

AGENDA
METROPOLITAN PLANNING ORGANIZATION
WEDNESDAY, NOVEMBER 20, 2019
4:00 PM 1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** - Meeting held on August 28, 2019
2. **DISCUSSION – TRiP2045 - LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE**
Brief update by CROY Engineering firm on TRiP2045 Huntsville Area MPO's 2045 Long Range Transportation Plan (LRTP). *This item is being presented for information only.*
3. **DISCUSSION – REGIONAL COMMUTER STUDY (CONGESTION MANAGEMENT PLAN)**
The MPO will announce the consultants to work on the Commuter Study which will be the update to the Congestion Management Plan. Consultants will work closely with CROY Engineering firm, consultants for TRiP2045, Huntsville Area MPO's 2045 Long Range Transportation Plan (LRTP). *This item is being presented for information only.*
4. **AMENDMENT TO THE FY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 27-19 adopts and supports decreasing funds for project #100070087 (CN) SR-1 (MEMORIAL PARKWAY) FROM 0.31 MILES SOUTH OF CR-75 (MASTIN LAKE RD) TO CR-65 (WINCHESTER RD). STRUCTURE REMOVAL, AND SELECTIVE CLEARING AND GRUBBING as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 27-19. *Action is requested.* (Attachment)
5. **AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 28-19 adopts and supports deleting project #100070604 (CN) GREENWAY AT THE NORTHEAST CORNER AND SOUTHEASTCORNER OF THE INTERSECTION OF BROWNS FERRY ROAD AND BALCH ROAD as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 28-19. *Action is requested.* (Attachment)
6. **AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 29-19 adopts and supports increasing funds for project #100070584 (PE) REDSTONE ARSENAL EAST CONNECTOR FROM I-565 TO REDSTONE ARSENAL GATE 10 (PATTON ROAD GATE) as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 29-19. *Action is requested.* (Attachment)
7. **AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 30-19 adopts and supports increasing funds and moving fiscal years for project #100069700 (PE) SAFETY IMPROVEMENTS AT SR-2 (US-72) AND BURGREN ROAD/DUPREE WORTHEY ROAD as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 30-19. *Action is requested.* (Attachment)
8. **AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution 31-19 adopts and supports moving fiscal years for project #100069701 (CN) SAFETY IMPROVEMENTS AT SR-2 (US-72) AND BURGREN ROAD/DUPREE WORTHEY ROAD as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 31-19. *Action is requested.* (Attachment)

9. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Resolution 32-19 adopts and supports moving fiscal years for project #100066585 (CN) DOT # 736-007H - RR CROSSING IMPROVEMENTS ON CR-11 (MARTIN ROAD) AND JAMES RECORD ROAD AT HUNTSVILLE MADISON COUNTY AIRPORT AUTHORITY (HMCAA) as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 32-19. Action is requested. (Attachment)

10. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Resolution 33-19 adopts and supports adding project #100070491 (CN) SCOUR REPAIR AT WEST ABUTMENT (BIN 003254) ON CR-44 (NICK DAVIS ROAD) OVER LIMESTONE CREEK; ABUTMENT IS UNDERMINED, REPLACE BACKFILL MATERIAL, PLACE RIPRAP AND SHOTCRETE; FHWA DISASTER #AL 2019-01 (DDIR# LIMESTONE-01) as approved by ALDOT into the adopted FY2020-2023 TIP. TCC recommends the MPO Board support and adopt Resolution 33-19. Action is requested. (Attachment)

11. JURISDICTION REPORTS

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

12. AGENCY REPORTS

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

13. OPPORTUNITY FOR PUBLIC COMMENT

14. MPO BOARD MEMBER COMMENTS

15. ADJOURN