

**HUNTSVILLE AREA MPO POLICY BOARD
WEDNESDAY, FEBRUARY 15, 2023 - 4:00 PM
1st Floor, City of Huntsville Municipal Building**

1. APPROVAL OF MINUTES – Meeting held on WEDNESDAY, NOVEMBER 9, 2022 - 4:00 PM

ACTION ITEMS -

2. FY 2020-2023 TIP AMENDMENT

Resolution **01-23** adopts and supports Statewide Safety Performance Measurement (PM1) Targets as approved by ALDOT. Action is requested.

3. 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.

4. 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.

5. 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 –

6. 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

7. AGENCY REPORTS

- a) Alabama Department of Transportation

8. NOMINATIONS/ELECTIONS

9. OPPORTUNITY FOR PUBLIC COMMENT

10. MPO POLICY BOARD MEMBER COMMENTS

11. ADJOURN