

EASTERN SHORE MPO

BALDWIN COUNTY CENTRAL ANNEX II

22070 STATE HWY 59

ROBERTSDALE, ALABAMA 36567

TELEPHONE: (251) 990-4640 (251)-990-4643

WWW.EASTERNSHOREMPO.ORG

COMBINED MEETING AGENDA

AS OF 10/22/2024

Policy Board Work Session:	Wednesday, October 9, 2024; 10:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526
Bike/Pedestrian Advisory Committee:	Tuesday, October 15, 2024; 9:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526
Citizens Advisory Committee:	Tuesday, October 15, 2024; 1:00 PM Daphne City Hall 1705 Main Street Daphne, AL 36526
Technical Advisory Committee:	Wednesday, October 16, 2024; 10:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526
Policy Board:	Wednesday, October 23, 2024; 10:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

- 1. Action** – Amending 2045 LRTP and FY 24-27 TIP (**All**)
- 2. Informational** – Sain Associates 2050 LRTP Update (**All**)

3. Informational – 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
 - US 98 Access Management 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
- Project Indirect Cost Rate for FY25
- Sweet Trails Alabama Draft Plan
- HSIP, ATRIP-II Call for Applications
- ALDOT Statewide Bicycle and Pedestrian Plan Update
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County Commission (2)
- International Walk to School Day
- Planning and Development Update

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, January 8, 2025; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Tuesday, January 14, 2025; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, January 14, 2025; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, January 15, 2025; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, January 22, 2025; 10:00 AM; Daphne City Hall

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

Policy Board Work Session – October 9, 2024
Bicycle and Pedestrian Advisory Committee – October 15, 2024
Citizens Advisory Committee – October 15, 2024
Technical Advisory Committee – October 16, 2024
Policy Board – October 23, 2024

SUMMARY

Approval of Meeting Minutes:

- Bicycle and Pedestrian Advisory Committee (BPAC)
- Citizens Advisory Committee (CAC)
- Technical Advisory Committee (TAC)
- Policy Board

ATTACHMENT(S)

- 1.) July 2024 BPAC Meeting Minutes
- 2.) July 2024 CAC Meeting Minutes
- 3.) July 2024 TAC Meeting Minutes
- 4.) July 2024 Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
DAPHNE, ALABAMA
July 15, 2024
9:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Acting Chairman Mark Wetzel called the meeting to order at 9:09 A.M.
- Invocation was said by Mrs. Kathie LaRose.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Gary Gover, City of Fairhope; Ms. Kathie LaRose, City of Spanish Fort; Mr. Luis Planas, City of Daphne; Ms. Liz Thomson, Baldwin County; Ms. Nancy Johnson, Baldwin County; Mr. Mark Wetzel, City of Daphne; Ms. Gail Yongue, Baldwin County; Mr. Payton Rogers, City of Daphne; Mr. Jim Ayres, City of Daphne.
- **Members absent:** Ms. Brooke Flowers, Town of Loxley; Mr. Paul Ammon, City of Fairhope; Mr. Jeff Hudson, City of Fairhope; Mr. Jeff Sheldon, City of Spanish Fort; Mr. Will Ervin, Baldwin County; Mr. Raymond Lovell, City of Loxley; Ms. Katie Bolton, City of Fairhope.
- **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. Payton Rodgers to approve the April 2024 minutes. The motion was seconded by Mrs. LaRose.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Adopting FY 2025 Unified Work Program (UPWP) (**All**)
Mrs. Sislak stated MPO Staff has completed the Draft FY 2024 Unified Planning Work Program (UPWP). She explained the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2025. The document was published for public comment for 30 days from June 3rd to July 3rd, and that no comments were received. She stated that the federal amount increased by \$5,448 in FY25. She further stated the Draft version will be adopted as the Final.

MOTION: By Mrs. LaRose to recommend the Policy Board adopt the FY25 UPWP. The motion was seconded by Mr. Rodgers.

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

2. Action – 2050 Long Range Transportation Plan (LRTP) Funding Match (All)

Mrs. Sislak outlined the funding arrangement for the 2050 Long-Range Transportation Plan (LRTP). She stated that Sain Associates' fee of \$199,949.84 will be funded 80 percent through Planning (PL) funds, with the remaining 20 percent match to be covered by member governments. A chart was provided to illustrate the funding breakdown.

