

**TECHNICAL COORDINATING COMMITTEE
OF THE
HUNTSVILLE-AREA METROPOLITAN PLANNING ORGANIZATION
MINUTES**

Regular Meeting - November 9, 2022 - 3:00 p.m.

Huntsville, Alabama

Committee Members:

Ms. Kathy Martin	City of Huntsville, City Engineer
Mr. John Autry	City of Huntsville, Public Transit
Mr. Nicholas Nene	City of Huntsville, Traffic Engineering
Mr. Garris Bugg	City of Huntsville, Traffic Engineering
Ms. Jennifer Colee	City of Huntsville, Traffic Engineering
Ms. Brandi Quick	City of Huntsville, Ditto Landing
Mr. James Howell	Redstone Arsenal
Ms. Phoenix Robinson	TARCOG
Ms. Marley Hicks	TARCOG
Mr. James Giles	ALDOT
Mr. Rodney Ellis	ALDOT

MPO Staff Members:

Mr. James Moore
Mr. James Vandiver

The meeting was called to order by Mr. James Moore at the time and place noted above.

The Minutes of the Meeting of the Technical Coordinating Committee on August 17, 2022, were approved as submitted.

Mr. Moore stated the next item on the agenda was an FY 2020-2023 TIP Amendment.

Mr. Moore recognized Mr. Vandiver.

(Mr. Vandiver made a PowerPoint presentation.)

Mr. Vandiver stated this amendment was for a Transportation

Alternatives project in the city of Huntsville, at Pratt Avenue, between Grayson Street and Maysville Road. He stated the City of Huntsville had applied for MPO TAP funds, or Transportation Alternatives Program funds for this project. He continued that this was an allocation they got every year, and only MPO jurisdictions could get this funding, and that the City of Huntsville was the only applicant for this year's allocation, so they had received the maximum grant amount of \$800,000, and the City of Huntsville would match with \$200,000, for the 20 percent match, and since the total cost of the project was \$1.28 million, they would make up the remaining with City of Huntsville funds.

Mr. Nene recommended approval of Resolution No. 27-22, amending the Transportation Alternatives section in the Adopted FY 2020-2023 TIP to add FY 2022 Huntsville Area MPO Transportation Alternatives (TAP) grant project for the City of Huntsville.

Said motion was duly seconded by Ms. Quick.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item on the agenda was an FY 2020-2023 TIP amendment, Resolution No. 28-22.

Mr. Moore recognized Mr. Vandiver.

(Mr. Vandiver made a PowerPoint presentation.)

Mr. Vandiver stated this resolution was for a RAISE grant project. He stated the City of Huntsville had been awarded \$20 million in federal grant funds, RAISE funds, for the Pedestrian Access and Redevelopment Corridor.

He stated this would be a project running along Pinhook Creek, and it would include drainage improvements, landscaping, and a pedestrian bridge between downtown Huntsville and Lowe Mill. He stated the total cost of the project was estimated to be \$62.1 million, with the remaining cost, not covered by grant awards, to be paid for by the City of Huntsville. He continued that this was being added to their TIP due to the federal grant award.

Mr. Nene recommended approval of Resolution No. 28-22, amending the Other Federal and State Aid Projects section in the Adopted FY 2020-2023 TIP to add the PARC project.

Said motion was duly seconded by Mr. Autry.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated the next item on the agenda was an FY 2020-2023 TIP amendment, Resolution No. 29-22.

Mr. Moore recognized Mr. Vandiver

(Mr. Vandiver made a PowerPoint presentation.)

Mr. Vandiver stated this resolution adopted and supported Bridge and Pavement Performance Measurement Targets, as approved by ALDOT. He stated these were targets that had to be updated every four years, that they were statewide targets for Interstate Pavement, Non-Interstate National Highway System Pavement, and National Highway System Bridge Condition Targets. He stated these were all statewide, that they were not just applying to the MPO, but every MPO was required to adopt performance measures for these metrics, according to federal law.

Ms. Martin recommended approval of Resolution No. 29-22, adopting and supporting the Statewide Bridge and Pavement Performance Measurement (PM2) Measures and Targets, as approved by ALDOT.

Said motion was duly seconded by Mr. Autry.

Mr. Moore asked if there was any discussion.

Mr. Moore called for the vote on the above motion, and it was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore stated that next on the agenda was Nonaction Items.

Mr. Moore recognized Mr. Vandiver.

Mr. Vandiver stated that first on the Nonaction Items, they had a couple of TIP Administrative Modifications. He stated the first Administrative Modification was a new level of effort project, a resurfacing project on US 231/431 in Hazel Green, from Walker Lane to the Tennessee state line, that the cost estimate for this project was \$5,309,879.06, that no local or MPO funds would be used for this project, and the target start date was April of 2023.

Mr. Vandiver stated the next one was a cost increase to an existing level of effort project, resurfacing on US 231/431 from Cedarama Drive to Grimwood Road/Walker Lane, that the old cost estimate was \$3,684,103, and the new cost estimate was \$5,732,743.35, and there were no local or MPO funds being used on this project.

Mr. Vandiver stated the next Administrative Modification was a support letter the Chairman had signed, on behalf of the MPO, for a Reconnecting Communities grant, for the City of Huntsville, for the PARC project, to supplement the RAISE grant funding they had discussed.

Mr. Vandiver stated the next Administrative Modification was another support letter, signed by the Chairman, on behalf of the MPO, for a Consolidated Railroad Infrastructure Study Improvement grant for the Huntsville-Madison County Railroad Authority. He stated they would like to get a grant for rebuilding a railroad bridge over Aldridge Creek in South Huntsville.

Mr. Vandiver stated the next Administrative Modification was another cost increase to a level of effort project, and this was resurfacing on State Route 53, from Blake Bottom Road to State Route 255. He stated the old cost estimate was \$1,951,372, and the new cost estimate was \$2.2 million, and there were no local or MPO funds being used on this project.

Mr. Vandiver stated the last Administrative Modification was another cost increase to a project. He stated this was an Advanced Corridor TSMO, or Transportation Systems Management and Operations project, on I-565 from Mooresville Road to US 72. He stated this was the project where ALDOT was installing traffic cameras and message signs along 565. He stated this should start in the following year, and the old cost estimate was \$5,619,879, and the new cost estimate was \$5,690,992.24, and that, once again, no local or MPO funds were being used on this project.

Mr. Moore stated the next item on the agenda was Opportunity for Public Comment, and he asked if there was anyone in the audience who would like to address the Technical Coordinating Committee.

There was no response.

Mr. Moore stated the next item was TCC Member Comments.

Mr. Moore stated the next item on the agenda was 2023 TCC Meeting Schedule.

Mr. Moore recognized Mr. Vandiver.

(Mr. Vandiver made a PowerPoint presentation.)

Mr. Vandiver stated the display showed the meetings for the upcoming year, and he stated the members should have received calendar invites for these meetings, and if anyone had not received these, to please contact him or any of the MPO staff members.

Mr. Vandiver stated that the meeting schedule was February 15, May 17, August 16, and November 15 of 2023, and that they would be meeting in this room, in the Council Chambers of City Hall.

Mr. Moore stated the meeting was adjourned.

(Meeting adjourned at 3:10 p.m. on November 9, 2022.)