

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 07/03/2024

Policy Board Work Session: Wednesday, July 10, 2024; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Bike/Pedestrian Advisory Committee: Monday, July 15, 2024; 9:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Citizens Advisory Committee: Monday, July 15, 2024; 1:00 PM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Technical Advisory Committee: Tuesday, July 16, 2024; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Policy Board: Wednesday, July 24, 2024; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

NEW BUSINESS

1. **Action** – Adopting Draft FY25 Unified Planning Work Program (UPWP) (**All**)
2. **Action** – Funding Match for the 2050 Long Range Transportation Plan (LRTP) (**All**)
3. **Action** – Advisory Committee Appointment (**Policy Board**)

4. Informational – MPO Director’s Report (All)

- ALDOT Project Update:
 - SR 181 Widening (SR 104 – CR 32)
 - Mobile River Bridge and Bayway Project
 - US-31 Corridor Study
 - SR 181 at Corte-Austin Signal
- MPO Project Update:
 - Fairhope Transit Project
 - Loxley Transit Project
 - US 98 Access Management Project
 - CR 64 Resurfacing and Intersection Improvements at Pollard Road
 - CR 64 Widening and Intersection Improvements (SR181 - Montilucia Way)
 - Pleasant Road Extension
 - Roundabout at Flower Clock
 - Parker Road Sidewalk
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County Commission
- Planning and Development Update

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, October 9, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Tuesday, 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:**
- **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 – July 10, 2024 Bicycle and Pedestrian Advisory Committee – July 15, 2024 Citizens Advisory Committee – July 15, 2024 Technical Advisory Committee – July 16, 2024 Policy Board – July 24, 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.) April 2024 BPAC Meeting Minutes 2.) April 2024 CAC Meeting Minutes 3.) April 2024 TAC Meeting Minutes 4.) April 2024 Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
DAPHNE, ALABAMA
April 16, 2024
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. Jeff Hudson, City of Fairhope; Mr. Gary Gover, City of Fairhope; Mr. Jeff Sheldon, City of Spanish Fort; Ms. Kathie LaRose, City of Spanish Fort; Mr. Will Ervin, Baldwin County; Mr. Raymond Lovell, City of Loxley; Mr. Luis Planas, City of Daphne; Ms. Katie Bolton, City of Fairhope; Ms. Liz Thomson, Baldwin County.
- **Members absent:** Ms. Brooke Flowers, Town of Loxley; Mr. Paul Ammon, City of Fairhope; Ms. Nancy Johnson, Baldwin County; Mr. Mark Wetzel, City of Daphne; Ms. Gail Yongue, Baldwin County; Mr. Payton Rogers, City of Daphne.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Vince Beebe, ALDOT.

ELECTION OF OFFICERS

MOTION: Mrs. Kathie LaRose to nominate Jeff Hudson for Chair. The motion was seconded by Mrs. Katie Bolton.

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

MOTION: By Mr. Will Ervin to nominate Raymond Lovell for Vice Chair. The motion was seconded by Mr. Jeff Hudson.

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

APPROVAL OF MINUTES

MOTION: By Mr. Raymond Lovell to approve the September 2023 minutes. The motion was seconded by Mr. Ervin.

- Discussion: None

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – State Amendments to the Transportation Improvement Program (TIP) (**All**)

Mrs. Sislak reminded members that the TIP is the MPO's four-year document; projects included have funding identified. She stated these projects are State requested and MPO dollars are not involved, but the projects do have to be on the TIP because there are federal dollars on the projects.

MOTION: By Mr. Ervin to recommend the Policy Board adopt State amendments to the FY24-27 TIP. The motion was seconded by Mr. Hudson.

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

2. **Action** – Amending FY24-27 Transportation Improvement Program (TIP) (**All**)

Mrs. Sislak reminded members that the TIP is the short-term four-year plan that includes funded projects. The FY24-27 will be amended as follows:

- Accelerate design of Corte Rd Signal
- Intersection improvements on Jimmy Faulkner Dr
- Move intersection improvements on Jimmy Faulkner Dr (design and construction) from Carbon reduction Funds to Surface Transportation Funds.
- Increase Carbon Reduction Funds for sidewalks and street lighting improvement on East Relham Dr. and First Ave. in Loxley.

