

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 04/02/2024

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

Bike/Pedestrian Advisory Committee: Tuesday, April 16, 2024; 9:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Citizens Advisory Committee: Tuesday, April 16, 2024; 1:00 PM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Technical Advisory Committee: Wednesday, April 17, 2024; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Policy Board: Wednesday, April 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

ELECTION OF OFFICERS (BPAC and CAC)

NEW BUSINESS

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

3. **Action** – Adopting Performance Measures and Targets **(All)**
4. **Action** – Adopting Countywide Connectivity Plan **(All)**
5. **Informational/Discussion** – Safe Streets and Roads for All Grant (SS4A) **(All)**
6. **Informational** – MPO Director’s Report **(All)**
 - ALDOT Project Update:
 - SR 181 Widening (SR 104 – CR 32)
 - Mobile River Bridge and Bayway Project
 - 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
 - City of Daphne Local Transportation Plan
 - Spring Walk to School Day
 - Planning and Development Update

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:**
- **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 – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 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.) September 2023 BPAC Meeting Minutes
- 2.) September 2023 CAC Meeting Minutes
- 3.) January 2024 TAC Meeting Minutes
- 4.) January 2024 Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
ROBERTSDALE, ALABAMA
September 19, 2023
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; Ms. Gail Yongue, Baldwin County; Mr. Will Ervin, Baldwin County; Mr. Payton Rogers, City of Daphne; Mr. Raymond Lovell, City of Loxley.
- **Members absent:** Ms. Brooke Flowers, Town of Loxley; Mr. Paul Ammon, City of Fairhope; Ms. Katie Bolton, City of Fairhope; Ms. Nancy Johnson, Baldwin County; Mr. Mark Wetzel, City of Daphne; Ms. Liz Roberts, Baldwin County.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Ms. Jessica Mayo, MPO Admin. Support Specialist; Mr. Vince Beebe, ALDOT; Mr. James Gordon, ALDOT.

APPROVAL OF MINUTES

MOTION: By Mr. Will Ervin to approve the July 2023 minutes. The motion was seconded by Mr. Payton Rodgers.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Adopting Final FY2024-2027 Transportation Improvement Program (TIP) (**All**)
Mrs. Sislak explained the FY 24-27 TIP is the four-year planning document that includes funded projects. The final document was published for public comment from August 15, 2023 to September 14, 2023. Three public meetings were also held by staff. 11 comments were received, all regarding the SR-181 widening project.
MOTION: By Ms. Kathie LaRose to recommend the Policy Board to adopt the Final FY24-27 TIP. The motion was seconded by Mr. Ervin.

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

2. Action – Personnel Changes (All)

Mrs. Sislak stated to align with other MPOs within the state, MPO staff is requesting to retitle MPO Coordinator to MPO Director and Administrative Support Specialist III to Transportation Planner.

MOTION: By Mr. Ervin to recommend the Policy Board adopt resolution retitling MPO staff. The motion was seconded by Mr. Rodgers.

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

3. Action – Amending FY24 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2024. She further stated the FY24 UPWP will be amended to include carryover funds from the City of Daphne's FY23 planning study, changes to City of Fairhope planning study and MPO staff retitles.

MOTION: By Mr. Ervin to recommend the Policy Board adopt resolution amending the FY24 UPWP. The motion was seconded by Mr. Rodgers.

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

4. Action – FY24 Cost Allocation Plan (CAP) (All)

Mrs. Sislak stated MPO Staff has prepared the FY 2024 Cost Allocation Plan (CAP). The CAP outlines administrative expenses incurred by the MPO and produces indirect cost ratios used for reimbursement from ALDOT.

MOTION: By Mr. Raymond Lovell to recommend the Policy Board adopt the FY24 CAP. The motion was seconded by Mr. Rodgers.

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

5. Action – MPO Boundaries (All)

Mrs. Sislak stated based off the 2020 Census data, MPO staff has prepared proposed Metropolitan Planning area (MPA) and Smooth Urban boundaries. The 2020 census expanded the urban boundary and MPOs are required to smooth the Census boundary using physical features to create a “Smooth Urban Boundary”. The MPA boundary encompasses the Smoothed Urban Boundary and areas beyond that expected to become urban in the next 20-25 years. Mrs. Sislak further stated the proposed boundaries have been sent to FHWA and ALDOT for review and approval; if comments are not received before Policy Board meeting, this agenda item will be tabled for a later date.

MOTION: By Mrs. Kathie LaRose to recommend the Policy Board adopt proposed MPO Boundaries. The motion was seconded by Mr. Will Ervin.

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

6. Information – MPO Coordinator’s Report

- ALDOT Project Update:
 - **SR 181 (104 to 64)**
 - Finalize paint stripping, markings, RPMS, and signage. Projected early next month to get down to punch list items on the project.
 - **Mobile River Bridge and Bayway Project**
 - ALDOT has selected two teams, one team for the bridge spanning over Mobile River and other team for the Bayway. Once teams are under contract they will start working on designs and estimates. ALDOT is also working on assembling a toll team.
- MPO Project Update:

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**
 - Structure for shelter has been formed up and framed; starting phase 4 for alley way improvements.
 - **Loxley Transit Project**
 - Architect is assembling the Bid advertisement and construction documents, projected to be ready to post in 2-3 weeks.
 - **CR 13/44 Roundabout**
 - Under construction, roughly 50% complete
 - **US 98 Access Management Project**
 - Design plans are 90% complete
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Design Plans are 90% complete
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - Acquiring right-of-way, plans at 85%, meeting with utility companies for relocation plans
 - **Pleasant Road Extension**

- in design, exploring alternative drainage design
- **Roundabout at Flower Clock**
 - 60% plans are complete and under ALDOT review.
- Advisory Committee Vacancies
 - Bicycle and Pedestrian Advisory Committee
 - City of Daphne (2)
 - Citizens Advisory Committee
 - City of Daphne (1)
- Planning and Development Update

Ms. Jessica Mayo presented quarter three of 2023 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, January 10, 2024; 10:00 AM; TBD
- **BPAC Meeting:** Tuesday, January 16, 2024; 9:00 AM; TBD
- **CAC Meeting:** Tuesday, January 16, 2024; 1:00 PM; TBD
- **TAC Meeting:** Wednesday, January 17, 2024; 10:00 AM; TBD
- **Policy Board Meeting:** Wednesday, January 24, 2024; 10:00 AM; TBD

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

MOTION: By Ms. LaRose to adjourn meeting. The motion was seconded by Mr. Rodgers.
Meeting adjourned at 9:48AM.

