

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
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COMBINED MEETING AGENDA

Policy Board Work Session:	Wednesday, October 10, 2018; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Bike/Pedestrian Advisory Committee:	Tuesday, October 16, 2018; 9:00 AM Daphne City Hall, Jubilee Room 1705 Main St. Daphne, AL 36526
Citizens Advisory Committee:	Tuesday, October 16, 2018; 1:00 PM Daphne City Hall, Jubilee Room 1705 Main St. Daphne, AL 36526
Technical Advisory Committee:	Wednesday, October 17, 2018; 10:00 AM Daphne City Hall, Jubilee Room 1705 Main St. Daphne, AL 36526
Policy Board:	Wednesday, October 24, 2018; 10:00 AM Daphne City Hall, Council Chambers 1705 Main St. Daphne, AL 36526

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES

NEW BUSINESS

- 1. Action** – Adding Projects to the Visionary List of the Long Range Transportation Plan (**All**)
- 2. Action** – State Requested Amendments to the Transportation Improvement Plan (TIP) (**All**)

3. **Action** – Revised Resolution Regarding CR34/US98 Signal Installation (**All**)
4. **Action** – Amendment of FY 2016-2019 Transportation Improvement Program (**All**)
5. **Action** – Performance Measures PM2 (**All**)
6. **Action** – Resolutions of Appreciation (**All**)
7. **Action** – Authorization of ESMPO Coordinator’s Pay Increase (**All**)
8. **Informational** – Public Transit Plan (**All**)
9. **Informational** – MPO Coordinator’s Report
 - Project Update
 - Adaptive Signal
 - Public Transit Projects – Fairhope, Spanish Fort, Daphne
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - 2019 ATPA Conference – Sponsorship Interest
 - HSIP Projects
 - State TSMO Plan
 - Planning and Development Update (J. Fidler)
 - Traffic Incident Management Initiative
 - Letter of Appreciation to Mrs. Jennifer Fidler

NEXT MPO MEETINGS (**All**)

- **Policy Board Work Session:** Wednesday, January 10, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, January 15, 2019; 9:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **CAC Meeting:** Tuesday, January 15, 2019; 1:00 PM; Baldwin County Satellite Courthouse (Fairhope)
- **TAC Meeting:** Wednesday, January 16, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, January 23, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

PUBLIC FORUM (**All**)

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

ADJOURNMENT (**All**)

APPROVAL OF MINUTES
APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETINGS

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

Approval of Meeting Minutes:

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

ATTACHMENT(S)

- 1.) January BPAC Meeting Minutes
- 2.) July CAC Meeting Minutes
- 3.) April and July TAC Meeting Minutes
- 4.) July Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION (ESMPO)
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
FAIRHOPE, ALABAMA
JANUARY 16, 2018
9:00 A.M.

CALL TO ORDER/PLEDGE/INVOCATION

- Chairperson Mr. Jeff Hudson called the meeting to order at 9:01 A.M.
- Invocation was led by Mr. Jeff Hudson
- Pledge was led by Mr. Jeff Hudson

ROLL CALL

Mrs. Sarah Hart Sislak, MPO Coordinator, called the roll.

- **Members present:** Mr. Jeff Hudson, City of Fairhope; Mrs. Katie Bolton (came in at 9:08) City of Fairhope; Ms. Kathie LaRose, City of Spanish Fort; Molly Peterson, City of Fairhope; Mr. David Ringler, City of Daphne.
- **Members absent:** Mr. Mark Wetzell, City of Daphne; Phil Hooper, City of Daphne, Phil Wilbourn, City of Daphne; Karen Dees, Baldwin County.
- **Also present:** Mrs. Sarah Hart Sislak, ESMPO; Mrs. Jennifer Fidler, ESMPO; Mr. Dewane Hayes; Mr. Richard Jaehne; Ms. Nancy Johnson

APPROVAL OF MINUTES

MOTION: By Mrs. Molly Peterson to approve the minutes from the October 16, 2017 BPAC meeting. Motion seconded by Ms. Kathie La Rose.

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

NEW BUSINESS

1. Action – Adding Projects to the Visionary List of the LRTP

- Mrs. Sislak stated that the first project, a path along Corte Road from CR 13 to SR 181, had been submitted by CAC member Mr. Richard Jaehne. Corte Road project: Mr. Richard Jaehne discussed the need for the Corte Road sidewalk and bike path and how it would connect the East side of Daphne to the West side of Daphne. There was a concern stated regarding the walkway not connecting to anything and that it was a walkway to nowhere. The answer to the concern was that the biking corridor should be created for the connection and this project would do that.
- DISC project: The second project is a multi-modal path in the Daphne Innovation Science Complex area. The walk path would weave through the campus, connect to the High School and would also connect to the walk path created by the FY 2017 Daphne TAP grant.
- Signal Warrant at 34/98 project: The signal would be adaptive and fit into our system that is being installed. There was a question concerning if the light would be triggered by cameras or ground sensors. The ground sensors do not pick up bicyclists.

MOTION: By Ms. Kathie LaRose to add the projects to the visionary list. The motion was seconded by Ms. Katie Bolton.

- Discussion:
- Abstain: None
- In favor: Mr. Jeff Hudson, City of Fairhope; Mrs. Katie Bolton, City of Fairhope; Ms. Kathie LaRose, City of Spanish Fort; Mr. David Ringler, City of Daphne.
- Opposed: Molly Peterson, City of Fairhope
- Result: Motion carried

2. Action - State Requested Amendments to the Transportation Improvement Program (TIP) (All)

Mrs. Sislak explained that the State had requested projects to be included in the TIP. She reminded the committee that no MPO dollars are involved in the following projects.

MOTION: By Ms. Kathie LaRose to adopt the amendments. The motion was seconded by Mr. David Ringler.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion carried

3. Action – Amendments to adopt the Alabama Department of Transportation’s (ALDOT) Highway Safety Performance Management Targets (All)

Mrs. Sislak reviewed the amendments and let the members know that targets are required by the Federal FAST Act law. The targets are used for reporting.

MOTION: By Mrs. Molly Peterson to adopt the amendments. The motion was seconded by Ms. Katie Bolton.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion carried

4. Action – Approving the Updated Title VI Plan

Mrs. Sislak explained that the Title VI Plan shall be updated every three years. The updated, proposed plan has received administrative modifications, but is very similar to the existing plan in place.

MOTION: By Ms. Katie Bolton to accept and approve the Title VI update. The motion was seconded by Ms. Kathie La Rose.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion carried

5. Action - Bicycle and Pedestrian Advisory Committee (BPAC) Members (Policy Board)

There has been interest from members of the public to represent Baldwin County, Fairhope, and Spanish Fort on the BPAC. Mr. Dewane Hayes, Mr. David Wells, and Mr. Kirk Clayton have expressed interest. If these three are appointed, the BPAC will still need two members from Baldwin County and two members from Loxley to. There is an age requirement of 21 years old.

6. Action – Citizens Advisory Committee (CAC) members (Policy Board)

There has been one application submitted for the CAC.

7. Informational – Public Participation Plan

Mrs. Sislak presented the draft Public Participation Plan. The plan is open for public comment. Meeting dates for public forums have been set in Fairhope and in Loxley. There will be a 45 day window for public comment from February 7th to March 26th. The Plan will be available at several locations throughout the MPA, is available on the website and paper copies are available on the table.

8. Informational - Mobile River Bridge Project Update:

Mrs. Sislak has not heard from ALDOT, as expected for a more thorough update. However, it is expected that the project will be a public/ private partnership and it appears that there could be a toll. The project should take off in the next year. The bike path is to be on the Cochran Bridge, with a possible viewing platform (Belvedere). ALDOT has reached out and asked when the next BPAC meetings were scheduled. It was noted that the Mobile Area MPO did not want the bike path to go through the old tunnel. There were many concerns raised concerning the bike path going over the Cochran Bridge from BPAC members. The roads on the other side of the Cochran Bridge are in major disrepair. The road leading to the Cochran Bridge is bad. The height of the new bridge was discussed as to the wind load on top of the bridge. A loud, official letter was discussed to be sent to ALDOT with these concerns. The question was raised as to why ALDOT has made these decisions. Mrs. Sislak offered to draft a letter on behalf of BPAC, if desired. It was asked again, why the decision was made and what forces were behind the decision regarding the bike and pedestrian walk over Cochran. Mrs. Sislak said she would follow up with BPAC desires.

9. Informational – MPO Coordinator's Report

- Adaptive Signal - Mrs. Sislak stated that construction was near completion and the system would begin the learning phase. The Adaptive signalization Project should be running by summer.
- Turning lanes on CR 13 - The Sehoj and Longue Vue Drive turn lanes are complete. However, there is a sidewalk addition needed. The project has come in under budget

and an administration modification was made so that the sidewalk addition can be completed for sidewalk connection.

- Public Transit Projects - Mrs. Sislak informed the group that the Fairhope project is coming along and should be completed before the end of year. The environmental document has been approved.
- SR 181 Widening - Federal funding will most not likely be authorized until another month. The project has been pushed back another month.
- US 31 – Project has been let. Clearing has started. Utilities are still being relocated. The project is a 360 working day contract.
- SR 181 and I-10 Diverging Diamond Interchange (DDI) – BPAC wanted to explore the possibility of a safe crossing in design with this interchange. The question was asked of ALDOT at the October meeting. ALDOT has since explained that the bridge deck will not be large enough for a Bike / pedestrian crossing. DDI's have bike/ pedestrian crossings in the center. ALDOT did say that there could be a plan for a separate crossing, if funded by the MPO. It was noted by the board that there are few crossings across I-10. Support for a crossing should be added to the visionary and Mrs. Sislak confirmed that it would be added under visionary list on the next MPO agenda.
- Mrs. Sislak shared that there is 1,647,000 federal dollars available in the bank account.
- Planning and Development Update – Mrs. Fidler gave an update on all subdivisions or housing complexes greater than 17 lots that have been approved in the MPO Urbanized area during 2017. An update for the fall quarter of 2017 was given and an overview of what will be presented in 2018.
- FY 2018 Goals - The ESMPO's goals for 2018: Adopt Title VI, Public Participation, Freight, and Public Transit plans. Update the Highway Functional Classification Map
- TAP Grant letters of support – Daphne and Fairhope had TAP Grant applications that the ESMPO sent letters of support and they are included in the packet.
- Highway Safety Program – There are three intersections which have met safety thresholds according to ALDOT. The intersections include: US 104 and Veterans in Fairhope; Rigsby and CR 64; and CR 44 and CR 13. Roundabouts are being considered at all locations.
- Shoulder Sweeping - Mrs. Sislak informed the group that the maintenance engineer with ALDOT said sweeping is available upon request. The committee talked about possibly asking for cycling routes including 98 to 32, be swept on a two to three-month schedule.
- Signs - Jeff Hudson to send out sign locations for the committee to check and verify need for additional signage in the MPA.

 10/16/18

NEXT MPO MEETINGS (All)

- **BPAC Meeting:** Tuesday, April 17, 2018 9:00 AM; Spanish Fort City Hall
- **CAC Meeting:** Tuesday April 17, 2018; 1:00 PM; Spanish Fort City Hall
- **TAC Meeting:** Wednesday, April 18, 2018; 10:00 AM; Spanish Fort City Hall
- **Policy Board Work Session:** Wednesday, April 11, 2018; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, April 25, 2018; 10:00 AM; Spanish Fort City Hall

PUBLIC FORUM (All)

- **Members of the Public:** No members of the public addressed the BPAC
- **Members of the Press.** There were no members of the press present
- **Board/Committee Members:**
 - Should Bikers and Pedestrians request a water taxi to get across Mobile Bay? The taxi could begin with simple routes for cyclists and pedestrians for another way to get across the bay to Mobile.
 - A request was made for available bike route maps. These are found on the ESMPO website in the Bicycle and Pedestrian Plan.

ADJOURNMENT (All)

- **Meeting was adjourned at 10:01 AM.**

Motion: was made by Ms. Katie Bolton and seconded by Mr. David Ringler.

 10/16/18

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE MEETING (CAC)
LOXLEY, AL 36551
TUESDAY, JULY 17, 2018
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION

- Vice-Chairperson Mr. Tedson Meyers called the meeting to order at 1:04 P.M.
- Pledge was said by the group.
- Invocation was led by Mr. Johnny Chaney.

ROLL CALL

Mrs. Sarah Hart Sislak, MPO Coordinator, called the roll.

- **Members present:** Mr. Donald Ouellette, City of Daphne; Mr. Rick Davis, City of Daphne; Ms. Sherry Sullivan, City of Fairhope; Mr. Tedson Meyers, City of Fairhope; Mr. Greg Walker, Baldwin County; Mr. Kevin Morgan, City of Spanish Fort; Mr. Richard Ullo, City of Spanish Fort; Ms. Diane Burnett, Town of Loxley; Mr. Richard Jaehne, City of Daphne; Mr. Johnny Chaney, Baldwin County; Ms. Bethany Johnston, Town of Loxley (entered at 1: 13 P.M)
- **Members absent:** Mr. Andrew James, Baldwin County Mr. David Stejskal, City of Fairhope; Mr. Stephen Pierce, City of Daphne; Mr. Tom Granger, City of Fairhope; Mr. Lawrence Wilson, Baldwin County.
- **Others present:** Mrs. Sarah Hart Sislak, ESMPO; Mrs. Jennifer Fidler, ESMPO

APPROVAL OF MINUTES:

MOTION: By Mr. Rick Davis to approve the minutes from the April CAC meeting. The motion was seconded by Mr. Greg Walker.

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

OLD BUSINESS

1. Discussion – Preemptive Technology (All)

Mrs. Sislak explained a new preemptive technology feature that could be added to the Adaptive Signal System that would allow emergency response vehicles to move through intersections. The technology uses GPS and Bluetooth technology to clear out intersections well ahead of emergency vehicles arriving at the intersection. She displayed the proposed cost share spreadsheet and went over the proposed cost for each city. Cost per vehicle for this technology to communicate with the signal would be around \$2,800 per vehicle and a \$440 annual fee, and would be the responsibility of the municipality. It was noted that any private vehicles such as

Medstar would need to purchase the in-vehicle technology themselves to be able to communicate with the signals. The MPO would just be equipping the intersections.

Mrs. Sislak pointed out that according to the spreadsheet, the initial cost would include the first five years of the service and the communities would start paying after the initial five years.

Staff has sent information to municipalities to help determine the usefulness of the technology.

MPO staff is waiting on this feedback to be used by the Policy Board in making a decision on moving forward with this purchase.

MOTION: By Mr. Donald Ouellette to fund the preemptive feature for the signals, if the municipalities choose to support the preemptive feature. The motion was seconded by Mr. Richard Jaehne.

- Discussion: ADECA may have funds to help financially for this type of hardware. There was a request to have a follow up on the feedback from the city, county, volunteer and private organizations that are interested or not interested in the feature.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

NEW BUSINESS

2. Action – State Requested Amendments to the Transportation Improvement Plan (TIP) (All)

Mrs. Sislak explained that the State had requested projects to be included in the TIP. She reminded the committee that no MPO dollars are involved in the following projects:

- 100068205 (HSIP) 0181: SAFETY IMPROVEMENTS, INCLUDING INSTALLATION OF A COMPACT ROUNDABOUT ON SR-181 AT GEORGE BISHOP LANE. Engineers Estimate: \$90,000. Target Start Date: 5/1/2018; New Target Start Date: 8/1/2018
- 100067642 (UT): I-10/SR-181 INTERCHANGE MODIFICATION TO DIVERGING DIAMOND. Old Engineers Estimate: \$60,000.00; New Engineers Estimate: \$592,000.00
- 100059096 (CN): I-10/ SR-181 INTERCHANGE MODIFICATION TO DIVERGING DIAMOND, SR-181 WIDENING, AND US 90 TURN LANE AND DRAINAGE IMPROVEMENTS. Old Engineers Estimate: \$7,898,752.00; New Engineers Estimate: \$10,300,000.00. Target start date: 8/31/2018

MOTION: By Mr. Richard Ullo to add projects 100067642 and 100059096 state requested amendments to the TIP. The motion was seconded by Mr. Rick Davis.

