

**AGENDA**  
**MPO POLICY BOARD**  
**WEDNESDAY, FEBRUARY 5, 2020**  
**4:00 PM 1<sup>ST</sup> Floor, City of Huntsville Municipal Building**

- 1. APPROVAL OF AGENDA** - Meeting held on FEBRUARY 5, 2020
- 2. APPROVAL OF MINUTES** - Meeting held on NOVEMBER 20, 2019
- 3. DISCUSSION – REGIONAL COMMUTER STUDY (CONGESTION MANAGEMENT PLAN)**  
The MPO will update the MPO Board with work and timelines for consultants to complete the Regional Commuter Study which will be the update to the Congestion Management Plan, which is Chapter 7 of *TRiP2045*, Huntsville Area MPO's 2045 Long Range Transportation Plan (LRTP). *This item is being presented for information only.*
- 4. ADOPTION OF THE DRAFT *TRiP2045* - LONG RANGE TRANSPORTATION PLAN (LRTP)**  
Resolution 01-20 adopts and supports the DRAFT *TRiP2045* Huntsville Area MPO's 2045 Long Range Transportation Plan (LRTP). *Action is requested. (Attachment)*
- 5. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 02-20 adopts and supports funding changes to - INTERSECTION MODIFICATION ON CR-109 (EAST LIMESTONE ROAD) AND CR-36 (CAPSHAW ROAD) TO INSTALL ROUNDABOUT project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*
- 6. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 03-20 adopts and supports funding changes to - RESURFACING AND WIDENING ON I-565 FROM 1.62 MILES EAST OF GREENBRIER RD TO 0.25 MILE WEST OF COUNTY LINE ROAD project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*
- 7. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 04-20 adopts and supports funding changes to - RESURFACING AND WIDENING ON I-565 FROM 0.545 MILE WEST OF I-65 TO 1.62 MILES EAST OF GREENBRIER ROAD project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*
- 8. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 05-20 adopts and supports funding changes to - RESURFACE SR-53 FROM JUST NORTH OF CR-122 TO SR-251 IN ARDMORE project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*
- 9. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 06-20 adopts and supports adding - WIDENING RESURFACING AND RESTRIPIING WALL TRIANA HIGHWAY; WIDENING AND RESURFACING GRAPHICS DRIVE; WIDENING AND REALIGNING I-565 EASTBOUND OFF RAMP AT WALL TRIANA HIGHWAY project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*
- 10. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 07-20 adopts and supports deleting - SAFETY IMPROVEMENTS AT SR-2 (US-72) AND BURGREN ROAD/DUPREE WORTHLEY ROAD (PE phase) project as approved by ALDOT into the adopted FY2020-2023 TIP. *Action is requested. (Attachment)*

**11. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 08-20 adopts and supports deleting - SAFETY IMPROVEMENTS AT SR-2 (US-72) AND BURGREN ROAD/DUPREE WORTHEY ROAD (CN phase) project as approved by ALDOT into the adopted FY2020-2023 TIP. Action is requested. (Attachment)

**12. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 09-20 adopts and supports renaming and repurposing of funds for the KELLNER ROAD EXTENSION project to PLACEMENT OF WEARING SURFACE AND STRIPING OF TOWN MADISON BOULEVARD FROM ZIERDT ROAD TO THE CITY OF HUNTSVILLE / MADISON BOUNDARY project as approved by ALDOT into the adopted FY2020-2023 TIP. Action is requested. (Attachment)

**13. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 10-20 adopts and supports adding - WIDENING RESURFACING AND RESTRIPIING WALL TRIANA HIGHWAY; WIDENING AND RESURFACING GRAPHICS DRIVE; WIDENING AND REALIGNING I-565 EASTBOUND OFF RAMP AT WALL TRIANA HIGHWAY (RW phase) project as approved by ALDOT into the adopted FY2020-2023 TIP. Action is requested. (Attachment)

**14. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 11-20 adopts and supports adding - WIDENING RESURFACING AND RESTRIPIING WALL TRIANA HIGHWAY; WIDENING AND RESURFACING GRAPHICS DRIVE; WIDENING AND REALIGNING I-565 EASTBOUND OFF RAMP AT WALL TRIANA HIGHWAY (CN phase) project as approved by ALDOT into the adopted FY2020-2023 TIP. Action is requested. (Attachment)

**15. AMENDMENT TO THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**  
Resolution 12-20 adopts and supports the SAFETY PERFORMANCE MEASUREMENT (PM 1) TARGETS as approved by the ALDOT in the adopted FY 2020-2023 TIP. Action is requested. (Attachment)

**16. AMENDMENT TO THE FUNCTIONAL CLASS OF ROADWAY NETWORK AND UPDATING THE HUNTSVILLE AREA MPO FUNCTIONALLY CLASSIFIED MAP**

Resolution 13-20 adopts and supports the request of City of Madison to modify roadway classification and the Functional Classification Map as approved by ALDOT into the adopted Huntsville Area MPO Functional Classification Map. Action is requested. (Attachment)

**17. JURISDICTION REPORTS**

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

**18. AGENCY REPORTS**

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

**19. OPPORTUNITY FOR PUBLIC COMMENT**

**20. MPO BOARD MEMBER COMMENTS**

**21. ADJOURN**