

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

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, AUGUST 16, 2023 - 4:00 PM

ACTION ITEMS -

2. **REVISED MPO BOUNDARIES**

Resolution **17-23** adopts the revised MPO boundaries reflecting urban area boundary changes following the 2020 Census. Action is requested.

3. **2024-2027 STIP AMENDMENT**

Resolution **19-23** supports the addition of multiple TIP projects to the 2024-2027 Statewide Transportation Improvement Program. Action is requested.

4. **2024-2027 TIP AMENDMENT**

Resolution **20-23** supports the addition of projects #100077274 and #100077899 to the “NHS/Interstate Maintenance/NHS Bridge Projects” section of the 2024-2027 Transportation Improvement Program. Action is requested.

5. **2024-2027 TIP AMENDMENT**

Resolution **21-23** supports the addition of project #100076563 to the “Other Federal and State Aid Projects” section of the 2024-2027 Transportation Improvement Program. Action is requested.

6. **2024-2027 TIP AMENDMENT**

Resolution **22-23** supports the addition of projects #100077908 and #100077927 to the “Transportation Alternatives” section of the 2024-2027 Transportation Improvement Program. Action is requested.

7. **2024-2027 TIP AMENDMENT**

Resolution **23-23** supports the addition of project #100077909 to the “Transportation Alternatives” section of the 2024-2027 Transportation Improvement Program. Action is requested.

8. **2024-2027 TIP AMENDMENT**

Resolution **24-23** adopts and supports the 2024 Statewide Safety Performance Measurement (PM1) Targets as approved by ALDOT. Action is requested.

9. **2024-2027 TIP AMENDMENT**

Resolution **25-23** supports the addition of project #100077910 to the “Other State and Federal Aid Projects” section of the 2024-2027 Transportation Improvement Program. Action is requested.

NONACTION ITEMS –

10. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS

- a) Letters of support – Madison County/Land Trust Recreational Trails Program grant application and City of Huntsville Reconnecting Communities grant application
- b) #100071390 – cost increase to project
- c) #100075556 – cost decrease to level-of-effort resurfacing project
- d) #100077480 – new transit project
- e) #100009202—cost increase to project
- f) #100061851—cost decrease to project

11. AGENCY REPORTS

- a) Alabama Department of Transportation

12. OPPORTUNITY FOR PUBLIC COMMENT

13. MPO POLICY BOARD MEMBER COMMENTS

14. 2024 MPO MEETING DATES

- a) March 6
- b) June 12
- c) August 7
- d) December 4

15. ADJOURN