MOTION: By Mr. Rodgers to recommend the Policy Board adopt the 2050 LRTP Funding Match. The motion was seconded by Mrs. Nancy Johnson.

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

3. Action – Resolution Appointing Citizens Advisory Committee (CAC) Member (Policy Board)

Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Jim Howard applied to represent the City of Fairhope.

MOTION: No action required.

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

4. Information – MPO Director's Report

- Sain Associates: Presentation/Discussion on 2050 LRTP Goals, Strategies, Other
 - Mr. Kevin Harrison presented the plan development process, draft Goals and Objectives, draft public survey, and requested feedback from Advisory Committees.
- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
 - Environmental documents must be reevaluated, currently no funding for the reevaluation.
 - **Mobile River Bridge and Bayway Project**
 - ALDOT was awarded \$550 million from the Bridge Investment Program, which has prompted reengagement of the design-build teams and scope to move forward.

- **US-31 Corridor Study**
 - Volkert is working on historical data and surveying.
- **SR 181 at Corte-Austing Signal**
 - Design has begun, construction is scheduled to start in December.
- MPO Project Update:
 - Mrs. Sislak presented project updates.
 - **Fairhope Transit Project**
 - Essentially complete, ribbon cutting held May 10th, City will continue making improvements including staining of the Parking Deck and art to be added.
 - **Loxley Transit Project**
 - Under Construction. Expected to be complete in early April 2025.
 - **US 98 Access Management Project**
 - Signal poles and mast arms are installed along US 98. Lavender Ln is projected to be open to traffic next week.
 - Construction activities ongoing at Van Ave, Halls Ln, and US 98 Median work. Construction is currently 72% complete.
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Utility work is ongoing. Construction is currently 2%.
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - Plans are at 85%, utility estimates & utility plans in progress.
 - ROW acquisition in progress (90% finished, should complete by September 30th)
 - **Pleasant Road Extension**
 - in design, exploring alternative drainage design
 - **Roundabout at Flower Clock**
 - Awaiting Authorization, construction packet has been submitted
- Ms. Jessica Mayo presented quarter two of 2024 P&D update. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, October 9, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Monday, October 15, 2024; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, October 15, 2024; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, October 16, 2024; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, October 23, 2024; 10:00 AM; Daphne City Hall

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

MOTION: By Mrs. LaRose to adjourn the meeting. The motion was seconded by Mr. Rodgers.
Meeting adjourned at 10:00 AM.

_____ Date: _____
Jeff Hudson, Chairperson

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
DAPHNE, ALABAMA
July 15, 2024
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Will Ervin called the meeting to order at 1:06 P.M.
- Invocation was said by Mr. Greg Walker.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Stephen Savage, City of Daphne; Mr. Kevin Morgan, City of Spanish Fort; Mr. Greg Walker, Baldwin County; Mr. William Ervin, City of Loxley; Mr. Mark Stejskal, City of Fairhope; Mr. Richard Jaehne, City of Daphne; Mr. David Stejskal, City of Fairhope; Mr. Curt Fonger, City of Daphne; Mr. Rick Davis, City of Daphne.
- **Members absent:** Mrs. Coley Boone, City of Fairhope; Mr. Michael Hall, City of Loxley; Mr. Shane Perry, Baldwin County; Mr. Richard Ullo, 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.

APPROVAL OF MINUTES

MOTION: By Mr. Mark Stejskal to approve the April 2024 minutes. The motion was seconded by Mr. Richard Jaehne.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. Action – Resolution Adopting FY 2025 Unified Work Program (UPWP) (**All**)

Mrs. Sislak stated MPO Staff has completed the Draft FY 2024 Unified Planning Work Program (UPWP). She explained the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2025. The document was published for public comment for 30 days from June 3rd to July 3rd, and that no comments were received. She stated that the federal amount increased by \$5,448 in FY25. She further stated the Draft version will be adopted as the Final.

MOTION: By Mr. Walker to recommend the Policy Board adopt the FY25 UPWP. The motion was seconded by Mr. David Stejskal.

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

2. Action – 2050 Long Range Transportation Plan (LRTP) Funding Match (All)

Mrs. Sislak outlined the funding arrangement for the 2050 Long-Range Transportation Plan (LRTP). She stated that Sain Associates' fee of \$199,949.84 will be funded 80 percent through Planning (PL) funds, with the remaining 20 percent match to be covered by member governments. A chart was provided to illustrate the funding breakdown.

