

MPO POLICY BOARD AGENDA
WEDNESDAY, DECEMBER 2, 2020
4:00 PM
ZOOM WebConference

1. **APPROVAL OF MINUTES** – Meeting held on AUGUST 26, 2020
2. **ADOPTION – FINAL REGIONAL COMMUTER STUDY (CONGESTION MANAGEMENT PLAN)**
Resolution **29-20** adopts the FINAL Regional Commuter Study. This is an update to the Congestion Management Plan, Chapter 7 of *TRiP2045*, Huntsville Area MPO's adopted 2045 Long Range Transportation Plan (LRTP). Action is requested. (Attachment)
3. **ADOPTION – DRAFT HUNTSVILLE-AREA MPO BIKEWAY PLAN**
Resolution **30-20** adopts the DRAFT HUNTSVILLE-AREA MPO BIKEWAY PLAN. This is a regional update to the 2006 City of Huntsville Bikeway Plan. Action is requested. (Attachment)
4. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **31-20** adopts and supports the addition of project #100072419 (CN) ADVANCED CORRIDOR MANAGEMENT TSMO ON I-565 FROM BEGINNING OF ROUTE TO COUNTY LINE ROAD as approved by ALDOT. Action is requested. (Attachment)
5. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **32-20** adopts and supports the addition of project #100071926 (PE), #100072209 (RW), and #100072210 (CN) SLIDE REPAIR FOR 350 FEET DUE TO EXCESSIVE RAINFALL ON KEEL MOUNTAIN ROAD IMMEDIATELY ADJACENT TO A RETAINING WALL, APPROXIMATELY 0.3 MILES NORTH OF MOUNTAIN ROAD. (FHWA DISASTER #AL 2020-01, DDIR # MADISON-01) as approved by ALDOT. Action is requested. (Attachment)
6. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **33-20** adopts and supports the deletion of project #100067312 (PE) WIDENING FOR ADDITIONAL LANES ON CR-47 (BLAKE BOTTOM ROAD) FROM CR-19 (JEFF ROAD) TO SR-255 (RESEARCH PARK BOULEVARD) from FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) as approved by ALDOT. Action is requested. (Attachment)
7. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **34-20** adopts and supports the deletion of project #100059113 (PE) ADDITIONAL LANES ON I-565 FROM WEST OF COUNTY LINE ROAD TO EAST OF WALL TRIANA HIGHWAY from FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) as approved by ALDOT. Action is requested. (Attachment)
8. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **35-20** adopts and supports the deletion of project #100068982 (CN) RESURFACING AND TRAFFIC STRIPING ON I-565 FROM THE LIMESTONE COUNTY LINE (MP 7.025) TO INDIAN CREEK (MP 12.553) from FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) as approved by ALDOT. Action is requested. (Attachment)
9. **FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**
Resolution **36-20** adopts and supports the funding change to project #100069195 RESURFACING AND TRAFFIC STRIPING ON I-565 FROM 0.28 MILES EAST OF INTERGRAPH WAY (MP 10.100) TO 0.26 MILES EAST OF THE TRIANA BOULEVARD OVERPASS (MP 18.332) from FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) as approved by ALDOT. Action is requested. (Attachment)

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

Resolution **37-20** adopts and supports the addition of project AL FLTP FW WHEE (1) Wheeler National Wildlife Refuge Rt#110, Penny Bottoms Road as approved by ALDOT and FHWA, Eastern Federal Lands Highway Division. *Action is requested. (Attachment)*

11. FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

Resolution **38-20** adopts and supports the Performance Measures of Transit Asset and Transit Safety as approved by ALDOT. *Action is requested. (Attachment)*

12. FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS

- a. **#100065281** – INTERSECTION MODIFICATION ON CR-109 (EAST LIMESTONE ROAD) AND CR-36 (CAPSHAW ROAD) TO INSTALL ROUNDABOUT
- b. **#100004926** – 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
- c. **#100068421** - RESURFACING ON SR-53 FROM SR-1(US-431/231 - MEMORIAL PKWY) TO 14TH STREET

13. AGENCY REPORTS

- a. Alabama Department of Transportation

14. NOMINATIONS/ELECTIONS

15. OPPORTUNITY FOR PUBLIC COMMENT

16. MPO BOARD MEMBER COMMENTS

17. CALENDAR FOR 2021 MEETINGS

18. ADJOURN

