

MPO POLICY BOARD MEETING AGENDA
WEDNESDAY, MARCH 16, 2022 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on DECEMBER 1, 2021 - 4:00 PM
2. **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 -

3. **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.
4. **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.
5. **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.
6. **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.
7. **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.
8. **FY 2020-2023 TIP AMENDMENT**
Resolution **06-22** adopts and supports new project #100074623 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 #100074624 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 #100074625 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 #100074626 CN phase as approved by ALDOT in the FY2020-2023 TIP.
13. **AMENDMENT – FINAL FY2022 UPWP**
Resolution **10-22** adopts and supports the addition of FY2021 carryover funding to the FINAL FY2022 UPWP.
14. **ADOPTION – PERFORMANCE MEASUREMENT MANAGEMENT AGREEMENT**
Resolution **11-22** 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 –

16. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATION**
 - a) #100044914
 - b) #100060145
 - c) #100073190
 - d) #100072210
 - e) #100070099
 - f) #100075005

17. **AGENCY REPORTS**
 - a) Alabama Department of Transportation
 - b) TARCOG

18. **OPPORTUNITY FOR PUBLIC COMMENT**

19. **MPO POLICY BOARD MEMBER COMMENTS**

20. **ADJOURN**