MOTION: By Mr. Jaehne to recommend the Policy Board adopt the 2050 LRTP Funding Match. The motion was seconded by Mr. M. Stejskal.

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

3. Action – Resolution Appointing Citizens Advisory Committee (CAC) Member (Policy Board)

Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Jim Howard applied to represent the City of Fairhope.

MOTION: No action required.

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

4. Information – MPO Director’s Report

- Sain Associates: Presentation/Discussion on 2050 LRTP Goals, Strategies, Other - Mr. Kevin Harrison presented the plan development process, draft Goals and Objectives, draft public survey, and requested feedback from Advisory Committees.
- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
-Environmental documents must be reevaluated, currently no funding for the reevaluation.
 - **Mobile River Bridge and Bayway Project**
-ALDOT was awarded \$550 million from the Bridge Investment Program, which has prompted reengagement of the design-build teams and scope to move forward.
 - **US-31 Corridor Study**
- Volkert is working on historical data and surveying.

- **SR 181 at Corte-Austing Signal**
 - Design has begun, construction is scheduled to start in December.
- **MPO Project Update:**

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**
 - Essentially complete, ribbon cutting held May 10th, City will continue making improvements including staining of the Parking Deck and art to be added.
 - **Loxley Transit Project**
 - Under Construction. Expected to be complete in early April 2025.
 - **US 98 Access Management Project**
 - Signal poles and mast arms are installed along US 98. Lavender Ln is projected to be open to traffic next week.
 - Construction activities ongoing at Van Ave, Halls Ln, and US 98 Median work. Construction is currently 72% complete.
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 - **Pleasant Road Extension**
 - in design, exploring alternative drainage design
 - **Roundabout at Flower Clock**
 - Awaiting Authorization, construction packet has been submitted
- **Planning and Development Update**

Ms. Jessica Mayo presented quarter two of 2024 P&D update. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, October 9, 2024; 10:00 AM; Daphne City Hall
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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 Mr. M. Stejskal to adjourn the meeting. The motion was seconded by Mr. Stephen Savage.

Meeting adjourned at 2:06 PM.

_____ Date: _____
Will Ervin, Chairperson

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
DAPHNE, ALABAMA
July 16, 2024
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Richard Johnson called the meeting to order at 10:01 A.M.
- Invocation was said by Chairman Johnson.
- 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; Mrs. Ann Simpson, Baldwin Regional Area Transit System; Mr. Hunter Simmons, City of Fairhope; Mr. Richard Johnson, City of Fairhope; Ms. Casey Gay Williams, Eastern Shore Chamber of Commerce.
- **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; Mr. Josh Newman, City of Daphne; Mrs. Adrienne Jones and, City of Daphne; Mr. Michael Malm, Baldwin County Board of Education
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Kevin Harrison, Sain Associates. Mr. James Watkins, ALDOT.

APPROVAL OF MINUTES

MOTION: By Mr. Beebe to approve the April 2023 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 Adopting FY 2025 Unified Work Program (UPWP) (**All**)
Mrs. Sislak stated MPO Staff has completed the Draft FY 2024 Unified Planning Work Program (UPWP). She explained the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2025. The

document was published for public comment for 30 days from June 3rd to July 3rd, and that no comments were received. She stated that the federal amount increased by \$5,448 in FY25. She further stated the Draft version will be adopted as the Final.

MOTION: By Mr. Vince Beebe to recommend the Policy Board adopt the FY25 UPWP. The motion was seconded by Mr. Hunter Simmons.

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

2. Action – 2050 Long Range Transportation Plan (LRTP) Funding Match (All)

Mrs. Sislak outlined the funding arrangement for the 2050 Long-Range Transportation Plan (LRTP). She stated that Sain Associates' fee of \$199,949.84 will be funded 80 percent through Planning (PL) funds, with the remaining 20 percent match to be covered by member governments. A chart was provided to illustrate the funding breakdown.

MOTION: By Mrs. Ann Simpson to recommend the Policy Board adopt the 2050 LRTP Funding Match. The motion was seconded by Mr. Seth Peterson.

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

3. Action – Resolution Appointing Citizens Advisory Committee (CAC) Member (Policy Board)

Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Jim Howard applied to represent the City of Fairhope.

MOTION: No action required.