- Discussion: It was asked why the safety improvements at George Bishop roundabout are necessary. Concerns were shared that the traffic volume in that area would not warrant such improvements. There was discussion and lack of support of the George Bishop roundabout. It was stated that the motion should be passed without the installation of a compact roundabout on SR-181 at George Bishop lane. It was also mentioned that if ALDOT is going to spend that much on the Diverging Diamond, why are they not including the pedestrian crossing at the Diverging Diamond?
- Abstain: None
- In favor: All
- Opposed: None

- Result: Passed

3. Action – Adoption of ALDOT System Performance Measure Targets (All)

Mrs. Sislak explained that Performance Measures and Targets was one of the aspects of the performance based planning as required by the MAP-21 and FAST Act transportation bills. Mrs. Sislak reviewed the performance measures and targets and stated that MPO staff suggests the MPO support the states targets.

MOTION: By Mr. Greg Walker to adopt ALDOT's system performance Measure targets as proposed. The motion was seconded by Rick Davis.

- Discussion: It was asked if there are there are any additional measures that need to be added. Should other metrics be considered for our specific area? Is there another metric we need that may not be supported by these measures? For Example, Traffic loads during tourism times or Hurricane evacuation routes.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

Mrs. Sislak explained that the Performance Measures and Targets will need to be included in the Transportation Improvement Program (TIP). Therefore, the TIP needs to be amended.

MOTION: By Mrs. Diane Burnett to include ALDOT's Performance Measure and Targets in the TIP. The motion was seconded by Mr. Richard Jaehne.

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

4. Action – FY 19 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak explained that the Unified Planning Work Program (UPWP) is the MPO annual administrative budget. The budget for FY 2019 is \$224,000. This is an increase of \$9,000 from FY 2018. She explained that the document was published for public comment from June 1st to July 2nd and there were no comments received from the public. Being that there were no comments received, the document will be adopted as Final.

MOTION: By Mr. Donald Ouellette to adopt the FY 2019 UPWP. The motion was seconded by Mr. Richard Ullo.

- Discussion: Is there anything else that should be included in the UPWP that staff needs? It was asked if staff is receiving everything they need, and if this budget works for them.
- Mrs. Sislak stated that staff is happy with UPWP, and mentioned there had been a line item added for Market Graphic in case we need more planning and development work completed. A question was asked if we use any modeling services that Land-Grant Universities or the

Extension System offer. Perhaps we can work cooperatively in any way and perhaps help us study issues that we may have within our area.

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

5. Action – FY 19 Cost Allocation Plan (CAP) (All)

Mrs. Sislak explained the Cost Allocation Plan (CAP) is a document used in billing ALDOT for reimbursement for MPO staff and administrative costs. It works with the UPWP. The CAP produces fringe benefit ratio and indirect cost ratio used to bill ALDOT. She stated that the CAP was still under review by the Baldwin County Highway Accounting Department and ALDOT, therefore it is not available to review quite yet. She stated that no action is needed considering the document is not available for review yet.

MOTION: No motion was made.

6. Action – FY 19 Continuity of Operations Plan (COOP) (All)

Mrs. Sislak explained that the COOP is an emergency operations plan for the ESMPO and outlines what steps MPO staff will take in the event of an emergency.

MOTION: By Mr. Richard Jaehne to adopt the COOP. The motion was seconded by Mr. Greg Walker.

- Discussion: It was stated that the document is very thorough and all procedures are listed. Should the EMA be communicated with by the ESMPO to see how the roadways are used, traversed? This may be helpful during emergencies and evacuation events. It was asked if Mrs. Sislak review emergency procedures and see if the MPO could be a source of helpful input for the EMA.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

7. Action - Bicycle and Pedestrian Advisory Committee (BPAC) Appointment (Policy Board)

Mrs. Sislak stated that Ms. Gail Yongue had submitted an application to represent Baldwin County on the BPAC. There is one more position open on BPAC, representing Loxley. All other member positions have been filled.

8. Informational – MPO Coordinator's Report

- Amendment to Performance Measures Agreement – Mrs. Sislak stated that minor changes had been made to the Performance Measures Agreement after the April MPO Meetings. The changes were minor, and no further action is needed.
- Project Update

- Adaptive Signal – Installation is 98% complete. It is monitoring traffic, you should see a difference.
Discussion: Will there be data that can be collected? Yes, and this data should be used to help us with modeling.
- The quote for the new signal addition on US 98 at CR 34 came in much higher than expected.
ALDOT has asked for a breakdown of cost and are reviewing the cost now.
- Turning Lanes on CR 13 – Sidewalk Addition is basically complete, with final punch list being completed.
- Turning Lanes on Gayfer @ US 98 cost estimate is forthcoming from ALDOT. The MPO policy board requested that these turning lanes be put on the Visionary List at the last MPO meeting.
- Public Transit Projects – Fairhope: The pre-award authority request for the grant should be completed today..In Spanish Fort, we are working with Cypress Equities again negotiating purchase of property at the Bass Pro Shopping Center. We are reaching out ALDOT and FTA to assure that the appraisal and NEPA are still good.
 - Discussion: It was asked if there are other areas that could be better such as the open spaces near JCPenny, Kohls, or Riviera area below the apartments for this stop. It was stated that for a Park and Ride, the selected location is strategic and conducive for bus flow.
In Daphne, the Mayor has requested guidance on moving forward with a park and ride location behind Home Depot at Jubilee Square Shopping Center.
 - Discussion: It was stated that this location is extremely concerning. The group stated that there are concerns about the safety of the area.
- SR 181 Widening – The project has been let, utilities are currently being moved. This project will last approximately two-years. This project will be start at CR 64 end taper down at Mosely Road.
Discussion: Austin and Corte road will also be working on simultaneously. It was also asked to please let ALDOT know to put up additional signage for drivers to know the construction is coming.
- US 31 Widening – The utility relocation is still underway. Pipe should be laid soon.
- SR 181 and I-10, Diverging Diamond – This project will be let in August, with construction anticipated to begin in November.
- Planning and Development Update (J. Fidler) – Mrs. Fidler gave an update on preliminary, and final plat development along with building permits in the Metropolitan Planning Area. A more detailed accounting will be presented at the Policy Board.
 - Discussion: is there a way to get the potential buildout for each area? How do we make sure our roads are sufficient for the potential development? How do we make sure we have the school room for all the children moving to the area? In New Mexico, there was a plan for all roads and where they would go. The roads were planned out before development happened.
- Transit Survey Findings (J. Fidler) – MPO staff published a transit survey in June and July that has since ended. Mrs. Fidler reviewed the results of the answers and feedback received. The survey will be used in the development of a Public Transit Plan.
 - Discussion: Using transit service for church was higher than expected. Should we encourage residents in subdivisions to ride more? Ride Share can change transportation.
- Mrs. Sislak stated she will not be here in February and March.

NEXT MPO MEETINGS

- **BPAC Meeting:** Tuesday, October 16, 2018; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, October 16, 2018; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, October 17, 2018; 10:00 AM; Daphne City Hall

- **Policy Board Work Session:** Wednesday, October 10, 2018; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, October 24, 2018; 10:00 AM; Daphne City Hall

PUBLIC FORUM

- **Members of the Public:** There were no members of the public present.
- **Members of the Press:** There were no members of the press present.
- **Board/Committee Members:** No comments were made by the Committee members.

ADJOURNMENT

Motion by Mrs. Diane Burnett to adjourn the meeting. The meeting was adjourned at 2:32 P.M.

A handwritten signature in blue ink, appearing to be "Andrew", is located at the bottom right of the page.

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
SPANISH FORT, AL 36527
WEDNESDAY, APRIL 18, 2018
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION

- Chairman Richard Johnson called the meeting to order at 10:05 A.M.
- Invocation was led by Chairman Richard Johnson.
- Pledge was led by Mr. Robert Cummings.

ROLL CALL

Mrs. Sarah Hart Sislak, MPO Coordinator, called the roll.

- **Members present:** Mr. Richard Johnson, City of Fairhope; Mr. Wayne Dyess, City of Fairhope; Mr. Jeremy Sasser, City of Daphne (left meeting at 10:40 AM); Mr. Robert Cummings, City of Spanish Fort; Mrs. Adrienne Jones, City of Daphne; Mr. Taylor Rider, Baldwin County Rural Transit System; Mr. Frank Lundy, Baldwin County Highway (Proxy for Joey Nunnally); Mrs. Casey Gay Williams, Eastern Shore Chamber of Commerce
- **Members absent:** Mr. Scott Bankester, Town of Loxley; MR. Vince Bebee, ALDOT; Mr. Bill Harbour, Baldwin County Board of Education; Mrs. Pam Caudill, Fairhope Airport Authority;
- Mrs. Sarah Hart Sislak, MPO Coordinator; Mrs. Jennifer Fidler, MPO Technician

APPROVAL OF MINUTES

MOTION: By Mr. Robert Cummings to approve the minutes from the January 17, 2018 TAC meeting. Motion seconded by Mr. Wayne Dyess.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried.

NEW BUSINESS

1. **Action** - Adding Projects to the Visionary List of the Long Range Transportation Plan
 - Discussion:
 - Spanish Fort Causeway Master Plan: Mrs. Sislak discussed the trail project segments and the origination point of the trail connection with the Eastern Shore Trail. The segments include a connection to the Eastern Shore Trail at the SR 90 and SR 31 intersection. It includes improved turn lanes into the state facilities, improved lighting and medians, switchbacks with a multi-modal trail, and multi-use trail spans over the rivers. The central segment also includes fishing piers, launches, multi-modal span, and park. The last segment of the Spanish Fort Causeway Master Plan calls for a path from the Central Segment of the Causeway plan (which ends at the I-10 bridge interchange with the Causeway) to the Battleship. This segment

also includes a pedestrian crossing over the Tensaw River. There are plans to replace the West bound segment of the Tensaw River Bridge. It is a possibility that the existing westbound span over the Tensaw River can be left for a future pedestrian and bicycle crossing.

- In Fill Sidewalks: Mrs. Sislak discussed a project submittal from the City of Spanish Fort. The project would consist of connecting discontinuous sections of sidewalks within the existing sidewalk network. The project includes walks from SR 225 from School Road to SR 31, west side of Jimmy Faulkner Boulevard from Sibley Creek Bridge to Spanish Fort Middle, and the west side of SR 90/98 and from the terminus of existing sidewalk for 450 feet.

MOTION: By Mrs. Adrienne Jones to add the submitted projects to the Visionary List. The motion was seconded by Mr. Wayne Dyess.

- Discussion: A question was asked if a letter from the MPO is required when applying for the new TAP grants. Mrs. Sislak stated that she will check with ALDOT.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

2. **Action** – State Requested Amendments to the Transportation Improvement Plan (TIP). Mrs. Sislak stated that ALDOT had requested the MPO add an ALDOT project to the Transportation Improvement Program. She reminded committee members that ALDOT requested amendments do not involve MPO funds. The project consists of resurfacing on Interstate 10 from SR 59 to .39 miles West of Wilcox Road.

MOTION: By Mrs. Adrienne Jones to add the project to TIP. The motion was seconded by Mr. Wayne Dyess.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

3. **Action** – MPO Amendment to the Transportation Improvement Plan (TIP)

Mrs. Sislak stated that there were two projects that had been submitted to be funded through MPO Surface Transportation Funds. She presented the following projects:

- Town of Loxley: \$250,000 to install a traffic signal at CR 68 and SR 90 and SR 59. Mrs. Sislak explained that the traffic signal installation was part of a larger safety project, however the traffic signal is not eligible for funding through Highway Safety Improvement Program funds.

MOTION: By Mr. Wayne Dyess to add the project to TIP. The motion was seconded by Mrs. Adrienne Jones.

- Discussion: It was noted that the Town of Loxley has not requested or received MPO funds and this would be a need that benefits the region, not just Loxley.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

- The second project is a traffic signal installation at CR 34 and SR 98. There was a request to add this to the adaptive signalization contract through supplemental agreement. The MPO would need to match the project by 80 percent. The project would cost \$275,000 with the MPO paying 80% of the installation cost. ALDOT will add the signal through a supplemental agreement and pay the 20 percent.

MOTION: By Mr. Wayne Dyess to add the project to TIP. The motion was seconded by Mr. Jeremy Sasser.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

4. **Action** - Adoption of 2018 Public Participation Plan

Mrs. Sislak stated that the Public Participation Plan outlines how MPO staff will involve the public in its activities and planning. The plan must be submitted every five years. The document was published for public comment for 45 days, and no formal comments were received. However, informal suggestions were made by the Advisory Committees. Mrs. Sislak reviewed the informal suggestions with the Committee.

MOTION: By Mr. Taylor Rider to adopt the Public Participation Plan. The motion was seconded by Mr. Robert Cummings.

- Discussion: The press was asked if they get all the information from the MPO as needed. The answer from the press was "most of the time".
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

5. **Action** – Adoption of ALDOT Performance Measure Agreement

Mrs. Sislak explained ALDOT's Performance Measures and how they would affect the ESMPO. The FHWA and ALDOT has requested that all MPO's adopt an agreement regarding performance measures and performance planning. This agreement outlines the method for data collection, performance measuring and reporting.

MOTION: By Mr. Robert Cummings to approve the Performance Measures Agreement, as submitted by ALDOT. The motion was seconded by Mr. Wayne Dyess.

- Discussion: It was noted that adopting performance measures is part of the Federal FAST act law. Baldwin County offered that the FHWA has a booklet that they follow for their performance measures regarding roadway construction infrastructure and the guidelines look to be similar in requirement. It was noted that this could be in place so that there will be mandatory asset replacement, in case some agencies don't replace on a needed basis.
- Abstain: None

- In Favor: All
- Opposed: None
- Result: Motion Carried

6. Action – Adoption of ALDOT Transit Performance Measures

Mrs. Sislak explained that Transit Asset Management was one aspect of the Performance Measures and performance based planning. ESMPO is a subrecipient of transit funds, but will assist ALDOT by reporting data.

MOTION: By Ms. Casey Gay Williams to adopt the Transit Performance Measures. Motion seconded by Mrs. Adrienne Jones.

- Discussion: BRATS was asked about the measurements and they noted that it was a manageable expectation that they would meet as required.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Motion Carried

7. Informational – Citizens Advisory Committee (CAC)

- Policy Board Only - There were two applications that came in including Ms. Sherry Sullivan representing Fairhope and Mr. Lawrence Wilson representing Baldwin County.

8. Informational – Bicycle and Pedestrian Advisory Committee (BPAC)

- Policy Board Only - There were three applications submitted. Mr. Payton Rogers, representing Baldwin County, Mr. Raymond Lovell representing the Town of Loxley and Mr. Jeff Sheldon representing Spanish Fort. There is one more representative needed for the Town of Loxley and one more needed to represent Baldwin County.

9. Informational – MPO Coordinator's Report

- Project Update
 - Adaptive Signal – should be wrapping up in the next several weeks. Some people believe that it could already be working.
 - Turning Lanes on CR 13 – Turning lanes are completed. Sidewalk Addition should be starting in the next few weeks.
 - Public Transit Projects – Fairhope- is waiting on FTA authorization so they can put out the project for bid; Spanish Fort – is looking again at the Cypress location again and appraisals are being discussed; Daphne – the discussions are underway to start a Transit project.
 - SR 181 Widening – an increase to the utility relocation has increased \$900,000. The target let date is May 25th, with an accelerated Notice to Proceed. The project is planned to start within 30 days of the Notice to Proceed
 - US 31- Construction has started. Clearing, grubbing and utility relocation is still ongoing with drainage installation being implemented now.

