

**HUNTSVILLE AREA MPO
CITIZENS ADVISORY COMMITTEE
MONDAY, FEBRUARY 13, 2023 - 5:00 PM**

City of Huntsville Urban Development Conference Room, 320 Fountain Cir. 1st Floor

1. **APPROVAL OF MINUTES** – Meeting held on MONDAY, NOVEMBER 7, 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 **01-23** adopts and supports Statewide Safety Performance Measurement (PM1) Targets as approved by ALDOT. Action is requested.
4. **FY 2020-2023 TIP AMENDMENT**
Resolution **02-23** adopts and supports the addition of project #100076073 to the Transportation Alternatives section of the TIP. Action is requested.
5. **FY 2020-2023 TIP AMENDMENT**
Resolution **03-23** adopts and supports changes to the National Highway System/Interstate Maintenance section of the TIP on project #100004926. Action is requested.
6. **FY 2020-2023 TIP AMENDMENT**
Resolution **04-23** adopts and supports the addition of project #100075426 to the Other Surface Transportation Program Projects section of the TIP. Action is requested.

NONACTION ITEMS –

7. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS**
 - a. #100073882 – cost increase to level of effort project
 - b. #100046745 – cost increase
 - c. #100075937-- new level of effort safety project
 - d. #100073879 – cost increase to level of effort project
 - e. #100075936 – new level of effort safety project
 - f. #100066585 – cost increase
 - g. #100073530 – cost increase to level of effort safety project
8. **AGENCY REPORTS**
 - a. Alabama Department of Transportation
9. **NOMINATIONS/ELECTIONS**
10. **OPPORTUNITY FOR PUBLIC COMMENT**
11. **CAC MEMBER COMMENTS**
12. **ADJOURN**