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

4. Information – MPO Director's Report

- Sain Associates: Presentation/Discussion on 2050 LRTP Goals, Strategies, Other - Mr. Kevin Harrison presented the plan development process, draft Goals and Objectives, draft public survey, and requested feedback from Advisory Committees.
- ALDOT Project Update:
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 - **Pleasant Road Extension**
 - in design, exploring alternative drainage design.
 - **Roundabout at Flower Clock**
 - Awaiting Authorization, construction packet has been submitted.
- **Planning and Development Update**

Ms. Jessica Mayo presented quarter two of 2024 P&D update. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

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- **Policy Board Meeting:** Wednesday, October 23, 2024; 10:00 AM; Daphne City Hall

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.

Meeting adjourned at 10:53 AM.

Richard Johnson, Chairman

Date: _____

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
DAPHNE, ALABAMA
July 24, 2024
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman councilman Jack Burrell called the meeting to order at 10:06 A.M.
- Invocation was said by Mayor Mike McMillan.
- Pledge was led by Mr. Matt Ericksen.

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. Seth Peterson (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; Mr. Mark Acreman (as proxy for Commissioner Billie Jo Underwood), Baldwin County; 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. James Gordon; Ms. Taylor Bufkin; Mr. Scott Mosley.

APPROVAL OF MINUTES

MOTION: By Mayor Sherry Sullivan to approve the April 2024 minutes. The motion was seconded by Mr. Mark Acreman.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Adopting FY 2025 Unified Work Program (UPWP) (**All**)
Mrs. Sislak stated MPO Staff has completed the Draft FY 2024 Unified Planning Work Program (UPWP). She explained the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2025. The document was published for public comment for 30 days from June 3rd to July 3rd, and that no comments were received. She stated that the federal amount increased by \$5,448

in FY25. She further stated the Draft version will be adopted as the Final.

MOTION: By Mayor Sullivan to adopt the FY25 UPWP. The motion was seconded by Mayor Robin LeJeune.

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

2. Action – 2050 Long Range Transportation Plan (LRTP) Funding Match (All)

Mrs. Sislak outlined the funding arrangement for the 2050 Long-Range Transportation Plan (LRTP). She stated that Sain Associates' fee of \$199,949.84 will be funded 80 percent through Planning (PL) funds, with the remaining 20 percent match to be covered by member governments. A chart was provided to illustrate the funding breakdown.

MOTION: By Mr. Acreman to adopt the 2050 LRTP Funding Match. The motion was seconded by Mayor McMillan.

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

3. Action – Resolution Appointing Citizens Advisory Committee (CAC) Member (Policy Board)

Mrs. Sislak stated Citizens Advisory Committee has vacant positions and MPO staff received an application for one of the vacancies. Mr. Jim Howard applied to represent the City of Fairhope.

MOTION: By Mayor Sullivan to appoint Mr. Jim Howard to the CAC. The motion was seconded by Mr. Acreman.

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

4. Informational – Sain Associates Presentation on 2050 LRTP Goals, Strategies, and Other (All)

Mr. Kevin Harrison, a senior planner from Sain Associates, presented the draft goals and objectives for the 2050 LRTP and draft public survey. He outlined four key goals: create a user-friendly plan, engage the public for feedback, enhance regional mobility, and maintain the transportation system by identifying maintenance needs. Mr. Harrison requested feedback on the goals and objectives from the Policy Board and Advisory Committees.

MOTION: No action required.

- Discussion: N/A

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

5. Information – MPO Director’s Report

- ALDOT Project Update:
 - **SR 181 (SR 104 to CR 32)**
-Environmental documents must be reevaluated, currently no funding for the reevaluation.
 - **Mobile River Bridge and Bayway Project**
-ALDOT was awarded \$550 million from the Bridge Investment Program, which has prompted reengagement of the design-build teams and scope to move forward.
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- Planning and Development Update
Ms. Jessica Mayo presented quarter two of 2024 P&D update. The data presented is available on our website (easternshorempo.org) under Other Planning Documents.

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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 Mr. Troy Struck to adjourn the meeting. The motion was seconded by Mayor Richard Teal.

Meeting adjourned at 10:46 AM.

