

**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.
3. **ADOPTION – PERFORMANCE MEASUREMENT MANAGEMENT AGREEMENT**  
Resolution **01-22** 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. Action is requested.
4. **AMENDMENT – FINAL FY2022 UPWP**  
Resolution **02-22** adopts and supports the addition of FY2021 carryover funding to the FINAL FY2022 UPWP. Action is requested.
5. **FY 2020-2023 TIP AMENDMENT**  
Resolution **03-22** adopts and supports the Highway Safety Improvement Program Performance Measurement (PM1) and Targets as approved by ALDOT. Action is requested.
6. **FY 2020-2023 TIP AMENDMENT**  
Resolution **04-22** adopts and supports the deletion of various transit projects as approved by ALDOT. Action is requested in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
7. **FY 2020-2023 TIP AMENDMENT**  
Resolution **05-22** adopts and supports the addition of various transit projects as approved by ALDOT. Action is requested in the FY2020-2023 TIP as approved by ALDOT. Action is requested.
8. **FY 2020-2023 TIP AMENDMENT**  
Resolution **06-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP on project #100068983. Action is requested.
9. **FY 2020-2023 TIP AMENDMENT**  
Resolution **07-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP to delete project #100073527. Action is requested.
10. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
  - a) #100044914
  - b) #100060145
  - c) #100073190
  - d) #100072210
  - e) #100070099
  - f) #100075005
11. **AGENCY REPORTS**
  - a) Alabama Department of Transportation
  - b) TARCOG
12. **OPPORTUNITY FOR PUBLIC COMMENT**
13. **MPO POLICY BOARD MEMBER COMMENTS**
14. **ADJOURN**