

**HUNTSVILLE AREA MPO POLICY BOARD  
WEDNESDAY, AUGUST 16, 2023 - 4:00 PM  
1st Floor, City of Huntsville Municipal Building**

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, MAY 17, 2023 - 4:00 PM

**ACTION ITEMS -**

2. **MPO SELF-CERTIFICATION**

Resolution **13-23** adopts the MPO Self-Certification required by FHWA and ALDOT. *Action is requested.*

3. **FINAL FY 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

Resolution **14-23** adopts the FINAL FY 2024-2027 TIP. *Action is requested.*

4. **FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Resolution **15-23** adopts the FINAL FY 2024 UPWP. *Action is requested.*

5. **MPO ADA TRANSITION PLAN**

Resolution **16-23** adopts the FINAL MPO ADA Transition Plan. *Action is requested.*

**NONACTION ITEMS –**

6. **FY 2020-2023 TIP ADMINISTRATIVE MODIFICATIONS -**

- a) #100076895 – new level of effort transit project
- b) #100066585 – cost increase to level of effort rail safety project
- c) #100069781 – cost decrease to level of effort transit project
- d) #100075937 – cost increase to safety project
- e) #100076925 – new level-of-effort safety project
- f) #100061850 – cost increase to project
- g) #100073530—cost decrease to safety project

7. **AGENCY REPORTS**

- a) Alabama Department of Transportation

8. **OPPORTUNITY FOR PUBLIC COMMENT**

9. **MPO POLICY BOARD MEMBER COMMENTS**

10. **ADJOURN**