Jack Burrell, Chairperson

Date: _____

AGENDA ITEM 1
ACTION – AMENDING THE 2045 LRTP AND FY24-27 TIP

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 9, 2024
Bicycle and Pedestrian Advisory Committee – October 15, 2024
Citizens Advisory Committee – October 15, 2024
Technical Advisory Committee – October 15, 2024
Policy Board – October 23, 2024

SUMMARY

Projects that include federal funding and are located within the Eastern Shore MPO planning area are required to be in the MPO’s Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP).

The Alabama Department of Transportation (ALDOT) has submitted the following project for inclusion in the 2045 LRTP and FY2024-2027 TIP:

Additional Lanes On SR-181 From CR-32 To SR-104

- Project: 100079507 (PE) Federal aid number: RP A157; County: Baldwin
- Target Start Date: 12/01/2024
- Engineers Estimate: \$1,750,000.00

RECOMMENDATION

- BPAC recommends: Approval
- CAC recommends: No quorum
- TAC recommends: Approval

ATTACHMENT(S)

1. Map
2. Financially Constrained List
3. Resolution

SR - 181

PHASE

CPMS

PE - 100044792

RW - 100044793

UT - 100044794

CN - 100044795

PE - 100044788

RW - 100044789

UT - 100044790

CN - 100044791

PE - 100044784

RW - 100044785

UT - 100044786

CN - 100044787

PE - 100044780

RW - 100044781

UT - 100044782

CN - 100044783

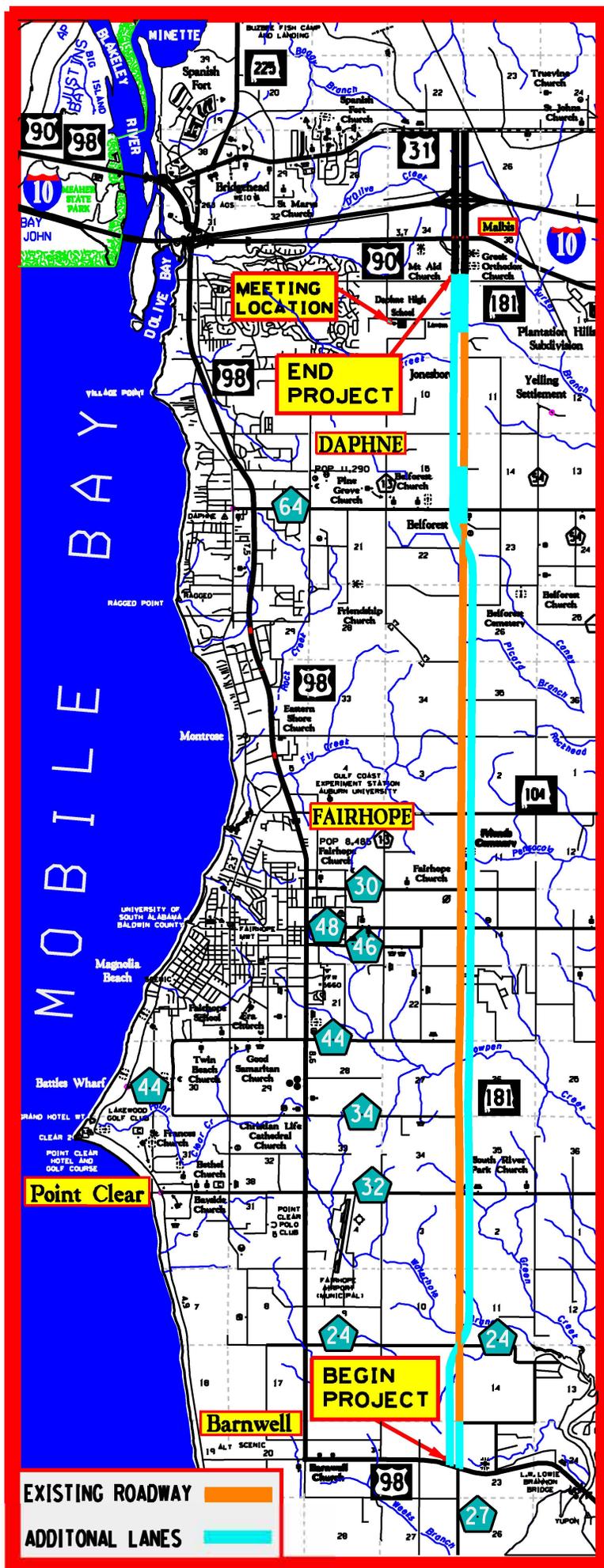


Figure 3-13
Financially Constrained Projects

Project Termini										
Project Type	Project No.	Project Name	Begin	End	Length (mi)	Total Project Evaluation Score	Planning Level Cost Estimate (millions)	Priority	Recommended for LRTP?	LRTP Cumulative Cost
Road Widening Projects	W5.1	US Highway 98	Interstate 10	D'Olive Creek	0.34	11	\$ 2.5	High	YES	2.5
	W4.1	US Highway 31	Jimmy Faulkner Drive (CR 27)	Old Highway 31	1.32	9	\$ 9.8	High	YES	12.3
	W5.2	US Highway 98	D'Olive Creek	North Main Street (Daphne)	1.51	9	\$ 11.2	High	YES	23.5
	W4.2	US Highway 31	Old Highway 31	Redmond Lane	2.60	8	\$ 18.2	High	YES	41.7
	W4.3	US Highway 31	Redmond Lane	State Route 59	1.96	8	\$ 14.5	Medium	YES	56.2
	W9	Daphne Ave (CR 64)	US Highway 98	Pollard Road	0.74	6	\$ 5.5	Medium	YES	61.6
	W10	County Road 64	State Route 181	County Road 54	1.00	6	\$ 5.6	Medium	YES	67.2
	**W11	I-10 Bayway (MRB and Bayway Project Phase 1)	US-90/98 Interchange (Exit 35)	Baldwin/Mobile County Line	6.00	N/A	\$ 10.25	High	YES	77.5
W11	State Route 181	CR 32	US Highway 98	4.20	N/A	\$ 1.7	High	YES	79.2	
New Roads	N2	Johnson Road to Glover Lane Connector	Johnson Road	Glover Lane	0.70	3	\$ 2.5	High	YES	81.6
	N3	Pleasant Road Extension	SR 181	Rigsby Road	0.50	2	\$ 2.6	Medium	YES	84.2
