

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

Regular Meeting - May 21, 2025 - 3:00 p.m.

**City Hall, City Council Chambers
Huntsville, Alabama**

Committee Members:

Ms. Quisha Bryant	City of Huntsville, Director of Parking & Public Transit
Mr. John Autry	City of Huntsville, Manager of Public Transit
Ms. Emma Walker	City of Huntsville, Public Transit
Mr. Nicholas Nene	City of Huntsville, Director of Traffic Engineering
Mr. James Bugg	City of Huntsville, Traffic Engineering
Ms. Jennifer Colee	City of Huntsville, Traffic Engineering
Ms. Darlene Elliott	City of Huntsville, Director of Natural Resources
Ms. Kathy Martin	City of Huntsville, Director of Engineering
Ms. Aliyah Riley	City of Huntsville, Planning Services
Ms. Alex Wynboom	Madison County, Assistant County Engineer
Ms. Brandi Quick	Ditto Landing, Executive Director
Mr. Jay Howell	Redstone Arsenal, Community Planner
Ms. Phoenix Robinson	TARCOG, Principal Planner
Mr. Rod Ellis	ALDOT
Mr. Lynn Wood	ALDOT
Mr. Jud Young	ALDOT

MPO Staff Members:

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

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

APPROVAL OF MINUTES.

The Minutes of the Meeting of the Technical Coordinating Committee on March 19, 2025, were approved as submitted.

ACTION ITEMS.

DRAFT FY 2026 UNIFIED PLANNING WORK PROGRAM (UPWP).

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2025-06 adopted the Draft FY 2026 Unified Planning Work Program, the UPWP. He said this was the Annual Budget and Planning, that it involved the Administrative Tasks of the MPO, the day-to-day operations, and that the Total Budgeted Funding for FY 2026 was \$1,389,423. He said this increased budget was due to 2024's carryover.

Mr. Bernard said that on the left of the displayed screen, there were several Administrative Tasks highlighted, and there was a comparison for 2025 and 2026. He said there was increased funding for areas like the Public Participation process, ADA Planning, Corridor Studies, and Intercity Passenger Rail. He continued that there were some areas where there was Decreased Task Funding, such as the Long-Range Transportation Plan, which they had just concluded a few months prior; and Bike/Ped, Transit Planning, noting they were in the process of completing an MPO-wide Bike Plan.

Mr. Bernard said that highlighted on the left were the areas where there had been increases, in yellow; and in green, it was neutral, no change; and in pink, the areas where there had been a decrease in funding.

Motion recommending approval of Resolution No. 2025-06, adopting the Draft FY 2026 Unified Planning Work Program (UPWP).

Motion by Colee/Second by Quick/Unanimously Approved by the Technical Coordinating Committee members present.

FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

REVISION 1.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2025-07 adopted and amended the FY 2025 Unified Planning Work Program, the UPWP, to include Federal Highway Administration mandated revisions.

Mr. Bernard said the FY 2025 UPWP was what they were currently under, and they were instructed by ALDOT, by the FHWA, to cease funding for, and the removal of, specific tasks they had included in the final version of the 2025 UPWP, related to Climate Change, Electric Vehicles, and Environmental Justice.

Motion recommending approval of Resolution No. 2025-07, amending the FY 2025 Unified Planning Work Program (UPWP) to discontinue all expenditures on PL funds on tasks related to Climate Change, Electric Vehicles, or Environmental Justice. Additionally, the current UPWP document will be updated to remove the Planning Emphasis Areas and any associated tasks on these topics, with unspent funds reallocated to other initiatives.

Motion by Nene/Second by Colee/Unanimously Approved by the Technical Coordinating Committee members present.

NON-ACTION ITEMS.

FY 2024-2027 TIP Administrative Modifications.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Administrative Modification (a) was a bridge painting project, that it was a bridge over Frontage Road, the overpass between Drake Avenue and Airport Road, and the project estimate was \$500,000, with

a target start date of July 25, 2025.

Mr. Bernard said Administrative Modification (b) was a new level-of-effort sign replacement project along I-565, from County Line Road throughout that portion of Madison County. He said that previously, they had an Administrative Modification for signage for Limestone County, and this one encompassed only Madison County, along I-565. He said this was for the Preliminary Engineering and the Construction, with the Preliminary Engineering at an estimated cost of \$50,000, and the Construction at an estimated cost of \$883,750. He said the target start date for the Preliminary Engineering was June 1, 2025, and the Construction was slated to begin on June 26, 2026.

Mr. Bernard said Administrative Modification (c) was for Transit Projects, in reference to Section 5339, Huntsville Transit Other Capital Items, for Facilities Maintenance and Bus Acquisition. He said they had the first group of items under Project #100080316, and it was for Transit related to the City of Huntsville, and Projects #100080418 and #100080419 referred to the Madison County Commission Capital Rolling Stock, for bus purchases.

OPPORTUNITY FOR PUBLIC COMMENT.

There was no public comment.

TCC MEMBER COMMENTS.

There were no TCC member comments.

Mr. Moore adjourned the meeting.

(Meeting adjourned at 3:10 p.m. on May 21, 2025.)