

MPO POLICY BOARD AGENDA
WEDNESDAY, FEBRUARY 24, 2021 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

- 1. APPROVAL OF MINUTES** – Meeting held on December 2, 2020 via ZOOM WebConference
- 2. INFORMATIONAL ITEM – MADISON COUNTY PL FUNDS**
This is an update to the County’s grant award of Planning funds from ALDOT to develop the Madison County Transportation Master Plan (TMP) and Implementation Program. This study will build upon and enhance the Huntsville Area MPO LRTP, *TRiP2045*.
- 3. INFORMATIONAL ITEM – TMA CERTIFICATION REVIEW**
This is an update to the Policy Board concerning the MPO’s TMA Certification and Review Process every 3 years from FHWA and FTA.
- 4. ADOPTION – FINAL HUNTSVILLE-AREA MPO BIKEWAY PLAN**
Resolution **01-21** adopts the FINAL HUNTSVILLE-AREA MPO BIKEWAY PLAN. This is a regional update to the 2006 City of Huntsville Bikeway Plan. *Action is requested.*
- 5. FY 2020-2023 TIP AMENDMENT**
Resolution **02-21** adopts and supports the change in funding for project #100068421 (CN) RESURFACING ON SR-53 FROM SR-1(US-431/231 - MEMORIAL PKWY) TO 14TH STREET as approved by ALDOT. *Action is requested.*
- 6. FY 2020-2023 TIP AMENDMENT**
Resolution **03-21** adopts and supports the change in funding for project #100067314 (RW) WIDENING FOR ADDITIONAL LANES ON CR-47 (BLAKE BOTTOM ROAD) FROM CR-19 (JEFF ROAD) TO SR-255 (RESEARCH PARK BOULEVARD) as approved by ALDOT. *Action is requested.*
- 7. FY 2020-2023 TIP AMENDMENT**
Resolution **04-21** adopts and supports the change in funding for 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) as approved by ALDOT. *Action is requested.*
- 8. FY 2020-2023 TIP AMENDMENT**
Resolution **05-21** adopts and supports the Transit Safety Performance Measurement (PTASP) Targets as approved by ALDOT. *Action is requested.*
- 9. FY 2020-2023 TIP AMENDMENT**
Resolution **06-21** adopts and supports the Highway Safety Performance Measurement (PM1) Targets as approved by ALDOT. *Action is requested.*
- 10. FY 2020-2023 TIP AMENDMENT**
Resolution **07-21** adopts and supports the System Performance Measurement (PM3) Targets as approved by ALDOT. *Action is requested.*
- 11. FY 2020-2023 TIP AMENDMENT**
Resolution **08-21** adopts and supports the FY 2018 AAMU FTA 5339b Bus and Bus Facilities grant as approved by ALDOT. *Action is requested.*
- 12. FY 2020-2023 TIP AMENDMENT**
Resolution **09-21** adopts and supports the FY2020 AAMU FTA 5339c LONO grant as approved by ALDOT. *Action is requested.*

13. FY 2020-2023 TIP AMENDMENT

Resolution **10-21** adopts and supports the CN phase of I-565 INTERCHANGE at ZIERDT ROAD as approved by ALDOT. Action is requested.

14. FY 2020-2023 TIP AMENDMENT

Resolution **11-21** adopts and supports the change in funding for project #100071401 INTERSECTION IMPROVEMENTS INCLUDING ADDING A ROUNDABOUT AT JORDAN ROAD AND HOMER NANCE ROAD as approved by ALDOT. Action is requested.

15. FY 2020-2023 TIP AMENDMENT

Resolution **12-21** adopts and supports the change in funding for project #100071307 BRIDGE REPLACEMENT (BIN 004132) ON THATCH ROAD OVER UNNAMED BRANCH as approved by ALDOT. Action is requested.

16. AGENCY REPORTS

- a. Alabama Department of Transportation

17. OPPORTUNITY FOR PUBLIC COMMENT

18. MPO BOARD MEMBER COMMENTS

19. ADJOURN

