

HUNTSVILLE AREA MPO POLICY BOARD MEETING AGENDA
WEDNESDAY, AUGUST 17, 2022 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, JUNE 8, 2022 - 4:00 PM

ACTION ITEMS -

2. **ADOPTION – FINAL FY2023 UPWP**
Resolution **17-22** adopts and supports the annual FINAL FY2023 Unified Planning Work Program (UPWP). Action is requested.
3. **ADOPTION – CONTINUITY OF OPERATIONS PLAN (COOP)**
Resolution **18-22** adopts and supports the updated Continuity of Operations Plan (COOP). Action is requested.
4. **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.
5. **FY 2020-2023 TIP AMENDMENT**
Resolution **20-22** adopts and supports Reliability Performance (PM3) Measurements and Targets as approved by ALDOT. Action is requested.
6. **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.

NONACTION ITEMS –

7. **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.
8. **AGENCY REPORTS**
 - a) Alabama Department of Transportation
9. **OPPORTUNITY FOR PUBLIC COMMENT**
10. **MPO POLICY BOARD MEMBER COMMENTS**
11. **ADJOURN**