

RESOLUTION 19-16
HUNTSVILLE AREA TRANSPORTATION STUDY
METROPOLITAN PLANNING ORGANIZATION
ADOPTION OF THE DRAFT 2017 PUBLIC PARTICIPATION PLAN

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, 23 CFR Section 450, Subpart C, Section 316(a) requires Metropolitan Planning Organizations to develop and use a documented participation plan that defines a process for providing individuals, affected public agencies, representatives of public transportation employees, public ports, freight shippers, providers of freight transportation services, private providers of transportation (including intercity bus operators, employer-based commuting programs, such as carpool program, vanpool program, transit benefit program, parking cash-out program, shuttle program, or telework program), representatives of users of public transportation, representatives of users of pedestrian walkways and bicycle transportation facilities, representatives of the disabled, and other interested parties with reasonable opportunities to be involved in the metropolitan transportation planning process; and

WHEREAS, the US Department of Transportation requires specific public involvement actions to occur as a result of the legislation including a minimum comment period of 45 days before the public involvement process is initially adopted or revised [23 CFR 450.316(a)(3)]; and

WHEREAS, the Metropolitan Planning Organization has prepared a **Draft 2017 Public Participation Plan for Transportation Planning in the Huntsville Metropolitan Planning Area** in accordance with federal legislation; and

WHEREAS, the Metropolitan Planning Organization has made available a **Draft 2017 Public Participation Plan for Transportation Planning in the Huntsville Metropolitan Planning Area** for public review for a period of 45 days or more;

THEREFORE, BE IT RESOLVED by the Metropolitan Planning Organization of the Huntsville Area Transportation Study that it hereby adopts the **Draft 2017 Public Participation Plan for Transportation Planning in the Huntsville Metropolitan Planning Area**.

ADOPTED, this the 7th day of December 2016.

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

ATTEST:

_____ Date _____
Chairman, MPO TCC

RESOLUTION NO. 20-16
HUNTSVILLE AREA TRANSPORTATION STUDY
METROPOLITAN PLANNING ORGANIZATION
AMENDING THE YEAR 2040 TRANSPORTATION PLAN

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, conducting area-wide urban transportation planning, to submit a 2040 Transportation Plan as a condition for meeting the provisions of 23 USC 134 and defining principles of 23 CFR 450.322; and

WHEREAS, consistent with the declaration of these provisions, the City of Huntsville Planning Division and Huntsville Area Transportation Study (MPO) Planning Staff, in cooperation with the Alabama Department of Transportation, have prepared a Final Year 2040 Transportation Plan for the Huntsville Area; and

WHEREAS, the State of Alabama and the City of Huntsville have formally agreed to share the cost of various road projects, and have each committed \$125 million to do so, through an initiative referred to as “Restore Our Roads;” and

WHEREAS, the City of Huntsville desires that a project: Research Park Boulevard from Old Madison Pike to US 72, be improved; and

WHEREAS, the State of Alabama and City of Huntsville recently amended the “Restore Our Roads” agreement to indicate that the City of Huntsville will fully fund the Research Park Boulevard improvements using a portion of its planned \$125 million in revenue; and

WHEREAS, a similar project is listed in the original Year 2040 Transportation Plan as an unfunded project; and

WHEREAS, the State of Alabama, in partnership with the City of Huntsville, is funding a project: Memorial Parkway (SR-1) from Sparkman Drive (CR-22) to Mastin Lake Road (CR-75) Including an Overpass at Mastin Lake (CR-75), through the “Restore Our Roads” initiative; and

WHEREAS, the Federal Highway Administration has reviewed the environmental documents for the project and requires that the next phase of the corridor, being SR-1 (Memorial Parkway) from Lakewood Drive to Hollow Road, with overpasses at Stallworth Drive and Winchester Road, Phase 2, be added to the long range transportation plan as a funded project; and

WHEREAS, the Federal Highway Administration has indicated that the project of Memorial Parkway (SR-1) from Sparkman Drive (CR-22) to Mastin Lake Road (CR-75) Including an Overpass at Mastin Lake (CR-75) cannot progress to construction unless the project of SR-1 (Memorial

Parkway) from Lakewood Drive to Hollow Road, with overpasses at Stallworth Drive and Winchester Road, Phase 2 is added to the long range transportation plan as a funded project; and

WHEREAS, a similar project is listed in the original Final Year 2040 Transportation Plan as an unfunded project;

THEREFORE, BE IT RESOLVED by the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) that the same does hereby amend the Final Year 2040 Transportation Plan to show the following projects as funded, and has incorporated changes throughout the document to reflect the requested changes:

Project #80: Research Park Boulevard from Old Madison Pike to US 72

Project #46: SR-1 (Memorial Parkway) from Lakewood Drive to Hollow Road, with overpasses at Stallworth Drive and Winchester Road, Phase 2

Adopted this 7th day of December 2016

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

Notary Public: _____

My Commission Expires: _____

ATTEST:

_____ Date _____
Chairman, TCC

RESOLUTION NO. 21-16
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 City of Huntsville has formally agreed with the State of Alabama to finance a total of \$250,000,000 in road improvements through the “Restore Our Roads” program, and to equitably share the cost of the improvements by contributing \$125,000,000 each; and