MOTION: By Mr. Ervin to recommend the Policy Board adopt amendments to the FY24-27 TIP. The motion was seconded by Mrs. Kathie LaRose.

- Discussion: The committee member provided a list of recommendations for incorporating more environmentally-friendly alternatives in multi-modal infrastructure.
- Abstain: None
- In favor: All
- Opposed: Gary Gover
- Result: Passed

3. **Action** – Adopting Performance Measures and Targets (**All**)

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. Transit targets had recently been updated since January's meeting. MPO staff suggest

adopting and supporting the updated statewide targets.

MOTION: By Mr. Lovell to recommend the Policy Board adopt updated statewide targets. The motion was seconded by Mr. Ervin.

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

4. Action – County Wide Multimodal Connectivity Vision Plan (All)

Mrs. Sislak explained that the connectivity plan has been discussed by the Advisory and Policy Board in past meetings. MPO staff have been collaborating with municipalities and counties to finalize the connectivity vision plan and are now seeking feedback for its adoption. It is important to note that no specific funding has been secured for the plan, as it is intended to serve as a general guideline.

MOTION: By Mr. Ervin to recommend the Policy Board adopt the County Wide Multimodal Connectivity Vision Plan. The motion was seconded by Mrs. LaRose.

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

5. Action – Safe Streets and Roads for All Grant (SS4A) (All)

Mrs. Sislak indicated that this is a grant program under the IIJA intended for safety improvements. However, in order to secure funding for implementation/construction, an Action Plan must be developed first. The MPO staff will work towards obtaining the Action Plan grant, involving member governments with the exception of Fairhope, who has already received a grant to complete Action Plan, and potentially Daphne, who has a pending application.

MOTION: By Mrs. LaRose to recommend the Policy Board authorize MPO staff to apply for SS4A Action Plan Grant. The motion was seconded by Mrs. Bolton.

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

6. Information – MPO Coordinator'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 has issued a 60-day pause to explore cutting costs, as the project cost has risen to 3.5 billion due to inflation..

- **MPO Project Update:**

Mrs. Sislak presented project updates.

- **Fairhope Transit Project**

Project is down to final punch list items. A ribbon cutting ceremony is scheduled May 10th.

- **Loxley Transit Project**

-Bids received; currently being reviewed and approved by ALDOT, they should issue a Notice to proceed in the coming days.

- **US 98 Access Management Project**

- Project is at 27% based on quantities and 13% based on elapsed contract time.

-Contractor has completed the temporary driveway to Justice Center and shifted traffic to the temporary driveway.

-Contractor will be completing lavender Lane (new buildup portion/overlying existing portion) and installing traffic signal through July.

- CR 64 Resurfacing and Intersection Improvements at Pollard Road**

- Contract has been executed and the project was awarded to H.O Weaver.

- Utility work is beginning now and will take approximately 6 months to complete.

- Drainage and other work will also take place during the next 6 months.

- **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**

- Acquiring right-of-way, plans at 85%, utility estimates and utility plans in progress and should start working in utility agreements soon.

- ROW acquisition in progress (75% finished, should be complete by September 30th.)

- **Pleasant Road Extension**

- in design, exploring alternative drainage design

- **Roundabout at Flower Clock**

- 90% plans are complete, ALDOT and City/Volkert working through comments and utility relocations.

- **Planning and Development Update**

Ms. Jessica Mayo presented quarter one 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, July 10, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Monday, July 15, 2024; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Monday, July 15, 2024; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Tuesday, July 16, 2024; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, July 24, 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 9:58AM.

Jeff Hudson, Chairperson

Date: _____

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
DAPHNE, ALABAMA
April 16, 2024
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION.

- Vice Chair Will Ervin called the meeting to order at 1:01 P.M.
- Invocation was said by Mr. Richard Ullo.
- 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. Josh Lambert, 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.
- **Members absent:** Mr. Richard Jaehne, City of Daphne; Mrs. Coley Boone, City of Fairhope; Mr. David Stejskal, City of Fairhope; Mr. Curt Fonger, City of Daphne; Mr. Rick Davis, City of Daphne; Mrs. Marissa Rennaker, Baldwin County
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Vince Beebe, ALDOT.

