

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

Regular Meeting - June 12, 2024 - 3 p.m.

Huntsville, Alabama

Committee Members:

Mr. Thomas Nunez	City of Huntsville, Manager of Planning and Zoning Services
Ms. Aliyah Riley	City of Huntsville, Planning Services
Mr. Marc Reed	City of Huntsville, Planning Services
Mr. Garris Bugg	City of Huntsville, Traffic Engineering
Ms. Jennifer Colee	City of Huntsville, Traffic Engineering
Ms. Quisha Bryant	City of Huntsville, Director of Parking and Public Transit
Ms. Kathy Martin	City of Huntsville, Director of Engineering
Ms. Brandi Quick	City of Huntsville, Executive Director, Ditto Landing
Mr. Lee Terry	TARCOG, Director of Economic Development and Planning
Mr. Michael Johnson	City of Madison, City Engineer
Ms. Alex Wynboom	Madison County, Assistant County Engineer
Mr. James Howell	Redstone Arsenal, Planner
Mr. Lynn Wood	ALDOT
Mr. Rodney Ellis	ALDOT
Mr. Jud Young	ALDOT

MPO Staff Members:

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

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

The minutes of the meeting of the Technical Coordinating Committee on March 20, 2024, were approved as submitted.

Mr. Moore said the next item on the agenda was the Draft FY 2025 Unified Planning Work Program (UPWP).

(Mr. Kevin Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 05-24 adopted the Draft FY 2025 UPWP. He said this was their Operating Budget, the day-to-day operations of the MPO, and the total budgeted funding for FY 2025 was \$1,329,769. He said this was an increased budget due to 2024 carryover, and there was increased allocation for the LRTP, Congestion Management, Data Collection and Analysis, and Administration Management.

Ms. Martin recommended approval of Resolution No. 05-24, adopting the Draft FY 2025 Unified Planning Work Program (UPWP).

Said motion was seconded by Mr. Howell and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024 Unified Planning Work Program (UPWP) Amendment.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said Resolution No. 06-24 adopted and amended the FY 2024 UPWP, to include a Transit Oriented Development (TOD) Planning Task.

Mr. Bernard said this Planning task was funded through a grant awarded to the City of Huntsville in the amount of \$850,000. He said this particular task was for a TOD Planning Study, and it would examine housing and transportation alternatives along the University-Medical BRT (Bus Rapid Transit) Corridor.

Mr. Bernard said this amendment was specifically requested by the FTA to be a part of the UPWP, although it was not funded by the UPWP. He said no

local funding would be required, that it would be a 100 percent grant study. He said this was the future high-capacity transit corridor, and to be included for this grant would be the MidCity District, the Northwoods Housing Development, and the UAH campus.

Ms. Quick recommended approval of Resolution No. 06-24, 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.

Said motion was seconded by Ms. Martin and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP Amendment.

(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. He said this project was located between Meridianville and Hazel Green, along US 231, at the intersection of Walker Lane/Grimwood Road, that this was intersection and traffic signal improvements, and the total cost was \$2 million.

Ms. Martin recommended approval of Resolution No. 07-24, 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."

Said motion was seconded by Ms. Quick and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP Amendment.

(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 TIP, pertaining to projects #100075284, #100078228, and #100071157. He said this was a new project, Intersection Improvements and Traffic Signal Installation, at Highway 72 West and Cambridge Lane, and the total cost for this was \$3.275 million. He said the project location had been added to the Urban Area.

Ms. Martin recommended approval of Resolution No. 09-24, 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."

Said motion was seconded by Ms. Bryant and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP Amendment.

(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. He said this

was located in the town of Owens Cross Roads, and the actual road was Owen Road, that it was a resurfacing project, and it would be funded by a Rebuild Alabama grant they had received in FY 2024. He said the estimated project cost was \$188,270.00. He said this was a connector road that connected Brockway Road and US-431.

Ms. Martin recommended approval of Resolution No. 10-24, 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)."

Said motion was seconded by Ms. Quick and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was an FY 2024-2027 TIP Amendment.

(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 intersection improvements at the base of Slaughter Road where it intersected with Madison Boulevard. He said this project had now been phased, that the original scope included road improvements and intersection improvements from Madison Boulevard along Slaughter Road, all the way to Madison Pike, and this phase, which was being funded by the MPO and the City, 80/20, respectively, would only involve the new scope of the intersection improvements, where these two roads intersected. He said they could see on the chart that the old cost was

\$14,285,000, and the new cost was \$5,300,000.

Ms. Martin recommended approval of Resolution No. 11-24, 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."

Said motion was seconded by Mr. Bugg and was unanimously approved by the Technical Coordinating Committee members present.

Mr. Moore said the next item on the agenda was FY 2024-2027 TIP Administrative Modifications.

(Mr. Bernard made a PowerPoint presentation.)

Mr. Bernard said the first modification was new locally funded project phases: Projects #100078691 and #100078766. He said this was PE and Right-of-Way phases for the PARC project, at a total cost of \$500,000.

Mr. Bernard said Administrative Modification (b) was a decrease in cost for project #100074624, that it was the resurfacing of Madison Boulevard from Westchester Road to Flagstone Drive. He said this also included some traffic signal installation improvements.

Mr. Bernard said Administrative Modification (c), project #100077786, was for the replacement of signs along I-65, from the Tennessee River to the Tennessee state line.

Mr. Bernard said Administrative Modifications (d) and (e) were new level-of-effort projects, with (d) being project #100078569 and (e) being project #100074165. He said these were resurfacing projects on State Road 251, from US 31 to just north of East Limestone Road, and also from just

north of East Limestone Road to State Road 53.

Mr. Moore said the next item on the agenda was Opportunity for Public Comment, and he asked if there was anyone from the public who would like to address the Technical Coordinating Committee.

Mr. Moore asked if there were any TCC Member Comments.

Mr. Moore said the meeting was adjourned.

(Meeting adjourned at 3:15 p.m. on June 12, 2024.)