- SR 181 and I-10, Diverging Diamond – Has been delayed, but will let July 27th, 2018.
- FY17 TAP Grant Project Let Dates have been extended for the sidewalks on Highway 13 in Fairhope, the walks County Road 1 near Mullet Point, and the walks on Pollard in Daphne to December 15, 2018.
- HSIP – Highway Safety Funded Projects – Fairhope Roundabout is undergoing and has just about finished the numbers for the project.
 - 2019 ATPA Conference – The Eastern Shore MPO will be hosting this conference at the New Gulf State Park conference center in April of 2019. **Member comments: There was interest from board members on wanting to attend and suggested that Rick Hall would be a good speaker on new urbanism.**
 - Preemptive Technology – Temple Construction gave a presentation to the policy board work session. Preemptive technology can let emergency vehicles get through the adaptive traffic signaled intersections, allowing them to drive to a crisis as soon as possible. The signals will connect through cellular network through the sirens, providing a method to keep traffic moving when emergency vehicles need to get through an area. This technology can also be used to transmit messages through a cellular application called ‘Travel Safety’. **Member comments: It was noted that Walton County has this system and it works very well.**
 - Planning and Development Update – Mrs. Fidler gave the planning and development update for the Eastern Shore’s MPO planning area, which includes Silverhill and Robertsedale. Preliminary, Final plats and a good portion of the Building permit numbers (missing a small portion of the county permits) were given for all member communities in the MPA for the first quarter of 2018. Final Building Permit numbers will be presented next week to the Policy Board. A handout was provided to the members and press. **Member comments: It was noted that this information should be shared with Bill Harbour, with the school board. It was noted that some real estate companies have numbers that show new home sales, what price range sold at, and existing homes sold. It was noted that the increase on sanitation numbers for each municipality really show an accurate residential housing number. It was noted that Fairhope is adding one sanitation customer every day, including Saturday and Sunday. It was noted that this number falls in line with the number of building permits they had for the first quarter, which was 97.**
 - Transit Plan Update/Survey – A Transit plan will be developed and ready for your review in August of 2018. A survey is being developed with the goal of sending out in the next few weeks. There will be two months of survey collection with the results being published in the Transit Plan. Members were asked to review the survey and let the MPO staff know of any request for changes. **Member comments: The Chamber offered assistance in getting out the survey link on their website. Another suggestion was to put the link with member government utility billing statements.**

NEXT MPO MEETINGS

- **BPAC Meeting:** Tuesday, July 17, 2018 9:00 AM; Loxley Town Hall
- **CAC Meeting:** Tuesday, July 17, 2018; 1:00 PM; Loxley Town Hall
- **TAC Meeting:** Wednesday, July 18, 2018; 10:00 AM; Loxley Town Hall
- **Policy Board Meeting:** Wednesday, July 25, 2018; 10:00 AM; Loxley Town Hall

PUBLIC FORUM

- **Members of the Public:** There were no other members of the public present.
- **Members of the Press:** Mr. James Watkins, Fairhope Times: A question was asked by Mr. Watkins concerning the possibility of a new traffic light at the South Drive and SR 98 intersection. Mr. Richard Johnson explained that the Eastern Shore Academy School is expanding their campus at this location. When the facility physically increases the student number, it will trigger a need for a signalization at the intersection. It was noted that the MPO would then be a part of the process, but the project would not be using MPO money. A question was asked: if SR 98 is now adaptive is that a reason to add more lights. The response was that it would not be a reason, it would be triggered by federal guidelines and warrant process.
- **Board/Committee Members:**

A concern was raised on if a pedestrian span was to be built at the diverging diamond interchange. It was noted that there is a large workforce that live across from work areas in the Eastern Shore Shopping Center in a walkable radius. It was noted that there should be modifications to the SR 90 and SR 181 Interchange with pedestrian crossing signalization. It was noted that if not a span across I-10, then at least for the surrounding shops on the South side of I-10 is needed in this project. It was noted that the federal policy on all new infrastructure should include all modes of transportation, including biking and walking. It was noted that the municipalities must assure all modes of transportation are accounted for when they build new infrastructure and this state project is not calling for pedestrian infrastructure. It was noted that this is one way to remove the number of cars off the roadway and it should be something the MPO is striving for – encouraging a walk/ bike to work/shop. It was strongly suggested by most board members that this was a definite need in the area. Mrs. Sislak explained that ALDOT had been approached, ALDOT had priced the pedestrian span and that the policy board felt like the cost benefit would not justify the infrastructure. Mrs. Sislak referred to the minutes of the January Policy Board meetings. The board noted that if the project design is finished and does not call for installation now, that it should be planned. Mrs. Sislak stated that she would follow up again with the policy board on including this on the visionary list.
- Ms. Adrienne Jones stated that a 909-lot subdivision is on the planning commission next week with the last three phases coming in. The property is planned to be annexed

into the City of Daphne. Ms. Jones announced that this meeting could be her last meeting because of position changes at the City of Daphne.

- It was noted by several members that connecting roads may be uncomfortable or controversial with the public but it helps with transportation issues within subdivisions and developing areas.
- Ms. Casey Gay Williams from the Chamber of Commerce extended an offer of assistance to members and the community in communicating information, gather or distribute communication and hold communicative sessions that may benefit the Eastern Shore. The Eastern Shore Spotlight is an electronic newsletter that is put out each Friday and would like to highlight and provide a link for information such as the DDI brochure or the MPO brochure.
- A question was asked on why the Policy Board has a work session before the advisory boards have their meetings. It was stated that the advisory boards would prefer to meet and then the work sessions would be held so that issues the advisory boards are concerned with can be discussed at the work session. Mrs. Sislak noted that it had been held in different ways over the years and this is the process that the board settled upon. The concern was that the policy board debates, deliberates and considers action before getting the advisory committee input with the current manner meeting setup. Mrs. Sislak offered typing up a list of suggestions from the advisory boards for the Policy Board members consideration.

ADJOURNMENT The meeting adjourned at 11:40 AM.

Richard D. Johnson, PE

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Johnson, PE
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EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING (TAC)
LOXLEY, ALABAMA 36551
WEDNESDAY, JULY 18, 2018
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION

- Chairperson Mr. Richard Johnson called the meeting to order at 10:22 A.M. It was decided to discuss old business and informational items first to give additional time for board members to arrive.
- Invocation was said by Chairman Johnson.
- Pledge was led by Mr. Frank Lundy.

ROLL CALL

- **Members present:** Mr. Richard Johnson, City of Fairhope; Mr. Robert Cummings, City of Spanish Fort; Mr. Scott Bankester (Proxy: Jake Trawick came in at 10:45, Left at 11:05), Town of Loxley; Mr. Taylor Rider (Proxy Chandra Middleton), Baldwin County Rural Transit System; Mr. Frank Lundy, Baldwin County Highway (Proxy for Joey Nunnally); Mr. Bill Harbour, Baldwin County Board of Education (left at 11:05 A.M.);
- **Members absent:** Mr. Wayne Dyess, City of Fairhope; Mr. Jeremy Sasser, City of Daphne; Mrs. Adrienne Jones, City of Daphne; Mrs. Casey Gay Williams, Eastern Shore Chamber of Commerce; Mr. Vince Bebee, ALDOT; Mrs. Pam Caudill, Fairhope Airport Authority;
- **Others present:** Mrs. Sarah Hart Sislak, ESMPO Coordinator; Mrs. Jennifer Fidler, MPO Technician

OLD BUSINESS

1. Discussion – Preemptive Technology (All)

Mrs. Sislak explained a new preemptive technology feature that could be added to the Adaptive Signal System that would allow emergency response vehicles to move through intersections. The technology uses GPS and Bluetooth technology to clear out intersections well ahead of emergency vehicles arriving at the intersection. She displayed the proposed cost share spreadsheet and went over the proposed cost for each city. Cost per vehicle for this technology to communicate with the signal would be around \$2,800 per vehicle and a \$440 annual fee, and would be the responsibility of the municipality. It was noted that any private vehicles such as Medstar would need to purchase the in-vehicle technology themselves to be able to communicate with the signals. The MPO would just be equipping the intersections. Mrs. Sislak pointed out that according to the spreadsheet, the initial cost would include the first five years of the service and the communities would start paying after the initial five years. Staff has sent information to municipalities to help determine the usefulness of the technology. MPO staff is waiting on this feedback to be used by the Policy Board in deciding on moving forward with this purchase.

- Discussion: It was asked if there is potential for misuse of this technology feature by private agencies. It was asked if buses could obtain the technology to improve efficiency. Has ALDOT been asked if they want this technology? Is it effective in other areas? How well does it work, since its already like a parking lot on I-10. Who would be responsible for maintenance of the technology? Has there been any polling of emergency agencies to see if it would be beneficial? It was noted that the cost could be more expensive if we purchased it down the road and not now.

2. Informational – MPO Coordinator's Report

- Amendment to Performance Measures Agreement – Mrs. Sislak stated that minor changes had been made to the Performance Measures Agreement after the April MPO Meetings. The changes were minor, and no further action is needed.
- Project Update
 - Adaptive Signal – Installation is 98% complete. It is monitoring traffic, you should see a difference. Discussion: Will there be data that can be collected? Yes, and this data should be used to help us with modeling.
 - The quote for the new signal addition on US 98 at CR 34 came in much higher than expected. ALDOT has asked for a breakdown of cost and are reviewing the cost now.
 - Turning Lanes on CR 13 – Sidewalk Addition is basically complete, with final punch list being completed.
 - Turning Lanes on Gayfer @ US 98 cost estimate is forthcoming from ALDOT. The MPO policy board requested that these turning lanes be put on the Visionary List at the last MPO meeting.
 - Public Transit Projects – Fairhope: The pre-award authority request for the grant should be completed today. In Spanish Fort, we are working with Cypress Equities again negotiating purchase of property at the Bass Pro Shopping Center. We are reaching out to ALDOT and FTA to assure that the appraisal and NEPA are still good. In Daphne, the Mayor has requested guidance on moving forward with a park and ride location behind Home Depot at Jubilee Square Shopping Center.
 - SR 181 Widening – The project has been let, utilities are currently being moved. This project will last approximately two years. This project will start at the CR 64 end and taper down at Mosely Road. Discussion: Austin and Corte Road will also be working on simultaneously. It was also asked to please let ALDOT know to put up additional signage for drivers to know the construction is coming.
 - US 31 Widening – The utility relocation is still underway. Pipe should be laid soon.
 - SR 181 and I-10, Diverging Diamond – This project will be let in August, with construction anticipated to begin in November.
- Planning and Development Update (J. Fidler) – Mrs. Fidler gave an update on preliminary, and final plat development along with building permits in the Metropolitan Planning Area. A more detailed accounting will be presented at the Policy Board.
 - Discussion: The question was asked to Mr. Bill Harbour regarding the number of children calculated per household. Mr. Harbour stated that the school system assumes a half child per house. However, a home that would be built in Valamor, for instance, would be at least one child per house. It depends on where you are located within the county (distance to town, schools) as to what calculation or number assumed per household. Mr. Harbour also explained that the school board uses a company named Market Graphics to get the information.

- Discussion: Mr. Johnson discussed the installation of a new signal at US 98 and South Drive (Bay Shore Academy), which will include adaptive signaling. This signal should be installed by the end of next year. The poles will be requested to be painted green. This will be a partnership between ALDOT and Bay Shore Academy.

NEW BUSINESS

3. Action – State Requested Amendments to the Transportation Improvement Plan (TIP) (All)

Mrs. Sislak explained that the State had requested projects to be included in the TIP. She reminded the committee that no MPO dollars are involved in the following projects:

- 100068205 (HSIP) 0181: SAFETY IMPROVEMENTS, INCLUDING INSTALLATION OF A COMPACT ROUNDABOUT ON SR-181 AT GEORGE BISHOP LANE. Engineers Estimate: \$90,000. Target Start Date: 5/1/2018; New Target Start Date: 8/1/2018
- 100067642 (UT): I-10/SR-181 INTERCHANGE MODIFICATION TO DIVERGING DIAMOND. Old Engineers Estimate: \$60,000.00; New Engineers Estimate: \$592,000.00
- 100059096 (CN): I-10/ SR-181 INTERCHANGE MODIFICATION TO DIVERGING DIAMOND, SR-181 WIDENING, AND US 90 TURN LANE AND DRAINAGE IMPROVEMENTS. Old Engineers Estimate: \$7,898,752.00; New Engineers Estimate: \$10,300,000.00. Target start date: 8/31/2018

MOTION: By Mr. Robert Cummings to add the state requested amendments to the TIP. The motion was seconded by Mr. Bill Harbour.

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

4. Action – Adoption of ALDOT System Performance Measure Targets (All)

Mrs. Sislak explained that Performance Measures and Targets was one of the aspects of the performance based planning as required by the MAP-21 and FAST Act transportation bills. Mrs. Sislak reviewed the performance measures and targets and stated that MPO staff suggests the MPO support the stated targets.

MOTION: By Mr. Cummings to adopt ALDOT's system performance Measure targets. The motion was seconded by Mr. Harbour.

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

5. Action – FY 2019 Unified Planning Work Program (UPWP) (ALL)

Chairman Johnson explained that the Unified Planning Work Program (UPWP) is the MPO annual administrative budget. Mrs. Sislak explained that the budget for FY 2019 is \$224,000. This is an increase of \$9,000 from FY 2018. She explained that the document was published for

public comment from June 1st to July 2nd and there were no comments received from the public. Being that there were no comments received, the document will be adopted as Final.

MOTION: By Mr. Robert Cummings to adopt the FY 19 UPWP. The motion was seconded by Mr. Frank Lundy.

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

6. Action – FY 2019 Cost Allocation Plan (CAP) (ALL)

Mrs. Sislak explained the Cost Allocation Plan (CAP) is a document used in billing ALDOT for reimbursement for MPO staff and administrative costs. It works with the UPWP. The CAP produces fringe benefit ratio and indirect cost ratio used to bill ALDOT. She stated that the CAP was still under review by the Baldwin County Highway Accounting Department and ALDOT, therefore it is not available to review quite yet. She stated that no action is needed considering the document is not available for review yet.

MOTION: No motion was made.

7. Action – FY 2019 Continuity of Operations Plan (COOP) (ALL)

Chairman Johnson explained the COOP is an emergency operations plan for the ESMPO and outlines the steps MPO staff will take in the event of an emergency.

MOTION: By Mr. Robert Cummings to adopt the COOP. The motion was seconded by Mr. Harbour.

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

8. Action - Bicycle and Pedestrian Advisory Committee (BPAC) Appointment (Policy Board)

Mrs. Sislak stated that Ms. Gail Yongue had submitted an application to represent Baldwin County on the BPAC. There is one more position open on BPAC, representing Loxley. All other member positions have been filled.

OTHER DISCUSSION:

- Transit Survey Findings (J. Fidler) – MPO staff published a transit survey in June and July that has since ended. Mrs. Fidler reviewed the results of the answers and feedback received. The survey will be used in the development of a Public Transit Plan.
- Mrs. Sislak stated she will not be here in February and March.
 - Mrs. Sislak announced that she would be taking a leave of absence in February and March.

NEXT MPO MEETINGS (All)

- **BPAC Meeting:** Tuesday, October 16, 2018; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, October 16, 2018; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, October 17, 2018; 10:00 AM; Daphne City Hall
- **Policy Board Work Session:** Wednesday, October 10, 2018; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, October 24, 2018; 10:00 AM; Daphne City Hall

PUBLIC FORUM (All)

- **Members of the Public:** There were no other members of the public present.
- **Members of the Press:** There were no members of the press present.
- **Board/Committee Members:**
 - It was noted that if there is an opinion from an advisory board member such as BRATS, with a technical opinion, and he shares his expertise, that we should really listen to the technical advice. We as an advisory board, should listen to that board member and the technical advice in his or her field. We should listen and then give our opinion, as a technical board, and not just pulled around politically.
 - It was noted that new projects are always encouraged, some pushed up from the Visionary List for MPO projects.
 - It was expressed that Rigsby Road and County Road 64 is a good intersection to improve due to the accident data.