ELECTION OF OFFICERS

MOTION: Mr. Michael Hall to nominate Will Ervin for Chair. The motion was seconded by Mr. Greg Walker.

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

MOTION: By Mr. Shane Perry to nominate Greg Walker for Vice Chair. The motion was seconded by Mr. Will Ervin.

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

APPROVAL OF MINUTES

MOTION: By Mr. Walker to approve the September 2023 minutes. The motion was seconded by Mr. Perry.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. Action – State Amendments to the Transportation Improvement Program (TIP) (All)

Mrs. Sislak reminded members that the TIP is the MPO's four-year document; projects included have funding identified. She stated these projects are State requested and MPO dollars are not involved, but the projects do have to be on the TIP because there are federal dollars on the projects.

MOTION: By Mr. Walker to recommend the Policy Board adopt State amendments to the FY24-27 TIP. The motion was seconded by Mr. Hall.

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

2. Action – Amending FY24-27 Transportation Improvement Program (TIP) (All)

Mrs. Sislak reminded members that the TIP is the short-term four-year plan that includes funded projects. The FY24-27 will be amended as follows:

- Accelerate design of Corte Rd Signal
- Intersection improvements on Jimmy Faulkner Dr
- Move intersection improvements on Jimmy Faulkner Dr (design and construction) from Carbon reduction Funds to Surface Transportation Funds.
- Increase Carbon Reduction Funds for sidewalks and street lighting improvement on East Relham Dr. and First Ave. in Loxley.

MOTION: By Mr. Mark Stejskal to recommend the Policy Board adopt amendments to the FY24-27 TIP. The motion was seconded by Mr. Perry.

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

3. Action – Adopting Performance Measures and Targets (All)

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas.

Transit targets had recently been updated since January's meeting. MPO staff suggest adopting and supporting the updated statewide targets.

MOTION: By Mr. Josh Lambert to recommend the Policy Board adopt updated statewide targets. The motion was seconded by Mr. Walker.

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

4. Action – County Wide Multimodal Connectivity Vision Plan (All)

Mrs. Sislak explained that the connectivity plan has been discussed by the Advisory and Policy Board in past meetings. MPO staff have been collaborating with municipalities and counties to finalize the connectivity vision plan and are now seeking feedback for its adoption. It is important to note that no specific funding has been secured for the plan, as it is intended to serve as a general guideline.

MOTION: By Mr. Walker to recommend the Policy Board adopt the County Wide Multimodal Connectivity Vision Plan. The motion was seconded by Mr. Stejskal.

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

5. Action – Safe Streets and Roads for All Grant (SS4A) (All)

Mrs. Sislak indicated that this is a grant program under the IIJA intended for safety improvements. However, in order to secure funding for implementation/construction, an Action Plan must be developed first. The MPO staff will work towards obtaining the Action Plan grant, involving member governments with the exception of Fairhope, who has already received a grant to complete Action Plan, and potentially Daphne, who has a pending application.

MOTION: By Mr. Lovell to recommend the Policy Board authorize MPO staff to apply for SS4A Action Plan Grant. The motion was seconded by Mr. Lambert.

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

6. Information – MPO Coordinator'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 has issued a 60-day pause to explore cutting costs, as the project cost has risen to 3.5 billion due to inflation.
- **MPO Project Update:**

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**

Project is down to final punch list items. A ribbon cutting ceremony is scheduled May 10th.
 - **Loxley Transit Project**
 - Bids received; currently being reviewed and approved by ALDOT, they should issue a Notice to proceed in the coming days.
 - **US 98 Access Management Project**
 - Project is at 27% based on quantities and 13% based on elapsed contract time.
 - Contractor has completed the temporary driveway to Justice Center and shifted traffic to the temporary driveway.
 - Contactor will be completing lavender Lane (new buildup portion/overlying existing portion) and installing traffic signal through July.
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Contract has been executed and the project was awarded to H.O Weaver.
 - Utility work is beginning now and will take approximately 6 months to complete.
 - Drainage and other work will also take place during the next 6 months.
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - Acquiring right-of-way, plans at 85%, utility estimates and utility plans in progress and should start working in utility agreements soon.
 - ROW acquisition in progress (75% finished, should be complete by September 30th.)
 - **Pleasant Road Extension**
 - in design, exploring alternative drainage design
 - **Roundabout at Flower Clock**
 - 90% plans are complete, ALDOT and City/Volkert working through comments and utility relocations.
- **Planning and Development Update**

Ms. Jessica Mayo presented quarter one 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, July 24, 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 1:45 PM.

