

**TECHNICAL COORDINATING COMMITTEE
OF THE
HUNTSVILLE-AREA METROPOLITAN PLANNING ORGANIZATION
MINUTES**

Regular Meeting - August 7, 2024 - 3 p.m.

Huntsville, Alabama

Committee Members:

Ms. Aliyah Riley	City of Huntsville, Planning Services
Mr. Marc Reed	City of Huntsville, Planning Services
Mr. Nicholas NeNe	City of Huntsville, Traffic Engineering
Mr. Garriss Bugg	City of Huntsville, Traffic Engineering
Ms. Jennifer Colee	City of Huntsville, Traffic Engineering
Ms. Kathy Martin	City of Huntsville, Director of Engineering
Ms. Brandi Quick	City of Huntsville, Executive Director, Ditto Landing
Mr. Lee Terry	TARCOG, Director of Economic Development and Planning
Ms. Phenix Robinsen	TARCOG, Principal Planner
Mr. Michael Johnson	City of Madison, City Engineer
Mr. Chuck Faulkner	Madison County, County Engineer
Mr. Marc Massey	Limestone County, County Engineer
Mr. Rodney Ellis	ALDOT
Mr. Jud Young	ALDOT

MPO Staff Members:

Mr. James Moore
Mr. James Vandiver
Mr. Kevin Bernard

The meeting was called to order by Mr. Moore at the time and place noted above.

The Minutes of the Meeting of the Technical Coordinating Committee on June 12, 2024, were approved as submitted.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP Amendment.

(Mr. Kevin Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 08-24 adopted and supported changes to the NHS/Interstate Maintenance/NHS Bridge Projects section of the 2024-2027 TIP. He said this pertained to Projects #10061845, #100061846, and #100061847 for Phase 1, Projects #100078809, #100078810, #100078811, and #100078812 for Phase 2, and #100078813, #100078814, #100078815, and #100078816 for Phase 3. He said this project was Highway 72 widening, and it was in three phases, with the first phase being from Huntsville Memory Gardens to Providence Main Street, and Phase 2 from Huntsville Memory Gardens to Walnut Street, and Phase 3 from Walnut Street to County Line Road. He said the original budget for this project was \$85 million, and the current estimate, for all three phases, was approximately \$92 million.

Ms. Martin recommended approval of Resolution No. 08-24, amending the NHS/Interstate Maintenance/NHS Bridge Project section of the FY 2024-2027 TIP to modify Projects #10061845, #100061846, and #100061847 for (PHASE 1); and add Projects #100078809, #100078810, #100078811, and #100078812 for (PHASE 2); #100078813, #100078814, #100078815, and #100078816 for (PHASE 3) "FOR ADDITIONAL LANES ON SR-2 (US-72) FROM COUNTY LINE ROAD TO PROVIDENCE MAIN STREET IN THE CITY LIMITS OF HUNTSVILLE."

Said motion was seconded by Mr. Ellis and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was Final FY 2025 Unified Planning Work Program.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 12-24 adopted the Fiscal Year 2025

Unified Planning Work Program. He said this was their annual budget funding for 2025, in the amount of \$1,329,769. He said they had carryover from the previous year, and they also had an increase in funding specifically for congestion management, data analysis, and administration management.

Mr. Bernard said this was their final budget for the next year.

Ms. Martin recommended approval of Resolution No. 12-24, adopting the Final FY 2025 Unified Planning Work Program.

Said motion was seconded by Mr. Ellis and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP amendment.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 13-24 adopted and supported the addition of Projects #100075911, #100078825, #100078826, and #100078827 to the Other State and Federal Projects section of the 2024-2027 TIP. He said this project was a pedestrian access and a redevelopment corridor. He said it was a combination of funds from the City of Huntsville and two federal grants, and there were several components, being channel creek improvements and to build a suspension bridge, a railroad bridge, and a precast pedestrian bridge.

Ms. Martin recommended approval of Resolution No. 13-24, amending the Other Federal and State Aid Projects section of the FY 2024-2027 TIP to add (4 CN phases) Projects #100075911 - CREEK CHANNEL IMPROVEMENTS, #100078825 - CABLE SUSPENSION BRIDGE, #100078826 - RAILROAD BRIDGE, #100078827 - PRECAST PEDESTRIAN BRIDGES AND HARDSCAPE.

Said motion was seconded by Mr. Ellis and was unanimously approved

by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was Non-Action Items, FY 2024-2027 TIP Administrative Modifications.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said item (a) was a new level of effort sign replacement on 565, from I-65 to the Madison County line.

Mr. Bernard said item (b) was a new recreational trails project. He said this was a trail grant to Madison County, for the construction of a 10-foot-wide paved trail.

Mr. Bernard said item (c) was new transit projects and maintenance projects.

Mr. Bernard said items (d) and (e) were increases in costs for projects, and item (f) was a decrease in cost for a project,

Mr. Moore said the next item on the agenda was Opportunity for Public Comment, and he asked if there was anyone from the public who would like to address the Technical Coordinating Committee.

Mr. Moore asked if there were any TCC Member Comments.

Mr. Moore said the meeting was adjourned.

(Meeting adjourned at 3:10 p.m. on August 7, 2024.)