

MPO POLICY BOARD AGENDA
WEDNESDAY, MAY 19, 2021 - 3:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on Wednesday, February 24, 2021 - 4:00 PM
2. **INFORMATIONAL ITEM – TMA CERTIFICATION REVIEW**
This is an update to the Policy Board concerning the MPO’s TMA Certification and Review Process every 4 years from FHWA and FTA.
3. **INFORMATIONAL ITEM – OMB and CENSUS UPDATES**
This is an informational item concerning the Office of Management and Budget (OMB) Changes to the 2010 Standards for Delineating Metropolitan and Micropolitan Statistical Areas and the US Census Urban Areas for the 2020 Census--Proposed Criteria.
4. **ADOPTION – FINAL FY2021 UPWP AMENDMENT**
Resolution **13-21** adopts and supports the addition of FY2020 carryover funding to the FINAL FY2021 UPWP. *Action is requested.*
5. **ADOPTION – DRAFT FY2022 UPWP**
Resolution **14-21** adopts and supports the annual DRAFT FY2022 Unified Planning Work Program (UPWP). *Action is requested.*
6. **FY 2020-2023 TIP AMENDMENT**
Resolution **15-21** adopts and supports the project description name change in Resolution 10-21 for project #100073420 Phase 2 of the New I-565 Interchange at Town Madison Development Road (Flyover Bridges for West Bound On/Off Ramps) as approved by ALDOT. *Action is requested.*
7. **FY 2020-2023 TIP AMENDMENT**
Resolution **16-21** adopts and supports new project #100073190 (PE phase) Advanced Corridor Management TSMO on I-565 from County Line Road to End of Route as approved by ALDOT. *Action is requested.*
8. **FY 2020-2023 TIP AMENDMENT**
Resolution **17-21** adopts and supports new project #100072838 (PE phase) ADDING NORTH AND SOUTH BOUND LEFT TURN LANES AND TRAFFIC SIGNALS ON SR-53 AT HARVEST ROAD, MCKEE ROAD AND OLD RAILROAD BED ROAD as approved by ALDOT. *Action is requested.*
9. **FY 2020-2023 TIP AMENDMENT**
Resolution **18-21** adopts and supports new project #100073306 (CN phase) ADDING NORTH AND SOUTH BOUND LEFT TURN LANES AND TRAFFIC SIGNALS ON SR-53 AT HARVEST ROAD, MCKEE ROAD AND OLD RAILROAD BED ROAD as approved by ALDOT. *Action is requested.*
10. **FY2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
 - a. Coronavirus Relief Act Funding letter
 - b. #100067267 DRY CREEK – time extension letter
 - c. Support letter HMCRRRA projects
 - d. #100054997 N BYPASS - increase PE funds by \$5,000
11. **AGENCY REPORTS**
 - a. Alabama Department of Transportation
12. **OPPORTUNITY FOR PUBLIC COMMENT**
13. **MPO POLICY BOARD MEMBER COMMENTS**
14. **ADJOURN**