

**TECHNICAL COORDINATING COMMITTEE
OF THE
HUNTSVILLE-AREA METROPOLITAN PLANNING ORGANIZATION
MINUTES**

Regular Meeting - March 16, 2022 - 3 p.m.

Huntsville, Alabama

Committee Members:

Ms. Quisha Bryant	City of Huntsville, Public Transit
Mr. John Autry	City of Huntsville, Public Transit
Ms. Kathy Martin	City of Huntsville, Engineering
Ms. Brandi Quick	City of Huntsville, Ditto Landing
Ms. Turkessa Lacey	City of Huntsville, Huntsville Housing Authority
Mr. Rodney Ellis	Alabama Department of Transportation
Mr. James Giles	Alabama Department of Transportation
Mr. Allen Teague	Alabama Department of Transportation
Mr. Charles L. Wood	Alabama Department of Transportation
Mr. Steve Dinges	Madison County
Ms. Erin Tidwell	TARCOG
Ms. Phoenix Robinson	TARCOG

MPO Staff Members:

Mr. James Vandiver
Ms. Shontrill Lowe
Mr. James Moore

The meeting was called to order by Mr. James Moore at the time and place noted above.

Mr. Moore stated the first item on the agenda was Approval of the Minutes of the meeting held on December 1, 2021.

Ms. Bryant moved for approval of the minutes of the meeting of the Technical Coordinating Committee held on December 1, 2021, which motion was duly seconded by Ms. Tidwell and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item was an FY 2020-2023 TIP Amendment.

He stated that Resolution No. 01-22 adopted and supported the Highway Safety Improvement Program Performance Measurement (PM1) Targets, as approved by ALDOT.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 01-22 was a resolution to adopt the Safety Performance Measures. She stated they were supposed to have had these in to ALDOT by February 28, 2022, so they were a little bit behind. She stated these were the targets, as they could see on the screen. She stated this was a relatively new process, and these were normally adopted annually, as opposed to some of the other Performance Measures which were on a two-year or a four-year cycle.

Ms. Bryant recommended approval of Resolution No. 01-22, adopting and supporting the Statewide Safety Performance Measurement (PM1) Targets, as approved by ALDOT.

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Autry asked if the Transit Performance Measures were part of this or just the highway numbers.

Ms. Lowe stated these were the Highway Safety Performance Measures. She stated that the Transit Performance Measures were in the TAM, Transit Asset Management, of the performance measures. She stated that as the Transit Performance Measures of the plan, it was updated either on a two-year or a four-year cycle as well.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members

present.

Mr. Moore stated the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 02-22 adopted and supported the deletion of various transit projects, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 02-22 deleted several Transit projects, some 5310 and 5311. She stated these particular projects were a little bit of ALDOT's housekeeping, that they did not change any MPO funding. She stated that some of the projects might be completed, and some of the projects might be redistributing funds to other years, as FTA allowed two or three years to utilize discretionary grant funding, so they might see some of these in the next resolution.

Ms. Bryant recommended approval of Resolution No. 02-22, amending the Transit section of the Adopted FY 2020-2023 TIP, to delete several Transit projects.

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 03-22 adopted and supported the addition of various Transit projects, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 03-22 was the addition of the 5310 Transit projects. She stated that as they could see on the display, most of these were the Arc of Madison County. She stated that there was no impact on MPO funds, that a lot of this was the Arc asking ALDOT and doing a grant to try to get funds for 24 new vehicles from the State. She stated she was talking with the Executive Director, Susan Klingel, and she had mentioned that they would probably need more vans because of the high demand here in Madison County.

Ms. Bryant recommended approval of Resolution No. 03-22, amending the Transit section of the Adopted FY 2020-2023 TIP to add several Transit projects.

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 04-22 changed the National Highway System/Interstate Maintenance/Bridge Projects section of the FY 2020-2023 TIP on Project #100068983.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that this was an increase in funding for the I-565 project. She stated that as they could see on the display, there was a base number, \$3.9 million, and they had then gotten an increase to \$5.4 million,

based on some of the costs, and then they had gotten an updated cost estimate because of the traffic striping tape and other materials that were needed to complete the project. She stated that no MPO funds were used, that these were all Interstate Maintenance funds. She stated that these changes were due to basically the budget and the increase, inflation, which they had probably seen at the grocery store and the gas pumps. She stated that the limit on the project had never changed.

