

**HUNTSVILLE AREA MPO
CITIZENS ADVISORY COMMITTEE
MONDAY, AUGUST 5, 2024 - 5:00 PM
6th Floor, Huntsville City Hall, 305 Fountain Circle**

1. APPROVAL OF MINUTES – Meeting held on MONDAY, JUNE 10, 2024 - 5:00 PM

2. JURISDICTION REPORTS

- a) Madison County
- b) City of Huntsville
- c) City of Madison
- d) Town of Triana
- e) Town of Owens Crossroads

ACTION ITEMS -

3. 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, and #100061847 for (PHASE 1); projects #100078809, #100078810, #100078811 and #100078812 for (PHASE 2); #100078813, #100078814, #100078815 and #100078816 for (PHASE 3). Action is requested.

4. FINAL FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) –

Resolution **12-24** adopts the FINAL FY 2025 UPWP. Action is requested.

5. FY 2024-2027 TIP AMENDMENT-

Resolution **13-24** adopts and supports changes to the “Other State and Federal Projects” section of the 2024-2027 Transportation Improvement Program on (CN Phase) projects #100075911, #100078825, #100078826, and #100078827. Action is requested.

NON-ACTION ITEMS –

6. FY 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS -

- a) New level-of effort sign replacement projects #100077779 (PE) and #100077780 (CN)
- b) New Recreational Trails Grant Project #100078993 (SP)
- c) New Transit Projects: #100078943 (TR); #100079102 (TR); #100077426 (TR); #100079166 (TR)
- d) Cost adjustment (Increase) to resurfacing project #100077252 (FM)
- e) Cost adjustment (Increase) to resurfacing project #100077254 (FM)
- f) Cost adjustment (Decrease) to TAP project #100077908 (PE)

7. AGENCY REPORTS

a) Alabama Department of Transportation

8. OPPORTUNITY FOR PUBLIC COMMENT

9. CAC MEMBER COMMENTS

10. ADJOURN

DRAFT