

**HUNTSVILLE AREA MPO  
CITIZENS ADVISORY COMMITTEE MEETING AGENDA  
MONDAY, AUGUST 15, 2022 - 5:00 PM  
1st Floor, City of Huntsville Municipal Building**

1. **APPROVAL OF MINUTES** – Meeting held on MONDAY, JUNE 6, 2022 - 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. **ADOPTION – FINAL FY2023 UPWP**

Resolution **17-22** adopts and supports the annual DRAFT FY2023 Unified Planning Work Program (UPWP). Action is requested.
4. **ADOPTION – CONTINUITY OF OPERATIONS PLAN (COOP)**

Resolution **18-22** adopts and supports the updated Continuity of Operations Plan (COOP). Action is requested.
5. **TRiP 2045 LRTP AMENDMENT**

Resolution **19-22** adopts and supports the System Performance Report as an appendix into *TRiP 2045* Long-Range Transportation Plan. Action is requested.
6. **FY 2020-2023 TIP AMENDMENT**

Resolution **20-22** adopts and supports Reliability Performance (PM3) Measurements and Targets as approved by ALDOT. Action is requested.
7. **FY 2020-2023 TIP AMENDMENT**

Resolution **21-22** changes the National Highway System section of the TIP with project #100046745 cost increase. Action is requested.
8. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
  - a) #100073882 – level of effort project; federal maintenance of RESURFACING ON SR-53 IN HUNTSVILLE FROM THE BEGINNING OF THE RIGHT TURN LANE FOR BLAKE BOTTOM ROAD (MP 322.900) TO 0.47 MILES NORTH OF SR-255 (MP 324.920) for an estimate of \$1,951,372.00 with a target start date of 1/27/2023.
9. **AGENCY REPORTS**
  - a) Alabama Department of Transportation
10. **OPPORTUNITY FOR PUBLIC COMMENT**
11. **CAC MEMBER COMMENTS**
12. **ADJOURN**