TECHNICAL COORDINATING COMMITTEE
OF THE
HUNTSVILLE-AREA METROPOLITAN PLANNING ORGANIZATION

MINUTES

Regular Meeting - August 26, 2026 - 3:00 p.m.

City Hall, City Council Chambers
Huntsville, Alabama

Committee Members:

Mr. Nicholas Nene	City of Huntsville, Director of Traffic Engineering
Ms. Jennifer Colee	City of Huntsville, Traffic Projects Manager
Mr. Nicholas Simmons	City of Huntsville, Urban Development
Ms. Darlene Elliott	City of Huntsville, Director of Natural Resources
Ms. Kathy Martin	City of Huntsville, Director of Engineering
Ms. Brandi Quick	Ditto Landing, Executive Director
Mr. Michael Johnson	City of Madison, City Engineer
Mr. Matt Davidson	City of Madison, Planning Director
Mr. Chuck Faulkner	Madison County, County Engineer
Mr. Jacob Roth	Owens Cross Roads, City Engineer
Mr. Lee Terry	TARCOG
Mr. Rod Ellis	ALDOT
Mr. James Giles	ALDOT
Mr. Travis Kilgore	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 May 20, 2026, were approved as submitted.

ACTION ITEMS

FY 2024-2027 TIP AMENDMENT.

Mr. Moore recognized Mr. Kevin Bernard, MPO Staff.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2026-13 adopted and supported the addition of projects #100081927, #100081957, #100081958, and #100081922 to the Other State and Federal Aid Projects section of the 2024-2027 TIP, that this project related to $5.5 million in appropriations the County received to install additional lanes on Capshaw Road, from Nance Road to Hunting Trail; that the remaining project phases were being added to the TIP, and no MPO funds would be used on this project; and that highlighted on the screen were the project numbers, with the matching cost for each discipline.

Motion recommending approval of Resolution No. 2026-13, amending the Other State and Federal Aid Projects section of the "FY 2024-2027 TIP to add projects #100081927 (PE), #100081957 (RW), #100081958 (UT), and #100081922."

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

FINAL FY 2027 UNIFIED PLANNING WORK PROGRAM (UPWP)

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2026-16 adopted the Final Fiscal Year 2027 Unified Planning Work Program, that this was their program plan for the Year 2027, and it entailed all the projects and tasks they anticipated working on for the fiscal year, covering most, if not all, of the day-to-day operations of the MPO staff, and the total budget was approximately $2 million, with a few changes from the previous budget, as highlighted on the

display on the screen, that there had been some increases as they embarked on different projects, so they had adjusted the budget, that they had tasks 1.1, 1.4, 2.1, 3.2,with the only decrease coming in task 6.2, which was an Interstate Passenger Rail Study, which they had already begun and expected to conclude in the next fiscal year.

Motion recommending approval of Resolution No. 2026-16, adopting the FINAL FY 2027 Unified Planning Work Program (UPWP).

Motion by Martin/Second by Faulkner/Unanimously Approved by the Technical Coordinating Committee members present.

FY 2024-2027 TIP Amendment.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2026-17 adopted and supported adding project #100081679 to the Other State and Federal Aid Projects section of the 2024-2027 TIP, that this was a resurfacing and drainage project, within the city limits of the Town of Owens Cross Roads, the result of an awarded Rebuild Alabama grant, for funds for resurfacing and drainage improvements on G. Carpenter Road, an extension of Old Highway 431 to US-431,which was just under one-half mile; that the total construction cost was $392,000, and the Town of Owens Cross Roads would match with $71,000, for a total cost of $392,000, and no MPO funds would be used on this project.

Motion recommending approval of Resolution No. 2026-17, amending the "Other State and Federal Aid Projects" section of the FY 2024-2027 TIP to add project #100081679 (CN).

Motion by Nene/Second by Martin/Unanimously Approved by

the Technical Coordinating Committee members present.

FY 2024-2027 TIP AMENDMENT.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 2026-18 adopted and supported the addition of project #100073527 to the Safety Projects section of the 2024-2027 TIP, that this project was for railroad crossing improvements at the intersection of Norfolk Southern Railroad and Salty Bottom Road, near Gurley, including signals with bells, gates, signs, markings, and legends, and preemptive signal coordination, at a total cost of $360,000, to be funded with 100 percent federal funds, with no MPO funds to be used for this project, with a target start date in FY 2027,

Motion recommending approval of Resolution No. 2026-18, amending the "Safety Projects" section of the FY 2024-2027 TIP to add project #100073527 (CN).

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

NON-ACTION ITEMS.

FY 2024-27 TIP Administrative Modifications.

Mr. Bernard said Administrative Modification (a) was an increase in cost to project #100074512, Winchester Road Additional Lanes from Dominion Circle to Naugher Road, that this was a revised estimate, prior to bid, that MPO funds would be used to pay 80 percent of this project, with the City of Huntsville providing the local match, that the Old Project Cost Estimate was $6 million, and the New Project Cost Estimate was approximately $9.5 million, with a difference of approximately $3.5 million.

Mr. Bernard said Administrative Modification (b) was adding

projects #100081768 and #100081769, that it was Resurfacing on I-565, from approximately a quarter mile east of Intergraph Way to a quarter mile west of the Triana Boulevard Overpass, that this was a new resurfacing project, and no MPO funds would be used to fund it.

Mr. Bernard said Administrative Modification (c) was a roundabout at the intersection of Wall Triana Highway and Yarbrough Road, that they were adding projects #100082072, #100082073, #100082074, and #100082075, that this was a new safety project, and it would use federal funds, with a local match from Madison County, with no MPO funds being used.

Mr. Bernard said Administrative Modification (d) was also a project they were adding, that it was resurfacing on SR-53, from approximately one-half mile north of SR-255 to Jeff Road, that no MPO funds would be used on this project, and the cost was approximately $6 million, with a target start date of February 26, 2027.

Mr. Bernard said Administrative Modification (e) was a cost increase for project #100080361, to replace signs along I-565, within the jurisdiction of Madison County, that the New Project Cost Estimate was $2,087,670.00, and the Old Project Cost Estimate was $892,587.00, resulting in an increase of $1,195,083, with a target start date of December 4, 2026.

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

TCC MEMBER COMMENTS

There were no member comments.

ADJOURN

Meeting adjourned at 3:15 p.m. on August 26, 2026.