

**MPO POLICY BOARD MEETING AGENDA**  
**WEDNESDAY, JUNE 8, 2022 - 4:00 PM**  
**1st Floor, City of Huntsville Municipal Building**

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, MARCH 16, 2022 - 4:00 PM
2. **ADOPTION – DRAFT FY2023 UPWP**  
**Resolution 12-22** adopts and supports the annual DRAFT FY2023 Unified Planning Work Program (UPWP). *Action is requested.*
3. **FY 2020-2023 TIP AMENDMENT**  
**Resolution 13-22** adopts and supports the Public Transit Agency Safety Plan Performance Measurement (PTASP) and Targets as approved by ALDOT. *Action is requested.*
4. **FY 2020-2023 TIP AMENDMENT**  
**Resolution 14-22** adopts and supports the Transit Asset Management Performance Measurement (TAM) and Targets as approved by ALDOT. *Action is requested.*
5. **FY 2020-2023 TIP AMENDMENT**  
**Resolution 15-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP on project #100074621. *Action is requested.*
6. **FY 2020-2023 TIP AMENDMENT**  
**Resolution 16-22** changes the National Highway System / Interstate Maintenance/ Bridge Projects section of the FY2020-2023 TIP on project #100074622. *Action is requested.*
7. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
  - a) #100073529 – level of effort; change in funding \$8k; rail safety project
  - b) #100075005 – level of effort; change in funding; minus \$523k
  - c) #100074429 – TAP funds; D6 Madison Co. Phase II
  - d) #100072418 – TSMO project; already on STIP; change in funding; plus \$1.5mil
8. **AGENCY REPORTS**
  - a) Alabama Department of Transportation
  - b) MPO Project Status Report
9. **OPPORTUNITY FOR PUBLIC COMMENT**
10. **MPO POLICY BOARD MEMBER COMMENTS**
11. **ADJOURN**