_____ Date: _____
Jeff Hudson, Chairperson

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
ROBERTSDALE, ALABAMA
September 19, 2023
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Andy James called the meeting to order at 1:04 P.M.
- Invocation was said by Mr. David Stejskal.
- Pledge was led by Mr. Will Ervin.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Andy James, Baldwin County; Mr. David Stejskal, City of Fairhope; Mr. Curt Fonger, City of Daphne; Mr. Kevin Morgan, City of Spanish Fort; Mr. Greg Walker, Baldwin County; Mr. Jim Howard (proxy for Mr. Josh Lambert), City of Fairhope; Mrs. Marissa Rennaker, Baldwin County; Mr. William Ervin, City of Loxley; Mr. Mark Stejskal, City of Fairhope; Mr. Michael Hall, City of Loxley; Mr. Rick Davis, City of Daphne;
- **Members absent:** Mr. Richard Jaehne, City of Daphne; Mrs. Coley Boone, City of Fairhope; Mr. Shane Perry, Baldwin County; Mr. Richard Ullo, City of Spanish Fort.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Ms. Jessica Mayo, MPO Admin. Support Specialist; Mr. Vince Beebe, ALDOT; James Gordon, ALDOT.

APPROVAL OF MINUTES

MOTION: By Mr. Will Ervin to approve the July 2023 minutes. The motion was seconded by Mr. David Steskal.

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

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. Action – Adopting Final FY2024-2027 Transportation Improvement Program (TIP) (**All**)

Mrs. Sislak explained the FY 24-27 TIP is the four-year planning document that includes funded projects. The final document was published for public comment from August 15, 2023 to September 14, 2023. Three public meetings were also held by staff. 11 comments were received, all regarding the SR-181 widening project.

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

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

2. Action – Personnel Changes (All)

Mrs. Sislak stated to align with other MPOs within the state, MPO staff is requesting to retitle MPO Coordinator to MPO Director and Administrative Support Specialist III to Transportation Planner.

MOTION: By Mr. Ervin to recommend the Policy Board adopt resolution retitling MPO staff. The motion was seconded by Mr. Mike Hall.

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

3. Action – Amending FY24 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated the UPWP is the planning and administrative budget for the MPO and outlines tasks to be undertaken by the MPO in fiscal year 2024. She further stated the FY24 UPWP will be amended to include carryover funds from the City of Daphne's FY23 planning study, changes to City of Fairhope planning study and MPO staff retitles.

MOTION: By Mr. David Stejskal to recommend the Policy Board adopt resolution amending the FY24 UPWP. The motion was seconded by Mr. Ervin.

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

4. Action – FY24 Cost Allocation Plan (CAP) (All)

Mrs. Sislak stated MPO Staff has prepared the FY 2024 Cost Allocation Plan (CAP). The CAP outlines administrative expenses incurred by the MPO and produces indirect cost ratios used for reimbursement from ALDOT.

MOTION: By Mr. Ervin to recommend the Policy Board adopt the FY24 CAP. The motion was seconded by Mr. Greg Walker.

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

5. Action – MPO Boundaries (All)

Mrs. Sislak stated based off the 2020 Census data, MPO staff has prepared proposed Metropolitan Planning area (MPA) and Smooth Urban boundaries. The 2020 census expanded the urban boundary and MPOs are required to smooth the Census boundary using physical features to create a “Smooth Urban Boundary”. The MPA boundary encompasses the Smoothed Urban Boundary and areas beyond that expected to become urban in the next 20-25 years. Mrs. Sislak further stated the proposed boundaries have been sent to FHWA and ALDOT for review and approval; if comments are not received before Policy Board meeting, this agenda item will be tabled for a later date.

MOTION: By Mr. Walker to recommend the Policy Board adopt proposed MPO Boundaries. The motion was seconded by Mr. David Stejskal.

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

6. Information – MPO Coordinator’s Report

- ALDOT Project Update:
 - **SR 181 (104 to 64)**
 - Finalize paint stripping, markings, RPMS, and signage. Projected early next month to get down to punch list items on the project.
 - **Mobile River Bridge and Bayway Project**
 - ALDOT has selected two teams, one team for the bridge spanning over Mobile River and other team for the Bayway. Once teams are under contract they will start working on designs and estimates. ALDOT is also working on assembling a toll team.
- MPO Project Update:

Mrs. Sislak presented project updates.

 - **Fairhope Transit Project**
 - Structure for shelter has been formed up and framed; starting phase 4 for alley way improvements.
 - **Loxley Transit Project**
 - Architect is assembling the Bid advertisement and construction documents, projected to be ready to post in 2-3 weeks.
 - **CR 13/44 Roundabout**
 - Under construction, roughly 50% complete
 - **US 98 Access Management Project**
 - Has been authorized by FHWA
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
 - Design Plans are 90% complete
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
 - Acquiring right-of-way, plans at 85%, meeting with utility companies for relocation plans
 - **Pleasant Road Extension**

- in design, exploring alternative drainage design
- **Roundabout at Flower Clock**
 - 60% plans are complete and under ALDOT review.
- Advisory Committee Vacancies
 - Bicycle and Pedestrian Advisory Committee
 - City of Daphne (2)
 - Citizens Advisory Committee
 - City of Daphne (1)
- Planning and Development Update

Ms. Jessica Mayo presented quarter three of 2023 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, January 10, 2024; 10:00 AM; TBD
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- **TAC Meeting:** Wednesday, January 17, 2024; 10:00 AM; TBD
- **Policy Board Meeting:** Wednesday, January 24, 2024; 10:00 AM; TBD

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 1:48PM.

_____ Date: _____
 Will Ervin, Vice Chairperson

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

CALL TO ORDER/PLEDGE/INVOCATION.

- Mr. Richard Johnson called the meeting to order at 10:05 A.M.
- Invocation was said by Mr. Richard Johnson.
- 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. Mark Acreman), Baldwin County; Mr. Richard Johnson, City of Fairhope; Mr. Casey Raines (Proxy for Carl Nelson), City of Spanish Fort; Mr. Robert Davis, City of Loxley; Mr. Buford King, Baldwin County; Mrs. Ann Simpson (virtual), Baldwin Regional Area Transit System; Mr. Josh Newman, City of Daphne; Mrs. Adrienne Jones, City of Daphne; Mr. Hunter Simmons, City of Fairhope;
- **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. Michael Malm, Baldwin County Board of Education.
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Curt Fonger.

ELECTION OF OFFICERS

MOTION: By Mr. Hunter Simmons to nominate Mr. Richard Johnson as Chair and Mrs. Adrienne Jones as Vice Chair. The motion was seconded by Mr. Seth Peterson.

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

APPROVAL OF MINUTES

MOTION: By Mr. Vince Beebe to approve the September 2023 minutes. The motion was seconded by Mr. Josh Newman.

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

- Result: Passed

PUBLIC COMMENT

No comments.

NEW BUSINESS

1. **Action** – Resolution Authorizing MPO Staff to Select 2050 LRTP Consultant (**All**)

Mrs. Sislak stated following the approval from the Policy Board in September, MPO staff published a Request for Qualifications (RFQ) to solicit qualifications for the development of the 2050 LRTP. Four submittals were received; SAIN Associates scored the highest based on the established criteria. MPO staff is now seeking authorization to contract SAIN Associates for the 2050 LRTP development.

MOTION: By Mr. Simmons to recommend the Policy Board authorize MPO staff to select 2050 LRTP consultant. The motion was seconded by Mr. Josh Newman.

