

**TECHNICAL COORDINATING COMMITTEE OF
THE HUNTSVILLE AREA METROPOLITAN PLANNING
ORGANIZATION**

MINUTES

**Public Zoom Virtual Meeting –
April 22, 2020 - 3 p.m.**

Committee Members Present:

Mr. James Moore	City of Huntsville, Planning Division
Mr. Shane Davis	City of Huntsville, Director of Urban and Economic Development
Ms. Kathy Martin	City of Huntsville, Director of Engineering
Mr. Nicholas Nene	City of Huntsville, Traffic Engineering
Ms. Mary Beth Broeren	City of Madison, Director of Development Services
Mr. Rodney Ellis	Alabama Department of Transportation
Ms. Brandi Quick	Ditto Landing Marina
Ms. Bailee Robinson	Madison County Engineering
Ms. Lian Li	Federal Highway Administration
Ms. Sonya Baker	Alabama Department of Transportation
Ms. Chuck Faulkner	Madison County Engineer
Mr. Thomas Nunez	City of Huntsville Planning Division
Mr. Rick Tucker	Huntsville International Airport
Ms. Anne Burkett	Madison County Planning and Economic Development

MPO Staff Members Present:

Mr. James Moore
Ms. Shontrill Lowe
Ms. Paige Colburn
Mr. Dennis Madsen
Mr. James Vandiver

The meeting was called to order by Mr. James Moore at the time and place noted above.

Mr. Moore stated that the first order of business was the Approval of the Minutes of the prior meeting.

Ms. Quick moved for approval of the Minutes of the Technical Coordinating Committee meeting held on February 5, 2020, which motion was duly seconded by Ms. Martin.

Mr. Moore stated that the next item on the agenda was Adoption of the Final TRiP 2045 - Long-Range Transportation Plan. He stated that Resolution No. 14-20 adopted and supported the Final TRiP 2045 Huntsville Area MPO 2045 Long-Range Transportation Plan.

Mr. Moore recognized Mr. Shane Davis.

(Mr. Davis made a PowerPoint presentation.)

(See Mr. Davis's PowerPoint presentation here:

<http://www.huntsvillempo.org/wp-content/uploads/2020/04/LRTP-2045-Final-MPO-Presentation-April-2020.pdf>)

Mr. Davis stated that if any of the MPO members had any questions at this time, he would be happy to take them.

Mr. Moore asked if there were any questions for Mr. Davis.

Mr. Moore recognized Mr. Tucker.

Mr. Tucker would like to know which chapter is the Freight Section of the plan.

Mr. Davis answers that the Table of Contents is interactive and you can click on Freight Plan in the Table of Contents and it will take you straight there.

Mr. Tucker asks if this document is Final and about to be adopted by the MPO.

Mr. Davis answers in the affirmative and states that edits and amendments will continue to be seen on MPO agendas throughout the year.

Mr. Tucker asks if there are any changes needed to the airport's data in the Freight Plan, can those changes be made at a later time, after adoption?

Mr. Davis answers yes, this is a living document, and there is a lot that will be changing rapidly in our community and necessitating changes to the document periodically.

Mr. Tucker states that for example there is work coming up from Northfolk Southern that will change the way rail is done here in the region and freight is handled.

Mr. Moore asks if there are any further questions for Mr. Davis.

Ms. Martin moved for adoption of Resolution 14-20, adopting the Final TRiP2045 - Long Range Transportation Plan for the Huntsville Area MPO Region, which motion was duly seconded by Ms. Broeren.

Mr. Moore conducted a roll call for the vote on Resolution No. 14-20, and it was unanimously approved by the Technical Coordinating Committee members present.

(Meeting adjourned at 345pm.)