

HUNTSVILLE AREA MPO POLICY BOARD
WEDNESDAY, MAY 17, 2023 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, FEBRUARY 15, 2022 - 4:00 PM

ACTION ITEMS -

2. **DRAFT FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Resolution **05-23** adopts the DRAFT FY 2024-2027 TIP. Action is requested.
3. **FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Resolution **06-23** adopts the DRAFT FY 2024 UPWP. Action is requested.
4. **FY 2023 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT**
Resolution **07-23** adopts and amends the FY 2023 UPWP to include available carryover funds from prior years as notified by ALDOT. Action is requested.
5. **FY 2020-2023 TIP AMENDMENT**
Resolution **08-23** adopts and supports changes to the Other Surface Transportation Program Projects section of the TIP on project #100061851. Action is requested.
6. **FY 2020-2023 TIP AMENDMENT**
Resolution **09-23** adopts and supports changes to the Other Surface Transportation Program Projects section of the TIP on project #100055286. Action is requested.
7. **TRIP 2045 LRTP AMENDMENT**
Resolution **10-23** adopts and amends the 2045 Long-Range Transportation Plan (LRTP) to include the University-Medical Bus Rapid Transit Corridor. Action is requested.
8. **FY 2020-2023 TIP AMENDMENT**
Resolution **11-23** adopts and supports updated Transit Safety Performance Measurements for Huntsville Transit. Action is requested.
9. **FY 2020-2023 TIP AMENDMENT**
Resolution **12-23** adopts and supports updated Transit Asset Management (TAM) Performance Measurements for Huntsville Transit. Action is requested.

NONACTION ITEMS –

10. FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS

- a) #100069781 – cost decrease to level of effort transit project
- b) #100004926 – cost increase to project
- c) #100070420 and #100070421 – cost increase to transit projects
- d) #100069777 – cost decrease to transit projects
- e) #100076493, #100076494, and #100076634 – new level of effort transit projects
- f) #100071390 – cost increase to project
- g) #100062235—cost increase to project
- h) #100076250—new level-of-effort highway safety project

11. AGENCY REPORTS

- a) Alabama Department of Transportation
- b) Huntsville Transit
- c) Regional Development Review

12. OPPORTUNITY FOR PUBLIC COMMENT

13. MPO POLICY BOARD MEMBER COMMENTS

14. ADJOURN

DRAFT