- Discussion: None
- Abstain: Mr. Vince Beebe
- In favor: All
- Opposed: None
- Result: Passed

2. **Action** – Resolution Adopting the BRATS PTASP (**All**)

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. Robert Davis to recommend the Policy Board adopt the BRATS PTASP. The motion was seconded by Mr. 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. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Mr. Vince Beebe to recommend the Policy Board adopt Performance Measures and Targets. The motion was seconded by Mrs. Adrienne Jones.

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

- Opposed: None
- Result: Passed

4. Action – Obligating Carbon Reduction Funds to CR-13 Sidewalk (All)

Mrs. Sislak stated the City of Fairhope has requested Carbon Reduction funds for a sidewalk on County Road 13 from Sedgfield Drive to Fox Hollow Phase 3. FY24-27 TIP and 2045 LRTP will be amended to add the projects.

MOTION: By Mr. Simmons to recommend the Policy Board obligate Carbon Reduction funds to CR-13 sidewalk. The motion was seconded by Mrs. Jones.

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

5. 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 to add the following projects listed:

- 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 Mrs. Jones to recommend the Policy Board amend FY24-27 TIP for requested projects. The motion was seconded by Mr. Mr. Seth Peterson.

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

6. Action – Appointing Advisory Committee Members (Policy Board)

Mrs. Sislak stated that the Bicycle and Pedestrian Advisory Committee (BPAC) and Citizens Advisory Committee had vacant positions and MPO staff received applications for those vacancies. Mr. Jim Ayres and Mr. Luis Planas applied to represent the City of Daphne (BPAC) and Mr. Stephen Savage applied to represent the City of Daphne on the (CAC).

MOTION: No action required.

- Discussion: None
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 7. 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 RAISE Grant application. The motion was seconded by Mr. Davis.

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

- 8. Informational** – FY Funding Apportionments

Mrs. Sislak provided information on Alabama MPOs new funding apportionments based on the 202 Census data; Eastern Shore MPO’s annual apportionments increased by 30%.

MOTION: No action required.

- Discussion: None
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 9. Informational** – MPO Logo

Mrs. Sislak stated MPO staff has created two new logos to better reflect the Eastern Shore MPO and both logos will be used interchangeably moving forward. She thanked and applauded Ms. Jessica Mayo for her efforts and success in designing the new logos.

MOTION: No action required.

- Discussion: None
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

- 10. Informational** – 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**
 - Approaching the finalization of a design-build agreement, then will enter the next investigative phase. In the near future geo-technical drilling will commence in the bay.

- Causeway consultant is exploring various design alternatives.
- Another consultant has been chosen to focus on Causeway access management. They have already submitted their fees and are actively engaged in the design process.
- MPO Project Update:
 - **Fairhope Transit Project**
- Estimated to be complete by Mardi Gras
 - **Loxley Transit Project**
-ALDOT is reviewing the bid documents
 - **CR 13/44 Roundabout**
- Project has been completed and open to traffic
 - **US 98 Access Management Project**
- Pre-Construction meeting held
 - **CR 64 Resurfacing and Intersection Improvements at Pollard Road**
- Construction is authorized, will go out for bid
 - **CR 64 Widening and Intersection Improvements (SR181-Montilucia Way)**
- Acquiring right-of-way, plans at 85%, meeting with utility companies for relocation plans
 - **Pleasant Road Extension**
- in design, exploring alternative drainage design
 - **Roundabout at Flower Clock**
- 85% plans are complete
 - **Parker Road Sidewalk**
- Under design
- Advisory Committee Vacancies
 - Citizens Advisory Committee
 - Baldwin County (1)
- Planning and Development Update
Ms. Jessica Mayo presented final quarter of 2023 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, April 10, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Tuesday, April 16, 2024; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, April 16, 2024; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, April 17, 2024; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, April 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 Mrs. Jones to adjourn meeting. The motion was seconded by Mr. Newman.
Meeting adjourned at 10: 45 AM.

_____ Date: _____
Richard Johnson, Chairperson

Draft

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

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairman Jack Burrell called the meeting to order at 10:00 A.M.
- Invocation was said by Mayor Mike McMillan.
- Pledge was led by Mayor Sherry Sullivan.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mayor Sherry Sullivan, City of Fairhope; Mr. Troy Strunk (proxy for Mayor Robin LeJeune), City of Daphne; Councilmember Ron Scott, City of Daphne; Commissioner Matt McKenzie, Baldwin County; Mr. Mark Acreman (proxy for Commissioner Billie Jo Underwood), Baldwin County; Mr. Matt Ericksen, ALDOT Southwest Region; Councilman Jack Burrell, City of Fairhope; Mr. Jonathan Smith (proxy for Mayor Richard Teal), City of Loxley; Mayor Mike McMillan, City of Spanish Fort; Mr. Aaron Dawson, FHWA.
- **Members absent:** None
- **Others present:** Mrs. Sarah Sislak, MPO Director; Ms. Jessica Mayo, MPO Transportation Planner; Mr. Curt Fonger; Mrs. Shrontrill Lowe, FHWA; Mr. Aaron Dawson, FHWA; Mr. James Watkins, Fairhope Times; Mr. James Gordon, ALDOT; Mr. Kevin Harrison, SAIN Associates; Mr. Eric Tomkins, City of Spanish Fort; Mr. Seth Peterson, Baldwin County Highway.

ELECTION OF OFFICERS

MOTION: Mr. Jonathan Smith on behalf of Mayor Richard Teal to nominate Councilmember Jack Burrell for Chair. The motion was seconded by Commissioner Matt McKenzie.

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

MOTION: By Councilmember Ron Scott to nominate Mayor Robin LeJeune for Vice Chair. The motion was seconded by Commissioner McKenzie.

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

APPROVAL OF MINUTES

MOTION: By Mayor Sullivan to approve the September 2023 minutes. The motion was seconded by Mayor McMillan.

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

MOTION: Mr. Mark Acreman to approve Special-Called November 2023 minutes. The motion was seconded by Mayor Sullivan.

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

PUBLIC COMMENT

Mr. Curt Fonger stated the CAC was not able to form a quorum this quarter, resulting in the inability to offer recommendations to the policy board.

NEW BUSINESS

1. Action – Resolution Authorizing MPO Staff to Select 2050 LRTP Consultant (All)

Mrs. Sislak stated following the approval from the Policy Board in September, MPO staff published a Request for Qualifications (RFQ) to solicit qualifications for the development of the 2050 LRTP. Four submittals were received; SAIN Associates scored the highest based on the established criteria. MPO staff is now seeking authorization to contract SAIN Associates for the 2050 LRTP development.

MOTION: By Mayor Sullivan to authorize MPO staff to select 2050 LRTP consultant. The motion was seconded by Councilmember Scott.

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

2. Action – Resolution Adopting the BRATS PTASP (All)

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. Acreman to adopt the BRATS PTASP. The motion was seconded by Mayor Sullivan.

