

**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. **FY 2020-2023 TIP AMENDMENT**  
Resolution **32-21** adopts and supports the additional funding source for project# 100055286 MARTIN RD PHASE II FROM OLD JIM WILLIAMS DRIVE TO LARACY DRIVE CN in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
9. **FY 2020-2023 TIP AMENDMENT**  
Resolution **33-21** adopts and supports new project UT phase of CR-93 (WINCHESTER ROAD) ADD LANES FROM CR-983 (DOMINION CIRCLE) TO CR-406 (NAUGHER RD) in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
10. **AGENCY REPORTS**
  - a) Alabama Department of Transportation
11. **OPPORTUNITY FOR PUBLIC COMMENT**
12. **MPO POLICY BOARD MEMBER COMMENTS**
13. **ADJOURN**