### HUNTSVILLE AREA MPO CITIZENS ADVISORY COMMITTEE MEETING AGENDA MONDAY, NOVEMBER 7, 2022 - 5:00 PM 7th Floor, City of Huntsville Municipal Building

1. APPROVAL OF MINUTES – Meeting held on MONDAY, AUGUST 15, 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

# **ACTION ITEMS -**

- 3. FY 2020-2023 TIP AMENDMENT- Resolution 27-22 adopts and supports changes to the Transportation Alternatives section of the TIP with the addition of project #100075463. <u>Action is requested.</u>
- 4. **FY 2020-2023 TIP AMENDMENT-** Resolution **28-22** adopts and supports changes to the Other Federal and State Aid Projects section of the TIP with the addition of project #100075911. <u>Action is requested.</u>
- 5. FY 2020-2023 TIP AMENDMENT- Resolution 29-22 adopts and supports Bridge and Pavement Performance Measurement (PM2) Targets as approved by ALDOT. <u>Action is requested.</u>

# NONACTION ITEMS -

## 6. FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS

- a) #100075556 new level of effort project
- b) #100073879 cost increase to level of effort project
- c) Support Letter- City of Huntsville grant application
- d) Support Letter- HMCRRA grant application
- e) #100073882 cost increase to level of effort project

## 7. AGENCY REPORTS

- a. Alabama Department of Transportation
- 8. OPPORTUNITY FOR PUBLIC COMMENT
- 9. CAC MEMBER COMMENTS
- 10. 2023 CAC MEETING SCHEDULE AND LOCATION
- 11. ADJOURN