



COMBINED MEETING AGENDA

AS OF 6/26/25

Wednesday, July 16, 2025

Bike/Pedestrian Advisory Committee: 9:00 AM

Technical Advisory Committee: 10:00 AM

Citizens Advisory Committee: 1:00 PM

Wednesday, July 23, 2025

Policy Board Work Session: 9:30 AM

Policy Board: 10:00 AM

ALL MEETINGS WILL BE HELD AT:

Daphne City Hall

1705 Main St, Daphne, AL 36526

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

Action:

1. Adopting FY26 Unified Planning Work Program (UPWP) **(All)**
2. Adopting 2025 Title VI Plan **(All)**
3. Amending FY24-27 Transportation Improvement Program (TIP) **(All)**

Informational:

4. MPO Director's Report **(All)**

- ALDOT Project Update:
 - SR 181 Widening (SR 104 - CR 32)
 - Mobile River Bridge and Bayway Project
 - Causeway Access Management
 - US-31 Corridor Study
 - SR 181 at Corte-Austin Signal
- MPO Project Update:
 - Loxley Transit Project
 - CR 64 Resurfacing and Intersection Improvements at Pollard Road
 - CR 64 Widening and Intersection Improvements (SR181 - Montelucia Way)
 - Pleasant Road Extension
 - Roundabout at Flower Clock
 - Parker Road Sidewalk
 - Twin Beech Rd (CR-44) Corridor Study
 - SR-59 Corridor Study
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County Commission (1)
- Planning and Development Update

NEXT MPO MEETINGS (All)

**All meetings will be held at Daphne City Hall*

- **BPAC Meeting:** Tuesday, October 14, 2025; 9:00 AM
- **CAC Meeting:** Tuesday, October 14, 2025; 1:00 PM
- **TAC Meeting:** Wednesday, October 15, 2025; 10:00 AM
- **Policy Board Work Session:** Wednesday, October 22, 2025; 9:30 AM
- **Policy Board Meeting:** Wednesday, October 22, 2025; 10:00 AM

PUBLIC FORUM (All)

- **Members of the Public:**
- **Members of the Press:**
- **Board/Committee Members:**

ADJOURNMENT (All)

APPROVAL OF MINUTES
APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETINGS

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – July 16, 2025
Citizens Advisory Committee – July 16, 2025
Technical Advisory Committee – July 16, 2025
Policy Board Work Session – July 23, 2025
Policy Board – July 23, 2025

SUMMARY

- Approval of Meeting Minutes:
- Bicycle and Pedestrian Advisory Committee (BPAC)
 - Citizens Advisory Committee (CAC)
 - Technical Advisory Committee (TAC)
 - Policy Board

ATTACHMENT(S)

- 1.) January 2025 BPAC Meeting Minutes
- 2.) January 2025 CAC Meeting Minutes
- 3.) January 2025 TAC Meeting Minutes
- 4.) January 2025 Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
DAPHNE, ALABAMA
January 14, 2025
9:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Jeff Hudson called the meeting to order at 9:00 A.M.
- Invocation was said by Chairman Jeff Hudson.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Mark Wetzel, City of Daphne; Mr. Payton Rogers, City of Daphne; Mr. Jeff Hudson, City of Fairhope; Ms. Katie Bolton, City of Fairhope; Mr. Paul Ammon, City of Fairhope; Mr. Luis Planas, City of Daphne; Mr. Gary Gover, City of Fairhope; Ms. Nancy Johnson, Baldwin County; Ms. Kathie LaRose, City of Spanish Fort
- **Members absent:** Ms. Brooke Flowers, Town of Loxley; Mr. Will Ervin, Baldwin County; Ms. Liz Thomson, Baldwin County; Mr. Jim Ayres, City of Daphne; Ms. Gail Yongue, Baldwin County; Mr. Jeff Sheldon, City of Spanish Fort; Mr. Raymond Lovell, City of Loxley.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Vince Beebe, ALDOT.

APPROVAL OF MINUTES

MOTION: By Mr. Rodgers to approve the October 2024 minutes. The motion was seconded by Mrs. Bolton.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Amending FY25 Unified Planning Work Program (**All**)
Mrs. Sislak stated the UPWP will be amended to include a traffic study at the intersection of Jimmy Faulkner Drive and Plaza Del Toro Dr to determine the best improvements.
MOTION: By Mrs. LaRose to recommend the Policy Board amend the FY25 UPWP.
The motion was seconded by Mr. Rodgers.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

2. Action – Highway Functional Classification Changes

Mrs. Sislak stated the MPO staff conducted a review of the current HFC network, which categorizes roads based on their purpose and role in the transportation system. Based on the review staff is recommending several roads be reclassified in order to better represent their functionality and usage.

MOTION: By Mr. Rodgers to recommend the Policy Board to approve highway functional classification changes. The motion was seconded by Mr. Jeff Hudson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. Action - Adoption of Performance Measures and Target

Mrs. Sislak stated the Infrastructure Investment and Jobs Act (IIJA) requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Mr. Rodgers to recommend the Policy Board adopt statewide performance measures and target. The motion was seconded by Mrs. Johnson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Resolution Adopting the BRATS PTASP

Mrs. Sislak explained the Baldwin Regional Area Transit System (BRATS), the designated transit provider of the Eastern Shore MPO, has adopted a Public Transportation Agency Safety Plan to comply with Federal Transit Administration (FTA) requirements for 5311 and 5307 grants. The plan is required to be adopted annually.

MOTION: By Mrs. LaRose to recommend the Policy Board to adopt BRATS PTASP. The motion was seconded by Mr. Rodgers.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 5. Action** - Resolution of Support for City of Fairhope Raise Grant Application
Mrs. Sislak stated a Resolution of Support has been requested to support the City of Fairhope's grant application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to construct bridges over Fly Creek on US-98.

MOTION: By Mrs. Katie Bolton to recommend the Policy Board adopt Resolution of Support for City of Fairhope's grant application. The motion was seconded by Mr. Rodgers.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 6. Action** – Resolution Appointing Citizens Advisory Committee (CAC) Member
Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Josh Eisenhower applied to represent Baldwin County.

MOTION: No action needed

- Discussion: N/A
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 7. Informational** – SAIN Associates 2050 LRTP Updates (**All**)

Mr. Kevin Harrison provided drafts of socio-economic data and no-build future transportation network model run.

MOTION: No action required.

- Discussion: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 8. Information** – MPO Director's Report

- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
 - Funding has been identified to reevaluate environmental documents.
 - Scope has been developed
 - Contract details are in discussion with Volkert.
 - **Mobile River Bridge and Bayway Project**
 - Geo-tech work in progress.
 - Updating environmental documents and permits through the process.
 - Teams are working obtaining the credit rating for TIFA loans and working through tolling information.
 - **Causeway Access Management**

- Study is close to being complete.
- Estimate a draft document from consultant in the coming months.
- **US-31 Corridor Study**
 - Volkert is working on historical data and surveying.
 - Estimate traffic counts coming shortly.
 - Estimate alternative evaluation by the end of first quarter of next year.
- **SR 181 at Corte-Austing Signal**
 - 60% plans complete
 - Temporary signal has been placed.
- MPO Project Update:
Mrs. Sislak presented project updates.
 - Loxley Transit Project**
 - 75% Complete., scheduled to be complete in March, now expected to be complete by February 2025.
 - **US 98 Access Management Project**
 - Project has been open to traffic for several months under temporary striping, finishing nearly 6 months ahead of schedule and currently sitting at 94% of original contract price.
 - CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Utility/infrastructure relocation is in process (sewer).
 - Delays due to utilities
 - Project complete 5%.
 - CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - ROW acquisition is nearing completion, with only 2 tracts remaining. Both are waiting on closing.
 - Utility relocations will begin once the clearing & grubbing is completed, most likely summer/fall..
 - **Pleasant Road Extension**
 - The new hydraulic report is nearing completion, and the additional geotechnical analysis is complete.
 - The plans will need revisions to incorporate the revised stormwater needs.
 - PE is expected to be complete in 2025, with ROW acquisition in 2026.
 - **Roundabout at Flower Clock**
 - Construction authorized, bid awarded, mobilization expected in the next few weeks.
 - **Parker Road Sidewalk**
 - Plans essentially complete, City waiting on final revisions to be made by the engineering consultant, will submit for construction authorization once those revisions are received.
- Ms. Jessica Mayo presented full year of 2024 P&D data. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

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- BPAC Meeting: Wednesday, April 16, 2025; 9:00 AM

- CAC Meeting: Wednesday, April 16, 2025; 1:00 PM
- TAC Meeting: Wednesday, April 16, 2025; 10:00 AM
- Policy Board Work Session: Wednesday, April 23, 2025; 9:30 AM
- Policy Board Meeting: Wednesday, April 23, 2025; 10:00 AM

PUBLIC FORUM (All)

- **Members of the Public:** No comments
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By Mr. Rodgers to adjourn the meeting. The motion was seconded by Mrs. Bolton.
Meeting adjourned at 10:02 AM.