Ms. Lowe stated what she was displaying at this time was the location map for this particular project.

Mr. Ellis recommended approval of Resolution No. 04-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section in the Adopted FY 2020-2023 TIP to make funding changes to Project #100068983, "RESURFACING AND TRAFFIC STRIPING ON I-565 FROM .26 MILE EAST OF THE TRIANA BOULEVARD OVERPASS (MP 18.332) TO .45 MILE EAST OF THE SR-2 (US-72) OVERPASS (MP 22.305)."

Said motion was duly seconded by Ms. Bryant.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 05-22 changed the National Highway System/Interstate Maintenance/Bridge Projects section of the FY 2020-2023 TIP to delete Project #100073527.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 05-22 was the deletion of a Railroad Crossing Improvement project. She stated this was a particular grant where the local funds were not available for this particular project.

Mr. Ellis recommended approval of Resolution No. 05-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section of the FY 2020-2023 TIP to delete Project #100073527, "RAILROAD CROSSING IMPROVEMENTS (SIGNALS WITH BELLS, GATES, SIGNS, MARKINGS AND LEGENDS, AND PRE-EMPTIVE SIGNAL COORDINATION) ON CR-69 (SALTY BOTTOM ROAD) AT NORFOLK SOUTHERN RAILROAD, REF 1426(XVIII-R) NORFOLK SOUTHERN (DOT#731779B) IN GURLEY."

Said motion was duly seconded by Ms. Bryant.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 06-22 adopted and supported new Project #100074623 PE Phase, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that this resolution and the next resolution were part of a resurfacing project for the City of Madison. She stated that state funding was being used here, that these were State Anywhere funds, and the project came in at about \$246,000, for the Design Phase.

Ms. Lowe stated she was displaying a location map for this particular project.

Mr. Ellis recommended approval of Resolution No. 06-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section in the Adopted FY 2020-2023 TIP, to add new project #100074623, "RESURFACING AND TRAFFIC STRIPE ON MADISON BOULEVARD FROM COUNTY LINE ROAD TO PRODUCTION AVENUE AND FROM WESTCHESTER AVENUE TO WALL TRIANA HIGHWAY SOUTHWEST."

Said motion was duly seconded by Ms. Bryant.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 07-22 adopted and supported new Project #100074624 CN Phase, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 07-22 was the Construction Phase to the previous project, and it was utilizing State Anywhere funds. She stated there was a local match of 20 percent. She stated that the previous Design Phase and this Construction Phase were part of the Madison Boulevard Resurfacing project.

Ms. Lowe stated she was displaying a location map for this project.

Mr. Ellis recommended approval of Resolution No. 07-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section in the Adopted FY 2020-2023 TIP, to add new project #100074624,

"RESURFACING AND TRAFFIC STRIPE ON MADISON BOULEVARD FROM COUNTY LINE ROAD TO PRODUCTION AVENUE AND FROM WESTCHESTER AVENUE TO WALL TRIANA HIGHWAY SOUTHWEST."

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 08-22 adopted and supported new Project #100074625 PE Phase, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 08-22 and Resolution No. 09-22 were part of the same resurfacing-type project for the City of Madison. She stated that this particular project was a little bit to the west, that it was from Wall-Triana Highway, Southwest, to Flagstone Drive. She stated this was the PE phase of the resurfacing project. She stated that it also used State Anywhere funds, with a local match of 20 percent.

Ms. Lowe stated she was displaying a location map for this particular project.

Mr. Ellis recommended approval of Resolution No. 08-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section of the Adopted FY 2020-2023 TIP, to add new project #100074625,

"RESURFACING AND TRAFFIC STRIPE ON MADISON BOULEVARD FROM

WALL TRIANA HIGHWAY SOUTHWEST TO FLAGSTONE DRIVE."

Said motion was duly seconded by Ms. Bryant.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item was an FY 2020-2023 TIP amendment. He stated that Resolution No. 09-22 adopted and supported new project #100074626 CN phase, as approved by ALDOT, in the FY 2020-2023 TIP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that this was the Construction Phase to the previous project, and it also utilized State Anywhere funds for the western portion of the Madison Resurfacing Project. She stated that no MPO funds would be used, and the local match was at 20 percent.