Will Ervin, Chairperson

Date: _____

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
DAPHNE, ALABAMA
April 17, 2024
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Vice Chair Mrs. Adrienne Jones called the meeting to order at 10:02 A.M.
- Invocation was said by Mrs. Adrienne Jones.
- Pledge was led by all.

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. Frank Lundy), Baldwin County; Mr. Casey Raines (Proxy for Carl Nelson), City of Spanish Fort; Mrs. Ann Simpson, Baldwin Regional Area Transit System; Mr. Josh Newman, City of Daphne; Mrs. Adrienne Jones and (as proxy for Mr. Josh Newman), City of Daphne; Mr. Hunter Simmons, City of Fairhope; Mr. Michael Malm, Baldwin County Board of Education
- **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; Ms. Casey Gay Williams, Eastern Shore Chamber of Commerce; Mr. Richard Johnson, City of Fairhope; Mr. Buford King, Baldwin County; Mr. Robert Davis, City of Loxley
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner.

APPROVAL OF MINUTES

MOTION: By Mr. Vince Beebe to approve the January 2024 minutes. The motion was seconded by Mr. Michael Malm.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – State Amendments to the Transportation Improvement Program (TIP) (**All**)
Mrs. Sislak reminded members that the TIP is the MPO's four-year document; projects

included have funding identified. She stated these projects are State requested and MPO dollars are not involved, but the projects do have to be on the TIP because there are federal dollars on the projects.

MOTION: By Mr. Beebe to recommend the Policy Board adopt State amendments to the FY24-27 TIP. The motion was seconded by Mr. Seth Peterson.

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

2. Action – Amending FY24-27 Transportation Improvement Program (TIP) (All)

Mrs. Sislak reminded members that the TIP is the short-term four-year plan that includes funded projects. The FY24-27 will be amended as follows:

- Accelerate design of Corte Rd Signal
- Intersection improvements on Jimmy Faulkner Dr
- Move intersection improvements on Jimmy Faulkner Dr (design and construction) from Carbon reduction Funds to Surface Transportation Funds.
- Increase Carbon Reduction Funds for sidewalks and street lighting improvement on East Relham Dr. and First Ave. in Loxley.

MOTION: By Mr. Peterson to recommend the Policy Board adopt amendments to the FY 24-27 TIP. The motion was seconded by Mr. Hunter Simmons.

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

3. Action – Adopting Performance Measures and Targets (All)

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. Transit targets had recently been updated since January's meeting. MPO staff suggest adopting and supporting the updated statewide targets.

MOTION: By Mr. Beebe to recommend the Policy Board adopt updated statewide targets. The motion was seconded by Mrs. Ann Simpson.

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

4. Action – County Wide Multimodal Connectivity Vision Plan (All)

Mrs. Sislak explained that the connectivity plan has been discussed by the Advisory and Policy Board in past meetings. MPO staff have been collaborating with municipalities

and counties to finalize the connectivity vision plan and are now seeking feedback for its adoption. It is important to note that no specific funding has been secured for the plan, as it is intended to serve as a general guideline.

MOTION: By Mr. Simmons to recommend the Policy Board adopt the County Wide Multimodal Connectivity Vision Plan and also include SR-104 and SR-181 crossing within the vision plan. The motion was seconded by Mr. Malm.

- Discussion: Design standards were discussed, and based on the research conducted by MPO staff, it is not feasible to establish a uniform design standard for every scenario across all municipalities. Ultimately, the responsibility for determining the appropriate design standard for a project will rest with the jurisdiction where the project is located. Committee member inquired about adding SR-104 and SR-181 crossing on the connectivity vision map.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

5. Action – Safe Streets and Roads for All Grant (SS4A) (All)

Mrs. Sislak indicated that this is a grant program under the IIJA intended for safety improvements. However, in order to secure funding for implementation/construction, an Action Plan must be developed first. The MPO staff will work towards obtaining the Action Plan grant, involving member governments with the exception of Fairhope, who has already received a grant to complete Action Plan, and potentially Daphne, who has a pending application.