- 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. MPO staff suggests endorsing both statewide targets and the BRATS Safety Performance Measure Targets, as outlined in the PTASP.

MOTION: By Councilmember Scott to adopt Performance Measures and Targets. The motion was seconded by Mayor McMillan.

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

4. Action – Obligating Carbon Reduction Funds to CR-13 Sidewalk (All)

Mrs. Sislak stated the City of Fairhope has requested Carbon Reduction funds for a sidewalk on County Road 13 from Sedgfield Drive to Fox Hollow Phase 3. FY24-27 TIP and 2045 LRTP will be amended to add the projects.

MOTION: By Mr. Jonathan Smith to obligate Carbon Reduction funds to CR-13 sidewalk. The motion was seconded by Mr. Acreman.

- Discussion: Fairhope representatives on the board expressed appreciation for including the project on the FY24-27 TIP. A board member inquired where the funds were sourced from, Mrs. Sislak responded they are sourced from the Carbon Reduction Funds and were already accounted for in the surplus funds that was discussed during work session.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

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

Mrs. Sislak reminded that the TIP is the short-term four-year plan that includes funded projects. The FY24-27 will be amended to add the following projects listed:

- 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 Commissioner McKenzie to amend FY24-27 TIP for requested projects inclusion. The motion was seconded by Mr. Acreman.

- Discussion: A board member asked Mr. Matt Ericksen for elaboration regarding the timeline of Coret Rd Signal project. In response, Mr. Ericksen indicated that the project is to receive authorization in April. This authorization will involve funding agreement between ALDOT and City of Daphne. Once the agreement is finalized, the project should proceed accordingly.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

6. Action – Appointing Advisory Committee Members (Policy Board)

Mrs. Sislak stated that the Bicycle and Pedestrian Advisory Committee (BPAC) and Citizens Advisory Committee had vacant positions and MPO staff received applications for those vacancies. Mr. Jim Ayres and Mr. Luis Planas applied to represent the City of Daphne (BPAC) and Mr. Stephen Savage applied to represent the City of Daphne on the (CAC). Mrs. Sislak thanked the City of Daphne for their efforts in filling the vacancies.

MOTION: By Commissioner McKenzie to appoint Mr. Jim Ayres and Luis Planas to represent the City of Daphne on the (BPAC). The motion was seconded by Councilmember Scott.

MOTION: By Councilmember Scott to appoint Mr. Stephen Savage to represent City of Daphne on the (CAC). The motion was seconded by Mr. Acreman.

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

7. 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. Acreman to adopt Resolution of Support for City of Fairhope RAISE Grant application. The motion was seconded by Councilmember Scott.

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

8. Informational – FY Funding Apportionments

Mrs. Sislak provided information on Alabama MPOs new funding apportionments based on the 202 Census data; Eastern Shore MPO's annual apportionments increased by 30%.

MOTION: No action required.

- Discussion: Mr. Aaron Dawson with FHWA gave a verbal presentation on funding apportionments and FY24 obligation authority. This prompted board members to inquire gaining clearer understanding on obligation authority and project timelines.
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

9. Informational – MPO Logo

Mrs. Sislak stated MPO staff has created two new logos to better reflect the Eastern Shore MPO and both logos will be used interchangeably moving forward. She thanked and applauded Ms. Jessica Mayo for her efforts and success in designing the new logos.

MOTION: No action required.

- Discussion: None
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

10. Informational – 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**
 - Approaching the finalization of a design-build agreement, then will enter the next investigative phase. In the near future geo-technical drilling will commence in the bay.
 - Causeway consultant is exploring various design alternatives.
 - Another consultant has been chosen to focus on Causeway access management. They have already submitted their fees and are actively engaged in the design process.
- MPO Project Update:
 - **Fairhope Transit Project**
 - Estimated to be complete by Mardi Gras
 - **Loxley Transit Project**
 - ALDOT is reviewing the bid documents
 - **CR 13/44 Roundabout**
 - Project has been completed and open to traffic
 - **US 98 Access Management Project**

- Pre-Construction meeting held

CR 64 Resurfacing and Intersection Improvements at Pollard Road

- Construction is authorized, will go out for bid

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

- Acquiring right-of-way, plans at 85%, meeting with utility companies for relocation plans

▪ **Pleasant Road Extension**

- in design, exploring alternative drainage design

▪ **Roundabout at Flower Clock**

- 85% plans are complete

▪ **Parker Road Sidewalk**

- Under design

• **Advisory Committee Vacancies**

○ **Citizens Advisory Committee**

▪ **Baldwin County (1)**

• **Planning and Development Update**

Ms. Jessica Mayo presented the final quarter of 2023 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, April 10, 2024; 10:00 AM; Daphne City Hall
- **BPAC Meeting:** Tuesday, April 16, 2024; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, April 16, 2024; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, April 17, 2024; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, April 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 11:00 A.M.

Jack Burrell, Chairperson

Date: _____

AGENDA ITEM 1

ACTION – STATE AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

SUMMARY

The Alabama Department of Transportation (ALDOT) requests the following changes be made to the FY24-27 TIP:

- Project: 100077892 (PE) Federal aid number: DEMO A214 (945); County: Baldwin; Project Description: Resurfacing and widening 6th St, 7th St, 8th St, N Ave, 2nd Ave, Park Dr, 3rd St, and 1st St in the Town of Silverhill.
 - Target Start Date: 04/01/2024
 - Engineers Estimate: \$40,000.00
- Project: 100077623 (CN) Federal aid number: DEMO A214 (945); County: Baldwin; Project Description: Resurfacing and widening 6th St, 7th St, 8th St, N Ave, 2nd Ave, Park Dr, 3rd St, and 1st St in the Town of Silverhill.
 - Target Start Date: 07/26/2024
 - Engineers Estimate: \$522,500.00

RECOMMENDATION

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

ATTACHMENT(S)

1. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

State Requested Amendments to 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 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, adopted Resolution 2019-27 approving the Final FY 2020-2023 Transportation Improvement Program; and

WHEREAS, the Alabama Department of Transportation has proposed the following changes to the Final FY 2020-2023 Transportation Improvement Program:

- Project: 100077892 (PE) Federal aid number: DEMO A214 (945); County: Baldwin; Project Description: Resurfacing and widening 6th St, 7th St, 8th St, N Ave, 2nd Ave, Park Dr, 3rd St, and 1st St in the Town of Silverhill; Target Start Date: 04/01/2024; Engineers Estimate: \$40,000.00
- Project: 100077892 (CN) Federal aid number: DEMO A214 (945); County: Baldwin; Project Description: Resurfacing and widening 6th St, 7th St, 8th St, N Ave, 2nd Ave, Park Dr, 3rd St, and 1st St in the Town of Silverhill; Target Start Date: 07/26/2024; Engineers Estimate: \$522,500.00

WHEREAS, the requested amendment is required to be in the Eastern Shore MPO Transportation Improvement Program and does 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 FY 2024 to 2027 Transportation Improvement Program and does hereby approve the changes.

