

**HUNTSVILLE AREA MPO POLICY BOARD**  
**WEDNESDAY, AUGUST 7, 2024 - 4:00 PM**  
**2<sup>nd</sup> Floor Council Chambers, Huntsville City Hall, 305 Fountain Circle**

**1. APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, JUNE 12, 2024 - 4:00 PM

**ACTION ITEMS -**

**2. FY 2024-2027 TIP AMENDMENT-**

Resolution **08-24** adopts and supports changes to the “NHS/Interstate Maintenance/NHS Bridge Projects” section of the 2024-2027 Transportation Improvement Program on projects #100061845, #100061846, and #100061847 for (PHASE 1); projects #100078809, #100078810, #100078811 and #100078812 for (PHASE 2); #100078813, #100078814, #100078815 and #100078816 for (PHASE 3). Action is requested.

**3. FINAL FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) –**

Resolution **12-24** adopts the FINAL FY 2025 UPWP. Action is requested.

**4. FY 2024-2027 TIP AMENDMENT-**

Resolution **13-24** adopts and supports changes to the “Other State and Federal Projects” section of the 2024-2027 Transportation Improvement Program on (CN Phase) projects #100075911, #100078825, #100078826, and #100078827. Action is requested.

**NON-ACTION ITEMS –**

**5. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS**

- a) New level-of effort sign replacement projects #100077779 (PE) and #100077780 (CN)
- b) New Recreational Trails Grant Project #100078993 (SP)
- c) New Transit Projects: #100078943 (TR); #100079102 (TR); #100077426 (TR); #100079166 (TR)
- d) Decrease in cost for Project #100077252 (FM)
- e) Decrease in cost for Project #100077254 (FM)
- f) Decrease in cost for Project #100077908 (PE)

**6. AGENCY REPORTS**

- a) Alabama Department of Transportation (ALDOT)
- b) Federal Highway Administration (FHWA)

**7. OPPORTUNITY FOR PUBLIC COMMENT**

**8. POLICY BOARD MEMBER COMMENTS**

**9. ADJOURN**