_____ Date: _____
Jeff Hudson, Chairperson

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
DAPHNE, ALABAMA
January 14, 2025
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Will Ervin called the meeting to order at 1:02 P.M.
- Invocation was said by Mr. Richard Ullo.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Greg Walker, Baldwin County; Mr. Jim Howard, City of Fairhope; Mr. William Ervin, City of Loxley; Mr. Mark Stejskal, City of Fairhope; Mr. Michael Hall, City of Loxley; Mr. Shane Perry, Baldwin County; Mr. Richard Ullo, City of Spanish Fort; Mr. Curt Fonger, City of Daphne; Mr. Richard Jaehne, City of Daphne; Mr. David Stejskal, City of Fairhope; Mrs. Coley Boone, City of Fairhope.
- **Members absent:** Mr. Rick Davis, City of Daphne; Mr. Stephen Savage, City of Daphne; Mr. Kevin Morgan, City of Spanish Fort.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Vince Beebe, ALDOT; Mr. Kevin Harrison, Sain Associates.

ELECTION OF OFFICERS

MOTION: Mr. Mike Hall to nominate Will Ervin for Chair and Greg Walker for Vice Chair.

The motion was seconded by Mr. David Stejskal.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. Action – Resolution Amending FY25 Unified Planning Work Program (**All**)

Mrs. Sislak stated the UPWP will be amended to include a traffic study at the intersection of Jimmy Faulkner Drive and Plaza Del Toro Dr to determine the best improvements.

MOTION: By Mr. Greg Walker to recommend the Policy Board amend the FY25 UPWP.

The motion was seconded by Mr. Curt Fonger.

- Discussion: None
- Abstain: None

- In favor: All
- Opposed: None
- Result: Passed

2. Action – Highway Functional Classification Changes

Mrs. Sislak stated the MPO staff conducted a review of the current HFC network, which categorizes roads based on their purpose and role in the transportation system. Based on the review staff is recommending several roads be reclassified in order to better represent their functionality and usage.

MOTION: By Mr. Mark Stejskal to recommend the Policy Board to approve highway functional classification changes. The motion was seconded by Mr. Richard Ullo.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. Action - Adoption of Performance Measures and Target

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires (IIJA) MPO Transportation plans incorporate performance measures and targets for urbanized areas. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Mr. Walker to recommend the Policy Board adopt statewide performance measures and target. The motion was seconded by Mr. Jim Howard.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Resolution Adopting the BRATS PTASP

Mrs. Sislak explained the Baldwin Regional Area Transit System (BRATS), the designated transit provider of the Eastern Shore MPO, has adopted a Public Transportation Agency Safety Plan to comply with Federal Transit Administration (FTA) requirements for 5311 and 5307 grants. The plan is required to be adopted annually.

MOTION: By Mr. M. Stejskal to recommend the Policy Board to adopt BRATS PTASP. The motion was seconded by Mr. D. Stejskal.

- Discussion: Multiple committee members viewed this as informational, noting that it had already been decided and adopted by the County Commission, making it more appropriate for them to endorse rather than approve it for adoption.
- Abstain: 1
- In favor: 8
- Opposed: 2
- Result: Passed

- 5. Action** - Resolution of Support for City of Fairhope Raise Grant Application
Mrs. Sislak stated a Resolution of Support has been requested to support the City of Fairhope's grant application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to construct bridges over Fly Creek on US-98.

MOTION: By Mr. Howard to recommend the Policy Board adopt Resolution of Support for City of Fairhope's grant application. The motion was seconded by Mr. Ullo.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 6. Action** – Resolution Appointing Citizens Advisory Committee (CAC) Member
Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Josh Eisenhower applied to represent Baldwin County.

MOTION: No action needed

- Discussion: N/A
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 7. Informational** – SAIN Associates 2050 LRTP Updates (**All**)

Mr. Kevin Harrison provided drafts of socio-economic data and no-build future transportation network model run.

MOTION: No action required.

- Discussion: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 8. Information** – MPO Director's Report

- ALDOT Project Update:
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 - Funding has been identified to reevaluate environmental documents.
 - Scope has been developed
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- Policy Board Meeting: Wednesday, April 23, 2025; 10:00 AM

PUBLIC FORUM (All)

- **Members of the Public:** No comments
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By all to adjourn the meeting.

Meeting adjourned at 2:30 PM.

_____ Date: _____
Will Ervin, Chairperson

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
DAPHNE, ALABAMA
January 15, 2025
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Michael Malm called the meeting to order at 10:01 A.M.
- Invocation was said by Mr. Andy Bobe.
- Pledge was led by Mr. Vince Beebe.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Vince Beebe (as proxy for Mr. Edwin Perry), ALDOT Southwest Region; Mr. Seth Peterson (as proxy for Mr. Mark Acreman), Baldwin County; Mr. Casey Raines (Proxy for Carl Nelson), City of Spanish Fort; Mr. Richard Johnson, City of Fairhope; Mrs. Adrienne Jones, City of Daphne; Mr. Michael Malm, Baldwin County Board of Education; Mr. Andy Bobe, City of Daphne.
- **Members absent:** Mr. Don Lagarde, City of Fairhope Airport Authority; Mr. Greg Smith, City of Robertsdale; Mr. Robert B. Dees, ALDOT Bureau; Mr. Aaron Dawson, FHWA; Ms. Gail Quezada, Central Baldwin Chamber of Commerce; Mr. Buford King, Baldwin County; Mr. Robert Davis, City of Loxley; Mrs. Ann Simpson, Baldwin Regional Area Transit System; Mr. Hunter Simmons, City of Fairhope; Ms. Casey Gay Williams, Eastern Shore Chamber of Commerce.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Vince Beebe, ALDOT; Mr. Kevin Harrison, Sain Associates.

APPROVAL OF MINUTES

MOTION: By Mr. Vince Beebe to approve the October 2024 minutes. The motion was seconded by Mr. Seth Peterson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Amending FY25 Unified Planning Work Program (**All**)
Mrs. Sislak stated the UPWP will be amended to include a traffic study at the intersection of Jimmy Faulkner Drive and Plaza Del Toro Dr to determine the best improvements.

MOTION: By Mr. Richard Johnson to recommend the Policy Board amend the FY25 UPWP. The motion was seconded by Mr. Andy Bobe.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

2. Action – Highway Functional Classification Changes

Mrs. Sislak stated the MPO staff conducted a review of the current HFC network, which categorizes roads based on their purpose and role in the transportation system. Based on the review staff is recommending several roads be reclassified in order to better represent their functionality and usage.

MOTION: By Mr. Bobe to recommend the Policy Board to approve highway functional classification changes. The motion was seconded by Mrs. Andrienne Jones.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. Action - Adoption of Performance Measures and Target

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Mr. Johnson to recommend the Policy Board adopt statewide performance measures and target. The motion was seconded by Mr. Bobe.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Resolution Adopting the BRATS PTASP

Mrs. Sislak explained the Baldwin Regional Area Transit System (BRATS), the designated transit provider of the Eastern Shore MPO, has adopted a Public Transportation Agency Safety Plan to comply with Federal Transit Administration (FTA) requirements for 5311 and 5307 grants. The plan is required to be adopted annually.

MOTION: By Mr. Bobe to recommend the Policy Board adopt BRATS PTASP. The motion was seconded by Mr. Johnson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None

- Result: Passed

5. Action - Resolution of Support for City of Fairhope Raise Grant Application

Mrs. Sislak stated a Resolution of Support has been requested to support the City of Fairhope's grant application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to construct bridges over Fly Creek on US-98.

MOTION: By Mr. Beebe to recommend the Policy Board adopt Resolution of Support for City of Fairhope's grant application. The motion was seconded by Mr. Johnson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

6. Action – Resolution Appointing Citizens Advisory Committee (CAC) Member

Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Josh Eisenhauer applied to represent Baldwin County.