ADJOURNMENT (All)

Motion to adjourn was made by Mr. Cummings. Meeting adjourned at 11:14 A.M.

Richard D. Johnson,
PE

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Johnson, PE
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PROCEEDINGS HELD BEFORE THE
EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
(Quarterly Meeting)
Wednesday, July 25, 2018

The following proceedings were held on this the 25th day of July, 2018, at the Loxley Town Hall, Council Chambers, 1089 Hickory Street, Loxley, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287
2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

A P P E A R A N C E

POLICY BOARD MEMBERS PRESENT:

Chris Elliott, MPO Chairman, Commissioner, Baldwin County
Dane Haygood, Mayor, City of Daphne
Tucker Dorsey, Commissioner, Baldwin County
Richard Teal, Councilman, Town of Loxley
Vince Calametti, Southwest Region, ALDOT
Ron Scott, Councilman, City of Daphne
Mike McMillan, Mayor, City of Spanish Fort

POLICY BOARD MEMBER PROXIES PRESENT:

Kevin Boone, as Proxy for Jack Burrell, Councilman, City of Fairhope
Richard Johnson, as Proxy for Mayor Karin Wilson, City of Fairhope

ALSO PRESENT:

Sarah Hart Sislak, Coordinator, Metropolitan Planning Organization
Jennifer Fidler, Coordinator Assistant, Metropolitan Planning Organization
Sherry-Lea Bloodworth Botop, Economic & Community Development Director, City of Fairhope
Don Powell, ALDOT
James Watkins, Fairhope Times

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A P P E A R A N C E (cont.)

ALSO PRESENT (cont.):

Joey Nunnally, County Engineer, Baldwin County
Troy Strunk, City of Daphne
Jeremy Sasser, Public Works Director, City of Daphne

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287
2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

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P R O C E E D I N G S

CALL TO ORDER/INVOCATION/PLEDGE

MPO CHAIRMAN CHRIS ELLIOTT: Okay, guys. Ready to go?

MS. SARAH HART: Yes, sir.

MPO CHAIRMAN CHRIS ELLIOTT: Good morning, everybody. Welcome to this July 25th meeting of the Eastern Shore Metropolitan Planning Organization. I've asked Councilman Boone to lead us in the invocation. Commissioner Dorsey, would you do the Pledge for us?

POLICY BOARD MEMBER TUCKER DORSEY: Sure.

(Councilman Kevin Boone led in prayer.)

(The Pledge of Allegiance was recited.)

MPO CHAIRMAN CHRIS ELLIOTT: Thank you, gentlemen.

ROLL CALL

MPO CHAIRMAN CHRIS ELLIOTT: Sarah, can we do a roll call, please, ma'am.

MS. SARAH HART SISLAK: Mr. Richard Johnson as proxy for Mayor Karin Wilson.

POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287
2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

Present.

MS. SARAH HART SISLAK: Mr. -- Councilman Boone as for proxy Councilman Jack Burrell.

POLICY BOARD MEMBER PROXY KEVIN BOONE:

Present.

MS. SARAH HART SISLAK: Councilman Ron Scott.

POLICY BOARD MEMBER RON SCOTT: Here.

MS. SARAH HART SISLAK: Mayor Dane Haygood.

POLICY BOARD MEMBER DANE HAYGOOD: Present.

MS. SARAH HART SISLAK: Mayor Mike McMillan.

POLICY BOARD MEMBER MIKE McMILLAN: Here.

MS. SARAH HART SISLAK: Councilman Richard

Teal.

POLICY BOARD MEMBER RICHARD TEAL: Present.

MS. SARAH HART SISLAK: MPO CHAIRMAN CHRIS

Elliott.

MPO CHAIRMAN CHRIS ELLIOTT: Here.

MS. SARAH HART SISLAK: POLICY BOARD MEMBER

TUCKER Dorsey.

POLICY BOARD MEMBER TUCKER DORSEY: Here.

MS. SARAH HART SISLAK: Mr. Vince Calametti.

POLICY BOARD MEMBER VINCE CALAMETTI: Here.

MS. SARAH HART SISLAK: We do have everyone here today.

MPO CHAIRMAN CHRIS ELLIOTT: Everyone here,

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very good.

Richard, thanks for hosting us. This is a first.

POLICY BOARD MEMBER RICHARD TEAL: Thank you.

MPO CHAIRMAN CHRIS ELLIOTT: We're happy to be here.

MS. SARAH HART SISLAK: Yeah. There's lots of snacks and drinks.

POLICY BOARD MEMBER RICHARD TEAL: Please -- where is she? I guess she ran out. One of our Council Members, Katherine Breeden, she prepared cakes and drinks and everything for us today. So y'all please have some cake and coffee or whatever.

MPO CHAIRMAN CHRIS ELLIOTT: There you go.

POLICY BOARD MEMBER TUCKER DORSEY: Thank you.

APPROVAL OF MINUTES

MPO CHAIRMAN CHRIS ELLIOTT: First item of business is approval of minutes.

MS. SARAH HART SISLAK: Those are on Page 22.

POLICY BOARD MEMBER MIKE McMILLAN: Motion to approve.

POLICY BOARD MEMBER DANE HAYGOOD: Second.

MPO CHAIRMAN CHRIS ELLIOTT: Motion and a second. Any discussion?

(No response.)

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1 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
 2 (Policy Board Members and Policy Board Member Proxies say "aye"
 3 in unison.)
 4 MPO CHAIRMAN CHRIS ELLIOTT: Opposed?
 5 (No response.)
 6 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
 7 unanimously.
 8 *****
 9 Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,
 10 Ron Scott, Chris Elliott, Mike
 11 McMillan, Richard Teal, Vince
 12 Calametti
 13 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.
 14 No: 0 Board Members: (None)
 15 MOTION CARRIED
 16 *****
 17 OLD BUSINESS
 18 MPO CHAIRMAN CHRIS ELLIOTT: Sarah, old
 19 business.
 20 DISCUSSION - PREEMPTIVE TECHNOLOGY (ALL)
 21 MS. SARAH HART SISLAK: Okay. Old business, we
 22 have the preemptive technology. And we talked about this
 23 at the work session.
 24 What this is, is for emergency responders. It
 25 basically clears the intersections, allows them to move
 through the intersections using GPS and cell data.
 We did send out a video and some information to

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1 y'all last week for y'all to send to your first
 2 responders.
 3 The feedback we've gotten has not been very -- very
 4 good from the actual end-user. So at this point, I don't
 5 think we should pursue this, unless y'all have some
 6 comments that y'all would like to make.
 7 MPO CHAIRMAN CHRIS ELLIOTT: I thought it was a
 8 great idea. It sounded cool as it could be. Jack had an
 9 idea: Hey, have y'all talked to the first responders
 10 that might actually use this? And I went, well, no.
 11 And I did. And all of them said, nope, not
 12 interested, at least the ones I talked to.
 13 POLICY BOARD MEMBER DANE HAYGOOD: Our -- ours
 14 concurred. I guess the one question that came up is I
 15 don't know if you have to have every intersections to
 16 make it work, or could you do select intersections?
 17 So, in Daphne, both PD and fire indicated there's
 18 only two real, you know, I guess, intersections of
 19 concern, being malfunction junction and then 64 and 98.
 20 And so they were -- had asked that question: Could
 21 there be more of a limited deployment? But I don't know
 22 if the technology requires every intersection to make it
 23 work, or if it's GPS based.
 24 MS. SARAH HART SISLAK: It can be each
 25 intersection. I think we were just looking at doing the

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1 whole corridor just to kind of make our system -- enhance
 2 that. But it definitely can be limited, too.
 3 POLICY BOARD MEMBER DANE HAYGOOD: And even
 4 within those two, our police department, you know,
 5 indicated that they can maneuver around the medians just
 6 fine. It didn't bother them. They didn't see the -- the
 7 real cost benefit of having to upgrade all the vehicles.
 8 Fire, a little more difficult, but they -- you know,
 9 they felt people moved. But, you know, obviously, a lot
 10 less number of vehicles we'd have to equip with just fire
 11 and still potentially make it available to the medic
 12 private sector community if we did limit deployments.
 13 But they were not -- they were bearish on the
 14 concept of trying to implement it throughout the city.
 15 POLICY BOARD MEMBER MIKE McMILLAN: And the
 16 same thought process in Spanish Fort. We were good on
 17 paper; cost prohibitive. And if we could figure out a
 18 way to get around work zones, we wouldn't have that
 19 problem. It's not -- it's not for us. Both police and
 20 fire were adamantly not in favor for us.
 21 MPO CHAIRMAN CHRIS ELLIOTT: I don't see us, as
 22 MPO, moving forward on it, unless you've got a particular
 23 intersection or two you want to -- you want to -- you
 24 want to talk about. But I'd get with Sarah on those and
 25 get the specifics. And we can look at that as a new

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1 item.
 2 Is there anything different out in Fairhope? Same
 3 thing?
 4 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I
 5 spoke to the mayor. And I think it's one of those
 6 things, you like the idea --
 7 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.
 8 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --
 9 but then if you had to equip thirty (30) units at
 10 twenty-five hundred dollars (\$2,500) apiece, you know,
 11 that's seventy-five thousand (\$75,000) that's not in the
 12 budget, and -- and how practical or how much use would it
 13 incur?
 14 And I -- I think the comfort level that I gave the
 15 mayor is that even though there is an opportunity to do
 16 it at this point in time while there is a contractor and
 17 vendor present, it can always be added to the system at
 18 some time in the future if we wanted to revised it.
 19 MPO CHAIRMAN CHRIS ELLIOTT: Okay. There we go
 20 then.
 21 ACTION - STATE REQUIRED AMENDMENTS TO THE TRANSPORTATION
 22 IMPROVEMENT PLAN (TIP) (ALL)
 23 MS. SARAH HART SISLAK: Okay. So going to the
 24 first item new business, which is State-required
 25

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amendments to the Transportation Improvement Program. These are State requested. No MPO dollars are included in these.

The first one is a safety improvement project. And this is for a compact roundabout on 181 at George Bishop Lane. And so you can see, this is 98 down here. This is 181 where it kind of doglegs around. So it would be right there. That's ninety thousand dollars (\$90,000); target start date of 8/1.

The second is a cost increase for utilities. And since the work session, it actually has gone back down to four hundred and fifty-five thousand, seven hundred and thirteen dollars (\$455,713). But it's still a pretty good increase from the original engineer's estimate.

And then construction actually went down as well, but still an increase from the original cost. So now we're looking at eight million, three hundred and ninety-nine thousand, one hundred forty dollars (\$8,399,140) for construction.

POLICY BOARD MEMBER VINCE CALAMETTI: So, Sarah, let me address that first one. Several -- maybe a year ago, ALDOT did a safety study of all state routes.

And there was a -- there was a recommendation. Because that's a -- that's a hard 90-degree turn on a state route. It's not the greatest thing that you want

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to have on a state route.

So a recommendation for a long-term project was a roundabout right there. I feel that it's not warranted right now. I had a very energetic young engineer go ahead and initiate a project there. So we will be deleting that project.

MS. SARAH HART SISLAK: Okay. And that's kind of the feedback from our advisory committee, was kind of like that, too. That seemed like a really strange project.

POLICY BOARD MEMBER RON SCOTT: Where is George Bishop Lane?

POLICY BOARD MEMBER VINCE CALAMETTI: You know 181, going south, you take a -- you take a hard left and then you take a --

POLICY BOARD MEMBER MIKE McMILLAN: At the very end.

POLICY BOARD MEMBER VINCE CALAMETTI: -- hard right. That hard right is George Bishop Lane.

POLICY BOARD MEMBER RON SCOTT: Okay.

POLICY BOARD MEMBER VINCE CALAMETTI: I think there's been a couple accidents there, but it's not something that a roundabout, in my opinion, would -- would solve so.

MPO CHAIRMAN CHRIS ELLIOTT: Y'all put all

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those white posts in the road that everybody runs over with their boat trailers.

POLICY BOARD MEMBER RON SCOTT: Yeah. I know where it is. I thought that was 27. I thought -- I thought 181 ended --

MPO CHAIRMAN CHRIS ELLIOTT: Oh, no.

POLICY BOARD MEMBER RON SCOTT: They renamed it all the way down to 98.

POLICY BOARD MEMBER VINCE CALAMETTI: Yeah. And hopefully once we get 181 down to 98, we'll go straight through. That will go back to 27, and it will be a County roundabout, whenever they want to do it.

MPO CHAIRMAN CHRIS ELLIOTT: When you build 181 to 98, we'll --

POLICY BOARD MEMBER TUCKER DORSEY: Yeah.

MPO CHAIRMAN CHRIS ELLIOTT: Don't you think? I'd be happy with that.

POLICY BOARD MEMBER TUCKER DORSEY: 98 --

POLICY BOARD MEMBER DANE HAYGOOD: I wish you the best of luck with that project. Can I ask one quick --

POLICY BOARD MEMBER TUCKER DORSEY: You want 112 back?

POLICY BOARD MEMBER VINCE CALAMETTI: No.

POLICY BOARD MEMBER DANE HAYGOOD: One quick

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question: They use a terminology, which I have not seen before, of a "compact roundabout." Just for educational purposes, maybe, what does that mean? And certainly a ninety thousand dollar (\$90,000) --

POLICY BOARD MEMBER TUCKER DORSEY: Do you have Google?

POLICY BOARD MEMBER DANE HAYGOOD: Yes.

POLICY BOARD MEMBER VINCE CALAMETTI: So ninety thousand (\$90,000) should be -- is just the -- the cost to do the preliminary engineering. You can't get anything built for ninety thousand dollars (\$90,000). So a compact is --

POLICY BOARD MEMBER DANE HAYGOOD: Okay.

POLICY BOARD MEMBER VINCE CALAMETTI: -- small. I mean, it -- it -- it's just based on -- Safety engineers have all these great terms. But it -- it's just a small radius.

POLICY BOARD MEMBER DANE HAYGOOD: I guess my question specifically has to do with, you know, what amount of right-of-way width would be required for a compact one compared the ones we've deployed in Baldwin County?

POLICY BOARD MEMBER VINCE CALAMETTI: I -- I -- I don't think it would be that much difference.

POLICY BOARD MEMBER DANE HAYGOOD: Okay.

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POLICY BOARD MEMBER VINCE CALAMETTI: Because it's all built on a turning radius. And I want to make sure that everybody can get their truck through there without hitting.

POLICY BOARD MEMBER DANE HAYGOOD: And -- and when it said engineer estimate, ninety thousand dollars (\$90,000), that implied to me that that would be the construction cost. So I thought that was a great value for that -- to be implemented for that.

MPO CHAIRMAN CHRIS ELLIOTT: I don't believe ALDOT's ever built anything for ninety thousand dollars (\$90,000).

MS. SARAH HART SISLAK: And it's specified design for construction.

POLICY BOARD MEMBER VINCE CALAMETTI: It's -- It's design.

POLICY BOARD MEMBER RON SCOTT: You're taking it off?

POLICY BOARD MEMBER VINCE CALAMETTI: It's gone.

POLICY BOARD MEMBER DANE HAYGOOD: You would like it to be removed from this?

POLICY BOARD MEMBER VINCE CALAMETTI: Yes.

MPO CHAIRMAN CHRIS ELLIOTT: Gentlemen, at this time, I will entertain a motion to adopt Resolution

2018-21, with the change deleting the compact roundabout engineering.

POLICY BOARD MEMBER RON SCOTT: So moved.

POLICY BOARD MEMBER MIKE McMILLAN: Second.

MPO CHAIRMAN CHRIS ELLIOTT: Motion and a second. Any further discussion?

