

**DRAFT AGENDA
CITIZENS ADVISORY COMMITTEE
MONDAY, AUGUST 27, 2018
5PM 7TH Floor, City of Huntsville Municipal Building**

1. APPROVAL OF MINUTES

Meeting held on May 21, 2018

2. JURISDICTION REPORTS

- a. Madison County
- b. City of Huntsville
- c. City of Madison
- d. Town of Triana
- e. Town of Owens Cross Roads

3. PRESENTATION ON CITY OF MADISON'S 2040 TRANSPORTATION MASTER PLAN

City of Madison will present the highlights from their 2040 Transportation Master Plan and seek comments from the MPO Board. *This item is being presented for information only.* (Attachments)

4. DISCUSSION OF UPCOMING PM3 PERFORMANCE MEASURES TASKS

- a. Deadline: November 16, 2018 for MPO Board to send a letter to ALDOT
- b. Same procedure as earlier this year with Safety Performance Measures
- c. TCC meeting to have a PM3 Speaker in September/October; TCC will make a recommendation to the MPO Board.

Staff will request the Board to consider the PM3 Performance Measures. *This item is being presented for information only.* (Attachments)

5. ADOPTION OF THE FINAL FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)

Resolution 08-18 adopts the Final FY 2019 UPWP.

Staff will request the Board to consider the adoption of Final FY2019 UPWP. *Action is requested.* (Attachment)

6. AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Resolution 09-18 amends the National Highway System / Interstate Maintenance section of the 2016-2019 TIP to add two resurfacing projects for I-565 and US-431.

Staff will request the Board to review and approve draft amendments to the FY 2016-2019 TIP. Action is requested. (Attachment)

7. AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Resolution 10-18 amends the Transportation Alternatives section of the 2016-2019 TIP to add two FY 2018 Transportation Alternatives grant projects for the City of Madison and City of Huntsville.

Staff will request the Board to review and approve draft amendments to the FY 2016-2019 TIP. Action is requested. (Attachment)

8. MPO, TCC, AND CAC SCHEDULE DATES

a. Staff will send electronic calendar invites for four meetings in 2019.

9. REVIEW OF ADMINISTRATIVE MODIFICATIONS TO MPO DOCUMENTS SINCE LAST MPO MEETING

a. Increase to cost of construction phase of Zierdt Road and Church Street projects

b. Transit FY18 and FY19 budget adjustments

10. OPPORTUNITY FOR PUBLIC COMMENT

11. ADJOURNMENT