MOTION: No action needed

- Discussion: N/A
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

7. Informational – SAIN Associates 2050 LRTP Updates (**All**)

Mr. Kevin Harrison provided drafts of socio-economic data and no-build future transportation network model run.

MOTION: No action required.

- Discussion: N/A
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

8. Information – MPO Director's Report

- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
 - Funding has been identified to reevaluate environmental documents.
 - Scope has been developed
 - Contract details are in discussion with Volkert.
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- through tolling information.
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PUBLIC FORUM (All)

- **Members of the Public:** No comments
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By all to adjourn the meeting.

Meeting adjourned at 11:00 AM.

_____ Date: _____
Michael Malm, Chairperson

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
DAPHNE, ALABAMA
January 22, 2025
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Councilman Jack Burrell called the meeting to order at 10:03 A.M.
- Invocation was said by Mayor Robin LeJeune.
- Pledge was led by Mayor Richard Teal.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mayor Sherry Sullivan, City of Fairhope; Mr. Troy Strunk (as proxy for councilmember Ron Scott), City of Daphne; Mayor Robin LeJeune, City of Daphne; Mr. Mark Acreman (as proxy for Commissioner Matt McKenzie), Baldwin County; Mr. Matt Ericksen, ALDOT Southwest Region; Councilman Jack Burrell, City of Fairhope; Mayor Richard Teal, City of Loxley; Commissioner Billie Jo Underwood, Baldwin County; Mr. Shannon Burroughs (as proxy for Mayor Mike McMillan), City of Spanish Fort.
- **Members absent:** None
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Kevin Harrison, Sain Associates; Mr. Scott Moseley, ALDOT.

APPROVAL OF MINUTES

MOTION: By Mayor Sherry Sullivan to approve the October 2024 minutes. The motion was seconded by Mayor Robin LeJeune.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Amending FY25 Unified Planning Work Program (**All**)
Mrs. Sislak stated the UPWP will be amended to include a traffic study at the intersection of Jimmy Faulkner Drive and Plaza Del Toro Dr to determine the best improvements.
MOTION: By Commissioner Billie Jo Underwood to amend the FY25 UPWP. The motion was seconded by Mr. Mark Acreman.
 - Discussion: None
 - Abstain: None

- In favor: All
- Opposed: None
- Result: Passed

2. Action – Highway Functional Classification Changes

Mrs. Sislak stated the MPO staff conducted a review of the current HFC network, which categorizes roads based on their purpose and role in the transportation system. Based on the review staff is recommending several roads be reclassified in order to better represent their functionality and usage.

MOTION: By Mr. Acreman to approve highway functional classification changes. The motion was seconded by Mayor Sullivan.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. Action - Adoption of Performance Measures and Target

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Mayor Sullivan to adopt statewide performance measures and target. The motion was seconded by Commissioner Underwood.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Resolution Adopting the BRATS PTASP

Mrs. Sislak explained the Baldwin Regional Area Transit System (BRATS), the designated transit provider of the Eastern Shore MPO, has adopted a Public Transportation Agency Safety Plan to comply with Federal Transit Administration (FTA) requirements for 5311 and 5307 grants. The plan is required to be adopted annually.

MOTION: By Mayor Sullivan to adopt BRATS PTASP. The motion was seconded by Mayor LeJeune.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 5. Action** - Resolution of Support for City of Fairhope Raise Grant Application
Mrs. Sislak stated a Resolution of Support has been requested to support the City of Fairhope's grant application for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program to construct bridges over Fly Creek on US-98.

MOTION: By Mayor LeJeune to adopt Resolution of Support for City of Fairhope's grant application. The motion was seconded by Mayor Sullivan.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 6. Action** – Resolution Appointing Citizens Advisory Committee (CAC) Member
Mrs. Sislak stated the Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Josh Eisenhauer applied to represent Baldwin County.

MOTION: By Commissioner Underwood to appoint Mr. Josh Eisenhauer to the CAC. The motion was seconded by Mayor LeJeune.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 7. Informational** – SAIN Associates 2050 LRTP Updates (**All**)

Mr. Kevin Harrison provided drafts of socio-economic data and no-build future transportation network model run.

MOTION: No action required.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

- 8. Information** – MPO Director's Report

- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
 - Funding has been identified to reevaluate environmental documents.
 - Scope has been developed
 - Contract details are in discussion with Volkert.
 - **Mobile River Bridge and Bayway Project**
 - Geo-tech work in progress.
 - Updating environmental documents and permits through the process.
 - Teams are working obtaining the credit rating for TIFA loans and working through tolling information.

- **Causeway Access Management**
 - Study is close to being complete.
 - Estimate a draft document from consultant in the coming months.
- **US-31 Corridor Study**
 - Volkert is working on historical data and surveying.
 - Estimate traffic counts coming shortly.
 - Estimate alternative evaluation by the end of first quarter of next year.
- **SR 181 at Corte-Austing Signal**
 - 60% plans complete
 - Temporary signal has been placed.
- MPO Project Update:
Mrs. Sislak presented project updates.
 - **Loxley Transit Project**
 - 75% Complete., scheduled to be complete in March, now expected to be complete by February 2025.
 - **US 98 Access Management Project**
 - Project has been open to traffic for several months under temporary striping, finishing nearly 6 months ahead of schedule and currently sitting at 94% of original contract price.
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Utility/infrastructure relocation is in process (sewer).
 - Delays due to utilities
 - Project complete 5%.
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - ROW acquisition is nearing completion, with only 2 tracts remaining. Both are waiting on closing.
 - Utility relocations will begin once the clearing & grubbing is completed, most likely summer/fall..
 - **Pleasant Road Extension**
 - The new hydraulic report is nearing completion, and the additional geotechnical analysis is complete.
 - The plans will need revisions to incorporate the revised stormwater needs.
 - PE is expected to be complete in 2025, with ROW acquisition in 2026.
 - **Roundabout at Flower Clock**
 - Construction authorized, bid awarded, mobilization expected in the next few weeks.
 - **Parker Road Sidewalk**
 - Plans essentially complete, City waiting on final revisions to be made by the engineering consultant, will submit for construction authorization once those revisions are received.
- Ms. Jessica Mayo presented full year of 2024 P&D data. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

**All meetings will be held at Daphne City Hall*

- BPAC Meeting: Wednesday, April 16, 2025; 9:00 AM

- CAC Meeting: Wednesday, April 16, 2025; 1:00 PM
- TAC Meeting: Wednesday, April 16, 2025; 10:00 AM
- Policy Board Work Session: Wednesday, April 23, 2025; 9:30 AM
- Policy Board Meeting: Wednesday, April 23, 2025; 10:00 AM

PUBLIC FORUM (All)

- **Members of the Public:** No comments
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By Commissioner Underwood to adjourn the meeting. The motion was seconded by Mayor Sullivan.

Meeting adjourned at 10:53 AM.

_____ Date: _____
Jack Burrell, Chairperson

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
JOINT MEETING: POLICY BOARD, TAC, CAC, AND BPAC
DAPHNE, ALABAMA
April 23, 2025
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Councilman Jack Burrell called the meeting to order at 10:02 A.M.
- Invocation was said by Mayor Mike McMillan.
- Pledge was led by Commissioner Matt McKenzie.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mayor Sherry Sullivan, City of Fairhope; Mr. Troy Strunk (as proxy for councilmember Ron Scott), City of Daphne; Mayor Robin LeJeune, City of Daphne; Commissioner Matt McKenzie, Baldwin County; Mr. Matt Ericksen, ALDOT Southwest Region; Councilman Jack Burrell, City of Fairhope; Mayor Richard Teal, City of Loxley; Commissioner Billie Jo Underwood, Baldwin County; Mayor Mike McMillan, City of Spanish Fort; Mr. Casey Raines (as proxy for Carl Nelson), City of Spanish Fort; Mr. Robert Davis, City of Loxley; Mr. Seth Peterson, Baldwin County; Mrs. Ann Simpson, Baldwin Regional Area Transit System; Mr. Luis Plana, City of Daphne; Mr. Paul Ammon, City of Fairhope; Mr. Gary Gover, City of Fairhope; Ms. Gail Yongue, Baldwin County; Mrs. Kathie LaRose, City of Spanish Fort; Mr. Jeff Sheldon, City of Spanish Fort; Mr. Stephen Savage, City of Daphne; Mr. Richard Jaehne, City of Daphne; Mr. Jim Howard, City of Fairhope; Mr. Greg Walk, Baldwin County.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Frank Ludy, Baldwin County; Mr. Mark Acreman, Baldwin County; Mr. Kevin Harrison, Sain Associates; Mr. James Watkins, Fairhope Times; Mr. Donald DeGutz; Ms. Jessyka Thompson; Ms. Heather Coffeen.

