

HUNTSVILLE AREA MPO POLICY BOARD
WEDNESDAY, JUNE 12, 2024 - 3:00 PM
6th Floor, Huntsville City Hall, 305 Fountain Circle

1. **APPROVAL OF MINUTES** – Meeting held on WEDNESDAY, MARCH 20, 2024 - 4:00 PM

ACTION ITEMS -

2. **DRAFT FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Resolution **05-24** adopts the DRAFT FY 2025 UPWP. Action is requested.
3. **FY 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT**
Resolution **06-24** adopts and amends the FY 2024 UPWP to include a Transit Oriented Development (TOD) Planning task. Action is requested.
4. **FY 2024-2027 TIP AMENDMENT**
Resolution **07-24** adopts and supports the addition of projects #100078168 and #100078591 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 **08-24** adopts and supports changes to the “NHS/Interstate Maintenance/NHS Bridge Projects” section of the 2024-2027 Transportation Improvement Program on projects #100061845, #100061846, #100061847. Action is requested.
6. **FY 2024-2027 TIP AMENDMENT**
Resolution **09-24** adopts and supports changes to the “NHS/Interstate Maintenance/NHS Bridge Projects” section of the 2024-2027 Transportation Improvement Program on project #100075284, #100078228, and #100071157. Action is requested.
7. **FY 2024-2027 TIP AMENDMENT**
Resolution **10-24** adopts and supports the addition of project #100078492 to the “Other State and Federal Aid Projects” section of the 2024-2027 Transportation Improvement Program. Action is requested.
8. **FY 2024-2027 TIP AMENDMENT**
Resolution **11-24** adopts and supports changes to the “Surface Transportation Attributable Projects” section of the 2024-2027 Transportation Improvement Program on projects #100062240, #100062253, #100062254 and #100062255. Action is requested.

NON-ACTION ITEMS –

9. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS

- a) New locally funded project phases: Projects #100078691 (PE) and #100078766 (RW)
- b) Decrease in cost for Project #100074624 (CN)
- c) New level-of effort sign replacement project #100077786 (CN)
- d) New level-of-effort resurfacing project #100078569 (CN)
- e) New level-of-effort resurfacing project #100074165 (CN)

10. AGENCY REPORTS

- a. Alabama Department of Transportation

11. OPPORTUNITY FOR PUBLIC COMMENT

12. POLICY BOARD MEMBER COMMENTS

13. ADJOURN

DRAFT