

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

- 1. APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, August 16, 2024 - 4:00 PM

**ACTION ITEMS -**

- 2. 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.
- 3. 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.
- 4. FY 2024-2027 TIP AMENDMENT**  
Resolution **16-24** adopts and supports the addition of projects #TBD 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 **17-24** adopts and supports the addition of projects #100079722 and #100079723 to the “Transportation Alternatives” section of the 2024-2027 Transportation Improvement Program. Action is requested.
- 6. 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. Action is requested.
- 7. 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.
- 8. 2024-2027 TIP AMENDMENT**  
Resolution **20-24** adopts and supports the 2025 Statewide Pavement/ Bridge Condition Performance Measurement (PM2) Targets as approved by ALDOT. Action is requested.
- 9. 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 –**

**10. 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)

**11. AGENCY REPORTS**

- a) Alabama Department of Transportation

**12. OPPORTUNITY FOR PUBLIC COMMENT**

**13. POLICY BOARD MEMBER COMMENTS**

**14. 2025 MPO MEETING DATES**

- a) March 19
- b) May 21
- c) August 20
- d) November 19

**15. ADJOURN**

**DRAFT**