WHEREAS, the State of Alabama has permitted the City of Huntsville to allocate a portion of its \$125,000,000 cost share to two projects that will be funded solely with City of Huntsville revenues; and

WHEREAS, the two projects shall be added to the TIP as regionally significant projects, and funded locally by the City of Huntsville:

Cecil Ashburn Drive from West of Donegal Drive to West of Taylor Road

Research Park Boulevard from Old Madison Pike to US 72; and

THEREFORE, BE IT RESOLVED that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the Regionally Significant Projects Section in the adopted FY 2016 – 2019 TIP to add funds for the project as described above. This allocation is further described below and in the following attachments:

Cecil Ashburn Drive from West of Donegal Drive to West of Taylor Road

<u>Project Phase</u>	<u>Local Total Cost</u>	<u>FY</u>
RW	\$200,000	2017
UT	\$50,000	2017
CN	\$13,900,000	2018
Total Cost:	\$14,150,000	

Research Park Boulevard from Old Madison Pike to US 72

<u>Project Phase</u>	<u>Local Total Cost</u>	<u>FY</u>
PE	\$700,000	2017
RW	\$300,000	2018
UT	\$100,000	2018
CN	\$13,900,000	2019
Total Cost:	\$15,000,000	

ADOPTED, this the 7th day of December, 2016

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

Notary Public: _____

My Commission Expires: _____

ATTEST:

_____ Date _____
Chairman, MPO TCC

**RESOLUTION NO. 22-16
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 Alabama Department of Transportation (ALDOT) has proposed changes to the STIP to include a new project for a parking facility to access the EUL Greenway in the City of Huntsville; and

WHEREAS, the MPO requested Transportation Alternatives Program (TAP) funds for the EUL Greenway project listed in the 2016-2019 TIP to include a parking facility for bicycle and pedestrian commuters to the Redstone Gateway development and Redstone Arsenal Gate 9;

THEREFORE, BE IT RESOLVED that the Huntsville Area Transportation Study Metropolitan Planning Organization (MPO) hereby amends the Transportation Alternatives section of the 2016-2019 TIP to include funds for the above project as follows:

<u>Project Number</u>	<u>Phase</u>	<u>Total Cost</u>	<u>Cost Distribution</u>	<u>FY</u>
1000066170	CN	\$323,202	Federal: \$258,562	2017
TAPHV-TA16 (948)			Other: \$64,640	

ADOPTED, this the 7th day of December 2016.

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

ATTEST:

_____ Date _____
Chairman, MPO TCC

**RESOLUTION NO. 23-16
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 Commission is awarded grant funds by the U.S. Department of Transportation Federal Transit Administration (FTA) for the operation and support of its transit program; and

WHEREAS, the estimated transit grant amounts to be received by the Madison County Commission's TRAM Program for fiscal years 2016-2019 are already included in the STIP and the TIP; and

WHEREAS, the Alabama Department of Transportation has requested to amend Madison County's capital and operating allocations for fiscal year 2017 based upon the current available federal funds;

THEREFORE, BE IT RESOLVED, that the Metropolitan Planning Organization of the Huntsville Area Transportation Study hereby amends the Transit Projects Section in the adopted TIP to add these funds for Madison County Transit. These allocations are further described as following:

<u>Project Number</u>	<u>Description</u>	<u>Total funds</u>
100066285 TR RPTO-TR17	Section 5311 Transit Madison County Commission Operating Assistance FY 2017	\$338,090
100066286 TR RPTO-TR-17	Section 5311 Transit Madison County Commission Administration Assistance FY 2017	\$56,135

ADOPTED, this the 7th day of December 2016.

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

ATTEST:

_____ Date _____
Chairman, MPO TCC

**RESOLUTION NO. 24-16
HUNTSVILLE AREA TRANSPORTATION STUDY
METROPOLITAN PLANNING ORGANIZATION
APPOINTING A REPRESENTATIVE OF THE FEDERAL TRANSIT ADMINISTRATION TO
THE MPO POLICY BOARD**

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, all member jurisdictions of the MPO have finalized An Agreement Concerning a Transportation Planning Process for the Huntsville Urbanized Area Between the County of Madison and the Municipalities of Huntsville, Triana, Madison, and Owens Cross Roads and the Top of Alabama Regional Council of Governments and the State of Alabama during February 2016; and

WHEREAS, during the 2013 Transportation Management Area Certification Review, it was recommended by evaluators that the MPO should consider adding a staff person from the Federal Transit Administration as a nonvoting member to its documents; and

WHEREAS, to satisfy this recommendation, a staff person from the Federal Transit Administration must be designated as a non-voting member of the Metropolitan Planning Organization of the Huntsville Area Transportation Study; and

WHEREAS, Section 1-3 (d) of the aforementioned agreement signed by all MPO jurisdictions indicates that the MPO can designate non-voting members of the MPO;

THEREFORE, BE IT RESOLVED, that the Metropolitan Planning Organization of the Huntsville Area Transportation Study hereby appoints the Director of the Office of Planning and Program Development of the Federal Transit Administration, Region 4 as a non-voting member of the MPO Policy Board

ADOPTED, this the 7th day of December 2016.

Chairman, Metropolitan Planning Organization

Secretary, Metropolitan Planning Organization

Notary Public: _____

My Commission Expires: _____

ATTEST:

Date _____
Chairman, MPO TCC