PUBLIC COMMENT

Ms. Jessyka Thompson and Mr. Donald DeGutz both voiced concerns over development and growth in the county.

1. Information – MPO Director’s Report

- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
 - Volkert has been selected for the reevaluation of the environmental document. Process will taking 8 months to a year.
 - **Mobile River Bridge and Bayway Project**
 - Project is moving forward under the Kiewit Massman Traylor (KMT) joint venture team.
 - A Pile Load Test Program has been developed to assess the strength and

- stability of the concrete foundation piles.
- Finalization of the federal TIFIA loan.
- ALDOT is working with the U.S. Department of Transportation and is optimistic about breaking ground before year-end.
- **Causeway Access Management**
 - Study is close to being complete.
 - Estimate a draft document from consultant within the next month.
- **US-31 Corridor Study**
 - Volkert is working on historical data and surveying.
 - Estimate traffic counts coming shortly.
 - Estimate alternative evaluation by the end of first quarter of next year.
- **SR 181 at Corte-Austing Signal**
 - Plans complete
 - Temporary signal has been placed.
 - Permanent signal anticipated for June letting.
- MPO Project Update:
Mrs. Sislak presented project updates.
 - **Loxley Transit Project**
 - Project is nearly complete
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Project is progressing, south leg of Pollard Road is nearly ready for Pavement. Scheduled for the 1st or 2nd week of May.
 - Utilities nearing completion.
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - Clearing and grubbing, contractor should begin work towards the end of May.
 - Utility relocations will start after the clearing and grubbing is complete, shooting for Fall.
 - **Pleasant Road Extension**
 - Hydraulic analysis complete, location and size of the regional detention pond has been finalized. County has started the property acquisition phase for this pond site.
 - Roadway plans are being revised to work with this regional pond and we are working with ALDOT to begin the environmental process.
 - **Roundabout at Flower Clock**
 - Work is progressing on schedule
 - Box culvert extension nearing completion.
 - Lane widening/grade work nearing completion.
 - **Parker Road Sidewalk**
 - EOR has addressed the last round of ALDOT comments - awaiting response.
 - Lingering LPA or Certification issues still being worked through.
- Ms. Jessica Mayo presented first quarter of 2025 P&D data. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

**All meetings will be held at Daphne City Hall*

- BPAC Meeting: Wednesday, July 16, 2025; 9:00 AM
- CAC Meeting: Wednesday, July 16, 2025; 1:00 PM
- TAC Meeting: Wednesday, July 16, 2025; 10:00 AM
- Policy Board Work Session: Wednesday, July 23, 2025; 9:30 AM
- Policy Board Meeting: Wednesday, July 23, 2025; 10:00 AM

PUBLIC FORUM (All)

- **Members of the Public:** Mr. Donald DeGutz
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By all to adjourn the meeting.

Meeting adjourned at 11:02 AM.

COMMENT FORM

EASTERN SHORE MPO (ESMPO)

MEETING: Combined Meeting

Date: April 23, 2025

Name: Donald De Gutz

Address: 110 Blakeney Avenue, Fairhope

Phone: 510-220-7669 Email: donlidd@aol.com

Interest in ESMPO: Property Owner within ESMPO Area Public Official

Local Business Owner Other

Please provide any comments concerning the Eastern Shore MPO (Please Print):

See attachment.

May we respond to your comment by email (response will be attached in pdf format) instead of U.S. Mail?

Yes No

Please fill out and return to MPO staff or send to the address below:

Mrs. Sarah Sislak, MPO Coordinator
1100 Fairhope Ave Fairhope, Al 36532
(P) (251) 990-4640
(F) (251) 580-2590
coordinator@easternshorempo.org

Would you like to be notified of future MPO activity via email: Yes No

How did you learn about the present opportunity to give comments (circle one)?

Newspaper MPO Email List U.S. Mail MPO Website Other: _____

1. Add a page to the ESMPO Planning and Development Data Collection Packet with an overlay, drawing polygons around the planned/approved residential subdivisions, as per pages 2-6 and 16 of the January 2025 edition. Superimpose over an image of the Baldwin County Parcel Viewer basemap with BC Imagery. For example:



2. Share and respect each individual city's Comprehensive Plan for a common, coordinated implementation across the MPO Planning Area.
3. Honor current zoning designations for all parcels which retain green space, forested areas, wetlands, etc. and deny all requests for changes to residential zoning (i.e., new subdivisions). Direct individual Planning Commissions to do so.

4. Create a process of communication and shared resources between all cities and the county to inform City Councils, Planning Commissions, and Boards of Adjustments and Appeals.
5. Reach out to residents and property owners through social media (e.g. Nextdoor, Facebook). Actively listen and respond to relevant comments and complaints regarding loss of greenspace and additional development.



22070 STATE HIGHWAY 59
ROBERTSDALE, ALABAMA 36567
(251) 990-4640
www.easternshoremopo.org

Jack Burrell, Chairman
Robin LeJeune, Vice Chairman
Sarah Hart Sislak, Director

May 21, 2025

Mr. Donald De Gutz
110 Blakely Avenue
Fairhope, AL 36532
Via: Electronic Delivery

Re: Response to Comments - April 2025 Joint MPO Meeting/General Planning

Dear Mr. De Gutz:

Thank you for your comments submitted to MPO staff regarding Development Data Collection Packet and related recommendations. We acknowledge your input regarding development tracking, comprehensive planning, and preservation of green space. While we recognize these as matters of public interest, many of the responsibilities you referenced, such as zoning, subdivision approvals, and land use regulation are outside the authority of the MPO and remain under the purview of local governments and planning commissions. We have noted your recommendations and will share them with our partner jurisdictions where applicable.

We also acknowledge your suggestion for increased public engagement through social media and shared resources. While the MPO currently focuses on transportation-related communication, we understand the importance of transparency and accessibility and will continue to explore ways to keep the public informed within the scope of our role.

Thank you again for your interest, participation, and commitment to the future of the Eastern Shore. If you have any additional questions or input, please do not hesitate to reach out. I can be reached at shart@baldwincountyal.gov or at 251-900-4643.

Sincerely,

A handwritten signature in blue ink that reads "Sarah Hart Sislak".

Sarah Hart Sislak
MPO Director

AGENDA ITEM 1

ACTION – RESOLUTION ADOPTING FY 2026 UNIFIED PLANNING WORK PROGRAM (UPWP)

Eastern Shore MPO

AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – July 16, 2025
Citizens Advisory Committee – July 16, 2025
Technical Advisory Committee – July 16, 2025
Policy Board Work Session – July 23, 2025
Policy Board – July 23, 2025

SUMMARY

MPO Staff has completed the Draft FY 2026 Unified Planning Work Program (UPWP). The UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2026.

The Draft UPWP was published for Public Comment for 30 days from June 2, 2025 – July 2, 2025. No comments were received. The Draft version will be adopted as the Final.

RECOMMENDATION

- BPAC recommends:
- CAC recommends:
- TAC recommends:

ATTACHMENT(S)

1. Funds Overview pages from FY 2026 UPWP
2. Resolution

FY25 Planning Funds (from FHWA):	\$279,471.00
FY25 Match Funds (20% from County):	\$69,867.75
Total FY25 MPO Planning Funds:	\$349,338.75