MOTION: By Mr. Peterson to recommend the Policy Board authorize MPO staff to apply for SS4A Action Plan Grant. The motion was seconded by Mr. Malm.

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

6. Information – MPO Coordinator'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 has issued a 60-day pause to explore cutting costs, as the project cost has risen to 3.5 billion due to inflation.
- MPO Project Update:

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**
 - Project is down to final punch list items. A ribbon cutting ceremony is

scheduled May 10th.

- **Loxley Transit Project**

- Bids received; currently being reviewed and approved by ALDOT, they should issue a Notice to proceed in the coming days.

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 - Contactor will be completing lavender Lane (new buildup portion/overlying existing portion) and installing traffic signal through July.

- CR 64 Resurfacing and Intersection Improvements at Pollard Road**

- Contract has been executed and the project was awarded to H.O Weaver.
 - Utility work is beginning now and will take approximately 6 months to complete.
 - Drainage and other work will also take place during the next 6 months.

- **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**

- Acquiring right-of-way, plans at 85%, utility estimates and utility plans in progress and should start working in utility agreements soon.
 - ROW acquisition in progress (75% finished, should be complete by September 30th.)

- **Pleasant Road Extension**

- in design, exploring alternative drainage design

- **Roundabout at Flower Clock**

- 90% plans are complete, ALDOT and City/Volkert working through comments and utility relocations.

- **Planning and Development Update**

- Ms. Jessica Mayo presented quarter one 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, July 24, 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 Mr. Beebe to adjourn meeting. The motion was seconded by Mrs. Jones.
Meeting adjourned at 11:00 AM.

Richard Johnson, Chairperson

Date: _____

Draft

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
DAPHNE, ALABAMA
April 24, 2024
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 Mr. Troy Strunk.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Richard Johnson (as proxy for 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. Mark Acreman (as proxy for Commissioner Matt McKenzie), Baldwin County; Brian Aaron (as proxy for Mr. Matt Ericksen), ALDOT Southwest Region; Councilman Jack Burrell, City of Fairhope; Mr. Jonathan Smith (proxy for Mayor Richard Teal), City of Loxley; Mr. Frank Lundy (as proxy for Commissioner Billie Jo Underwood), Baldwin County.
- **Members absent:** Mayor Mike McMillan, City of Spanish Fort
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Kevin Harrison, SAIN Associates; Mr. Curt Fonger; Mr. James Watkins, Fairhope Times; Mr. Buford King; Mr. Seth Peterson; Mr. Stephen Worley.

APPROVAL OF MINUTES

MOTION: By Mayor Robin LeJeune to approve the January 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** – State Amendments to the Transportation Improvement Program (TIP) (**All**)
Mrs. Sislak reminded members that the TIP is the MPO's four-year document; projects included have funding identified. She stated these projects are State requested and MPO dollars are not involved, but the projects do have to be on the TIP because there are federal dollars on the projects.

MOTION: By Mr. Brian Aaron to adopt State amendments to the FY24-27 TIP. The motion was seconded by Mr. Jonathan Smith.

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

2. Action – Amending FY24-27 Transportation Improvement Program (TIP) (All)

Mrs. Sislak reminded members that the TIP is the short-term four-year plan that includes funded projects. The FY24-27 will be amended as follows:

- Accelerate design of Corte Rd Signal
- Intersection improvements on Jimmy Faulkner Dr
- Move intersection improvements on Jimmy Faulkner Dr (design and construction) from Carbon reduction Funds to Surface Transportation Funds.
- Increase Carbon Reduction Funds for sidewalks and street lighting improvement on East Relham Dr. and First Ave. in Loxley.

MOTION: By Mayor LeJeune to adopt amendments to the FY24-27 TIP. The motion was seconded by Mr. Troy Strunk.

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

3. Action – Adopting Performance Measures and Targets (All)

Mrs. Sislak stated the Infrastructure Investment and Jobs Act requires MPO Transportation plans incorporate performance measures and targets for urbanized areas. Transit targets had recently been updated since January's meeting. MPO staff suggest adopting and supporting the updated statewide targets.

MOTION: By Mr. Frank Lundy to adopt updated statewide targets. The motion was seconded by Mr. Acreman.