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

(Policy Board Members and Policy Board Member Proxies say "aye" in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

unanimously.

Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey, Ron Scott, Chris Elliott, Mike McMillan, Richard Teal, Vince Calametti

2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - ADOPTION OF ALDOT SYSTEM PERFORMANCE MEASURE TARGETS

(ALL)

MS. SARAH HART SISLAK: The next item is the System Performance Measure Targets. You can see the memo from ALDOT on Page 43. And these are for performance of the roadway. And you can see a Draft Resolution on Page

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45.

These are part of the performance measures that have been handed down from Federal Highway. There's been a series of different performance measures that we've approved. We've approved Transit. We've also approved Safety. Now these are Performance. And we will have to come back to you again with one more.

Then on Page 48 and 49 is a memo amending the Long Range Transportation Plan and Transportation Improvement Program with these performance measures. And since we are updating our TIP and our L RTP today, we will be including this language in those documents.

And you had mentioned at work session about the resolution on Page 49 and the word "statewide" and kind of just clarification that these are State targets.

So we added "statewide" in there in several places and added it to the actual chart table to make it a little more clear. So if y'all want to check that and make sure that's good with y'all.

MPO CHAIRMAN CHRIS ELLIOTT: Mayor Haygood, that was your concern. You good with that?

POLICY BOARD MEMBER DANE HAYGOOD: Oh, yeah. I think it's wonderful.

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

POLICY BOARD MEMBER DANE HAYGOOD: It makes it

very clear.

MPO CHAIRMAN CHRIS ELLIOTT: Very good. Well, we'll handle that in two different resolutions then; correct?

MS. SARAH HART SISLAK: Yes, sir.

MPO CHAIRMAN CHRIS ELLIOTT: So first up a motion on Resolution 2018-22 adopting the performance measure targets.

POLICY BOARD MEMBER TUCKER DORSEY: So moved.

MPO CHAIRMAN CHRIS ELLIOTT: Motion.

POLICY BOARD MEMBER DANE HAYGOOD: Second.

MPO CHAIRMAN CHRIS ELLIOTT: And a second. Any discussion?

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

(Policy Board Members and Policy Board Member Proxies say "aye" in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

unanimously. Thank you.

Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey, Ron Scott, Chris Elliott, Mike McMillan, Richard Teal, Vince Calametti

2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

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ACTION - ADOPTING ALDOT STATEWIDE PERFORMANCE MEASURE TARGETS**SYSTEM PERFORMANCE MEASURES (ALL)**

MPO CHAIRMAN CHRIS ELLIOTT: Next up,
Resolution 2018-23 amending the FY 16 to 19 TIP.

POLICY BOARD MEMBER TUCKER DORSEY: So moved.

POLICY BOARD MEMBER MIKE McMILLAN: Second.

POLICY BOARD MEMBER DANE HAYGOOD: Second.

MPO CHAIRMAN CHRIS ELLIOTT: A motion and two
seconds. Any discussion?

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

(Policy Board Members and Policy Board Member Proxies say "aye"
in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Very good.

Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,
Ron Scott, Chris Elliott, Mike
McMillan, Richard Teal, Vince
Calametti

2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - FY 19 UNIFIED PLANNING WORK PROGRAM (UPWP) (ALL)

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

MS. SARAH HART SISLAK: The next item is the
Unified Planning Work Program, the UPWP. And you can see

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unanimously.

Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,
Ron Scott, Chris Elliott, Mike
McMillan, Richard Teal, Vince
Calametti

2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - FY 19 COST ALLOCATION PLAN (CAP) (ALL)

MS. SARAH HART SISLAK: Next item is the Cost
Allocation Plan. And this works with the UPWP. This
document creates indirect cost ratios and fringe benefit
rates that are used in our invoicing.

We did get the -- the green light from ALDOT on this
document. You can see that on Page 56 and a resolution
on Page 71.

MPO CHAIRMAN CHRIS ELLIOTT: Okay. Gentlemen,
the resolution is on Page 71. It's Resolution 2018-25
adopting FY 2019 Cost Allocation Plan.

POLICY BOARD MEMBER DANE HAYGOOD: Question.

POLICY BOARD MEMBER TUCKER DORSEY: Will we
make a modification to some of these levels in here after
budget?

MS. SARAH HART SISLAK: We will. I want to
wait until that is approved and everything. Didn't want

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an overview on Page 52 of your agenda packet.

This is the administrative budget for the MPO. The
changes this year were we got about nine thousand
(\$9,000) more in Federal funding.

We did publish this for public comment from June the
1st until July the 2nd. Did not receive any comments.
So this document will be adopted as final. And you can
see the resolution on Page 53.

MPO CHAIRMAN CHRIS ELLIOTT: Very good. Okay,
gentlemen, a resolution -- or a motion adopting
Resolution 2018-24 for the UPWP.

POLICY BOARD MEMBER DANE HAYGOOD:
Mr. Chairman, I'd like to make a motion we adopt
Resolution 2018-24 adopting the FY 19 Unified Planning
Work Program for the Eastern Shore Urbanized Area.

POLICY BOARD MEMBER RON SCOTT: Second.

MPO CHAIRMAN CHRIS ELLIOTT: Motion and an
second. Any discussion?

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

(Policy Board Members and Policy Board Member Proxies say "aye"
in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Opposed?

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

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to jump the gun on that.

POLICY BOARD MEMBER TUCKER DORSEY: I think you
can go ahead and put it in there for our budgeting
process here.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I
make a motion that we adopt Resolution 2018-25.

MPO CHAIRMAN CHRIS ELLIOTT: Motion by
Councilman Scott.

POLICY BOARD MEMBER MIKE McMILLAN: Second.

MPO CHAIRMAN CHRIS ELLIOTT: Second Mayor
McMillan. Discussion, Mayor Haygood?

POLICY BOARD MEMBER DANE HAYGOOD: Just a quick
question on this. This is the document that we didn't
have as part of the --

MS. SARAH HART SISLAK: Original.

POLICY BOARD MEMBER DANE HAYGOOD: -- original
work session. So are -- are there any major changes to
this from prior years?

MS. SARAH HART SISLAK: It's about the same.
Actually, it may have went up a couple points, decimal
points. But it basically hangs around the same rates.

POLICY BOARD MEMBER DANE HAYGOOD: Okay. But
nothing --

MS. SARAH HART SISLAK: No major changes.

POLICY BOARD MEMBER DANE HAYGOOD: Okay. Thank

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1 you.

2 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,

3 what, approximately, amount of money does the City of

4 Daphne, the City of Fairhope, the City of Spanish Fort,

5 the City of Loxley, what do they actually pay toward the

6 operation? I know it's an 80/20 and the County and --

7 MS. SARAH HART SISLAK: Zero.

8 POLICY BOARD MEMBER RON SCOTT: Zero? So the

9 County is picking it all up?

10 POLICY BOARD MEMBER TUCKER DORSEY: Would you

11 like to revisit that?

12 POLICY BOARD MEMBER RON SCOTT: No. I'm pretty

13 happy.

14 MPO CHAIRMAN CHRIS ELLIOTT: There's -- there's

15 some reimbursement for that but --

16 POLICY BOARD MEMBER RON SCOTT: Yeah.

17 MPO CHAIRMAN CHRIS ELLIOTT: -- but the short

18 answer is -- is no.

19 POLICY BOARD MEMBER DANE HAYGOOD: From the MPO

20 funds. What this is really outlining is -- is costs and

21 what -- what's eligible for reimbursement and the rates

22 for that.

23 POLICY BOARD MEMBER RON SCOTT: And we're

24 paying -- the MPO is paying the County as opposed to us

25 paying SARPC, when we had that original choice, which I

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1 We did update some contact information. But, if you

2 could, just double check one more time to make sure

3 e-mail addresses are correct. And you can see a

4 resolution on Page 81.

5 MPO CHAIRMAN CHRIS ELLIOTT: Gentlemen, the

6 resolution is on 81. It's 2018-26 adopting the COOP.

7 POLICY BOARD MEMBER MIKE McMILLAN: I'd like to

8 make a motion we adopt Resolution 2018-26.

9 MPO CHAIRMAN CHRIS ELLIOTT: Motion by Mayor

10 McMillan.

11 POLICY BOARD MEMBER DANE HAYGOOD: Second.

12 MPO CHAIRMAN CHRIS ELLIOTT: Second by Mayor

13 Haygood. Any discussion?

14 (No response.)

15 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

16 (Policy Board Members and Policy Board Member Proxies say "aye"

17 in unison.)

18 MPO CHAIRMAN CHRIS ELLIOTT: The motion carries

19 unanimously.

20 *****

21 Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,

22 Ron Scott, Chris Elliott, Mike

23 McMillan, Richard Teal, Vince

24 Calametti

25 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

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1 think was a pretty wise choice.

2 POLICY BOARD MEMBER TUCKER DORSEY: Yes, sir.

3 MPO CHAIRMAN CHRIS ELLIOTT: Further

4 discussion?

5 (No response.)

6 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

7 (Policy Board Members and Policy Board Member Proxies say "aye"

8 in unison.)

9 MPO CHAIRMAN CHRIS ELLIOTT: Opposed?

10 (No response.)

11 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

12 unanimously. Thank you.

13 *****

14 Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,

15 Ron Scott, Chris Elliott, Mike

16 McMillan, Richard Teal, Vince

17 Calametti

18 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

19 No: 0 Board Members: (None)

20 MOTION CARRIED

21 *****

22 ACTION - FY 19 CONTINUITY OF OPERATIONS PLAN (COOP) (ALL)

23 MS. SARAH HART SISLAK: Next item is the

24 Continuity of Operations Plan. And you can see this on

25 Page 72. This outlines the policy and procedures that we

will take in the event of an emergency or catastrophic

event.

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1 BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE APPOINTMENT (POLICY

2 BOARD)

3 MS. SARAH HART SISLAK: Next item is

4 appointment of a Bicycle and Pedestrian Advisory Member

5 to represent Baldwin County. It's Ms. Gail Yongue. You

6 can see her application on Page 83 and a resolution on

7 Page 84.

8 POLICY BOARD MEMBER TUCKER DORSEY: I

9 enthusiastically move that we adopt 2018-27, because of

10 her application.

11 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

12 Second.

13 MPO CHAIRMAN CHRIS ELLIOTT: Motion --

14 enthusiastic motion and a second. Any discussion?

15 (No response.)

16 MPO CHAIRMAN CHRIS ELLIOTT: The last sentence

17 in her application says:

18 I also enjoy cycling with friends whenever I find

19 free time from killing mosquitos.

20 I like her, too.

21 POLICY BOARD MEMBER TUCKER DORSEY: Best

22 application ever.

23 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

24 (Policy Board Members and Policy Board Member Proxies say "aye"

25 in unison.)

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1 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
 2 unanimously.
 3 *****
 4 Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,
 Ron Scott, Chris Elliott, Mike
 5 McMillan, Richard Teal, Vince
 Calametti
 6
 7 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.
 8 No: 0 Board Members: (None)
 9 MOTION CARRIED
 10 *****
 11
 12 ADDENDUM - ACTION - ADDING PROJECTS TO THE VISIONARY LIST
 13 MS. SARAH HART SISLAK: Okay. Next item is an
 14 addendum. And this is adding projects to the Visionary
 15 List of the Long Range Plan. As a reminder, this does
 16 not commit funding to the these projects, but it is
 17 adding them to the Visionary List.
 18 There were three projects that were submitted by the
 19 County. The first is a roundabout at County Road 64 and
 20 Austin-Rigsby Road. Engineers estimate is two million,
 21 twelve thousand, five hundred dollars (\$2,012,500).
 22 And then also right there from the roundabout to
 23 181, a widening and lane additions. So you can see this
 24 right here, 181, so on 61 from 181 over to Rigsby and
 25 Austin Road.
 MPO CHAIRMAN CHRIS ELLIOTT: Not the compact
 roundabout.

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1 MS. SARAH HART SISLAK: And then the next one
 2 is a roundabout at County Road 13 and County Road 44.
 3 Engineers estimate, two million, twelve thousand, five
 4 hundred dollars (\$2,012,500).
 5 This one is down here between County Road 44 and
 6 County Road 13. And both of those were submitted to
 7 ALDOT for Highway Safety funding. And the crash data is
 8 there. There's significant crashes that occur at both of
 9 these intersections.
 10 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman.
 11 MPO CHAIRMAN CHRIS ELLIOTT: Yes, sir.
 12 POLICY BOARD MEMBER RON SCOTT: The
 13 widening/lane addition, a new project, much needed. I
 14 travel that area quite frequently.
 15 But I wonder, since they're going to put the new
 16 school down at 54 East, that is approximately another,
 17 what, half mile, probably, from where they're talking
 18 about on Austin Road.
 19 We might ought to consider the widening to go all
 20 the way to there. And I don't know if we need to do it
 21 today, but I do think that needs to be something we take
 22 into consideration.
 23 MPO CHAIRMAN CHRIS ELLIOTT: I don't -- I don't
 24 know if great minds think alike, but yours and mine do.
 25 I looked at it this morning, and I think that would be a

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1 very good thing to consider, especially given that the
 2 school is going to be going in there, to probably carry
 3 that third lane further.
 4 MS. SARAH HART SISLAK: Down 54?
 5 MPO CHAIRMAN CHRIS ELLIOTT: Yeah, further down
 6 64 [sic] I think would be a good idea.
 7 POLICY BOARD MEMBER RON SCOTT: 54 East.
 8 MS. SARAH HART SISLAK: 54 East.
 9 POLICY BOARD MEMBER DANE HAYGOOD: And these
 10 three projects are all in unincorporated areas, even
 11 though they're around municipalities.
 12 MPO CHAIRMAN CHRIS ELLIOTT: Sure. But that's
 13 the beauty of this organization.
 14 POLICY BOARD MEMBER DANE HAYGOOD: That's
 15 correct. Mr. Chairman, I'd love to make a motion that we
 16 adopt Resolution 2018-28 on Page 95 of the packet
 17 approving to modifications to the Visionary Needs List of
 18 the 2040 Long Range Transportation Plan including the
 19 roundabout at County Road 64 and Austin/Rigsby Road,
 20 widening/lane additions on County Road 64 from 181 to
 21 Austin/Rigsby Road, and a roundabout at County Road 13
 22 and County Road 44.
 23 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Motion by
 24 Mayor Haygood.
 25 POLICY BOARD MEMBER TUCKER DORSEY: Second.

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1 MPO CHAIRMAN CHRIS ELLIOTT: Second by
 2 Commissioner Dorsey. Any further discussion on this?
 3 POLICY BOARD MEMBER TUCKER DORSEY: Is it
 4 called "unabridged roundabout" if it's a little larger?
 5 POLICY BOARD MEMBER VINCE CALAMETTI: Sounds
 6 good.
 7 POLICY BOARD MEMBER TUCKER DORSEY: Very good.
 8 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Any other
 9 discussion?
 10 (No response.)
 11 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
 12 (Policy Board Members and Policy Board Member Proxies say "aye"
 13 in unison.)
 14 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
 15 unanimously.
 16 *****
 17 Ayes: 7 POLICY BOARD MEMBERS: Dane Haygood, J. Tucker Dorsey,
 Ron Scott, Chris Elliott, Mike
 18 McMillan, Richard Teal, Vince
 Calametti
 19 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.
 20 No: 0 Board Members: (None)
 21 MOTION CARRIED
 22 *****
 23 INFORMATIONAL - MPO COORDINATOR'S REPORT
 24 MS. SARAH HART SISLAK: Okay. Now we have the
 25 Coordinator's report.

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AMENDMENT TO PERFORMANCE MEASURES AGREEMENT

MS. SARAH HART SISLAK: There was a minor amendment to the Performance Measures Agreement that y'all authorized the Chairman to sign at the last meeting, very minor.

Of course, ALDOT is going to sign after the meeting. So we have that and will get the Chairman to sign that updated agreement. We will send it out to y'all just for y'all to have, but nothing major.

