HUNTSVILLE AREA MPO CITIZENS ADVISORY COMMITTEE MONDAY, DECEMBER 2, 2024 - 5:00 PM Training Room 621 (6th Floor), Huntsville City Hall, 305 Fountain Circle

1. APPROVAL OF MINUTES -

- a. Meeting held on MONDAY, JUNE 10, 2024 5:00 PM
- b. Meeting held on MONDAY, AUGUST 5, 2024 5:00 PM

2. JURISDICTION REPORTS

- a) Madison County
- b) City of Huntsville
- c) City of Madison
- d) Town of Triana
- e) Town of Owens Crossroads

ACTION ITEMS -

3. LONG RANGE TRANSPORTATION PLAN (LRTP 2050) DRAFT

Resolution **14-24** adopts the DRAFT of the Long-Range Transportation Plan (LRTP). Summary of the Huntsville Area Metropolitan Planning Organization's 2050 Long Range Transportation Plan (LRTP) process. *Action is requested*.

4. FY 2024-2027 TIP AMENDMENT

Resolution **15-24** adopts and supports the addition of projects #100079446 and #100079447 to the "Other State and Federal Aid Projects" section of the 2024-2027 Transportation Improvement Program. *Action is requested.*

5. FY 2024-2027 TIP AMENDMENT

Resolution **16-24** adopts and supports the addition of project #TBD to the "Other State and Federal Aid Projects" section of the 2024-2027 Transportation Improvement Program. <u>Action is requested.</u>

6. FY 2024-2027 TIP AMENDMENT

Resolution **17-24** adopts and supports the addition of projects #100079722 and #100079723 to the "Transportation Alternatives" section of the 2024-2027 Transportation Improvement Program. <u>Action is requested.</u>

7. FY 2024-2027 TIP AMENDMENT

Resolution **18-24** adopts and supports the addition of projects #100079537 and #100079538 to the "Transportation Alternatives" section of the 2024-2027 Transportation Improvement Program. <u>Action is requested.</u>

8. 2024-2027 TIP AMENDMENT

Resolution **19-24** adopts and supports the 2025 Statewide Safety Performance Measurement (PM1) Targets as approved by ALDOT. *Action is requested*.

9. 2024-2027 TIP AMENDMENT

Resolution **20-24** adopts and supports the 2025 Statewide Pavement/ Bridge Condition Performance Measurement (PM2) Targets as approved by ALDOT. <u>Action is requested.</u>

10. FY 2024-2027 TIP AMENDMENT

Resolution **21-24** adopts and supports the addition of project #100079740 to the "NHS/Interstate Maintenance/ NHS Bridge Projects" section of the 2024-2027 Transportation Improvement Program. *Action is requested.*

NON-ACTION ITEMS -

11. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS -

- a) Cost adjustment (Increase) to resurfacing project #100077254 (FM)
- b) Cost adjustment (Increase) to additional lanes project #100048021 (PE)
- c) Cost adjustment (Increase) to resurfacing project #100077252 (FM)
- d) Cost adjustment (Increase) to additional lanes project #100077385 (UT)
- e) Cost adjustment (Increase) & change in funding source #100061851 (CN)
- f) Cost adjustment (Increase) to intersection improvement #100062240 (PE)
- g) Cost adjustment (Decrease) to additional lanes project #100037275 (CN)

12. AGENCY REPORTS

a) Alabama Department of Transportation

13. OPPORTUNITY FOR PUBLIC COMMENT

14. CAC MEMBER COMMENTS

15. 2025 CAC MEETING DATES

- a) March 17
- b) May 19
- c) August 18
- d) November 17

16. ADJOURN