

MPO POLICY BOARD AGENDA
WEDNESDAY, SEPTEMBER 22, 2021 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on Wednesday, MAY 19, 2021 - 4:00 PM
2. **INFORMATIONAL ITEM – REGIONAL COMMUTER STUDY**
This is an update to the Policy Board concerning the MPO’s Regional Commuter Study by MetroAnalytics, LLC.
3. **INFORMATIONAL ITEM – CITY OF HUNTSVILLE PL GRANT**
This item is an update to the Policy Board on project# 100072074 City of Huntsville Memorial Parkway Safety Study grant.
4. **INFORMATIONAL ITEM – MADISON COUNTY PL GRANT**
This item is an update to the Policy Board on project# 100072073 Madison County Long-Range Transportation Plan grant.
5. **ADOPTION – TMA CERTIFICATION REVIEW**
Resolution **19-21** adopts and supports FHWA/FTA TMA Certification and Review Process of the Huntsville Area MPO in 2021.
6. **ADOPTION – HUNTSVILLE AREA MPO’S ADA TRANSITION PLAN**
Resolution **20-21** adopts and supports the Huntsville Area MPO’s ADA Transition Plan as requested by FHWA. Action is requested.
7. **ADOPTION – FINAL FY2022 UPWP**
Resolution **21-21** adopts and supports the annual FINAL FY2022 Unified Planning Work Program (UPWP). Action is requested
8. **FY 2020-2023 TIP AMENDMENT**
Resolution **22-21** adopts and supports the deletion of TAP project# 100067267 (CN) DRY CREEK GREENWAY in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
9. **FY 2020-2023 TIP AMENDMENT**
Resolution **23-21** adopts and supports new project# 100073656 (TR) SECTION 5311 TRANSIT UNIVERSITY OF ALABAMA IN HUNTSVILLE - ATOMIC (STATE ADMIN) as approved by ALDOT. Action is requested.
10. **FY 2020-2023 TIP AMENDMENT**
Resolution **24-21** adopts and supports the increase in project costs for project# 100068983 RESURFACING AND TRAFFIC STRIPING ON I-565 in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
11. **FY 2020-2023 TIP AMENDMENT**
Resolution **25-21** adopts and supports the increase in project costs for project# 100073190 (PE) ADVANCED CORRIDOR MANAGEMENT TSMO ON I-565 FROM THE BEGINNING OF THE ROUTE (NEAR I-65) TO THE END OF ROUTE in the FY2020-2023 TIP as approved by ALDOT. Action is requested.

12. FY2020-2023 TIP ADMINISTRATIVE MODIFICATIONS

- a) #100062037 Martin Rd
- b) #100066077 Ryland Pike decrease funds by \$773,201.64
- c) #100073951 associated with #100073306 SR 53 turn lanes

13. AGENCY REPORTS

- a) Alabama Department of Transportation
- b) Huntsville Public Transit– TAM and PTASP

14. OPPORTUNITY FOR PUBLIC COMMENT

15. MPO POLICY BOARD MEMBER COMMENTS

16. ADJOURN

DRAFT