PROJECT UPDATE

MS. SARAH HART SISLAK: Project update.

ADAPTIVE SIGNAL

MS. SARAH HART SISLAK: Adaptive signal is ninety-eight percent (98%) complete on the construction. We should be getting close to that.

Vince, if you want to speak on that anymore.

POLICY BOARD MEMBER VINCE CALAMETTI: We -- we've -- we've seen a few locations where we've got to order some new pucks. Pucks are like hockey pucks. They're put in the ground. And they're -- they're observation and communication.

So there's some communication issues at some of the

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intersections. So we've got to order eight new poles and a couple of additional pucks.

So that is going to be a little bit of delay, but that will only be delayed for those -- I think it's three intersections. Everything else is moving along.

We -- we're going to get with and maybe have already contacted some of the Cities, I think Daphne and Fairhope, as far as line of sight tree trimming. We need to do a little tree trimming.

So, other than that, it's -- it's moving along. We're -- we're changing over on putting the GPS systems in at each intersection. So, like I say, we should be in burn-in here in the next several weeks, other than those several intersections.

TURNING LANES ON COUNTY ROAD 13 - SIDEWALK ADDITION

MS. SARAH HART SISLAK: The sidewalk addition on 13 at Sehay and Longvue, those are done. They were going to do a couple punch list items. But I went by there, and it looked pretty good. So that's basically complete.

TURNING LANES ON GAYFER AT US 98 COST ESTIMATE

MS. SARAH HART SISLAK: The turning lane on Gayfer and Fairhope, I did get that estimate on one of

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them. I believe this is the -- on East Gayfer, Gayfer on the east side of 98.

It came in at three seventy-one (\$371,000), three hundred seventy-one thousand, nine dollars (\$371,009). And then on the west side of 98, that one is going to be four hundred and twenty-three thousand, nine hundred and fifty dollars (\$423,950).

So we will update the Visionary List with these cost estimates. We just didn't have them last time when they were added to the Visionary List.

MPO CHAIRMAN CHRIS ELLIOTT: I imagine the vast majority of that is utility relocation.

MS. SARAH HART SISLAK: Yes.

PUBLIC TRANSIT PROJECTS - FAIRHOPE, SPANISH FORT, DAPHNE

MS. SARAH HART SISLAK: And then public transit projects, Fairhope, we did receive pre-award authority. I don't know, Richard, if you want to speak on that.

POLICY BOARD MEMBER PROXY RICHARD JOHNSON: Just excited. I mean, it's been a long process.

POLICY BOARD MEMBER RON SCOTT: What project is this?

POLICY BOARD MEMBER PROXY RICHARD JOHNSON: This is the -- the transit hub adjacent to the parking deck and -- and the Central Business District.

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It's just one of the things we were expecting project authorization first of the -- of the calendar year. So we -- we just got it.

POLICY BOARD MEMBER DANE HAYGOOD: A followup to that, I know that we're still waiting on the first one in -- in Daphne. And there was a charge given to County staff to work with us. I -- I don't think we've heard from anybody. Is there any update on that from a County perspective?

MPO CHAIRMAN CHRIS ELLIOTT: Lean on Taylor some more. Make sure he gets that.

POLICY BOARD MEMBER TUCKER DORSEY: If you're relying on Taylor Rider, it will be a while. He moves -- he defines the speed of government.

MPO CHAIRMAN CHRIS ELLIOTT: I will --

POLICY BOARD MEMBER DANE HAYGOOD: Just any assistance would be much appreciated by the City of Daphne.

MPO CHAIRMAN CHRIS ELLIOTT: I will make that call again here shortly.

MS. SARAH HART SISLAK: And I will also step in and do what I can as far the agreement goes, to my ability, I guess I should say.

POLICY BOARD MEMBER DANE HAYGOOD: Thank you.

ADAPTIVE SIGNAL (REVISITED)

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1 POLICY BOARD MEMBER DANE HAYGOOD: Can I back
2 up and ask one question to Mr. Calametti about the
3 adaptive signal?
4 MS. SARAH HART SISLAK: Sure.
5 POLICY BOARD MEMBER DANE HAYGOOD: You
6 mentioned there's three intersections. Do you know which
7 three intersections it is?
8 POLICY BOARD MEMBER VINCE CALAMETTI: No. Not
9 right here. I -- I can get that sent to you.
10 POLICY BOARD MEMBER DANE HAYGOOD: Okay. And
11 it may not involve the City of Daphne, but especially
12 with some of those poles popping up, I'd just like to
13 know if -- if they would affect our municipality or not;
14 and, if so, where those are planned.
15 POLICY BOARD MEMBER VINCE CALAMETTI: Okay.
16 POLICY BOARD MEMBER DANE HAYGOOD: They --
17 they -- we talked about it a little bit at the work
18 session. But they -- they've popped up in some places,
19 and people's just been curious as to what they -- what
20 they were.
21 POLICY BOARD MEMBER RON SCOTT: The silver
22 poles?
23 POLICY BOARD MEMBER DANE HAYGOOD: Yeah, the
24 freestanding --
25 POLICY BOARD MEMBER RON SCOTT: And what are

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1 ask, why is there one on Spanish Main? Does anybody know
2 why there? There is one there.
3 POLICY BOARD MEMBER VINCE CALAMETTI: Had an
4 extra one in the truck.
5 POLICY BOARD MEMBER RON SCOTT: Coming back,
6 going east of that intersection, that does back up.
7 POLICY BOARD MEMBER MIKE McMILLAN: Yeah, but
8 where's it relaying to?
9 POLICY BOARD MEMBER DANE HAYGOOD: It's got to
10 have some position, I think, to be able to see the
11 traffic and those digital cameras can count the cars, is
12 my understanding.
13 POLICY BOARD MEMBER VINCE CALAMETTI: So -- so
14 the whole purpose is to have traffic platoon, not to get
15 to one -- so it's got to have a good -- it's got to have
16 good reading on all the traffic everywhere.
17 POLICY BOARD MEMBER MIKE McMILLAN: So take any
18 backup on Spanish Main in consideration. It just sprung
19 up in somebody's front yard.
20 POLICY BOARD MEMBER VINCE CALAMETTI: So
21 hopefully on the right-of-way.
22 POLICY BOARD MEMBER DANE HAYGOOD: You got a
23 call.
24 POLICY BOARD MEMBER MIKE McMILLAN: Yeah, I
25 did.

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1 those called?
2 POLICY BOARD MEMBER DANE HAYGOOD: Poles.
3 POLICY BOARD MEMBER MIKE McMILLAN: Compact
4 poles.
5 POLICY BOARD MEMBER VINCE CALAMETTI: They're
6 poles, and they have repeaters on them.
7 POLICY BOARD MEMBER RON SCOTT: Okay.
8 POLICY BOARD MEMBER VINCE CALAMETTI: And
9 that's for communication purposes.
10 POLICY BOARD MEMBER RON SCOTT: All right. So
11 it's --
12 POLICY BOARD MEMBER DANE HAYGOOD: Some of them
13 appear --
14 POLICY BOARD MEMBER RON SCOTT: -- a
15 communications device.
16 POLICY BOARD MEMBER DANE HAYGOOD: Some of them
17 appear to even have like little cameras on them that they
18 are looking at the intersection, but we've got --
19 POLICY BOARD MEMBER RON SCOTT: There's one on
20 31 and on 90.
21 POLICY BOARD MEMBER DANE HAYGOOD: There's one
22 on Johnson Road, too, kind in front of the animal
23 shelter, looking back up. So we've noticed a few of them
24 around.
25 POLICY BOARD MEMBER MIKE McMILLAN: I've got to

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1 POLICY BOARD MEMBER DANE HAYGOOD: I mean, one
2 quick kind of followup. I know you've got some acute
3 intersections, you've got to work on more sensors. Does
4 that mean kind of -- is it -- is it technology being
5 deployed in areas, or do you have to wait for all of
6 these to come online? So are we getting any benefit yet
7 from it, or is it on hold until you get every
8 intersection just like you want it?
9 POLICY BOARD MEMBER VINCE CALAMETTI: Do you
10 see any benefit?
11 POLICY BOARD MEMBER DANE HAYGOOD: I don't
12 know. I haven't heard any complaints.
13 POLICY BOARD MEMBER VINCE CALAMETTI: No, I
14 don't think anything is actually -- we -- we may be
15 seeing some -- some better detection right now. But as
16 far as the adaptive learning of the traffic movements, I
17 don't think you'll see that right now.
18 That will be in the burn-in in the next period. I
19 think -- I think it's going to be mid-fall before you see
20 a total corridor improvement. You'll see isolated
21 improvements, but nothing --
22 POLICY BOARD MEMBER DANE HAYGOOD: And one of
23 the things we talked about in the past is -- is one of
24 the consultants came in and indicated that there might be
25 heavier wait times to enter the corridor from the side

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streets. And we talked about trying to educate the public on the front end.

I don't know if that's still accurate or not, but as much as we need to be conduits for you to notify our citizenry if there are going to be changes, to tell them to be patient, and any information we can share and we can be a tool, we're glad to do that.

POLICY BOARD MEMBER VINCE CALAMETTI: Okay.

POLICY BOARD MEMBER RON SCOTT: It certainly hasn't done anything to the Wal-Mart light. I think Wal-Mart has its own communications up there. Because it seems like there'd be one car there, and it'll stop 98 going, you know, north and south.

MS. SARAH HART SISLAK: Okay.

PUBLIC TRANSIT PROJECTS - FAIRHOPE, SPANISH FORT, DAPHNE

(REVISITED)

MS. SARAH HART SISLAK: Okay. Spanish Fort transit, I mentioned at work session, Cypress has come back and accepted our offer. My contact has been out of the country, and he's still not gotten back with me about if our appraisals are still good, is our NEPA still good. So we're kind of still waiting to see if we're able to pick up where we left off or where we are in that process.

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And I know that Taylor had reached out to Mayor McMillan and kind of talked about different types the structures, maybe a shelter or a hub there.

And I know you were going to get with your city council and kind of see what the vibe was.

POLICY BOARD MEMBER MIKE McMILLAN: Yeah, and I did not get with them, because I want to make sure this Cypress thing goes through before I go through the hurdles of --

MS. SARAH HART SISLAK: Okay.

POLICY BOARD MEMBER MIKE McMILLAN: -- addressing the council.

MPO CHAIRMAN CHRIS ELLIOTT: I can't imagine you would doubt that.

POLICY BOARD MEMBER MIKE McMILLAN: No, not at all.

MS. SARAH HART SISLAK: So that's where we are with that.

STATE ROUTE 181 WIDENING

MS. SARAH HART SISLAK: 181 widening.

POLICY BOARD MEMBER VINCE CALAMETTI: The project's been let. It came in within two hundred thousand dollars (\$200,000) of budget --

MPO CHAIRMAN CHRIS ELLIOTT: Wow.

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POLICY BOARD MEMBER VINCE CALAMETTI: -- which that's good on a nineteen-point-nine million dollar (\$19,900,000) contract. Time charges --

MPO CHAIRMAN CHRIS ELLIOTT: Yeah, it is.

POLICY BOARD MEMBER VINCE CALAMETTI: Let's try and keep it there.

POLICY BOARD MEMBER RON SCOTT: Good.

POLICY BOARD MEMBER VINCE CALAMETTI: Time charges start July 25th.

POLICY BOARD MEMBER MIKE McMILLAN: That's today.

POLICY BOARD MEMBER VINCE CALAMETTI: Yeah, so --

POLICY BOARD MEMBER RON SCOTT: Who got -- who got the bid?

POLICY BOARD MEMBER VINCE CALAMETTI: Ammons and Blackmon, a local company, which is good, you know, new blood.

MPO CHAIRMAN CHRIS ELLIOTT: Right up the road.

POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

MR. JOEY NUNNALLY: That'll be very good.

POLICY BOARD MEMBER VINCE CALAMETTI: Yeah, I think so. We -- we were -- we were happy.

MS. SARAH HART SISLAK: 31.

POLICY BOARD MEMBER DANE HAYGOOD: You gave the

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start date. What -- what's the contract estimate?

POLICY BOARD MEMBER VINCE CALAMETTI: The contract estimate is four hundred and thirty-five (435) days. So that's about two years.

MR. JEREMY SASSER: That's working days, Vince?

POLICY BOARD MEMBER VINCE CALAMETTI: I believe so.

POLICY BOARD MEMBER PROXY DON POWELL: We've got nine (9) to twelve (12) months of utilities on the front end.

POLICY BOARD MEMBER DANE HAYGOOD: So we'll see activity out there, but the roadways won't be really impacted for a year or two, twelve (12) to twenty-four (24) months out?

POLICY BOARD MEMBER VINCE CALAMETTI: No. The whole thing will be two years. So you'll see isolated work until the utilities get out of the way.

POLICY BOARD MEMBER RON SCOTT: They did a pretty good job last time when they widened it, of keeping, you know, things open.

POLICY BOARD MEMBER MIKE McMILLAN: We hope.

MPO CHAIRMAN CHRIS ELLIOTT: That's very good news. Thank you.

MS. SARAH HART SISLAK: Okay.

US 31 WIDENING

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1 MS. SARAH HART SISLAK: Diverging diamond.
 2 MPO CHAIRMAN CHRIS ELLIOTT: 31.
 3 POLICY BOARD MEMBER MIKE McMILLAN: I want to
 4 hear this.
 5 POLICY BOARD MEMBER VINCE CALAMETTI: US 31, we
 6 have -- we have had some utility issues. We have AT&T,
 7 Mediacom -- And, Don, what's the third one?
 8 POLICY BOARD MEMBER PROXY DON POWELL: C-Spire.
 9 POLICY BOARD MEMBER VINCE CALAMETTI: We
 10 have -- we have stopped estimates -- I'm sorry. We have
 11 stopped permits statewide on these utilities. I think
 12 they are all out working now, so that has somewhat
 13 helped.
 14 We had two utility lines that weren't on the plans.
 15 It was Harbor Communications and another one. So after
 16 two weeks of intense studying and reviewing, we find out
 17 they are dead lines.
 18 So we have the -- we have those three contract subs
 19 or utilities are outside of their window. The contractor
 20 is using that as a delay tactic.
 21 We're in the middle of some pretty hard discussions
 22 with that contractor. We think there's work he should be
 23 doing. So we'll -- we'll continue with that, contractors
 24 and engineers.
 25 POLICY BOARD MEMBER DANE HAYGOOD: Make sure I

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1 understood, too, the -- the -- you're still -- those
 2 first three providers you mentioned, they're still doing
 3 their utility relocates right now?
 4 POLICY BOARD MEMBER VINCE CALAMETTI: They are
 5 out there working currently, yes.
 6 POLICY BOARD MEMBER DANE HAYGOOD: When did
 7 they -- when did y'all request them to start those
 8 utility locates? I think this project has been in
 9 progress for --
 10 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.
 11 POLICY BOARD MEMBER DANE HAYGOOD: -- years.
 12 POLICY BOARD MEMBER VINCE CALAMETTI: We
 13 authorize utilities probably a month or two before
 14 construction is authorized. I don't know the exact date.
 15 But that's -- typically we authorize it right before it's
 16 let.
 17 We're -- we're kind of changing the way -- Because
 18 of this project and several other projects, one project
 19 in Mobile, we're letting utility contracts before we ever
 20 start construction.
 21 And we're trying to get the utilities out of the way
 22 so that when we go in there, we know that the contractor
 23 is prepared to -- to work.
 24 Zeigler Boulevard in Mobile and Canal Road in Orange
 25 Beach, we're letting separate utility contracts. It