MPO Planning (PL) Funds - Breakdown by Subtask					
Task	Subtask	Description	FY 25 PL-FHWA/FTA	FY 25 Local	FY 25 Total
1	Administration				
	1.1	MPO Administrative Duties	\$ 48,000.00	\$ 12,000.00	\$ 60,000.00
	1.2	Continuity of Operations Plan (COOP)	\$ 240.00	\$ 60.00	\$ 300.00
	1.3	Equipment Purchases and Supplies	\$ 10,400.00	\$ 2,600.00	\$ 13,000.00
	Task 1.0 Subtotal		\$ 58,640.00	\$ 14,660.00	\$ 73,300.00
2	Data Collection and Analysis				
	2.1	Database maintenance and Data collection	\$ 1,600.00	\$ 400.00	\$ 2,000.00
	2.2	Geographic Information Systems (GIS)	\$ 6,400.00	\$ 1,600.00	\$ 8,000.00
	2.3	Transportation Model Dev. and Maint.	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00
	2.4	Prep. of Emissions Data for MOVES2010a	\$ -	\$ -	\$ -
	2.5	Intelligent Transportation System (ITS)	\$ 400.00	\$ 100.00	\$ 500.00
	Task 2.0 Subtotal		\$ 12,400.00	\$ 3,100.00	\$ 15,500.00
3	Unified Planning Work Program				
	Task 3.0 Subtotal		\$ 4,000.00	\$ 1,000.00	\$ 5,000.00
4	Public Involvement				
	4.1	Public Participation Process	\$ 12,000.00	\$ 3,000.00	\$ 15,000.00
	4.2	Title VI Planning and Environmental Justice	\$ 2,400.00	\$ 600.00	\$ 3,000.00
	4.3	Disadvantaged Business Enterprise (DBE)	\$ 800.00	\$ 200.00	\$ 1,000.00
	4.4	Public Involv. for Air Quality Conformity	\$ 240.00	\$ 60.00	\$ 300.00
	Task 4.0 Subtotal		\$ 15,440.00	\$ 3,860.00	\$ 19,300.00
5	Environmental Mitigation and Streamlining				
	5.1	Air Quality	\$ 160.00	\$ 40.00	\$ 200.00
	5.2	Environmental Mitigation	\$ 160.00	\$ 40.00	\$ 200.00
	Task 5.0 Subtotal		\$ 320.00	\$ 80.00	\$ 400.00
6	Transportation Systems				
	6.1	Long Range Transportation Plan (LRTP)	\$ 32,000.00	\$ 8,000.00	\$ 40,000.00
	6.2	Air Quality Conformity	\$ -	\$ -	\$ -
	6.3	Amend LRTP for Air Quality Conformity	\$ -	\$ -	\$ -
	6.4	Transportation Improvement Program (TIP)	\$ 28,000.00	\$ 7,000.00	\$ 35,000.00
	6.5	Amend TIP for Air Quality Conformity	\$ -	\$ -	\$ -
	6.6	Public Transportation*	\$ 24,000.00	\$ 6,000.00	\$ 30,000.00
	6.7	Bicycle and Pedestrian Support Activities	\$ 17,600.00	\$ 4,400.00	\$ 22,000.00
	6.7.1	Safe and Accessible Transportation Options	\$ 16,800.00	\$ 4,200.00	\$ 21,000.00
	6.8	Congestion Management Process	\$ 800.00	\$ 200.00	\$ 1,000.00
	6.9	Freight Planning	\$ 2,400.00	\$ 600.00	\$ 3,000.00
	Task 6.0 Subtotal		\$ 121,600.00	\$ 30,400.00	\$ 152,000.00
7	Transportation Safety				
	Task 7.0 Subtotal		\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
8	Education and Training				
	Task 8.0 Subtotal		\$ 29,600.00	\$ 7,400.00	\$ 37,000.00
9	Special Projects, Corridor Development, DRI				
	Task 9.0 Subtotal		\$ 2,400.00	\$ 600.00	\$ 3,000.00
10	Current Planning Studies				
	10.1	2050 Long Range Transportation Plan (LRTP)	\$ 48,000.00	\$ 12,000.00	\$ 60,000.00
	10.2	City of Fairhope Twin Beech/Booth Rd Study	\$ 32,000.00	\$ 8,000.00	\$ 40,000.00
	10.3	City of Loxley Corridor Study/Access Man. Plan	\$ 48,000.00	\$ 12,000.00	\$ 60,000.00
	10.4	City of Spanish Fort Jimmy Faulkner/Plaza De Toro Dr. Traffic Study	\$ 16,000.00	\$ 4,000.00	\$ 20,000.00
	Task 10.0 Subtotal		\$ 144,000.00	\$ 36,000.00	\$ 180,000.00
11	Future Planning Studies				
	Task 11.0 Subtotal		\$ 68,615.00	\$ 17,153.75	\$ 85,768.75
Totals					
TOTAL TASKS 1.0 THROUGH 11.0:			\$ 465,015.00	\$ 116,253.75	\$ 581,268.75
TOTAL MPO PLANNING AND ADMIN. BUDGET:			\$ 465,015.00	\$ 116,253.75	\$ 581,268.75

* In Alabama, the Consolidated Planning Grant formula is used, in which PL and 5303 funds are combined.

** Leftover PL funds from prior years are carried over into future fiscal years and have been allocated to Current/Future Planning Studies. The oldest unexpended funds will be returned to the funding pool for reallocation.

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2025-

**Adopting the Draft FY2026 Unified Planning Work Program
for the Eastern Shore Urbanized Area**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the Infrastructure Investment and Jobs Act, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the U. S. Department of Transportation requires all MPOs, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of 23 Code of Federal Regulations (CFR) 450.308; and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization (MPO), in cooperation with the Alabama Department of Transportation, has prepared a Unified Planning Work Program for the Eastern Shore Urbanized Area for fiscal year 2026; and

WHEREAS, pursuant to its duties, functions, and responsibilities, the Eastern Shore Metropolitan Planning Organization (MPO), in session this 23rd day of July 2025, did review and evaluate the aforementioned FY26 Unified Planning Work Program, summarized on the attached pages; now

THEREFORE, BE IT RESOLVED by the Eastern Shore Metropolitan Planning Organization (MPO) does hereby endorse and adopt said Unified Planning Work Program.

BE IT FURTHER RESOLVED that, in the interest of efficiency, the Eastern Shore MPO authorizes its staff to make maintenance adjustments and corrections to the UPWP without formal approval by the Policy Board.

The foregoing resolution was adopted and approved on the 23rd day of July 2025, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 2
ACTION – ADOPTING 2025 TITLE VI PLAN

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – July 16, 2025
Citizens Advisory Committee – July 16, 2025
Technical Advisory Committee – July 16, 2025
Policy Board Work Session – July 23, 2025
Policy Board – July 23, 2025

SUMMARY

In accordance with the provisions of Title VI of the Civil Rights Act of 1964, and the Federal Transit Administration (FTA) Circular 4702.1 B, all recipients, of federal transit funds are required to prepare a Title VI Program to be approved by the recipient's board of directors or appropriate governing entity. FTA requires that all direct and primary recipients document their compliance by submitting a Title VI Program to their FTA regional rights officer once every three years, or as otherwise directed by FTA.

RECOMMENDATION

- BPAC recommends:
- CAC recommends:
- TAC recommends:

ATTACHMENT(S)

1. Draft Title VI Plan
2. Resolution

**EASTERN SHORE METROPOLITAN
PLANNING ORGANIZATION**

TITLE VI PROGRAM

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Approved:
July 23, 2025

This document was prepared in accordance with the FTA Circular 4702.1B, dated October 1, 2012.

1.0 Title VI Program Overview

The Eastern Shore Metropolitan Planning Organization (MPO) ensures compliance with Title VI of the Civil Rights Act of 1964, 49 CFR, part 21, and related statutes and regulations. The Act states:

No person in the United States shall, on the grounds of race, color, religion, national origin, sex, age, disability, or socioeconomic status, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under a program or activity receiving federal financial assistance from the U.S. Department of Transportation.

The MPO is committed to ensuring public participation in the development of all transportation plans and programs. It is the overall goal of the MPO that the transportation planning process be open, accessible, transparent, inclusive and responsive. As a continuing effort by the MPO to provide public access and the means by which to engage in the planning process, the MPO has established the following public participation goals for all documents and programs:

1. An Open Process – To have an open process that encourages early and continued public participation. All MPO and committee meetings are open to the public.
2. Easy Information Access – To provide complete and timely information regarding plans, programs, procedures, policies and technical data produced or used during the planning process to the general public and the media. All MPO meeting announcements, documents, maps and plans can be viewed at www.easternshorempo.org
3. Notice of Activities – To provide timely and adequate public notice of hearings, meetings, reviews and availability of documents.
4. Public Input and Organizational Response – To demonstrate consideration and recognition of public input and comments and to provide appropriate responses to public input.
5. An Inclusive Process – To encourage participation in the planning process by traditionally under represented segments of the community; low-income groups, minorities, persons with disabilities, and the elderly; and to consider the needs of these groups when developing programs, projects or plans.