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

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 2

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

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

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:

- Increase Resurfacing CR-64 and Intersection Improvements at Pollard (CN) 100070862 from \$1,722,059.00 to \$2,305,009.00
- Increase Widening, Resurfacing and Intersection Improvements on CR-64 from SR-181 to Montelucia Way (UT) 100070860 from \$1,270,680.00 to \$1,570,680.00
- Add US 98 Sidewalk Repair/Replacement from Mile Post 43.50 to Mile Post 46.50 (Project XXXXXX) - \$500,000.00

RECOMMENDATION

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

ATTACHMENT(S)

1. Amended FY24-27 TIP Project Lists
2. Project Submittal for US 98 Sidewalk
3. Resolution

FY2024-2027 TIP Surface Transportation Projects

					Carryover	\$ 3,753,907.00	
					Annual Allocation +	\$ 2,119,729.00	
					=	\$ 5,873,636.00	
					Beginning Balance	\$ 5,873,636.00	
FY24	MPO	Local	Total	Sponsor			
Pleasant Rd New Road Construction (CN)	\$ 920,952.00	\$ 230,238.00	\$ 1,151,190.00	BCC			
CR 64 Widening from SR-181 to Montilucia Way (UT)	_____	_____	_____	BCC	(Moving to FY25)		
Roundabout at North Section Street/Scenic 98/Triangle Dr. (CN)	\$ 1,282,524.00	\$ 320,631.00	\$ 1,603,155.00	Fairhope			
Resurfacing CR-64 and Intersection Improvements at Pollard Rd (CN)	\$ 2,305,009.00	\$ 576,252.25	\$ 2,881,261.25	Daphne	(+\$600,000)		
Corte Road/SR 181 Signal (PE)	\$ 80,000.00	\$ 20,000.00	\$ 100,000.00	Daphne/ALDOT			
US- 31 Corridor Study	\$ 150,000.00	\$ 150,000.00	\$ 300,000.00	ALDOT			
Intersection Improvements on Jimmy Faulkner Dr. at Plaza De Toros Dr (PE)	\$ 81,608.00	\$ 20,402.00	\$ 102,010.00	Spanish Fort			
Total					\$ 4,820,093.00	\$ 1,317,523.25	\$ 6,137,616.25
					Carryover:	\$ 1,053,543.00	
					Annual Allocation +	\$ 2,119,729.00	
					=	\$ 3,173,272.00	
					Beginning Balance	\$ 3,173,272.00	
FY25	MPO	Local	Total	Sponsor			
CR 64 Widening from SR-181 to Montilucia Way (UT)	\$ 1,596,168.00	\$ 399,042.00	\$ 1,995,210.00	BCC	(+300,000)		
Sidewalk Repairs/Replacement - US Hwy 98 in Fairhope	\$ 400,000.00	\$ 100,000.00	\$ 500,000.00	Fairhope	(New Project)		
Corte Road/SR 181 Signal (CN)	\$ 600,000.00	\$ 150,000.00	\$ 750,000.00	Daphne/ALDOT			
Intersection Improvements on Jimmy Faulkner Dr. at Plaza De Toros Dr (CN)	\$ 370,908.00	\$ 92,727.00	\$ 463,635.00	Spanish Fort			
Total					\$ 2,967,076.00	\$ 242,727.00	\$ 1,213,635.00
					Carryover:	\$ 206,196.00	
					Annual Allocation +	\$ 2,119,729.00	
					=	\$ 2,325,925.00	
					Beginning Balance	\$ 2,325,925.00	
FY26	MPO	Local	Total	Sponsor			
Total					\$ -	\$ -	\$ -
					Carryover:	\$ 2,325,925.00	
					Annual Allocation +	\$ 2,119,729.00	
					=	\$ 4,445,654.00	
					Beginning Balance	\$ 4,445,654.00	
FY27	MPO	Local	Total	Sponsor			
CR 64 Widening from SR-181 to Montilucia Way (CN)	\$ 4,200,000.00	\$ 1,050,000.00	\$ 5,250,000.00	BCC			
Total					\$ 4,200,000.00	\$ 1,050,000.00	\$ 5,250,000.00
					Balance:	\$ 245,654.00	

*Balances/Apportionments are federal funds (MPO) only

EASTERN SHORE MPO PROJECT SUBMITTAL FORM

FOR SUBMITTING A PROPOSED PROJECT FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN (LRTP)
OR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Date: _____ **Point of Contact:** _____

Address: _____

Phone: _____ **Email:** _____

This Project was Recommended by (check one): Citizen Working or Living within MPO Area

Advisory Committee Member Public Official Other _____

Please provide the following information about the proposed project:

Project Description and Location (*include termini description, if road improvement*)

Reason for Proposed Project (*Purpose and Need*):

Project Length (*if applicable*):

Bicycle and Pedestrian or ADA Upgrades:

Roadway Classification (*if applicable*):

Project Sponsor (*i.e. Responsible Local Government*):

Percent (%) Local Match:

Match Source:

Environmental Justice Issues or Concerns:

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST:

Project Map:

(See Attached)

For Internal (MPO or Project Sponsor Use Only)

Potential Funding Sources:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |
| 7. _____ | 8. _____ |

Bicycle and Pedestrian Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Citizens Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Technical Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Policy Board Action:

- | | |
|---|---|
| <input type="checkbox"/> Approve the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Approve the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Choose not to approve the project |
| <input type="checkbox"/> Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Resolution Number: _____ |
| _____ | |

US HWY 98 - SIDEWALK REHABILITATION PROJECT

ASSUMPTIONS -

- UNIT PRICE BASED OF SQ FOOTAGE - WORK TO INC.
 - ALL MATERIAL, EQUIPMENT, LABOR, O.H., PROFIT & INCIDENTALS
 - MOBILIZATION / DEMOBILIZATION
 - TEAR OUT & DISPOSAL OF CONC. DEBRIS
 - FORM WORK
 - CONCRETE PLACEMENT & FINISHING
(4" THICK, 3000 PSI CONC, W/EXP & CONTROL JOINTS)
 - FORM BREAKDOWN, GRADING (MINOR), CLEANUP AND SEED/MULCH.
 - ALL NEW PANELS MEET ADA (PROWAG) STANDARDS

COST ESTIMATE -

DESC.	UNIT	QTY	PRICE	TOTAL
DEMO AND REPLACE 4" THICK CONCRETE SIDEWALK PANELS PER STD & ADA SPECIFICATIONS	SF	20,615	\$21.50	\$443,222.50
CONTINGENCIES (10%)	LS	1	\$44,322.50	\$44,322.50

TOTAL EST. \$487,545.00





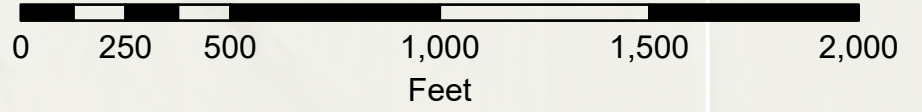
U.S. HIGHWAY 98 - ADA COMPLIANT AND SIDEWALK REHABILITATION PROJECT
 City of Fairhope - Public Works