Ms. Lowe stated that she was displaying a location map for this project.

Ms. Bryant recommended approval of Resolution No. 09-22, amending the National Highway System/Interstate Maintenance/Bridge Projects section of the Adopted FY 2020-2023 TIP, to add new project #100074626, "RESURFACING AND TRAFFIC STRIPE ON MADISON BOULEVARD FROM WALL TRIANA HIGHWAY SOUTHWEST TO FLAGSTONE DRIVE."

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item on the agenda was an amendment, Final FY 2022 UPWP. He stated that Resolution No. 10-22 adopted and supported the addition of FY 2021 Carryover funding to the Final FY 2022 UPWP.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated that Resolution No. 10-22 would update and amend the FY 2022 UPWP with the FY 2021 Carryover funding. She stated that of this carryover funding, which was \$496,707, the UPO would utilize \$493,702 in the FY 2022 UPWP, leaving about \$3,005 to be utilized in the FY 2023 budget, making the new total for FY 2022 \$947,222.

Ms. Lowe stated they might ask what they would be utilizing these funds for, and she stated that just to be clear, these were funds that were allocated in prior years, and they were just formally carrying them over to this year's UPWP. She stated they were adding about \$35,000 to Task 3.5, the Transit Planning task, and they were adding almost \$190,000 to Task 3.4.3, the Comprehensive Regional Planning Transit Task. She continued that they were adding a few tasks, 5.2, the Electric Vehicle Infrastructure Development Planning Task, as well as the Corridor Study Task, with the Old Big Cove Corridor Study being the first of those particular corridor studies.

Ms. Bryant recommended approval of Resolution No. 10-22, to amend the FY 2022 UPWP and adopt carryover funds from Fiscal Year 2021.

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members

present.

Mr. Moore stated the next item was adoption of Performance Measurement Management Agreement. He stated that Resolution No. 11-22 adopted and supported 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.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated this was an agreement between the MPO, the State, and the Transit Agency. She stated they had previously had an agreement, PM1, which she had talked about earlier; PM2, which was Bridge Safety; and PM3, which was Highway Safety; and Transit Asset Management. She stated that this particular agreement did not include the Public Transportation Agency Safety Plan Performance Measures, so they were going to update it and include those. She stated that some of the Measures were displayed on the screen.

Ms. Bryant recommended approval of Resolution No. 11-22, adopting and supporting 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.

Said motion was duly seconded by Ms. Tidwell.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item was Non-action Items, FY 2020-2023 TIP Administrative Modifications.

Mr. Moore recognized Ms. Lowe.

(Ms. Lowe made a PowerPoint presentation.)

Ms. Lowe stated they had a few Administrative Modifications. She stated these were non-action items, that they were things that had occurred in between the last MPO meeting and this MPO meeting that the staff would like for them to understand were occurring out in their region. She stated that the first one was the Zierdt Road widening project, and she stated this was a bookkeeping part for ALDOT, and it had come to them that they had advanced construction, converted some dollars and were moving this project right along.

Ms. Lowe stated that the next one was curb ramps, at no cost to the MPO, utilizing State federal aid funding. She stated they were correcting curb ramps along these particular routes, to comply with ADA standards. She stated that no sidewalks were included in this ADA compliance.

Ms. Lowe stated that the next one was the TSMO project, and she stated that the next few projects, along with this one, were all level-of-effort projects. She stated that the State did these particular projects with State federal aid funding, because of safety issues, so in their TIP they wanted to make sure they were including them and their progression. She continued that this was along with Keel Mountain, and along with the resurfacing on U.S. 72, and along with the I-565 resurfacing project.

Mr. Moore stated the next item on the agenda was Opportunity for Public Comment.

Mr. Moore asked if anyone from the public would like to address the Committee.

Mr. Moore stated that the next item on the agenda was TCC Member Comments.

Mr. Moore asked if any TCC members had any comments.

Mr. Moore stated that hearing none, the meeting was adjourned.

(Meeting adjourned at 3:25 p.m. on March 16, 2022.)