HUNTSVILLE AREA MPO POLICY BOARD WEDNESDAY, NOVEMBER 19, 2025 - 4:00 PM

Council Chambers, (2nd Floor), Huntsville City Hall, 305 Fountain Circle

1. APPROVAL OF MINUTES – Meeting held on Wednesday, August 27, 2025 - 4:00 PM

ACTION ITEMS -

2. 2024-2027 TIP AMENDMENT

Resolution **2025-13** adopts and supports the 2026 Statewide Safety Performance Measurement (PM1) Targets as approved by ALDOT. *Action is requested.*

3. 2024-2027 TIP AMENDMENT

Resolution **2025-14** adopts and supports the addition of project #100080877 to the "Other State and Federal Aid Projects" section of the 2024-2027 Transportation Improvement Program. (Penny Bottoms Road Resurfacing on Wheeler NWR) *Action is requested.*

4. FY 2024-2027 TIP AMENDMENT

Resolution **2025-15** adopts and supports the addition of project #100081280 to the "Other State and Federal Aid Projects" section of the 2024-2027 Transportation Improvement Program. (Governors Dr. Corridor Study/Medical District Safety Action Plan)

<u>Action is requested.</u>

5. FY 2024-2027 TIP AMENDMENT

Resolution **2025-16** adopts and supports the addition of projects #100077780 & #100080361 to the "NHS/Interstate Maintenance/NHS Bridge Projects" section of the 2024-2027 Transportation Improvement Program. (I-565 Sign Replacement)

<u>Action is requested.</u>

6. FY 2024-2027 TIP AMENDMENT

Resolution **2025-17** adopts and supports changes to the "Surface Transportation Attributable Projects" section of the 2024-2027 Transportation Improvement Program, amending projects #100077103, #100077104, #100077105, and #100077106. (Old Big Cove Rd. additional lanes) *Action is requested.*

7. FY 2024-2027 TIP AMENDMENT

Resolution **2025-18** adopts and supports the addition of projects #100081283 and #100081284 to the "Transportation Alternatives Projects" section of the 2024-2027 Transportation Improvement Program. (Railroad Branch Greenway Phases 3A and 3B) *Action is requested.*

8. FY 2024-2027 TIP AMENDMENT

Resolution **2025-19** adopts and supports changes to the "Other State and Federal Projects" section of the 2024-2027 Transportation Improvement Program, amending project #100075911. (PARC Component 1 – Pinhook Creek Channel Improvements) *Action is requested.*

NON-ACTION ITEMS –

9. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS

- a) Cost clarification for project #100079747 (Holmes Avenue SS4A- CN)
- b) Cost decrease for resurfacing project #100079815 (SR-255 Service Roads Resurfacing- US 72 to Plummer)
- c) Cost decrease for resurfacing project #100079816 (SR-255 Service Roads Resurfacing-Plummer to SR-53)
- d) Cost increase for resurfacing project #100079189 (US-72 East Resurfacing and Shoulder Widening- end of I-565 to Moores Mill Rd.)
- e) Cost increase for intersection modification project #100065283 (East Limestone Road (CR-36) and Capshaw Road (CR-36) to install a Roundabout)
- f) Cost decrease for project #100078766 (Deletion) (PARC Right-of-Way acquisition)

10. AGENCY REPORTS

a) Alabama Department of Transportation

11. OPPORTUNITY FOR PUBLIC COMMENT

12. MPO POLICY BOARD MEMBER COMMENTS

13. 2026 MPO MEETING DATES

- a) February 11th
- b) May 20th
- c) August 26th
- d) November 18th

14. ADJOURN