Additionally, the Eastern Shore MPO was and will be compliant with and follow all Title VI laws, processes, and programs to include the following:

- Civil Rights Act of 1964, 42 USC 2000d, et seq. - 42 USC 2000d which prohibits exclusion from participation in any federal program on the basis of race, color, or national origin.
- 23 USC 324 which prohibits discrimination on the basis of sexual orientation, adding to the landmark significance of 2000d. This requirement is found in 23 CFR 450.334(1).
- Rehabilitation Act of 1973, 29 USC 701 Section 504, which prohibits discrimination on the basis of a disability, and in terms of access to the transportation planning process.

- Americans with Disabilities Act of 1990 which prohibits discrimination based solely on disability.
- ADA encourages the participation of people with disabilities in the development of transportation and paratransit plans and services. In accordance with ADA guidelines, all meetings conducted by the MPO will take place in locations which are accessible by persons with mobility limitations or other impairments.
- FTA Circular C 4702.1B, October 2012; The Eastern Shore MPO has completed a Four Factor Analysis of the Eastern Shore Metropolitan Planning Area to determine requirements for compliance.
- Based on analysis, the MPO has identified a population within the MPA that may require MPO assistance in participating in the planning process. A Language Assistance Plan has been developed and can be accessed on the ESMPO website (www.easternshorempo.org).

Taken together, these requirements define an over-arching Title VI/Nondiscrimination Program. It is important to also understand that Title VI and the additional Nondiscrimination requirements are applicable to Federal programs in addition to programs receiving federal financial assistance due to the Civil Rights Restoration Act of 1987. For additional information, visit <http://www.fhwa.dot.gov/civilrights/programs/tvi.cfm>.

MPO will comply with all Title VI programs, procedures, and processes as required under 23 USC 134 and 135 (amended by the Infrastructure Investment and Jobs Act, Section 11201, November 2021) and regulatory requirements under 23 CFR 450 et al.

2.0 Title VI Notice to the Public

The MPO has developed a Title VI Notice to inform the public of the MPO Title VI obligations and to inform the public of the protections against discrimination afforded to them by Title VI. The notice is included as Appendix A in this document.

The MPO has posted the Title VI Notice in public areas of the agency's office, including the MPO Coordinator's office/MPO Coordinators Assistant's office, MPO meeting locations, and the MPO website (www.easternshorempo.org).

3.0 Title VI Assurances During Recertification

The MPO will periodically participate in a recertification review. During recertification the MPO will make a statement that it is in compliance with all Title VI requirements. At that point, the Department will support that statement in front of the reviewing agencies as assurance the MPO is, in fact, fulfilling its requirements as set forth in the formal planning documents.

4.0 Title VI Complaint Procedures

A Title VI complaint may be filed by any individual or individuals who believe they have been subjected to discrimination or adverse impact under any federally-funded program or activity based on race, color, or national origin.

The MPO has adopted Title VI complaint procedures for investigating and tracking complaints that occur within the Metropolitan Planning Area. The Title VI complaint procedures can be found on the agency website and in Appendix B to this document. The complaint procedures are available in both English and Spanish.

5.0 Title VI Complaint Form

Any discrimination that is believed to have occurred within the Metropolitan Planning Area, will be investigated following the submission of the formal complaint form provided by the MPO. The Title VI Complaint Form is included in Appendix C. Complaint Forms are also available in both Spanish and English.

6.0 List of Transit-Related Title VI Investigations, Complaints, and Lawsuits

The MPO shall maintain a record of all Title VI complaints received. The log shall include the date the complaint was filed; a summary of the allegations; the status of the complaint; and actions taken in response to the complaint.

As of the date this document was approved, the MPO has never received a Title VI complaint, investigation, or lawsuit. In the event a complaint is filed with the MPO related to an MPO administered federally funded program, a copy of the Title VI Investigations, Complaints, and Lawsuit Form will be used to record the complaint. The Title VI complaint log is attached to this document as Appendix D.

7.0 Public Participation Plan

The MPO is committed to a public participation process that will provide for early and continuous opportunities for participation in the transportation decision-making process by the Limited English Proficiency (LEP) population. The Public Participation Plan provides for an open exchange of information and ideas between the public and transportation decision makers. The MPO public participation program is ongoing and reviewed regularly in order to identify, meet and serve the LEP community needs.

In an effort to more fully integrate into community outreach activities the opinions of minority, low-income and LEP populations, the MPO public participation program will seek to accomplish the following:

- Continue to coordinate with community-based organizations to identify and implement strategies to reach out to members in the affected minority, low-income, and LEP communities.
- Place public notices on the MPO website and in MPO offices.
- Utilize the media (newspaper, radio, television, etc.) to target the minority, low-income and LEP populations in public involvement efforts.
- Provide opportunities for public participation through means other than written communication, such as personal interviews or the use of recording devices to capture oral comments.

- Hold public meetings in locations, facilities, and at meeting times that are convenient and accessible to the minority, low-income, and LEP populations.
- Develop Title VI brochures in English and make available in other languages as needed.
- Make public information available in electronic formats.
- Utilize interactive and collaborative online technologies, such as social networking, blogs, video sharing.
- Develop signs, fliers, or other materials to mail or to post and distribute to the general public and place in libraries, community centers, etc.
- Utilize media outlets such as local neighborhood publications
- Utilize social media outlets such as YouTube, Twitter, or Facebook.

Summary of Public Outreach and Involvement Activities Performed (examples):

- Public Meetings were held at convenient times and accessible locations.
- Staff utilized newspapers for publishing meetings and in newspapers that service minorities.
- Staff attended local meetings to identify community needs and participates as a stakeholder agency.
- Staff participates in public outreach efforts to explain specific transit proposals and solicit comments. These outreach efforts include interactions at public open houses.
- Public notices are on the MPO website and in MPO Offices.

8.0 Language Assistance Plan

The Language Assistance Plan uses the Four Factor Analysis to identify Limited English Proficient (LEP) persons that need language assistance and outlines how MPO staff make language assistance available to the public. The Limited Availability Plan can be found in Appendix E.

9.0 Minority Representation on Planning and Advisory Committees

The MPO has transportation-related, non-elected planning boards and advisory committees that are selected by the MPO Policy Board. The MPO will not, on the grounds of race, color, or national origin, deny a person the opportunity to participate as a member of a planning, advisory, or similar body.

MPO staff seeks to recruit a diverse array of individuals to represent the LEP population on the Bicycle and Pedestrian Committee and Citizens Advisory Committee and help provide experience and ideas to improve transit services. The MPO posts information on its website and Facebook page as positions become available and as participation opportunities arise, including applications for committee membership. The MPO also seeks to recruit participants through the distribution of fliers in environmental justice communities.

A table depicting the racial breakdown of the membership of those committees can be found in Appendix F.

10.0 Providing Assistance to Subrecipients

All subrecipients are required to develop Title VI Programs. The MPO shall assist all subrecipients in complying with DOT's Title VI regulations, including the general reporting requirements. Assistance shall be provided to the subrecipients as necessary and as appropriate by the MPO.

The following information shall be provided to the subrecipients:

- Sample notices to the public informing beneficiaries of their rights under DOT's Title VI regulations, procedures on how to file a Title VI complaint, and the Title VI complaint form.
- Sample procedures for tracking and investigating Title VI complaints filed with a subrecipient, and when the MPO expects the subrecipient to notify the primary recipient of complaints received by the subrecipient.
- Demographic information on the race and English proficiency of residents served by the subrecipient. This information will assist the subrecipient in assessing the level and quality of service it provides to communities within its service area and in assessing the need for language assistance.
- Any other recipient-generated or acquired data, such as travel patterns, surveys, etc., that will assist subrecipients in complying with Title VI.

11.0 Monitoring Subrecipients for Compliance

MPO staff periodically review the Title VI programs of its subrecipients and works cooperatively to update the programs. Updates or other modifications may be necessary for several reasons, including new implementation requirements issued by the FTA or ALDOT.

Additionally, the MPO staff may conduct on-site visits of subrecipients as needed, or subsequent to the filing of a Title VI complaint. In the event of subrecipient noncompliance, the MPO may impose sanctions, such as the withholding of payments and/or the cancellation, termination, or suspension of a project agreement.

Following submission of the initial Title VI program, subrecipients are required to resubmit every three years based on a schedule provided by the MPO. If the MPO identifies that modifications are needed, subrecipients must provide updated versions of the Title VI programs within 30 days of being notified of necessary modifications.

12.0 Schedule of Subrecipient Title VI Program Submissions

The Title VI program submissions will include all applicable Title VI requirements from the FTA's Title VI Circular (4702.1B) which was published on October 1, 2012. The MPO has developed a schedule of Title VI Program submission dates for the subrecipients.

