

AGENDA
CITIZENS ADVISORY COMMITTEE
MONDAY, AUGUST 26, 2019
5:00 PM 7th Floor, City of Huntsville Municipal Building

1. **APPROVAL OF AGENDA** - Meeting held on MAY 20, 2019
2. **APPROVAL OF MINUTES** - Meeting held on MAY 20, 2019
3. **JURISDICTION REPORTS**
 - a. Madison County
 - b. City of Huntsville
 - c. City of Madison
 - d. Town of Triana
 - e. Town of Owens Cross Roads
3. **DISCUSSION – LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE**

Brief introduction of named consultants and summary of Huntsville Area MPO's 2045 Long Range Transportation Plan (LRTP) process. *This item is being presented for information only.*
4. **ADOPTION – MPO SELF CERTIFICATION QUESTION AND ANSWERS FORM**

Resolution 24-19 adopts the Huntsville-Area MPO Self Certification process required by federal government that questions be answered pertaining to the Statewide and Metropolitan Planning Process. *Action is requested. (Attachment)*
5. **ADOPTION – FINAL FY 2020 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Resolution 25-19 approves and adopts the FINAL FY2020 UPWP program. The purpose of the UPWP is to outline multimodal transportation planning activities within a financially constrained budget to be conducted in the Huntsville-Area MPO planning area within the next fiscal year. *Action is requested. (Attachment)*
6. **ADOPTION – FINAL FY 2020-2023 TRANSPORTION IMPROVEMENT PROGRAM (TIP)**

Resolution 26-19 adopts the FINAL FY 2020-2023 TIP required by federal government that includes transportation projects within an urbanized area. The TIP must be fully updated and approved by vote at least every four years by the MPO Board. *Action is requested. (Attachment)*
7. **REVIEW OF ADMINISTRATIVE MODIFICATIONS TO MPO DOCUMENTS SINCE LAST MPO MEETING**
 - a. 100033490 - WIDENING AND REALIGNMENT OF CHURCH ST. (PHASE I) FROM MONROE ST. TO E. OF PRATT AVE., AND REALIGNMENT OF PRATT AVE. INCLUDING BRIDGE REPLACEMENT AT PINHOOK CREEK (BIN# 008439) IN THE CITY OF HUNTSVILLE
8. **BOARD MEMBER COMMENTS**
9. **OPPORTUNITY FOR PUBLIC COMMENT**
10. **ADJOURN**