Sidewalks on US Highway 98 - From Mile Post 43.50 to Mile Post 46.50 - Wiyhin the Corporate City Limits of Fairhope

SIDEWALK INVENTORY

OBJECT ID	Compliant ADA (Y/N)	Panel Count	COMMENTS	Panel Width (FT)	Length (FT)	Total Area (FT ²)
1	No	1	Tree roots lifted panel to cause trip hazard	6	6	36
2	No	3	3 broken panels with sections sinking causing tripping hazard	6	6	108
3	No	2	Tree roots raised 2 panels and also has broken areas with trip hazards	6	6	72
4	No	4	2 broken panels and 2 missing panels	6	6	144
5	No	22	Tree roots have raised and twisted panel's causing tripping hazards	6	6	792
6	No	1	Panel raised from tree roots	6	6	36
7	No	3	Broken and raised panels from tree roots	6	6	108
8	No	2	Broken and raised panels	6	6	72
9	No	6	Raised and broken panels from tree roots	6	6	216
10	No	10	Broken and raised panels from tree roots	6	6	360
11	No	2	Raised and broken panels from tree roots. Ramp isn't flush with asphalt (not accessible)	6	6	72
12	No	6	Broken and raised panels from tree roots. Handicap ramp not usable into sonic crosswalk	6	6	216
13	No	6	Broken and raised panels from tree roots	6	6	216
14	No	7	Raised and broken panels from tree roots	6	6	252
15	No	6	Broken and raised panels from tree roots	6	6	216
16	No	17	Raised and broken panels from tree roots	6	6	612
17	No	2	raised panels from tree roots	6	6	72
18	No	5	raised and twisted panels	6	6	180
19	No	3	Raised and broken panels from tree roots	6	6	108
20	No	10	Raised and broken panels from tree roots	6	6	360
21	No	7	Cross slope greater than 2%	6	6	252
22	No	3	Cross slope greater than 2%	6	6	108
23	No	6	Cross slope greater than 2%	6	6	216
24	No	10	Raised and broken panels from tree roots	6	6	360
25	No	1	Raised and broken panel	6	6	36
26	No	8	Raised panels from tree roots	6	6	288
27	No	14	Raised and broken panels from tree roots	6	6	504
28	No	4	Raised panels from tree roots	6	6	144
29	No	18	Raised and broken panels from tree roots	6	6	648
30	No	3	Raised panels from tree roots	6	6	108
31	No	6	Raised and broken panels from tree roots	6	6	216
32	No	2	Broken panels	6	6	72
33	No	2	Raised panels from tree roots. Cross slope greater than 2%	6	6	72
34	No	2	Raised and broken panels from tree roots	6	6	72
35	No	13		6	6	468
36	No	8	Raised and broken panels from tree roots	6	6	288
37	No	12	Cross slope greater than 2% and broken panels	6	6	432
38	No	6	Broken panels	6	6	216
39	No	2	Raised panels from tree roots	6	6	72
40	No	6	Raised panels from tree roots	6	6	216
41	No	3	Raised panels from tree roots	6	6	108
42	No	3	Raised panels from tree roots	6	6	108
43	No	14	Broken panels	6	6	504
44	No	1	Broken panels	6	6	36
45	No	11	Broken panels	6	8	528
46	No	13	Broken panels	6	8	624
47	No	4	Broken panels	6	8	192
48	No	10	Broken panels	6	8	480
49	No	9	Broken panels	6	6	324
50	No	4	Broken panels	6	6	144
51	No	4	Broken panels	6	6	144
52	No	2	Broken panels	6	6	72
53	No	7	Broken panels	6	6	252
54	No	6	Broken panels	6	8	288
55	No	4	Raised panels from tree roots	6	8	192

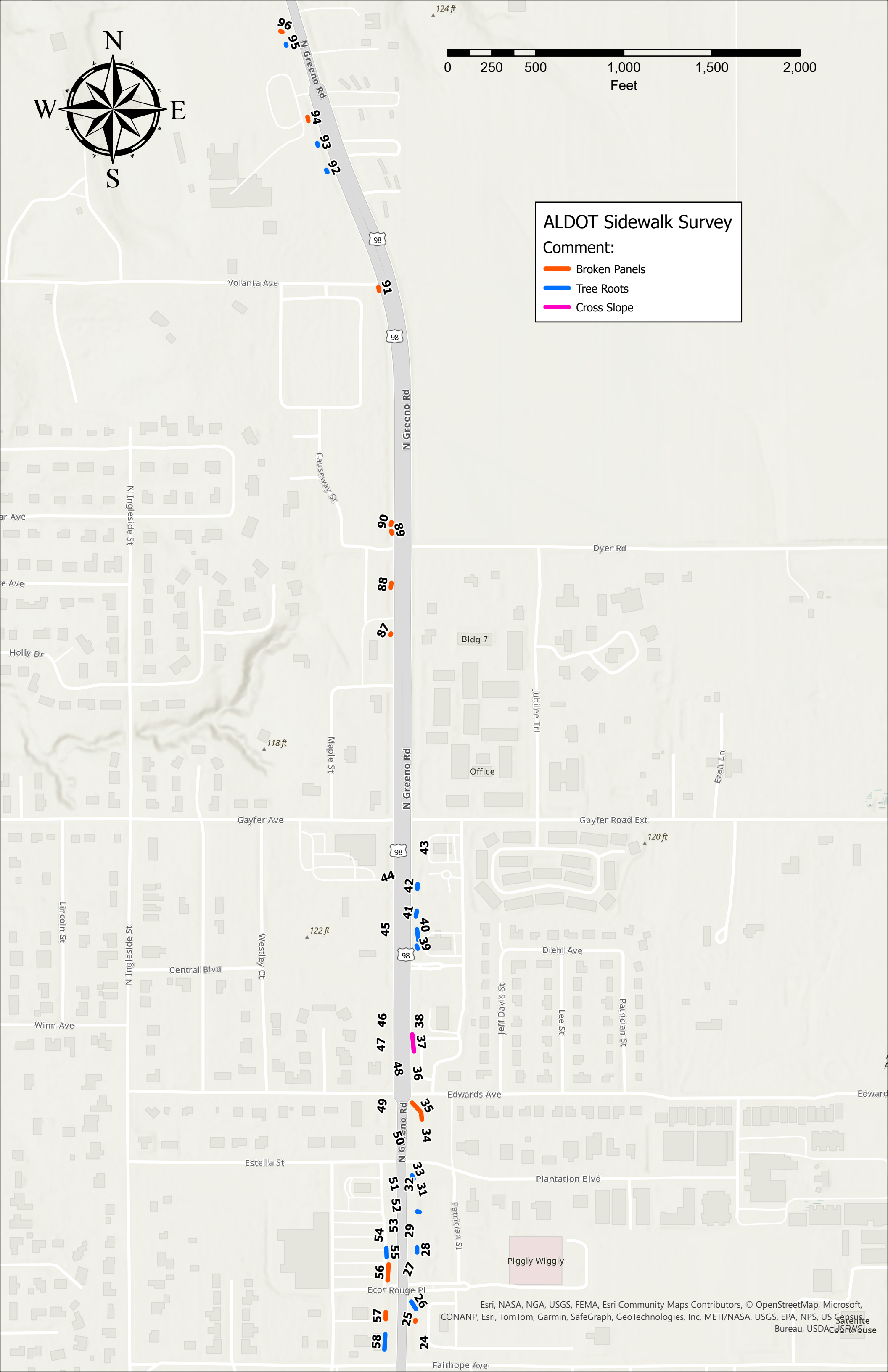
56	No	8	Broken panels	6	8	384
57	No	6	Raised and broken panels	6	8	288
58	No	7	Raised panels from tree roots. Broken panels	6	8	336
59	No	1	Broken panel	6	6	36
60	No	1	Raised and broken panel	6	6	36
61	No	3	Raised and broken panels	6	6	108
62	No	5	Raised and broken panels from tree roots	6	8	240
63	No	1	Raised panel	6	8	48
64	No	2	Broken panels	6	8	96
65	No	11	Broken panels	8	8	704
66	No	8	Raised and broken panels from tree roots	8	8	512
67	No	5	Raised and broken panels from tree roots	6	6	180
68	No	2	Raised and broken panels from tree roots	6	6	72
69	No	3	Broken panels	6	8	144
70	No	3	Broken panels	6	8	144
71	No	1	Raised and broken panels from tree roots	6	8	48
72	No	3	Broken panels	6	8	144
73	No	13	Raised and broken panels from tree roots	6	8	624
74	No	3	Raised and broken panels from tree roots	6	8	144
75	No	6	Broken panels	6	8	288
76	No	2	Raised and broken panels from tree roots	6	6	72
77	No	2	Broken panels	6	8	96
78	No	4	Raised and broken panels from tree roots	6	6	144
79	No	1	Broken panels	6	10	60
80	No	5	Raised and broken panels from tree roots	6	8	240
81	No	2	Raised panels	8	8	128
82	No	3	Raised and broken panels from tree roots	8	8	192
83	No	3	Raised panels	8	8	192
84	No	7	Broken panels	8	8	448
85	No	5	Raised and broken panels from tree roots	8	8	320
86	No	15	Broken panels	6	6	540
87	No	1	Broken panels	5	5	25
88	No	5	Broken panels	5	5	125
89	No	2	Broken panels	5	5	50
90	No	3	Broken panels	5	5	75
91	No	4	Broken panels	5	5	100
92	No	1	Raised panels	5	5	25
93	No	2	Raised panels from tree roots	5	5	50
94	No	3	Broken panels	5	5	75
95	No	1	Raised panels	5	5	25
96	No	1	Broken panels	5	5	25
				Total (SF ²)		20615