A copy of the schedule can be found in Appendix G.

13.0 Guidance on Determining Site or Location of Facilities

The MPO is currently in the process of completing the transit project in the City of Loxley. Special consideration was given in evaluation of project location to ensure impacts to minority or low-income were non-existent or minimal. The MPO shall not make selections with the purpose or effect of discriminating against minorities, under any federally funded DOT program, on grounds of race, color, or national origin. The MPO shall comply with all federal requirements, including 49 CFR part 21 and FTA Circular 4702.1B and all subsequent provisions.

A copy of the Title VI Construction Project Analysis template can be found in Appendix H.

14.0 Additional MPO Practices

The MPO will comply with requirements for Metropolitan Planning Organizations, as set forth in Chapter VI of FTA Circular 4702.1B, including the following items.

Demographic Profile: A demographic profile identifying the locations of minority populations in the MPO Planning Area has been developed.

Environmental Justice Accommodation in the Planning Process: MPO staff will notify minority and low-income populations about opportunities to comment and participate in the planning process, through flier mail-outs to communities, churches, housing complexes, retirement centers, and civic organizations within the Planning Area. The MPO also requires project sponsors, on any proposed projects, to discuss the potential adverse effects of a project on environmental justice communities.

Analysis of Impacts: To date, the MPO has not been involved in any federally-funded programs or projects that result in disparate impacts on the basis of race, color, or national origin. If, at some time, one of the MPO's programs is determined to result in disparate impacts on minorities, the MPO will prepare an analysis to determine whether there is a legitimate justification for the policy that resulted in the disparate impacts, and if there are alternatives that could be employed that would have a less discriminatory impact.

15.0 Board Meeting Resolutions of Approved Title VI Program

The governing body of the MPO, the Policy Board, approved the Title VI program on July 23, 2025. A copy of the authorizing resolution is included as Appendix J.

Appendix A
Title VI Notice to Public

(To be posted on the MPO's website, at MPO meetings, and in MPO offices)

**TITLE VI NOTICE OF PROTECTION
AGAINST DISCRIMINATION**

The Eastern Shore MPO operates its programs without regard to race, color, and national origin in accordance with Title VI of the Civil Rights Act. Any person who believes she or he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with the MPO. For more information on the civil rights program and the procedures to file a complaint, contact us at:

**Eastern Shore MPO
22070 State Hwy 59
Robertsdale, AL 36567
251-990-4640**

www.easternshorempo.org

A complainant may file a complaint directly with the Federal Transit Administration by filing a complaint with the Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE, Washington DC 20590

**If information is needed in another language, contact
251-990-4640**

**Si se necesita información en otro idioma, comuníquese con
251-990-4640**

Appendix B

Title VI Complaint Procedures

Any person who believes she or he has been discriminated against on the basis of race, color, or national origin by the Eastern Shore MPO may file a Title VI complaint by completing and submitting the agency's Title VI Complaint Form. The MPO investigates complaints received no more than 180 days after the alleged incident. The MPO will process complaints that are complete.

Once the complaint is received, the MPO will review it to determine if our office has jurisdiction. The complainant will receive an acknowledgement letter informing her/him whether the complaint will be investigated by our office.

The MPO has 15 business days to investigate the complaint. If more information is needed to resolve the case, the MPO may contact the complainant. The complainant has 15 business days from the date of the letter to send requested information to the investigator assigned to the case. If the investigator is not contacted by the complainant or does not receive the additional information within 15 business days, the MPO can administratively close the case. A case can be administratively closed also if the complainant no longer wishes to pursue their case.

In a situation where the complainant is unable or incapable of providing a written complaint, a verbal complaint of discrimination may be made to the MPO. Under these circumstances, the complainant will be interviewed and the MPO will assist the complainant in converting the verbal allegations to a formal, written complaint.

After the investigator reviews the complaint, she/he will issue one of two letters to the complainant: a closure letter or a letter of finding (LOF). A closure letter summarizes the allegations and states that there was not a Title VI violation and that the case will be closed. An LOF summarizes the allegations and the interviews regarding the alleged incident, and explains whether any disciplinary action, additional training of the staff member or other action will occur. If the complainant wishes to appeal the decision, she/he has 10 days after the date of the letter or the LOF to do so.

If the complainant is not satisfied with actions taken locally or if they demand further action, these unresolved complaints will be referred to Mr. Wiley Brooks, Alabama Department of Transportation, Modal Programs Bureau, 1100 John Overton Drive, Montgomery, Alabama 36110

A person may also file a complaint directly with the Federal Transit Administration, at FTA Office of Civil Rights, 1200 New Jersey Avenue SE, Washington, DC 20590.

If information is needed in another language, then contact 251-990-4640
Si se necesita información en otro idioma, póngase en contacto 251-990-4640

Appendix C

Title VI Complaint Form

Section I:		
Name:		
Address:		
Telephone (Home):	Telephone (Work):	
Electronic Mail Address:		
Section II:		
Are you filing this complaint on your own behalf? Circle	Yes	No
*If you answered "yes" to this question, go to Section III .		
If not, please supply the name and relationship of the person for whom you are complaining:		
Please explain why you have filed for a third party: _____		
Please confirm that you have obtained the permission of the aggrieved party if you are filing on behalf of a third party.	Yes	No
Section III:		
I believe the discrimination I experienced was based on (check all that apply):		
<input type="checkbox"/> Race <input type="checkbox"/> Color <input type="checkbox"/> National Origin		
Date of Alleged Discrimination (Month, Day, Year): _____		
Explain as clearly as possible what happened and why you believe you were discriminated against. Describe all persons who were involved. Include the name and contact information of the person(s) who discriminated against you (if known) as well as names and contact information of any witnesses. If more space is needed, please use the back of this form.		

Section IV		

Have you previously filed a Title VI complaint with this agency? (Circle Yes or No)	Yes	No
---	-----	----

Section V

Have you filed this complaint with any other Federal, State, or local agency, or with any Federal or State court?

Yes No

If yes, check all that apply:

Federal Agency: _____

Federal Court _____ State Agency _____

State Court _____ Local Agency _____

Please provide information about a contact person at the agency/court where the complaint was filed.

Name:

Title:

Agency:

Address:

Telephone:

Section VI

Name of agency complaint is against:

Contact person:

Title:

Telephone number:

Attach any written materials or other information that you think is relevant to your complaint.

Signature and date required below

Signature

Date

Please mail this form to:

Sarah H. Sislak
Eastern Shore MPO
P.O Box 220
Silverhill, AL 36576

Appendix D

Log of Investigations, Lawsuits, and Complaints Related to Federally Funded Programs

	Date (Month, Day, Year)	Summary (include basis of complaint: race, color, or national origin)	Status Pending or Closed	Action(s) Taken
Investigations	None			
1.				
2.				
Lawsuits	None			
1.				
2.				
Complaints	None			
1.				
2.				

Appendix E

Language Availability Plan

EASTERN SHORE MPO

BALDWIN COUNTY CENTRAL ANNEX II

22070 STATE HWY 59

ROBERTSDALE, ALABAMA 36567

TELEPHONE: (251) 990-4640

www.easternshorempo.org

The Eastern Shore MPO will utilize the following websites and web applications to convert documents and text into specific languages, as requested.

Language Assistance Tools – Translation Websites and Applications

Websites:

- [Google Translate](#) - Multilingual service provided by Google Inc. to translate written text and supports 90 languages. Free service.
- [World Lingo](#) – Leading innovator and provider of translation services that uses both machine and human resources to perform translations. Free and paid service.
- [Text Master](#) –A community of thousands of qualified freelance content writers and translators, to handle all types of web content, copywriting and any kind of translation projects. Whether it's only one document or an entire website. Paid services.
- [Reverse Localize](#) - Website that allows you to translate quickly, easily, efficiently and without technical knowledge, from Office documents, to Web sites and mobile applications. It includes version management and collaborative work. Requires subscription.

Applications:

- Google Translate App – Mobile application provided by Google to translate written text and supports 90 languages.
- Speak & Translate Free – Voice translation application that automatically detects and converts speech into one of 100 different foreign languages.