	N4	Lawrence Road Connector	State Route 104	Gayfer Road Ext.	1.00	2	\$ 2.5	Medium	YES	86.7
Minor Improvements	M10	US Highway 31 at Eastern Shore Boulevard	US Highway 31	Eastern Shore Boulevard	N/A	N/A	\$ 0.150	High	YES	86.9
	M2	State Route 59	US Highway 31	US Highway 90	7.94	11	\$ 11.9	High	YES	98.8
	M9	US Highway 98	North Main Street (Daphne)	Nichols Avenue	7.94	6	\$ 11.9	High	YES	110.7
	M5	State Route 104	State Route 181	County Road 55	6.00	6	\$ 12.0	High	YES	122.7
	M1	The Causeway (US 31-US 90-US 98)	US Highway 98 Interchange	I-10 Interchange	3.40	5	\$ 6.8	Medium	YES	129.5
	M8.1	County Road 32	State Route 181	County Road 9	2.65	4	\$ 5.3	Medium	YES	134.8
	M3	US 90	State Route 181	State Route 59	6.20	4	\$ 12.4	Medium	YES	147.2
	M4.1	County Road 54	County Road 64	County Road 49	5.77	4	\$ 11.5	Low	YES	158.7
	M4.2	County Road 54	County Road 49	State Route 59	3.39	3	\$ 6.8	Low	YES	165.5
	M6	Volanta Avenue (Not a Federal Aid Route)	Greeno Road (US 98)	North Section Street	0.80	3	\$ 1.0	Low	YES	166.5
M7	County Road 48	State Route 181	County Road 9	3.80	3	\$ 7.6	Low	YES	174.1	
							\$ 379.4	TOTAL		\$ 174.09
								Available Funding		\$ 178.05
								Remainder to Program		\$ 3.96

NOTE: High Priority projects should be addressed in the first 10 years of plan implementation

*Projected funding levels based on allocations from previous years; funding sources include ALDOT Capacity, Operations and Maintenance, and MPO Designated Funds

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2025-01

Amending the 2045 Long Range Transportation Plan and 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 134 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 Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation and Federal Highway Administration, prepared and adopted the 2045 Long Range Transportation Plan (Resolution 2021-01) and the Final FY 2024-2027 Transportation Improvement Program (Resolution 2023-18); and

WHEREAS, the Alabama Department of Transportation has requested the 2045 LRTP and FY 2024-2027 TIP be amended to include the following project:

- Project: 100079507 (PE) Federal aid number: RP A157; County: Baldwin; Project Description: Additional Lanes On SR-181 From CR-32 To SR-104; Target Start Date: 12/01/2024; Engineers Estimate: \$1,750,000.00

WHEREAS, the requested amendments do not involve Eastern Shore MPO funds; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization has reviewed the requested amendments to the 2045 Long Range Transportation Plan and FY 2024 to 2027 Transportation Improvement Program and does hereby approve the changes.

