

**HUNTSVILLE-AREA METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD**

MINUTES

Regular Meeting - June 12, 2024 - 4:00 p.m.

Huntsville, Alabama

Members Present:

Mr. Mac McCutcheon, Chairman	Chairman, Madison County Commission
Mayor Tommy Battle	City of Huntsville
Mayor Paul Finley	City of Madison
Mr. Curtis Vincent	ALDOT
Mr. John Meredith	Huntsville City Council

Members Absent:

Mayor Mary Caudle	Town of Triana
Mayor Tony Craig	Town of Owens Cross Roads

MPO Staff Present:

Mr. Dennis Madsen
Mr. James Vandiver
Mr. Kevin Bernard
Mr. James Moore

The meeting was called to order by Chairman McCutcheon.

The Minutes of the Regular Meeting of the MPO Policy Board held on March 20, 2024, were approved as submitted.

Chairman McCutcheon said the next item on the agenda was Resolution No. 05-24, and he recognized Mr. Bernard.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 05-24 adopted the Draft FY 2025 UPWP. He said this was the operational budget for the MPO for Fiscal Year 2025.

Mayor Battle moved for approval of the Draft FY 2025 Unified Planning

Work Program (UPWP).

(RESOLUTION NO. 05-24)

Said motion was seconded by Mr. Meredith and was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said the next item on the agenda was Resolution No. 06-24.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 06-24 adopted and amended the FY 2024 Unified Planning Work Program to include a Transit Oriented Development Planning Task.

Mayor Finley moved for approval of a resolution amending the FY 2024 Unified Planning Work Program (UPWP) to include the \$850,000 FTA grant to the City of Huntsville under a new task (Task 3.4.3- "Transit Oriented Development (TOD) Planning"), as required by the FTA as a condition of the award.

(RESOLUTION NO. 05-24)

Said motion was seconded by Mr. Meredith and was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said the next item on the agenda was Resolution No. 07-24.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 07-24 adopted and supported the addition of projects #100078168 and #100078591 to the Other State and Federal Aid Projects section of the 2024-2027 Transportation Improvement Program.

Mr. Bernard said this project was located between Meridianville and

Hazel Green, along US 231, and it was Intersection Improvements at Walker Lane and Grimwood Road, at a total cost of \$2 million.

Mr. Vincent moved for approval of a resolution amending the Other Federal and State Aid Projects section of the FY 2024-2027 TIP, to add projects #100078168 (PE phase) and #100078591 (CN phase) of the "INTERSECTION IMPROVEMENTS AT SR-1 (US-231) AND WALKER LANE/GRIMWOOD ROAD."

(RESOLUTION NO. 07-24)

Said motion was seconded by Mr. Meredith and was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said the next item on the agenda was Resolution No. 09-24.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 09-24 adopted and supported changes to the NHS/Interstate Maintenance/NHS Bridge Projects section of the 2024-2027 Transportation Improvement Program on projects #100075284, #100078228, and #100071157.

Mr. Bernard said this resolution was for intersection improvements and traffic signal installation on State Road 2 (US Highway 72 West) and Cambridge Lane.

Mr. Vincent moved for approval of a resolution amending the NHS/Interstate Maintenance/NHS Bridge Projects section of the FY 2024-2027 TIP to add projects #100075284 (RW phase), #100078228 (UT phase) and #100071157 (CN phase) of the "INTERSECTION IMPROVEMENTS INCLUDING THE INSTALLATION OF A TRAFFIC SIGNAL AT SR-2 (US-72) AND CAMBRIDGE LANE."

(RESOLUTION NO. 09-24)

Said motion was seconded by Mr. Meredith and was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said the next item on the agenda was Resolution No. 10-24.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 10-24 adopted and supported the addition of project #100078492 to the Other State and Federal Aid Projects section of the 2024-2027 Transportation Improvement Program.

Mr. Bernard said this project was located in Owens Cross Roads, and it was the resurfacing of Owen Road, which connected Brockway Road and US 431. He said this was funded by a Rebuild Alabama Grant, for Fiscal Year 2024, at an estimated cost of \$188,270.00.

Mayor Finley moved for approval of a resolution amending the Other Federal and State Aid Projects section of the FY 2024-2027 TIP to add project #100078492 (CN Phase), "RESURFACING OWEN ROAD FROM BROCKWAY ROAD TO SR-1 (US-431)."

(RESOLUTION NO. 10-24)

Said motion was seconded by Mr. Vincent and was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said the next item on the agenda was Resolution No. 11-24.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 11-24 adopted and supported changes to the Surface Transportation Attributable Projects section of the 2024-2027 Transportation Improvement Program on projects #100062240, #100062253,

#100062254, and #100062255.

Mr. Bernard said this project was located at the intersection of Slaughter Road and Madison Boulevard, and the project would be funded 80 percent by the MPO and 20 percent by the City of Huntsville, at a total cost of \$5.3 million.

Mr. Meredith moved for approval of a resolution amending the Surface Transportation Attributable Projects section of the FY 2024-2027 TIP with the cost and scope changes to #100062240 (PE phase), #100062253 (RW phase), #100062254 (UT phase), and #100062255 (CN phase) of the "INTERSECTION IMPROVEMENTS ON SLAUGHTER ROAD FROM MADISON BOULEVARD TO OLD MADISON PIKE."

(RESOLUTION NO. 11-24)

Said motion was seconded by Mayor Finley.

Mayor Finley asked if they could get a picture of what this was going to look like, or a diagram, when the improvements were made.

Chairman McCutcheon called for the vote on Resolution No. 11-24, and it was unanimously adopted by the MPO Board members present.

Chairman McCutcheon said that next on the agenda were Non-Action Items, and he recognized Mr. Bernard.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said there were several Administrative Modifications, and the first one, 8 (a), was for new locally funded project phases, that it was for the PARC, the Skybridge, and it was at a total cost of \$500,000. He said this was added to the TIP to satisfy the FTA requirements so it could be funded.

Mr. Bernard said the next one, 8 (b), was a decrease in cost, that the project was a resurfacing on Madison Boulevard, from Westchester Road to

Flagstone Drive, and it would also include intersection signal improvements and additional turning lanes.

Mr. Bernard said 8 (c) was a new level-of-effort project, being sign replacement on I-65, from the Tennessee River to the Tennessee state line.

Mr. Bernard said 8 (d) was the resurfacing of State Road 251, from a quarter mile north of East Limestone Road to Highway 53.

Mr. Bernard said the final one, 8 (e), was also a resurfacing of State Road 251, from US 31 to a quarter mile north of East Limestone Road.

Chairman McCutcheon said the next item on the agenda was Agency Reports.

Mr. Bernard said there would not be an Agency Report at this time, but it would be posted on the MPO website.

Chairman McCutcheon said the next item on the agenda was Opportunity for Public Comment, and he asked if anyone wished to comment.

Chairman McCutcheon said the next item on the agenda was Policy Board Member Comments, and he asked if anyone wished to comment.

Chairman McCutcheon said the meeting was adjourned.

Chair, Metropolitan
Planning Organization

ATTEST:

Secretary, Metropolitan
Planning Organization

(Meeting adjourned on June 12, 2024, at 4:15 p.m.)