

MPO POLICY BOARD
WEDNESDAY, NOVEMBER 9, 2022 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, AUGUST 17, 2022 - 4:00 PM

ACTION ITEMS -

2. **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. Action is requested.
3. **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. Action is requested.
4. **FY 2020-2023 TIP AMENDMENT-** Resolution **29-22** adopts and supports Bridge and Pavement Performance Measurement (PM2) Targets as approved by ALDOT. Action is requested.

NONACTION ITEMS –

5. **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- HMCRRRA grant application
 - e) #100073882 – cost increase to level of effort project
6. **AGENCY REPORTS**
- a) Alabama Department of Transportation
7. **OPPORTUNITY FOR PUBLIC COMMENT**
8. **MPO POLICY BOARD MEMBER COMMENTS**
9. **2023 MPO MEETING SCHEDULE**
10. **ADJOURN**