The foregoing resolution was adopted and approved on the 23rd day of October 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 2
INFORMATIONAL – SAIN ASSOCIATES 2050 LRTP UPDATES

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 9, 2024
Bicycle and Pedestrian Advisory Committee – October 15, 2024
Citizens Advisory Committee – October 15, 2024
Technical Advisory Committee – October 16, 2024
Policy Board – October 23, 2024

SUMMARY

Kevin Harrison, Senior Planner at Sain Associates, will present the results from the public survey on the 2050 Long Range Transportation Plan and provide an update on the Plan’s development.

RECOMMENDATION

N/A

ATTACHMENT(S)

N/A

AGENDA ITEM 3
INFORMATIONAL – MPO DIRECTOR’S REPORT

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 9, 2024
Bicycle and Pedestrian Advisory Committee – October 15, 2024
Citizens Advisory Committee – October 15, 2024
Technical Advisory Committee – October 16, 2024
Policy Board – October 23, 2024

SUMMARY

- 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
 - US 98 Access Management Project
 - CR 64 Resurfacing and Intersection Improvements at Pollard Road
 - CR 64 Widening and Intersection Improvements (SR 181 - Montelucia Way)
 - Pleasant Road Extension
 - Roundabout at Flower Clock
 - Parker Road Sidewalk
- Project Indirect Cost Rate for FY25
- Sweet Trails Alabama Draft Plan
- HSIP, ATRIP-II Call for Applications
- ALDOT Statewide Bicycle and Pedestrian Plan Update
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County Commission (2)
- International Walk to School Day
- Planning and Development Update

RECOMMENDATION

N/A

ATTACHMENT(S)

1. Letter RE Indirect Cost Rate

Sarah



ALABAMA DEPARTMENT OF TRANSPORTATION

Local Transportation Bureau

1409 Coliseum Blvd., Montgomery, Alabama 36110-2060
Phone: (334) 242-6207 FAX: (334) 353-6530
Internet: http://www.dot.state.al.us

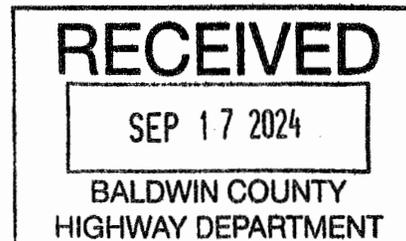


Kay Ivey
Governor

John R. Cooper
Transportation Director

September 11, 2024

LOCAL TRANSPORTATION BUREAU
MEMORANDUM 2024-11



TO: County Engineers
Metropolitan Planning Organizations
Regional Planning Organizations
Area Local Transportation Engineers
FROM: Bradley B. Lindsey, P.E., State Local Transportation Engineer
RE: Project Indirect Cost Rate for Fiscal Year 2025

The Alabama Department of Transportation (ALDOT) applies an indirect cost rate to the qualifying projects it administers. On October 2, 2023, Memorandum 2024-03 was issued by this office outlining the indirect cost rate will increase in two steps to 15.00% by October 1, 2024.

Therefore, effective October 1, 2024, the indirect cost rate will increase from 14.00% to 15.00%.

In accordance with the agreement with FHWA, the indirect cost rate will be applied to the following:

- Allowable transactions for all Federal Aid projects (let through State Services or locally), except those projects funded as pass-through projects, enhancement projects, and projects in large urban areas using urban attributable funds.
Allowable transactions for Special Work Authorizations (SWAs).

Please make estimate adjustments to qualifying projects submitted to this office for letting after October 1, 2024.

Contact this office if you should have any questions concerning this matter.

- Mr. Edward N. Austin, P.E., Chief Engineer
Mr. Clay P. McBrien, P.E. Assistant Chief Engineer, Policy & Planning
Mr. Jeff Hornsby, Chief Financial Officer
Mr. Joe Lister, P.E., State Office Engineer