

**CITIZENS ADVISORY COMMITTEE AGENDA**  
**MONDAY, MARCH 14, 2022 - 5:00 PM**  
**7th Floor, City of Huntsville Municipal Building**

1. **APPROVAL OF MINUTES** – Meeting held on NOVEMBER 29, 2021 - 5:00 PM
2. **JURISDICTION REPORTS**
  - a) Madison County
  - b) City of Huntsville
  - c) City of Madison
  - d) Town of Triana
  - e) Town of Owens Cross Roads
3. **INFORMATIONAL ITEM – HDR - HIGH-CAPACITY TRANSIT CORRIDOR STUDY**

This is an update to the Policy Board concerning the MPO’s High-Capacity Transit Corridor Study with consultants HDR.

**ACTION ITEMS -**

4. **FY 2020-2023 TIP AMENDMENT**

Resolution **01-22** adopts and supports the Highway Safety Improvement Program Performance Measurement (PM1) and Targets as approved by ALDOT.
5. **FY 2020-2023 TIP AMENDMENT**

Resolution **02-22** adopts and supports the deletion of various transit projects as approved by ALDOT in the FY2020-2023 TIP.
6. **FY 2020-2023 TIP AMENDMENT**

Resolution **03-22** adopts and supports the addition of various transit projects as approved by ALDOT in the FY2020-2023 TIP.
7. **FY 2020-2023 TIP AMENDMENT**

Resolution **04-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP on project #100068983.
8. **FY 2020-2023 TIP AMENDMENT**

Resolution **05-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP to delete project #100073527.
9. **FY 2020-2023 TIP AMENDMENT**

Resolution **06-22** adopts and supports new project #100074621 PE phase as approved by ALDOT in the FY2020-2023 TIP.
10. **FY 2020-2023 TIP AMENDMENT**

Resolution **07-22** adopts and supports new project #100074622 CN phase as approved by ALDOT in the FY2020-2023 TIP.
11. **FY 2020-2023 TIP AMENDMENT**

Resolution **08-22** adopts and supports new project #100074623 PE phase as approved by ALDOT in the FY2020-2023 TIP.
12. **FY 2020-2023 TIP AMENDMENT**

Resolution **09-22** adopts and supports new project #100074624 CN phase as approved by ALDOT in the FY2020-2023 TIP.
13. **FY 2020-2023 TIP AMENDMENT**

Resolution **10-22** adopts and supports new project #100074625 PE phase as approved by ALDOT in the FY2020-2023 TIP.

14. **FY 2020-2023 TIP AMENDMENT**  
Resolution **11-22** adopts and supports new project #100074626 CN phase as approved by ALDOT in the FY2020-2023 TIP.
15. **FY 2020-2023 TIP AMENDMENT**  
Resolution **12-22** adopts and supports new project #100074512 UT phase as approved by ALDOT in the FY2020-2023 TIP.
16. **AMENDMENT – FINAL FY2022 UPWP**  
Resolution **13-22** adopts and supports the addition of FY2021 carryover funding to the FINAL FY2022 UPWP.
17. **ADOPTION – PERFORMANCE MEASUREMENT MANAGEMENT AGREEMENT**  
Resolution **14-22** adopts and supports the Joint Agreement Between the MPO, the Transit Agency, and the State of Alabama relative to Alabama Performance Management for Transportation Performance Data Sharing and Coordination.

**NONACTION ITEMS -**

18. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**

- a) #100044914
- b) #100060145
- c) #100073190
- d) #100072210
- e) #100070099
- f) #100075005

19. **AGENCY REPORTS**

- a) Alabama Department of Transportation
- b) TARCOG

20. **OPPORTUNITY FOR PUBLIC COMMENT**

21. **CAC MEMBER COMMENTS**

22. **ADJOURN**

