

AGENDA
CITIZENS ADVISORY COMMITTEE
MONDAY, FEBRUARY 25, 2019
5:00 PM 7th Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** - Meeting held on November 26, 2018
2. **CAC Officer Elections**
3. **JURISDICTION REPORTS**
 - a. Madison County
 - b. City of Huntsville
 - c. City of Madison
 - d. Town of Triana
 - e. Town of Owens Cross Roads
4. **DISCUSSION – TRANSIT STUDY UPDATE**

Brief summary of the 2018 Transit Study Final Report and implementation plans. *This item is being presented for information only.*
5. **DISCUSSION – UPDATE OF THE TRANSPORTATION IMPROVEMENT PROGRAM FY 2019-2023**

Federal government requires that transportation projects within an urbanized area be included in the Transportation Improvement Program (TIP). The TIP must be fully updated and approved at least every four years by the MPO. *This item is being presented for information only.*
6. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution 01-19 supports and adopts the SAFETY PERFORMANCE MEASUREMENT (PM 1) TARGETS as approved by the ALDOT in the adopted FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
7. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution 02-19 supports and adopts the changes to the BRIDGE AND APPRO CHURCH STREET BRIDGE OVER BIG SPRING AT BIG SPRING PARK project into the adopted FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
8. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution 03-19 supports and adopts the changes to the ADDITIONAL LANES ON CR-19 (JEFF ROAD) FROM 0.8 MILES SOUTH OF CR-28 (CAPSHAW ROAD) TO NORTH OF DOUGLASS ROAD project into the adopted FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
9. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution 04-19 supports and adopts the changes to the RESURFACING I-565 FROM I-65 (MP 0.00) TO MP 5.63 project in the adopted FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)
10. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution 05-19 supports and adopts the changes to grade, drain, base and pave HUNTSVILLE NORTHERN BYPASS FROM 1500 FEET EAST OF SR-1 (US-231/431) INTERSECTION TO WINCHESTER ROAD project into the adopted FY 2015/16-2018/19 TIP. *Action is requested.* (Attachment)

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

Resolution 06-19 supports and adopts the changes to SECTION 5311 TRANSIT MADISON CO COMM ADMINISTRATION FY 2019 project into the adopted FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 07-19 supports and adopts the changes to SECTION 5311 TRANSIT MADISON CO COMM CAPITAL ROLLING STOCK (2 MOD VANS) FY 2019 project into the adopted FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 08-19 supports and adopts the changes to grade, drain, base, pave, and bridge SR-1 (MEMORIAL PARKWAY) FROM 0.31 MI S OF CR-75 (MASTIN LAKE RD) TO CR-65 (WINCHESTER RD) INCLUDING AN OVERPASS AT CR-75 AND ACCESS IMPROVEMENTS TO CR-65 project into the adopted FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

Resolution 09-19 supports and adopts the changes to replace the BRIDGE AND APPROACHES (BIN 009693) ON DAN TIBBS ROAD OVER DRY CREEK - MCP 45-119-08U project into the adopted FY 2015/16-2018/19 TIP. Action is requested. (Attachment)

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

- a. 100067019 - RESURFACING ON SR-1 (US-431) FROM OLD BIG COVE ROAD TO BASSETT ST. SE

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