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

4. Action – County Wide Multimodal Connectivity Vision Plan (All)

Mrs. Sislak explained that the connectivity plan has been discussed by the Advisory and Policy Board in past meetings. MPO staff have been collaborating with municipalities and counties to finalize the connectivity vision plan and are now seeking feedback for its adoption. It is important to note that no specific funding has been secured for the plan, as it is intended to serve as a general guideline.

MOTION: By Mayor LeJeune to adopt the County Wide Multimodal Connectivity Vision Plan. The motion was seconded by Mr. Smith.

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

5. Action – Safe Streets and Roads for All Grant (SS4A) (All)

Mrs. Sislak indicated that this is a grant program under the IIJA intended for safety improvements. However, in order to secure funding for implementation/construction, an Action Plan must be developed first. The MPO staff will work towards obtaining the Action Plan grant, involving member governments with the exception of Fairhope, who has already received a grant to complete Action Plan, and potentially Daphne, who has a pending application.

MOTION: By Mr. Lundy to authorize MPO staff to apply for SS4A Action Plan Grant. The motion was seconded by Mr. Strunk.

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

6. Information – MPO Coordinator'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 has issued a 60-day pause to explore cutting costs, as the project cost has risen to 3.5 billion due to inflation.
 - **US-31 Corridor Study**
 - Project has been authorized, negotiating fees and kick-off meeting will happen in the next few weeks.
 - **SR 181 at Corte-Austin Rd Signal**
 - The agreement has been sent to the City of Daphne for review. Once it is executed, the project can be authorized, and the design process can begin.
- **MPO Project Update:**

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**
 - Project is down to final punch list items. A ribbon cutting ceremony is scheduled May 10th.
 - **Loxley Transit Project**
 - Bids received; currently being reviewed and approved by ALDOT, they should issue a Notice to proceed in the coming days.

- **US 98 Access Management Project**

- Project is at 27% based on quantities and 13% based on elapsed contract time.
- Contractor has completed the temporary driveway to Justice Center and shifted traffic to the temporary driveway.
- Contractor will be completing lavender Lane (new buildup portion/overlying existing portion) and installing traffic signal through July.

- **CR 64 Resurfacing and Intersection Improvements at Pollard Road**

- Contract has been executed and the project was awarded to H.O Weaver.
- Utility work is beginning now and will take approximately 6 months to complete.
- Drainage and other work will also take place during the next 6 months.

- **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**

- Acquiring right-of-way, plans at 85%, utility estimates and utility plans in progress and should start working in utility agreements soon.
- ROW acquisition in progress (75% finished, should be complete by September 30th.)

- **Pleasant Road Extension**

- in design, exploring alternative drainage design

- **Roundabout at Flower Clock**

- 90% plans are complete, ALDOT and City/Volkert working through comments and utility relocations.

- **Planning and Development Update**

Ms. Jessica Mayo presented quarter one 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, July 10, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Monday, July 15, 2024; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Monday, July 15, 2024; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Tuesday, July 16, 2024; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, July 24, 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 Mayor LeJeune to adjourn meeting. The motion was seconded by Mr. Lundy.
Meeting adjourned at 10:30 AM.

Jack Burrell, Chairperson

Date: _____

AGENDA ITEM 1

ACTION – RESOLUTION ADOPTING FY 2025 UNIFIED WORK PROGRAM (UPWP)

Eastern Shore MPO AGENDA ACTION FORM
Policy Board Work Session – July 10, 2024 Bicycle and Pedestrian Advisory Committee – July 15, 2024 Citizens Advisory Committee – July 15, 2024 Technical Advisory Committee – July 16, 2024 Policy Board – July 24, 2024
SUMMARY
MPO Staff has completed the Draft FY 2025 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 2025. The Draft UPWP was published for Public Comment for 30 days from June 3, 2024 – July 3, 2024. No comments were received. The Draft version will be adopted as the Final. PL (federal) funds increased by \$5,448 in FY2025.
RECOMMENDATION
• BPAC recommends: • CAC recommends: • TAC recommends:
ATTACHMENT(S)
1. Funds Overview pages from FY 2025 UPWP 2. Resolution

FY25 Planning Funds (from FHWA):	\$279,477.00
FY25 Match Funds (20% from County):	\$69,869.25
Total FY25 MPO Planning Funds:	\$349,346.25

