

HUNTSVILLE AREA MPO POLICY BOARD
WEDNESDAY, MARCH 20, 2024 - 4:00 PM
1st Floor, City of Huntsville Municipal Building

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, NOVEMBER 15, 2023 - 4:00 PM

ACTION ITEMS -

2. **MPO FUNCTIONAL CLASSIFICATION UPDATES**
Resolution **18-23** adopts the revised ALDOT Functional Classification map for the Huntsville MPO study area. *Action is requested.*
3. **FY 2024-2027 TIP AMENDMENT**
Resolution **01-24** adopts and supports the addition of project #100076466 to the “Other State and Federal Aid Projects” section of the 2024-2027 Transportation Improvement Program. *Action is requested.*
4. **FY 2024-2027 TIP AMENDMENT**
Resolution **02-24** adopts and supports updated Public Transportation Agency Safety Plan (PTASP)_Safety Performance Measurements for Huntsville Transit. *Action is requested.*
5. **FY 2024-2027 TIP AMENDMENT**
Resolution **03-24** adopts and supports updated Transit Asset Management (TAM) Performance Measurements for Huntsville Transit. *Action is requested.*
6. **FY 2024-2027 TIP AMENDMENT**
Resolution **04-24** adopts and supports changes to the “National Highway System/Interstate Maintenance” section of the 2024-2027 Transportation Improvement Program on project #100068982. *Action is requested.*

NONACTION ITEMS –

7. **FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS**
 - a. Deletion of multiple transit projects;
 - b. Clarification of local match funds on transit projects, #100077415 and #100077419;
8. **AGENCY REPORTS**
 - a. Alabama Department of Transportation
 - b. Regional Development Review
 - c. 2050 LRTP Update
9. **OPPORTUNITY FOR PUBLIC COMMENT**
10. **POLICY BOARD MEMBER COMMENTS**
11. **ADJOURN**