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1 delays the construction -- it delays the road
 2 construction, but ultimately we feel like it's a better
 3 process.
 4 POLICY BOARD MEMBER DANE HAYGOOD: But you also
 5 said you were holding up permits statewide?
 6 POLICY BOARD MEMBER VINCE CALAMETTI: Yes.
 7 POLICY BOARD MEMBER DANE HAYGOOD: And what's
 8 the purpose of that?
 9 POLICY BOARD MEMBER VINCE CALAMETTI: If --
 10 POLICY BOARD MEMBER MIKE McMILLAN: Get their
 11 attention.
 12 POLICY BOARD MEMBER VINCE CALAMETTI: If --
 13 if -- if they say, I can't get to it because of workload,
 14 I'm trying to help them with their workload.
 15 POLICY BOARD MEMBER DANE HAYGOOD: Oh, okay.
 16 Okay. So you've been trying to work with them to get
 17 them to move it. And maybe they haven't had the
 18 resources to allocate to it on the timeframe that you
 19 wanted, so you've had to do something to get their
 20 attention.
 21 POLICY BOARD MEMBER VINCE CALAMETTI: Correct.
 22 POLICY BOARD MEMBER RON SCOTT: Does that sound
 23 familiar?
 24 POLICY BOARD MEMBER DANE HAYGOOD: Just trying
 25 to see if it's acute or if it's a problem with the

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1 industry.
 2 MPO CHAIRMAN CHRIS ELLIOTT: Joey, anytime the
 3 State holds permits, I want the County to do the same
 4 thing. Let's back them up.
 5 MR. JOEY NUNNALLY: They have done the same for
 6 us.
 7 POLICY BOARD MEMBER DANE HAYGOOD: The County
 8 has problems as well?
 9 MPO CHAIRMAN CHRIS ELLIOTT: Sure.
 10 MR. JOEY NUNNALLY: So just to be sure, AT&T,
 11 Mediacom and --
 12 MPO CHAIRMAN CHRIS ELLIOTT: C-Spire.
 13 MR. JOEY NUNNALLY: -- C-Spire.
 14 POLICY BOARD MEMBER TUCKER DORSEY: If you want
 15 to, you can add CenturyLink to that list, too.
 16 POLICY BOARD MEMBER DANE HAYGOOD: Who is that?
 17 POLICY BOARD MEMBER TUCKER DORSEY:
 18 CenturyLink.
 19 MPO CHAIRMAN CHRIS ELLIOTT: I don't know that
 20 it'll do much good, but it might.
 21 POLICY BOARD MEMBER TUCKER DORSEY: Thank you.
 22 POLICY BOARD MEMBER DANE HAYGOOD: But compared
 23 to that, too, I mean, a new power pole has got to set a
 24 couple --
 25 POLICY BOARD MEMBER RON SCOTT: Yeah. Riviera

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1 moved theirs --

2 POLICY BOARD MEMBER DANE HAYGOOD: They were

3 very --

4 POLICY BOARD MEMBER RON SCOTT: -- a couple

5 years ago.

6 POLICY BOARD MEMBER DANE HAYGOOD: They

7 probably had the most work efforts, and yet they did it

8 in a very responsive timeframe, from my point of view.

9 POLICY BOARD MEMBER MIKE McMILLAN: Riviera has

10 been very receptive on the project. They've been brought

11 up and have not -- have been less, let me put it that

12 way.

13 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

14 And not to get into the details or into the weeds on

15 this, but there are some utilities that are -- that are

16 paid to move theirs. There are some that are not paid.

17 And but, regardless, it's a -- it's a requirement

18 that they remove it. It's a date that they agree, prior

19 to us letting the contract, this is the date they agree I

20 can get this relocated by.

21 And if they don't meet that date, then it causes a

22 contractual problem with my contractors. So we -- we

23 make every effort we can to --

24 POLICY BOARD MEMBER MIKE McMILLAN: I -- I will

25 add this: We have had some delays because of BCSS, also.

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1 POLICY BOARD MEMBER VINCE CALAMETTI: I'm

2 sorry. They're one I forgot. They're out there, too.

3 POLICY BOARD MEMBER RON SCOTT: Baldwin County

4 Sewer.

5 POLICY BOARD MEMBER VINCE CALAMETTI: But

6 they're -- but they're out there working right now, as I

7 understand it.

8 POLICY BOARD MEMBER MIKE McMILLAN: Well, yeah.

9 They're working, slow. But they're behind. They didn't

10 get started on time. And -- and they really took some

11 pressure from Michael Baker Company to make them start

12 moving to get things moving. But they're on the site

13 now.

14 POLICY BOARD MEMBER DANE HAYGOOD: And even

15 though Daphne Utilities is not part -- under the

16 management of the City, you don't have any issues with

17 any of their --

18 POLICY BOARD MEMBER MIKE McMILLAN: Not that

19 I'm aware of.

20 POLICY BOARD MEMBER DANE HAYGOOD: Just want to

21 make sure we can't offer any assistance.

22 MPO CHAIRMAN CHRIS ELLIOTT: Anything else on

23 31?

24 POLICY BOARD MEMBER VINCE CALAMETTI: No.

25 MPO CHAIRMAN CHRIS ELLIOTT: Two big projects.

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1 It's going to be fun to get around there.

2 POLICY BOARD MEMBER RON SCOTT: Who got that

3 contract?

4 POLICY BOARD MEMBER VINCE CALAMETTI: Weaver.

5

6 STATE ROUTE 181 AND I-10, DIVERGING DIAMOND

7 MPO CHAIRMAN CHRIS ELLIOTT: Let's add a

8 diverging diamond in the mix and connect the two

9 together.

10 POLICY BOARD MEMBER VINCE CALAMETTI: I think

11 it is set for an August letting. The money is secure

12 right now. If it -- if it -- if it loses a month, I'm

13 concerned about money.

14 We -- we're -- we're -- we're getting to the end of

15 our fiscal year. We're getting to the end of our

16 obligation authority of Federal money. And so this is

17 always very critical.

18 Director Cooper had to step in at the last

19 scheduling meeting and said, no, these have been promises

20 made. So with him saying that, I -- I think that's going

21 to be pretty firm that nobody else will try to -- Because

22 everybody -- all regions are now jockeying to get there

23 projects lets towards the end of the year and to get

24 under the -- the Federal obligation issue. So with him

25 saying that, I feel confident we can make that date.

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1 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I'd

2 like to make a comment, Mr. Chairman, if I could. The --

3 the letting date for August is the end of the month; is

4 that correct?

5 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah. I

6 think it's the last Friday of the month.

7 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

8 When will we know that the project -- is it under

9 advertisement right now?

10 POLICY BOARD MEMBER VINCE CALAMETTI: For

11 August? No.

12 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

13 When does -- so when would we know --

14 POLICY BOARD MEMBER VINCE CALAMETTI: I think

15 it's three weeks out.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

17 Okay. By the first week of August --

18 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

19 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --

20 we'll --

21 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

22 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --

23 we'll know whether it's a go or no go?

24 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

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1 Okay.

2 POLICY BOARD MEMBER VINCE CALAMETTI: Is that

3 August; right, Don? Do you know?

4 MR. DON POWELL: Yeah, it's August.

5 POLICY BOARD MEMBER DANE HAYGOOD: What are the

6 potential delays? You said if you lost a month, it would

7 be critical, but --

8 POLICY BOARD MEMBER VINCE CALAMETTI: Well, I

9 mean, if we lose a month, I mean, that -- that puts us

10 into the last letting of the fiscal year and --

11 POLICY BOARD MEMBER DANE HAYGOOD: What would

12 cause us to lose time from where we are today?

13 POLICY BOARD MEMBER VINCE CALAMETTI: I -- I

14 don't think anything. I think the director stepping in

15 and saying, commitments have been made, I think that --

16 POLICY BOARD MEMBER DANE HAYGOOD: So it would

17 have just been external factors of people lobbying --

18 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

19 POLICY BOARD MEMBER DANE HAYGOOD: -- for other

20 regions?

21 POLICY BOARD MEMBER RON SCOTT: The engineering

22 is finished and --

23 POLICY BOARD MEMBER VINCE CALAMETTI:

24 Everything is done. The plans or ready for advertisement

25 at this point.

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1 POLICY BOARD MEMBER DANE HAYGOOD: Good news.

2 POLICY BOARD MEMBER RON SCOTT: It's much

3 needed --

4 POLICY BOARD MEMBER DANE HAYGOOD: Do you know

5 the --

6 POLICY BOARD MEMBER RON SCOTT: -- from the

7 safety standpoint.

8 POLICY BOARD MEMBER DANE HAYGOOD: -- duration

9 of that project?

10 MR. DON POWELL: With the widening on 90, that

11 third lane northbound, at least a year. I don't know the

12 exact days.

13 But, you know, the work in the actual DDI isn't

14 terribly bad. It's concrete work and re-striping. We're

15 looking to have some utilities out there with the

16 additional right turn lane and the lane going northbound,

17 and some drainage work that has to be fixed in that

18 intersection. So a year to maybe more, just a little

19 more than that.

20 MPO CHAIRMAN CHRIS ELLIOTT: It is going to be

21 holy hell to get around that area for a while.

22 POLICY BOARD MEMBER DANE HAYGOOD: It is today.

23 POLICY BOARD MEMBER MIKE McMILLAN: Christmas

24 is going to be fun.

25 MPO CHAIRMAN CHRIS ELLIOTT: Yep. But it'll be

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1 better after we're done.

2 POLICY BOARD MEMBER RICHARD TEAL: Yeah, maybe

3 you won't get hit in the rear --

4 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.

5 POLICY BOARD MEMBER RICHARD TEAL: -- like I

6 did.

7 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Any other

8 comments on DDI?

9 (No response.)

10

11 PLANNING AND DEVELOPMENT UPDATE (J. FIDLER)

12 MPO CHAIRMAN CHRIS ELLIOTT: Jennifer, you're

13 up.

14 MS. JENNIFER FIDLER: Thank you. Okay. So I

15 will give you a detailed version of what we talked about

16 at the work session. I have been mapping all the

17 planning and development growth in the Metropolitan

18 Planning Organization, which includes our area plus

19 Silverhill and Robertsedale.

20 In Spanish Fort, we had Grace Magnolia Phase V,

21 thirty-two (32) lots on fifteen (15) acres that came in

22 as a final. We also had the Village at Rayne Plantation,

23 fifty (50) lots on nineteen-point-thirty-four

24 (19.34) acres came in as preliminary plat.

25 In Daphne, we had Jubilee Farms, Phase VI, VII, and

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1 Phase VIII came in preliminary platings. This is a total

2 of two hundred eighteen (218) lots on

3 eighty-five-point-nine-two (85.92) acres.

4 In Fairhope, we had the The Verandas, Phase II came

5 in as a final plat, near 104; Golden Oak at Firethorne;

6 Greenbriar at Firethorne; Golden Oak at Firethorne,

7 Phase VI; then Village at Firethorne, which is twenty

8 (20) lots.

9 Golden Oak at Firethorne was a final, and the rest

10 of these were preliminary. And that's all on 181, just

11 south of Quail Creek Golf Course.

12 In Loxley, we had Stonebridge Phase 5A, sixteen (16)

13 lots on eleven-point-five-seven (11.57) acres came in as

14 a final. Stonebridge Phase 5B, thirty-nine (39) lots on

15 twenty-four-point-two-one (24.21) acres that came in as a

16 final.

17 In Robertsedale, we had Grove Parc, twenty-nine (29)

18 lots on twenty-eight (28) acres that came in as a final.

19 In Baldwin County, we had Montrose Townhomes, which

20 is in Fairhope, off Parker. It came in as a final,

21 eighteen (18) units on four (4) acres.

22 So altogether -- This is the same spreadsheet that I

23 gave you. There were no updates. I sent out an

24 electronic spreadsheet to all your planners and your

25 builders and building inspectors. And there were no

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changes.

So this was the first quarter that you have on the screen, and then this is your second quarter mapped. So here -- If anyone didn't get a copy and would like a copy -- Pass them around.

This is the second quarter, again. We had three hundred thirty-two (332) building permits, down sixteen percent (16%) from the quarter before. Preliminary building plats was three hundred forty-four (344) and final plats came in at two ten (210).

The final building plat total for all years and then the preliminary plat totals, most of that was in Daphne, with two hundred eighteen (218) preliminary plats in April.

Fairhope is growing just as fast as they have been for several years. They're putting out one building permit every -- every day, pretty much. They're the highest number of building permits of anyone, you know, in the -- in the Metropolitan Planning Area.

If you'd like an update on the first quarter, if you didn't get that or didn't get it electronically, I've got copies of those as well. Just let me know after the meeting.

Any questions on this?

MPO CHAIRMAN CHRIS ELLIOTT: Are you aware of

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another MPO that's doing this type of research and looking at it like this?

MS. JENNIFER FIDLER: I know the University of South Alabama is doing -- gathering building permits. I don't know of any other MPO that is.

MPO CHAIRMAN CHRIS ELLIOTT: I'm particularly proud of this. I mean, this is looking not just -- And, Commissioner Dorsey, you get a lot of credit for this -- not just looking at permits, but preliminary plat approval, final plat approval, so that we have a really good idea what's happening where.

The challenge is just going to be to plan for that and make sure -- I don't think we'll ever stay ahead of it, but we can stay closer to ahead of it so that we're planning and putting -- putting projects on the ground and encouraging our friends at ALDOT to do the same, based on some actual quantitative data, for the first time that I can -- certainly in this body's history.

MS. SARAH HART SISLAK: Yeah. I don't know of any other MPO's that do this.

MPO CHAIRMAN CHRIS ELLIOTT: Once again, Baldwin leading the way.

POLICY BOARD MEMBER DANE HAYGOOD: Well, it's much -- it's much needed. And I, you know, thank the staff for -- for doing this. Because it's hard.

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We just haven't had someone that could go, take the initiative to contact and look at the whole area, because moving between municipalities.

And it's not easy to track, but we certainly appreciate it. It's helpful to get an overall high-level view of the area as a whole. So Kudos.

Anything we can continue to improve with our staff to give you information to make it easier or to get more detail, we're happy to do that. Thank you.

MPO CHAIRMAN CHRIS ELLIOTT: And I would encourage Policy Board Members to use it, but staff, too. You know, we've got -- we've got this data. We, you know -- you know what's coming from your adjacent municipalities, and you know what's coming from within our own, and to try to -- when you're putting your budgets together, putting your plans together, to try to use that data to make those decisions as best as possible.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, if I could. Are we -- are we sharing this information with the school board?

MS. JENNIFER FIDLER: Yes, sir. I did talk to -- he was at our Technical Advisory Committee -- Mr. Harber. And I did hand deliver one. He did receive the electronic copy of the first quarter.

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POLICY BOARD MEMBER RON SCOTT: Okay.

MS. JENNIFER FIDLER: And I will send this, after this meeting, will send this one out electrically to everyone, but distribute it to all of you.

POLICY BOARD MEMBER RON SCOTT: Thank you.

MPO CHAIRMAN CHRIS ELLIOTT: Let's go ahead and send it to the school board member, too. I mean, push it up to that level as well. It's good data to have there. Let's get it all the way up to the -- the board level.

MS. JENNIFER FIDLER: Okay.

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

MS. JENNIFER FIDLER: Any other questions on that?

POLICY BOARD MEMBER MIKE McMILLAN: Great job.

MS. JENNIFER FIDLER: Thank you.

MPO CHAIRMAN CHRIS ELLIOTT: Thank you.

MS. JENNIFER FIDLER: It's been very interesting just to see the differences and see the trending. I'm wondering if, you know, we're going down. Do we always go down about this time year, or are we seeing a decrease for some reason?

So just if you look through those two quarters, you can kind of see those trends.

POLICY BOARD MEMBER DANE HAYGOOD: Can I ask one quick question of the County? I mean, are y'all

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1 using some of this data to help determine where to and
2 what projects to fund and prioritize within the -- within
3 the county? I mean, obviously, this is only one portion
4 of it.

