New Freedom Rural Operating FY 2016	\$63,838	Federal: \$31,919 Local: \$31,919
<u>Project Number</u>	<u>Project Description</u>	<u>Total Cost</u>	<u>Cost Distribution</u>
100066035 (TR ) NFIGC TR16	Section 5317: New Freedom Capital Rolling Stock	\$36,506	Federal: \$29,205 Local: \$7,301

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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Date \_\_\_\_\_  
Chairman, MPO TCC

**RESOLUTION NO. 14-16**  
**HUNTSVILLE AREA TRANSPORTATION STUDY**  
**METROPOLITAN PLANNING ORGANIZATION**  
**AMENDING THE FY 2016- 2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, The ARC of Madison County is applying for a grant through the State of Alabama for the purchase of vehicles through the FY 2017 Section 5310 grant program: Elderly Individuals and Individuals with Disabilities Program; and

**WHEREAS**, the Federal Transit Administration requires that grant applicants include their projects in the Transportation Improvement Program prior to being awarded; and

**WHEREAS**, this grant will allow The ARC of Madison County to purchase 5 vehicles so they may provide transportation services for individuals with disabilities; more specifically to provide route services, take individuals to medical appointments, and for leisure and recreation services; and

**WHEREAS**, the ARC of Madison County is applying for a \$146,024 federal allocation that will be matched with \$36,506 from the ARC of Madison County, bringing the grand total of the allocation to \$182,530;

**NOW THEREFORE, BE IT RESOLVED**, that the Metropolitan Planning Organization of the Huntsville Area Transportation Study hereby amends the Transit Projects Section in the adopted 2016-2019 TIP to add these funds for The ARC of Madison County with the grant applicant paying the matching funds. This allocation is further described below:

<b><u>Project Number</u></b>	<b><u>Project Description</u></b>	<b><u>Total Cost</u></b>	<b><u>Cost Distribution</u></b>
To be assigned	Section 5310: Elderly Individuals & Individuals w/ Disabilities Program	\$182,530	Federal: \$146,024 Local: \$ 36,506

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:

\_\_\_\_\_ Date \_\_\_\_\_

Chairman, MPO TCC



**RESOLUTION NO. 15-16**  
**HUNTSVILLE AREA TRANSPORTATION STUDY**  
**METROPOLITAN PLANNING ORGANIZATION**  
**AMENDING THE FY 2016- 2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, Madison County has requested the following project be added to the TIP as a Surface Transportation Attributable Project- Huntsville (STPHV), funded by MPO discretionary urbanized area STP funds with Madison County paying the local match:

Corridor Study for widening of Wall Triana Highway from US HWY 72 to 500 feet North of Nick Davis Road; and

**WHEREAS**, the widening of Wall Triana Highway is listed in the final adopted Year 2040 Long Range Transportation Plan as a fiscally constrained project, as required by FHWA for project addition to the current TIP;

**NOW, THEREFORE, BE IT RESOLVED** that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the Surface Transportation Attributable Projects Section in the adopted FY 2016 – 2019 TIP to add funds for the project, as follows:

<u>Project Number</u>	<u>Phase</u>	<u>Total Project Cost</u>	<u>Cost Distribution</u>	<u>FY</u>
100066076	PE	\$312,500	Federal: \$250,000 Local: \$62,500	2016

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:  
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Date \_\_\_\_\_  
Chairman, MPO TCC

**RESOLUTION NO. 16-16**  
**HUNTSVILLE AREA TRANSPORTATION STUDY**  
**METROPOLITAN PLANNING ORGANIZATION**  
**AMENDING THE FY 2016- 2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the MPO has adopted a Transportation Improvement Program (TIP) for FY 2016-2019 and it is included in the approved State Transportation Improvement Program (STIP); and

**WHEREAS**, Madison County, in conjunction with the State of Alabama, has identified four rural roads that are eligible for improvements through the High Risk Rural Roads (HRRR) program, and the projects are to be funded through the current FY 2016-2019 TIP; and

**WHEREAS**, Madison County and the Alabama Department of Transportation requests the following project to be added to the TIP for fiscal year 2017: Safety Improvements and Shoulder Widening Along Ryland Pike from SR-2 (US-72) to Everett Rd, Hobbs Island Rd from Huntsville City Limits to Vann Rd, Wall Triana Highway from Madison City Limits to McCrary Rd, and Moores Mill Rd from Countess Rd to Darwin Rd;

**NOW, THEREFORE, BE IT RESOLVED** that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the Safety Projects section in the adopted FY 2016 – 2019 TIP to add funds for the project, as follows:

<u>Project Number</u>	<u>Total Project Cost</u>	<u>Cost Distribution</u>	<u>FY</u>
100065247	\$2,748,065.00	Federal: \$2,473,258.50 State: \$274,806.50	2017

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:

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Date \_\_\_\_\_  
Chairman, MPO TCC

**RESOLUTION NO. 17-16  
HUNTSVILLE AREA TRANSPORTATION STUDY  
METROPOLITAN PLANNING ORGANIZATION  
AMENDING THE FY 2016- 2019 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Metropolitan Planning Organization (MPO) of the Huntsville Area Transportation Study is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December, 2015); 42 USC 126, 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the State of Alabama has programmed High Risk Rural Roads program (HRRR) funds for safety improvements to four county roads; and

**WHEREAS**, during an assessment of one of the projects, Ryland Pike, Madison County Water Department determined that water lines will need to be removed and replaced prior to construction of the project; and

**WHEREAS**, the cost of the utility relocation phase of the project is beyond the scope of HRRR funds available; and

**WHEREAS**, Madison County has requested the following phase of the Ryland Pike project be added to the TIP as a Surface Transportation Attributable Project- Huntsville (STPHV), funded by MPO discretionary urbanized area STP funds with Madison County paying the local match:

Utility Relocation on Ryland Pike from US HWY 72 to Everett Road;

**NOW, THEREFORE BE IT RESOLVED** that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the Surface Transportation Attributable Projects Section in the adopted FY 2016 – 2019 TIP to add funds for the project, as follows:

<u>Project Number</u>	<u>Phase</u>	<u>Total Project Cost</u>	<u>Cost Distribution</u>	<u>FY</u>
100066077	UT	\$2,550,000	Federal: \$2,040,000 Local: \$510,000	2017

Adopted, this the 31st day of August, 2016

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Chairman, Metropolitan Planning Organization

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Secretary, Metropolitan Planning Organization

Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

ATTEST:

\_\_\_\_\_ Date \_\_\_\_\_  
Chairman, MPO TCC