

AGENDA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, NOVEMBER 28, 2018
4:00 PM 1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** - Meeting held on August 29, 2018
2. **DISCUSSION – CITY OF HUNTSVILLE GREENBRIER FRA AND EDA GRANT PROJECTS**
The MPO wrote letters of support for the City of Huntsville Greenbrier FRA and EDA grant project. Upon grant being awarded, the project will be included in the TIP. *This item is being presented for information only.*
3. **DISCUSSION – ALABAMA A&M UNIVERSITY FTA GRANT PROJECTS**
On September 25, 2018, Alabama A&M University was awarded FTA Bus and Bus Facilities 5339(b) Grant for FY 2018 in the amount of \$3,761,033. This project will be included in the TIP at a later date. *This item is being presented for information only.*
4. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 11-18 adds an ALDOT FY19 TAP sidewalk project for the Town of New Hope in the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
5. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 12-18 adopts and supports the Statewide Bridge and Pavement Performance Measurement (PM2) Targets as approved by the ALDOT into the adopted 2016-2019 TIP. TCC recommends the MPO Board support and adopt the State's PM2 Targets. *Action is requested.* (Attachment)
6. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 13-18 adopts and supports the Statewide Travel Time Reliability Performance Measurement (PM3) Targets as approved by the ALDOT into the adopted 2016-2019 TIP. TCC recommends the MPO Board support and adopt the State's PM3 Targets. *Action is requested.* (Attachment)
7. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 14-18 deletes a bridge replacement project on Thach Road over an Unnamed Creek (BIN # 4132) from the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
8. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 15-18 deletes a bridge replacement project on Liberty Way over Limestone Creek (BIN 9162) from the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
9. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 16-18 changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the 2016-2019 TIP to replace bridge and approaches project on Dan Tibbs Road Over Dry Creek – MCP 45-119-08. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)

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

Resolution 17-18 proposes to replace bridge and approaches (BIN 002544) on Old Highway 20 (CR-12) over a slough of Limestone Creek FHWA DISASTER AL 2016-01 (DDIR REPORT LIMESTONE-2) in the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 18-18 adds additional lanes on SR-255 from Old Madison Pike Overpass to SR-2 (US-72) in the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 19-18 proposes to add the resurfacing project on I-565 from .80 mile west of Indian Springs Road to .25 mile west of the Madison County line in the adopted 2016-2019 TIP. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 20-18 changes the Transit Projects section of the 2016-2019 TIP to add a Section 5311 Transit State Admin University of Alabama Huntsville Capital Bus Support Equipment FY2018 Grant AL18X027. Staff will request the Board to review and approve draft amendments to the FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

- a. Utility Cost of Bridge Replacement and Approaches of BIN 002544 on Old Highway 20 (CR-12)
- b. Construction Cost of Bridge Replacement and Approaches of BIN 002544 on Old Highway 20 (CR-12)
- c. Construction Cost of additional lanes on CR-93 (Winchester Rd) from CR-406 (Naugher Rd) to CR-389 (Riverton Rd)

15. JURISDICTION REPORTS

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

16. AGENCY REPORTS

- a. FHWA
- b. FTA
- c. Alabama Department of Transportation
- d. Public Transit

17. BOARD MEMBER COMMENTS

18. OPPORTUNITY FOR PUBLIC COMMENT

19. ADJOURN