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	\$ 42,400.00	\$ 10,600.00	\$ 53,000.00
	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			\$ 53,040.00	\$ 13,260.00	\$ 66,300.00
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)	\$ 6,000.00	\$ 1,500.00	\$ 7,500.00
	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			\$ 12,000.00	\$ 3,000.00	\$ 15,000.00
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	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
	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			\$ 11,440.00	\$ 2,860.00	\$ 14,300.00
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)	\$ 26,400.00	\$ 6,600.00	\$ 33,000.00
	6.2	Air Quality Conformity	\$ -	\$ -	\$ -
	6.3	Amend LRTP for Air Quality Conformity	\$ -	\$ -	\$ -
	6.4	Transportation Improvement Program (TIP)	\$ 22,800.00	\$ 5,700.00	\$ 28,500.00
	6.5	Amend TIP for Air Quality Conformity	\$ -	\$ -	\$ -
	6.6	Public Transportation*	\$ 22,400.00	\$ 5,600.00	\$ 28,000.00
	6.7	Safe and Accessible Transportation Options	\$ 30,400.00	\$ 7,600.00	\$ 38,000.00
	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			\$ 105,200.00	\$ 26,300.00	\$ 131,500.00
7	Transportation Safety				
Task 7.0 Subtotal			\$ 4,800.00	\$ 1,200.00	\$ 6,000.00
8	Education and Training				
Task 8.0 Subtotal			\$ 29,000.00	\$ 7,250.00	\$ 36,250.00
9	Special Projects, Corridor Development, DRI				
Task 9.0 Subtotal			\$ 2,400.00	\$ 600.00	\$ 3,000.00
10	Current Planning Studies				
Task 10.0 Subtotal			\$ 128,583.00	\$ 32,145.75	\$ 160,728.75
11	Future Planning Studies				
Task 11.0 Subtotal			\$ -	\$ -	\$ -
Totals					
TOTAL TASKS 1.0 THROUGH 11.0:			\$ 350,783.00	\$ 87,695.75	\$ 438,478.75
TOTAL MPO PLANNING AND ADMIN. BUDGET:			\$ 350,783.00	\$ 87,695.75	\$ 438,478.75

* 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. 2024-XX

Adopting the Draft FY2025 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 2025; and

WHEREAS, pursuant to its duties, functions, and responsibilities, the Eastern Shore Metropolitan Planning Organization (MPO), in session this 24th day of July 2024, did review and evaluate the aforementioned FY25 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 24th day of July 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 2
ACTION –2050 LRTP FUNDING MATCH

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – July 10, 2024
Bicycle and Pedestrian Advisory Committee – July 15, 2024
Citizens Advisory Committee – July 15, 2024
Technical Advisory Committee – July 16, 2024
Policy Board – July 24, 2024

SUMMARY

Following approval from the Policy Board in January, MPO staff selected SAIN Associates for the development of the 2050 Long Range Transportation Plan (LRTP).

SAIN Associates' fee of \$199,949.84 will be covered 80% using PL funds, with the 20% match to be provided by member governments as outlined below.

2050 LRTP Development			
Total:	\$	199,949.84	
MPO/Federal	\$	159,959.87	
Local	\$	39,989.97	
	2020 Population	% of MPO Population	Funding Amount
Daphne	27723	36%	\$ 14,434.13
Fairhope	22562	29%	\$ 11,747.02
Spanish Fort	10,103	13%	\$ 5,260.18
Loxley	3747	5%	\$ 1,950.90
BCC	12672	16%	\$ 6,597.74
Total	76807	100%	\$ 39,989.97

RECOMMENDATION

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

ATTACHMENT(S)

1. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

2050 Long Range Transportation Plan Funding Match

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 Eastern Shore MPO has excess carryover Planning Funds from Fiscal Years 2021-2023; and

WHEREAS, MPO Staff has utilized the excess Planning Funds to contract a consultant to assist in the development of the 2050 Long Range Transportation Plan (LRTP); and

WHEREAS, SAIN Associates will assist in the development of the 2050 LRTP with a proposed fee of \$199949.84 ; and

WHEREAS, MPO Planning funds will be used to cover 80% (\$159,959.87) of the total cost, with a 20% (\$39,989.97) match to be provided by member governments as outlined below:

- Daphne = \$14,434.13
- Fairhope = \$11,747.02
- Spanish Fort = \$5,260.18
- Loxley = \$1,950.90
- Baldwin County Commission = \$6,597.74

THEREFORE BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization (MPO), having reviewed the foregoing, approves the local funding match as summarized above.