Sarah Hart Sislak
MPO Coordinator

Last updated January 26, 2022

Appendix E (continued)

EASTERN SHORE MPO

BALDWIN COUNTY CENTRAL ANNEX II

22070 STATE HWY 59

ROBERTSDALE, ALABAMA 36567

TELEPHONE: (251) 990-4640

Professional and Telephone Translation Service Providers:

Resources:

- [Language Translation Inc.](#) - Deliver specialized linguistic services to businesses and government agencies. Services include desktop publishing, conference interpreting, and on-site interpreting in multiple languages, as well as a telephone interpreting service offering 180 languages, 24 hours per day, 365 days a year. Pay per-use service.
- [CertifiedLanguages.com](#) – A GSA approved vendor who serves federal, state, and local government agencies to ensure compliance with Title VI of the Civil Rights Act. Per minute charges.
- [Language Line](#) - Offer on-site interpreting, telephone interpreting, and document translation to federal, state, and local agencies. Per-minute charges.



Sarah Hart Sislak
MPO Coordinator

Last updated January 26, 2022

Appendix F

Minority Representation on Planning and Advisory Bodies

Body	Caucasian	Latino	African American	Asian American	Native American	Male	Female
Baldwin County	87.4%	4.7%	8.8%	1.1%	0.8%	48.8%	51.5%
MPO Planning Area	87.4%	3.6%	10%	1.2%	0.9%	48.9%	51.1%
Policy Board	100%	0%	0%	0%	0%	78%	22%
Technical Advisory Committee	91%	0%	9%	0%	0%	82%	18%
Citizens Advisory Committee	100%	0%	0%	0%	0%	94%	6%
Bicycle and Pedestrian Committee	100%	0%	0%	0%	0%	62%	38%

Appendix G

Schedule of Subrecipients Title VI Program Submissions

AGENCY	TITLE VI PROGRAM DUE DATE
Baldwin Rural Area Transportation System	December 2026

Appendix H

ALABAMA DEPARTMENT OF TRANSPORTATION TITLE VI TRANSIT CONSTRUCTION PROJECT ANALYSIS

Name of Agency: _____
Mailing Address: _____
City/State/Zip Code: _____
Contact Person: _____ Title _____
Phone: _____ Fax _____
E-Mail Address: _____

1. Describe the low-income and minority populations within the area affected by the construction project and the method used to identify these populations.

2. Describe the adverse effects of the project both during and after construction that would affect the identified minority and low-income populations and minority-owned businesses.

3. Provide a detailed list of all minority-owned businesses and households that will be affected by the construction project.

4. Describe the potential negative environmental impact, such as noise, air, or water pollution.

5. Describe the relocation program and/or other measures adopted by the subrecipient that will be used to mitigate any identified adverse social, economic, or environmental effect of the proposed construction project.

6. For each of the identified low income or minority communities, discuss the positive effects such as an improvement in transit service, mobility, or accessibility.

7. Describe all mitigation and environment enhancement actions incorporated into the project to address the adverse effects, including any special features of the relocation program that go beyond the requirements of the Uniform Relocation Act and address adverse community effects such as separation or cohesion issues, and replacement of community resources destroyed by the project.

8. Describe the remaining effects, if any, and why further mitigation is not proposed.

9. For projects that traverse predominantly minority and low-income and predominantly non-minority and non-low-income areas, provide a comparison of mitigation and environmental enhancement actions that affect predominantly low-income and minority areas with mitigation implemented in predominantly non-minority or non-low-income areas. If there is no basis for such a comparison, describe why that is so.

Appendix I

Forthcoming

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2025-

Adopting the 2025 Title VI Plan

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the Infrastructure Investment and Jobs Act, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the MPO is the recipient of Section 5307 Urbanized Area Transit funds from the Federal Transit Administration (FTA);

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, and FTA Circular 4702.1B that all recipients, including subrecipients, of federal transit funding prepare a Title VI Program to be approved by the recipient's board of directors or appropriate governing entity;

WHEREAS, the MPO Policy Board is the governing entity of the Eastern Shore MPO;

WHEREAS, this Title VI Program is applicable only to the Eastern Shore MPO and is not applicable to the MPO member governments unless specified under a Memorandum of Understanding; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO) hereby approves the MPO Title VI Program in compliance with Title VI of the Civil Rights Act of 1964 and FTA Circular 4702.1B.

The foregoing resolution was adopted and approved on the 23rd day of July 2025, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 3

ACTION – AMENDING THE FY24 -27 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Eastern Shore MPO

AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – July 16, 2025
Citizens Advisory Committee – July 16, 2025
Technical Advisory Committee – July 16, 2025
Policy Board Work Session – July 23, 2025
Policy Board – July 23, 2025

SUMMARY

The Transportation Improvement Program (TIP) is the short-term four-year plan that includes funded projects. Projects that include federal dollars and are located within the Eastern Shore MPO planning area are required to be in the ESMPO's TIP.

The FY2024-2027 TIP will be amended as follows:

- Move \$1,351,000 from Pleasant Road (CN) to CR-64 (UT)
- Increase Spanish Fort Hub from \$376,000 to \$1,400,000.
- Add FY 27 Section 5307 Transit Funds – Operations - \$600,000.00
- Add FY 27 Section 5307 Transit Funds – Preventative Maintenance - \$85,000
- Add FY 27 Section 5307 Transit Funds – Bus/Van Rolling Stock - \$400,000

RECOMMENDATION

- BPAC recommends:
- CAC recommends:
- TAC recommends:

ATTACHMENT(S)

1. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2025-

Amending the FY 2024-2027 Transportation Improvement Program (TIP)

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the Infrastructure Investment and Jobs Act, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, Title 23 USC and 23 CFR 450.324 require that transportation projects in urbanized areas, funded by the Federal Highway Administration and the Federal Transit Administration, be included in a Transportation Improvement Program (TIP), amended as often as required, and adopted by the Eastern Shore Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore MPO, in cooperation with the Alabama Department of Transportation (ALDOT), adopted the Fiscal Year (FY) 2024-2027 Transportation Improvement Program (TIP) on September 24, 2023; and

WHEREAS, the Eastern Shore MPO desires to amend the FY 2024-2027 TIP as follows:

- MOVE \$1,351,000.00 FROM PROJECT #100074885 PLEASANT ROAD EXTENSION (CN) TO PROJECT #100070860 WIDENING, RESURFACING AND INTERSECTION IMPROVEMENTS CR-64 FROM SR-181 TO MONTELUCIA WAY (UT)
- SECTION 5307 TRANSIT – PROJECT #100070356 SPANISH FORT TRANSIT HUB – INCREASE ENGINEERS ESTIMATE FROM \$376,00.00 to \$1,400,000.00 (FTA 5307 - \$1,120,000.00, City of Spanish Fort - \$280,000.00)
- ADD PROJECT #100080725 SECTION 5307 BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) - OPERATING ASSISTANCE - \$600,000 (FTA/5307 - \$300,000.00, Baldwin County - \$300,000.00).
- ADD PROJECT #100080724 SECTION 5307 BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) – PREVENTATIVE MAINTENANCE - \$85,000.00 (FTA/5307 - \$68,000.00, Baldwin County - \$17,000.00).
- ADD PROJECT #100080726 SECTION 5307 BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) –BUS/VAN ROLLING STOCK - \$400,000.00 (FTA/5307 - \$320,000.00, Baldwin County - \$80,000.00).

NOW, THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, having reviewed the foregoing, does hereby amend the FY 2024-2027 Transportation Improvement Program as summarized above.

The foregoing resolution was adopted and approved on the 23rd day of July 2025, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 4
INFORMATIONAL – MPO DIRECTOR’S REPORT

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – July 16, 2025
Citizens Advisory Committee – July 16, 2025
Technical Advisory Committee – July 16, 2025
Policy Board Work Session – July 23, 2025
Policy Board – July 23, 2025

SUMMARY

- ALDOT Project Update:
 - SR 181 Widening (SR 104 – CR 32)
 - Mobile River Bridge and Bayway Project
 - Tensaw River Bridge Replacement
 - Causeway Access Management
 - US-31 Corridor Study
 - SR 181 at Corte-Austin Signal
- MPO Project Update:
 - Loxley Transit Project
 - CR 64 Resurfacing and Intersection Improvements at Pollard Road
 - CR 64 Widening and Intersection Improvements (SR181 - Montelucia Way)
 - Pleasant Road Extension
 - Roundabout at Flower Clock
 - Parker Road Sidewalk
 - Twin Beech Rd (CR-44) Corridor Study
 - SR-59 Corridor Study
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County Commission (1)
- Planning and Development Update

RECOMMENDATION

N/A

ATTACHMENT(S)

N/A