

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

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, SEPTEMBER 22, 2021
2. **FY 2020-2023 TIP AMENDMENT**
Resolution **26-21** adopts and supports the addition of TAP project# 100074119 (CN) Madison Co. Commission – ADA Improvements along Pulaski Pike & Bob Harrison Senior Wellness & Advocacy Center – Phase I in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
3. **FY 2020-2023 TIP AMENDMENT**
Resolution **27-21** adopts and supports the addition of TAP project# 100074429 (CN) Madison Co. Commission – ADA Improvements along Pulaski Pike & Bob Harrison Senior Wellness & Advocacy Center – Phase II in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
4. **FY 2020-2023 TIP AMENDMENT**
Resolution **28-21** adopts and supports new project (TR) AAMU FY2021 FTA 5339c Low No Emissions grant award as approved by ALDOT. Action is requested in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
5. **FY 2020-2023 TIP AMENDMENT**
Resolution **29-21** adopts and supports the name change of project# 100066076 CORRIDOR STUDY FOR WIDENING OF WALL-TRIANA HIGHWAY FROM SR-2 (US-72) TO 500 NORTH OF NICK DAVIS ROAD in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
6. **FY 2020-2023 TIP AMENDMENT**
Resolution **30-21** adopts and supports the fiscal year change of project# 100046745 2 FT SAFETY WIDENING AND RESURFACING OF CR-17(BALCH ROAD) FROM .53 MILE SOUTH OF CR-21 (BROWNS FERRY ROAD) TO NORTH OF CR27 (GOOCH LANE) IN THE CITY OF MADISON in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
7. **FY 2020-2023 TIP AMENDMENT**
Resolution **31-21** adopts and supports the increase in funding for project# 100061850 HUNTSVILLE NORTHERN BYPASS FROM 1.2 MILES EAST OF CR-86 (PULASKI PIKE) TO 1500 FT EAST OF SR-1 (US-231/431) INTERSECTION in the FY2020-2023 TIP as approved by ALDOT. *Action is requested.*
8. **AGENCY REPORTS**
 - a) Alabama Department of Transportation
9. **OPPORTUNITY FOR PUBLIC COMMENT**
10. **MPO POLICY BOARD MEMBER COMMENTS**
11. **ADJOURN**