The foregoing resolution was adopted and approved on the 24th day of July 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 3

ACTION – RESOLUTION APPOINTING CITIZENS ADVISORY COMMITTEE (CAC) MEMBER

Eastern Shore MPO AGENDA ACTION FORM
Policy Board Work Session – July 10, 2024 Bicycle and Pedestrian Advisory Committee – July 15, 2024 Citizens Advisory Committee – July 15, 2024 Technical Advisory Committee – July 16, 2024 Policy Board – July 24, 2024
SUMMARY
The following individual submitted an application to serve on the Citizens Advisory Committee (CAC): • City of Fairhope: Mr. Jim Howard
RECOMMENDATION
N/A
ATTACHMENT(S)
1. Application – Mr. Jim Howard (redacted) 2. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION (ESMPO)

CITIZENS ADVISORY COMMITTEE (CAC) APPLICATION

Application period will remain open until positions are filled.

Date: 06/20/2024

Name: James (Jim) Howard



U.S. or Naturalized Citizen: yes ☒ no ☐ 21 years of age or older: yes ☒ no ☐

Reside or work in the MPA*: yes ☒ no ☐

*You must be at least 21 years of age, a U.S. or naturalized citizen and either reside or work in the MPA (see map on MPO website; the pink, yellow and green regions make up the MPA) to serve on an MPO Advisory Committee.)

Interest in ESMPO:

Live/work within ESMPO Area ☒ Local Business Owner ☐ Other Semi-Retired

Meetings are generally held on the third Tuesday (at 1:00 PM) of October, January, April, and July.

Please provide comments regarding why you should be selected as a member of the CAC (please print):

34 years federal civil service experience, last 10 years as a member of the Senior Executive Service

7 years running the Surface Ship Integration business for General Dynamic

last 6 years to present as a Senior Advisor on DoD programs for JRC

Principle Consultant for The Howard Group

Active in working to get a reassessment done of the 181 Widening project as a requirement

former member Stone Creek Property Owners Association Board of Directors: Vice President 2022, Secretary 2023

Please fill out and return to MPO staff.

Print Form

Eastern Shore MPO
P.O Box 220 Silverhill, Al 36576
(P) (251) 990-4643
(F) (251) 580-2590
coordinator@easternshorempo.org

Submit via Email

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

How did you learn about the present opportunity?

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

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

Appointing Citizens Advisory Committee Member

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, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local citizens; and

WHEREAS, the ESMPO Bylaws specify that the membership of the Citizens Advisory Committee (CAC) shall include sixteen (16) representatives of the local member governments; and

WHEREAS, the ESMPO received an application from a citizen who lives within the Metropolitan Planning Area and wishes to represent the City of Fairhope; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Jim Howard to represent the City of Fairhope on the ESMPO Citizens Advisory Committee (CAC).

The foregoing resolution was adopted and approved on the 24th day of July 2024, 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
Policy Board Work Session – July 10, 2024 Bicycle and Pedestrian Advisory Committee – July 15, 2024 Citizens Advisory Committee – July 15, 2024 Technical Advisory Committee – July 16, 2024 Policy Board – July 24, 2024
SUMMARY
• ALDOT Project Update: ▪ SR 181 Widening (SR 104 – CR 32) ▪ Mobile River Bridge and Bayway Project ▪ US-31 Corridor Study ▪ SR 181 at Corte-Austin Signal • MPO Project Update: ▪ Fairhope Transit Project ▪ Loxley Transit Project ▪ US 98 Access Management Project ▪ CR 64 Resurfacing and Intersection Improvements at Pollard Road ▪ CR 64 Widening and Intersection Improvements (SR181 - Montilucia Way) ▪ Pleasant Road Extension ▪ Roundabout at Flower Clock ▪ Parker Road Sidewalk • Advisory Committee Vacancies ○ Citizens Advisory Committee ▪ Baldwin County Commission • Planning and Development Update
RECOMMENDATION
N/A
ATTACHMENT(S)