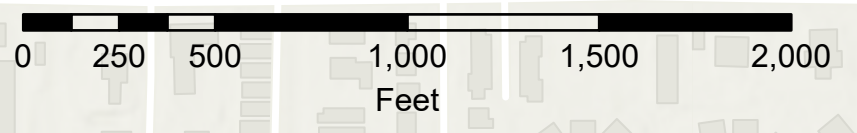


ALDOT Sidewalk Survey

Comment:

- Broken Panels
- Tree Roots
- Cross Slope

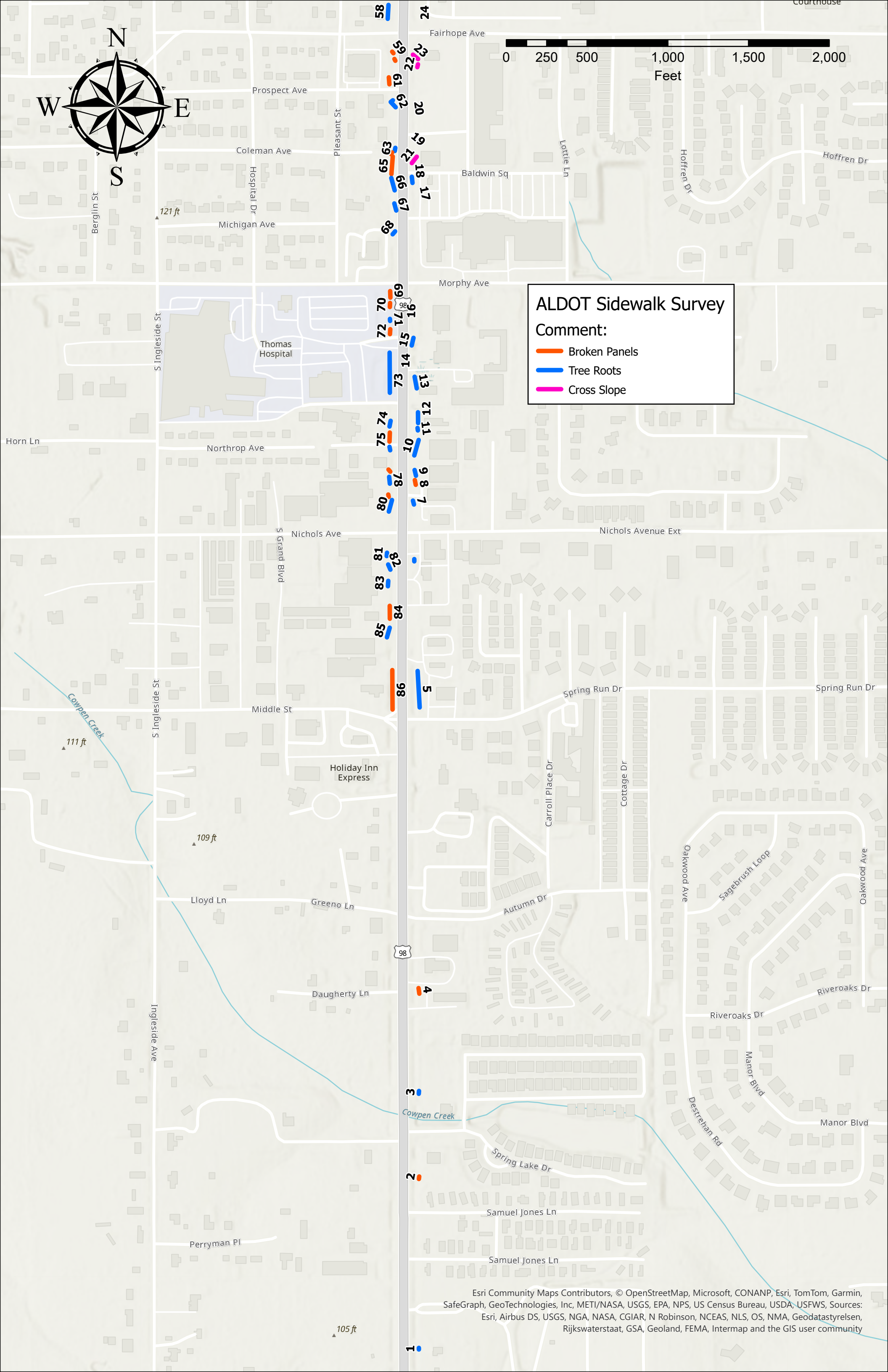




ALDOT Sidewalk Survey

Comment:

- Broken Panels
- Tree Roots
- Cross Slope



EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

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 following projects in the FY 2024-2027 TIP;

- Project # 100070862 – CN – RESURFACING CR-64 AND INTERSECTION IMPROVEMENTS AT POLLARD – Increase from \$1,722,059.00 to \$2,305,009.00
- Project # 100070860 – (UT) – WIDENING, RESURFACING AND INTERSECTION IMPROVEMENTS ON CR-64 FROM SR-181 TO MONTELUCIA WAY – Increase from \$1,270,680.00 to \$1,570,680.00
- Project # XXXXXX – (CN) – Engineer’s Estimate: \$500,000.00 – US 98 SIDEWALK REPAIR/REPLACEMENT FROM MILE POST 43.50 TO MILE POST 46.50 – Add to TIP

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 24th day of April 2024, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 3

ACTION – ADOPTING TRANSIT PERFORMANCE MEASURES AND TARGETS

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

SUMMARY

The Infrastructure Investment and Jobs Act (IIJA) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas.

MPO staff recommends adopting the updated (February 2024) measures and targets as presented in the TAM and include the targets in the 2045 LRTP and FY2024-2027 TIP.

State of Good Repair Measures and Targets

- % of Rolling Stock (Revenue vehicles) meet or exceed Useful Life Benchmark: Reduce inventory by 5%
- % of Equipment (over \$50K) meet or exceed Useful Life Benchmark: Reduce by 10%
- % of FTA-funded Facilities with condition rating below 3.0 (average) of FTA Average TERM Scale: No more than 20% of facilities rate less than average.

RECOMMENDATION

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

ATTACHMENT(S)

1. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

Adopting Performance Measures and Targets

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, federal regulations require that the Metropolitan Transportation Plans (MTP's or LRTP's) and Transportation Improvement Programs (TIP) include Performance Measures and Targets for urbanized areas; and

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO), in coordination with the Federal Highway Administration (FHWA) and the Alabama Department of Transportation (ALDOT), has reviewed the requirement to adopt Performance Measures and Targets for use in the transportation process as required by 23 CFR 490.105; and

WHEREAS, the Eastern Shore MPO chooses to support the State's updated Performance Measures and Targets as follows:

State of Good Repair Measures and Targets

- % of Rolling Stock (Revenue vehicles) meet or exceed Useful Life Benchmark: Reduce inventory by 5%
- % of Equipment (over \$50K) meet or exceed Useful Life Benchmark: Reduce by 10%
- % of FTA-funded Facilities with condition rating below 3.0 (average) of FTA Average TERM Scale: No more than 20% of facilities rate less than average.

WHEREAS, the Alabama Department of Transportation requires the Eastern Shore MPO to implement a performance-based approach to planning and programming activities and to indicate their support of these Performance Measures and Targets within the Metropolitan Planning Organization's urbanized area; and

WHEREAS, the Eastern Shore Metropolitan Planning Organization has reviewed these new and amended Performance Measures and Targets and believes them to be in the best interest of the community; now

THEREFORE, BE IT RESOLVED, the Eastern Shore Metropolitan Planning Organization hereby adopts and agrees to support the aforementioned Performance Measures and Targets.

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

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 4
ACTION – COUNTYWIDE BIKE/PED CONNECTIVITY PLAN

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

SUMMARY

In 2020, there were planning efforts in progress, spearheaded by the Baldwin County Trailblazers, and facilitated by the Baldwin County Commission, to create a countywide connectivity plan. All fourteen (14) municipalities were invited to participate in identifying proposed bike/ped routes and improvements to ultimately connect the county. The Covid-19 pandemic interrupted the planning efforts, creating a lag in progress for the plan.

MPO staff reconvened with the planning group this past November to complete and finalize the Countywide Bike/Ped Connectivity Plan; the map is ready to be considered for adoption.

RECOMMENDATION

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

ATTACHMENT(S)

1. Final Countywide Bike/Ped Connectivity Map (Forthcoming)
2. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2024-XX

Adopting Baldwin County Bicycle and Pedestrian Connectivity 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 Baldwin County Trailblazers requested the Baldwin County Commission facilitate an effort among its 14 municipalities to develop a county-wide bicycle-pedestrian plan; and

WHEREAS, the Baldwin County Bicycle and Pedestrian Connectivity Plan addresses both bicycle and pedestrian needs, with a focus on connecting missing links in the network that provides for connectivity, safety, and additional modal choices to residents and visitors within Baldwin County and to encourage walking and biking as viable options for commuting and recreational purposes; and

WHEREAS, Municipalities can use the county-wide bike-pedestrian map as a reference tool to guide future infrastructure development as well as make grant applications for its buildout and maintenance more attractive to funders; and

WHEREAS, the Eastern Shore MPO supports programs that promote health, wellness, and provide safe and accommodating bicycle and pedestrian infrastructure; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby adopts the Baldwin County Bicycle and Pedestrian Connectivity Plan and will use it as a planning guide for future projects in order to gain benefits mentioned above and strengthen the quality of life within Baldwin County.

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

Jack Burrell, Chairperson

ATTEST:

AGENDA ITEM 5

INFORMATIONAL/DISCUSSION – SAFE STREETS AND ROADS FOR ALL GRANT (SS4A)

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

SUMMARY

Safe Streets and Roads for All (SS4A) is a discretionary grant program established under the IIJA. This program aims to enhance safety on roads and streets by preventing roadway deaths and serious injuries.

There are two grant types: Implementation and Action Plan. To be eligible for an Implementation Grant, you are required to have an existing Action Plan.

MPO staff seeks guidance on whether the member of governments want the MPO to pursue an Action Plan grant to include members, or if member governments would rather pursue on their own if desired.

RECOMMENDATION

N/A

ATTACHMENT(S)

N/A

AGENDA ITEM 6
INFORMATIONAL – MPO DIRECTOR’S REPORT

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – April 10, 2024
Bicycle and Pedestrian Advisory Committee – April 16, 2024
Citizens Advisory Committee – April 16, 2024
Technical Advisory Committee – April 17, 2024
Policy Board – April 24, 2024

SUMMARY

- ALDOT Project Update:
 - SR 181 Widening (SR 104 – CR 32)
 - Mobile River Bridge and Bayway Project
- 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
- City of Daphne Local Transportation Plan
- Spring 2024 Walk to School Day
- Planning and Development Update

RECOMMENDATION

N/A

ATTACHMENT(S)

1. Spring Walk to School Day Flyer



SPRING WALK AND ROLL TO SCHOOL DAY!

MAY 1ST, 2024

Reach out to your School:
Get in touch with your
school to verify their
participation!