5 MPO CHAIRMAN CHRIS ELLIOTT: We are. And --
6 and, you know, that's my -- that's my charge, Joey, is
7 make sure we're continuing to look at -- at data and --
8 and let that drive our projects as much as we can, you
9 know, qualitatively. Where are the people? Where do we
10 need the projects?

11 But I think you're starting to see that with some of
12 the roundabout projects. You know, where -- where do we
13 have additional, you know -- additional capacity needs on
14 county roads.

15 And, of course, everybody is aware our capacity
16 issues are largely on state roads. So we've just got to
17 make sure our friends at ALDOT is using this data as well
18 to push that. We can help them with that, of course.

19 POLICY BOARD MEMBER VINCE CALAMETTI: Thanks.

20 MPO CHAIRMAN CHRIS ELLIOTT: I said it in a
21 nice tone.

22 TRANSIT SURVEY FINDINGS (J. FIDLER)

23 MS. JENNIFER FIDLER: Okay. Moving on to the
24 public transit survey that we did. We're writing a
25

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1 And we sent them to all our flyer list, which is about
2 sixty-five (65) people. We actually reached out to like
3 apartment complexes, schools. And we put about eight (8)
4 surveys or ten (10) surveys in each one of those
5 envelopes.

6 This is the first question:

7 What is your primary means of transportation?
8 Most people use their personal automobile, ninety percent
9 (90%), so two hundred seventy-two (272) respondents. So
10 the next highest number was BRATS at
11 eight-point-three-one percent (8.31%); friend, relative,
12 or neighbor at seven-point-six-four percent (7.64%).
13 Thirteen percent (13%) was walking, so I guess that was
14 the next highest.

15 Public transportation awareness: Were you aware or
16 are you aware that Baldwin County residents have
17 access to public transit?

18 Yes, I have heard of BRATS, got it at forty-five
19 percent (45%); twenty-five percent (25%) said, yes, I
20 have used BRATS and would consider riding again.

21 Which town or city of the Eastern Shore Metropolitan
22 Planning Area do you reside?

23 Most of these people came from Fairhope with
24 forty-three percent (43%). Daphne was the second highest
25 at twenty-two percent (22%), and Spanish Fort at

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1 public transit plan for the area.

2 And part of that was to create a survey. So we put
3 it out from May 8th to July 11th. We put it out to all
4 the cities. We electronically put it on our Facebook.
5 We got three hundred and three (303) respondents that --
6 that responded. So I'm just going to go through that
7 real quick.

8 POLICY BOARD MEMBER TUCKER DORSEY: How many?
9 Three hundred and three (303)?

10 MS. JENNIFER FIDLER: Three hundred and three
11 (303).

12 POLICY BOARD MEMBER TUCKER DORSEY: That's like
13 trash recycling.

14 MS. SARAH HART SISLAK: We had like a hundred
15 (100) the first day. And then after that, I don't know.

16 MS. JENNIFER FIDLER: So there was -- it posted
17 on What's Happening in Fairhope, What's Happening in
18 Daphne, mostly those we were getting the most
19 respondents. We got -- we put a box out in several
20 different sites; here, Silverhill, Robertsedale, satellite
21 courthouses. And we received about sixty (60) or seventy
22 (70) through the boxes.

23 MS. SARAH HART SISLAK: We had them on the
24 buses, too.

25 MS. JENNIFER FIDLER: We had them on the buses.

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1 eighteen percent (18%). We had other people from other
2 areas. Twenty-four (24) respondents came from outside
3 the Metropolitan Planning Area.

4 Would you consider riding public transportation
5 again?

6 Yes, if I did not have access to a car, fifty-seven
7 percent (57%). Yes, if I was disabled and not able to
8 drive, thirty-seven percent (37%). Yes, if it fits my
9 schedule, fifty percent (50%). Yes, if it was cost
10 effective, forty-five percent (45%).

11 What times would you most likely use transportation
12 service?

13 Monday through Friday -- or 6 a.m. to 9 a.m. or 4 to
14 7, which was mostly the working times. And the second
15 was 9 a.m. to 12 noon, second highest.

16 In an average week, how many vehicle trips,
17 roundtrip, do you take?

18 Six (6) to ten (10) was what most people are taking.
19 More than twenty got nineteen percent (19%).
20 Twenty-eight percent (28%) was six (6) to ten (10) trips.
21 Twenty percent (20%) said eleven (11) to fifteen (15)
22 trips.

23 What is your ethnicity?

24 Most people, the answer to this was ninety percent
25 (90%) are white. We had prefer not to answer came in the

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second highest at six-point-four percent (6.4%).

What days of the week would most likely travel locally using a transportation service?

Monday through Friday is what most people said.

That came in anywhere from sixty-two (62%) to sixty-six percent (66%).

Where would you go?

Shopping was at forty-eight percent (48%). Medical appointments was at thirty-nine percent (39%). And some of the people that we heard from, some of the doctors visits and people being -- needing to be dropped off for a doctor's appointment or a procedure or like an eye appointment and they can't drive to get home said they would use the service. Work came in at forty-two-point-four percent (42.4%).

Your distance from employment: How far away do you live from your place of employment?

Twenty-eight percent (28%) said I am not working. Less than five (5) miles was at nineteen percent (19%). Ten (10) to twenty (20) miles was at twenty-two percent (22%).

How much would you pay for BRATS for a ride each way?

Most people said the national standard, thirty-seven percent (37%) of the people said that they would pay fifty-four cent (\$.54) a mile. Half the national mileage

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(36) and fifty-nine (59) years of age.

Twenty-six-point-nine-four percent (26.94%) are between sixty (60) and sixty-nine (69). Seventy (70) to seventy-nine (79) years of age, they were twelve-point-twelve percent (12.12%). And more than eighty (80) was at three-point-three-seven percent (3.37%).

So earlier when talked about the number of people that were working, it pretty much covers the responses. It covers -- it matches up with these ages. Okay.

What is your gender?

So that -- I didn't fix this slide. It is supposed to be male and female.

MS. SARAH HART SISLAK: And it did say female in the survey.

MPO CHAIRMAN CHRIS ELLIOTT: Big male, little male.

MS. SARAH HART SISLAK: Yeah.

MS. JENNIFER FIDLER: And we sixty-five percent (65%) of females responded. And then we had one that said they were transgender. That was not an option on the survey, but it was a response we received.

Any questions? And this will -- what we'll do on this, this will be in that transit plan. And it will be detailed.

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rate was at nineteen percent (19%) of the people that said they would pay that. Thirty percent (30%) of people said that a reduced rate for the elderly and disabled should be considered. Sixty-four cent (\$.64) a mile, twelve-point-seven-four percent (12.74%) said they'd pay more than the national average. This is:

How important would each of the following characteristics be in your decision to use a transportation service such as a cab or bus?

The service from home to work -- These all were all pretty important. Service from home to work was at -- was at thirty-three percent (33%); flexibility at forty-four (44%); evening service, twenty-one percent (21%); friendly service, fifty-five percent (55%); weekend service, twenty-seven (27) said it was important; guaranteed ride home, sixty-three-point-five-seven percent (63.57%); very few stops, seventeen percent (17%) said very important; the cost, thirty-eight percent (38%) said very important; ease to arrange -- easy to arrange was fifty-two percent (52%); same day scheduling, forty-one-point-five-eight percent (41.58%); wheelchair accessible twenty-six percent (26%); cleanliness, fifty-three percent (53%), those were important.

How old are you?

So most of these respondents are between thirty-six

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There were several detailed questions that we had and people wrote out their answers. So this will be in the detailed transit plan, which we'll present in the next meeting, MPO meeting.

MPO CHAIRMAN CHRIS ELLIOTT: Very good.

POLICY BOARD MEMBER DANE HAYGOOD:

Mr. Chairman, I've got two quick things on that. One, I think it helps reinforce some of the data about hopefully moving toward a somewhat fixed route schedule where moving between shopping centers. We talked about that frequently between our -- And -- and -- and medical is an interesting point that we haven't talked about. If you have that, I think people move around Monday through Friday.

And the second one is if we do another questionnaire in the future, I thought it was very interesting the mileage people were driving. I was equating that mileage going to Mobile and elsewhere.

I'd love to, in the future, ask the question: Do you leave Baldwin County? And then try to figure out if they're going to Mississippi, to -- to Mobile County, Escambia County, Alabama or Florida, just to get a better feel of the commute patterns.

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

MS. JENNIFER FIDLER: Thank you.

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NEXT MPO MEETING - POLICY BOARD MEETING: WEDNESDAY, OCTOBER 24, 2018

MPO CHAIRMAN CHRIS ELLIOTT: The next MPO meetings are all listed out there for you. Sarah, I'm going to save you some time.

MS. SARAH HART SISLAK: Yes, sir. Good.

MPO CHAIRMAN CHRIS ELLIOTT: They're all there. And then we'll have some rotation in November on who's on and who's off and all that kind of stuff. And y'all will get to elect a new Chairman.

Got anything else?

MS. SARAH HART SISLAK: (Indicates negatively.)

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

MEMBERS OF THE PUBLIC

MPO CHAIRMAN CHRIS ELLIOTT: Public questions. Any questions from the public?

(No response.)

MEMBERS OF THE PRESS

MPO CHAIRMAN CHRIS ELLIOTT: Press questions?

MR. JAMES WATKINS: No.

BOARD/COMMITTEE MEMBERS

MPO CHAIRMAN CHRIS ELLIOTT: Any board member

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comments or questions?

POLICY BOARD MEMBER VINCE CALAMETTI: Yes.

Since we're in Loxley, can I give a brief update on the 90 and 59 intersection project?

MPO CHAIRMAN CHRIS ELLIOTT: Yes. Absolutely.

POLICY BOARD MEMBER VINCE CALAMETTI: We're at a sixty percent (60%) set of plans. We're now starting to talk to FHWA about the level of the environmental document. We think they are going to let us have a categorical exclusion document, which is very good.

We're working with them on a trial basis of how to do those environmental documents. So that's going to make it a lot easier.

With that, we'll start buying right-of-way around the end of the year. And if I don't have to go to any condemnations, we should start construction the summer of next year.

POLICY BOARD MEMBER RICHARD TEAL: Great.

MPO CHAIRMAN CHRIS ELLIOTT: Awesome.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I've got a question.

MPO CHAIRMAN CHRIS ELLIOTT: Sure.

POLICY BOARD MEMBER RON SCOTT: We've got the census coming up in 2020. When that is finished, then our -- our amount of contribution will increase, based

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upon what our -- you know, what the population of the MPO area is.

Are our boundaries set forever? I mean, will this always be the same boundary, or --

MS. SARAH HART SISLAK: That's --

POLICY BOARD MEMBER RON SCOTT: -- will it expand or --

MS. SARAH HART SISLAK: -- decided by the --

POLICY BOARD MEMBER RON SCOTT: -- shrink --

MS. SARAH HART SISLAK: -- the Governor.

POLICY BOARD MEMBER RON SCOTT: -- or --

POLICY BOARD MEMBER VINCE CALAMETTI: It's determined by population. So it -- it could shrink, or it could expand.

MS. SARAH HART SISLAK: What we do plan on --

Like our planning area, that includes Robertsdale and Silverhill. That's included in the planning area, because we're expecting to bring them in, in 2020. But whether that happens or -- It's really not --

POLICY BOARD MEMBER RON SCOTT: Who makes that decision?

MS. SARAH HART SISLAK: The Governor.

POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

And, if I remember, Mr. Scott, when the -- when the MPO formed, it was some type of formulaic process with the

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census block, that if we were over a certain density, that that kind of started the building block of what the --

POLICY BOARD MEMBER RON SCOTT: Right.

POLICY BOARD MEMBER PROXY RICHARD JOHNSON: -- urbanized area is. And I always understood that when the new census comes, if census blocks that didn't qualify that are contiguous that do, that is also something that may drive the expansion of what the urbanized area is.

So that's why I think the assumption was that Robertsdale was close, but no cigar ten years ago, that that's why the expectation that they would probably come in when the new census is updated.

So and I can't remember exactly what that -- that trigger was, but there was a certain population-per-census block that would either make it part of the urbanized area or not.

MPO CHAIRMAN CHRIS ELLIOTT: And I think there are two probably ways to go in the south end of the county, too; either their own Metropolitan Area or if there's a contiguous situation, they may end up -- this may be a very big body by the time this is over with.

I would encourage two separate ones, but -- I think it would work better.

MS. SARAH HART SISLAK: I think there is going

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1 to be the area, like Magnolia Springs, that is probably
 2 going to keep us from pulling them in.

3 MPO CHAIRMAN CHRIS ELLIOTT: Got you. But they
 4 may increase population levels on their own down there.

5 MS. SARAH HART SISLAK: Yeah.

6 POLICY BOARD MEMBER RON SCOTT: And what would
 7 be -- would the board makeup be? I mean, nine (9) is --
 8 would not be fixed. If we brought Robertsdale on, we
 9 would have ten (10) or eleven (11)?

10 MS. SARAH HART SISLAK: That would be updated.
 11 It's based on the population, the representation. Like
 12 Loxley only has one representative, where in Spanish
 13 Fort --

14 POLICY BOARD MEMBER RON SCOTT: Well, how --
 15 how -- how many board members are in Mobile?

16 POLICY BOARD MEMBER VINCE CALAMETTI: Oh, I'm
 17 not sure.

18 POLICY BOARD MEMBER RON SCOTT: More than nine
 19 (9)?

20 POLICY BOARD MEMBER VINCE CALAMETTI: I think
 21 so, yeah.

22 POLICY BOARD MEMBER RON SCOTT: Yeah. Okay.

23 POLICY BOARD MEMBER TUCKER DORSEY: Their
 24 challenge is does the money -- does the money allocation
 25 increase?

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1 Because if you bring in more entities -- the
 2 challenge to Baldwin County is we've got so many
 3 municipalities, everybody is going to have a draw on the
 4 money for projects they want to do. And it's just going
 5 to water it down even more.

6 POLICY BOARD MEMBER DANE HAYGOOD: But, to that
 7 point, I mean, you indicated that a gubernatorial
 8 decision on the boundaries, no input from the MPO --

9 MPO CHAIRMAN CHRIS ELLIOTT: She makes the
 10 call, but it's drawn by population. It's a -- it's a
 11 quantitative thing. It's just --

12 POLICY BOARD MEMBER DANE HAYGOOD: Well, I know
 13 we had to reach a minimum threshold of fifty thousand
 14 (50,000) within the urbanized area.

15 But to Councilman Scott's, you know, kind of point,
 16 as maybe, those -- and Mr. Johnson's point, those
 17 densities may change in those census blocks. And I don't
 18 know if it's automatic or if it's -- or if there's
 19 discretion afforded.

20 I don't have any particular preference as to whether
 21 we expand it or keep it small, but -- in terms of the
 22 geographic footprint. Just an interesting discussion
 23 point.

24 MS. SARAH HART SISLAK: And I can do more
 25 research on that as far as what -- if there's any

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1 discretion. As far as I know, it's set by --

2 POLICY BOARD MEMBER DANE HAYGOOD: Well, we're
 3 probably talking about 2022, you know, before we really
 4 even see those numbers. So we've got -- got some time.

5 Mr. Chairman, I'd just real quick before we move on,
 6 I'd like to thank Loxley for --

7 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.

8 POLICY BOARD MEMBER DANE HAYGOOD: -- for
 9 hosting, Councilman Teal for being here. Please pass
 10 along our appreciation to Ms. Barnhill and -- and
 11 Councilwoman Breeden and -- and Mayor Middleton as well.
 12 I'd like us to start considering hosting all our meetings
 13 here if we get to enjoy the treats.

14 POLICY BOARD MEMBER RICHARD TEAL: Well,
 15 they --

16 MS. SARAH HART SISLAK: It's good stuff.

17 POLICY BOARD MEMBER RICHARD TEAL: They love
 18 doing it. Katherine had put this on her date, that the
 19 MPO, we're going to have cakes and coffee. And so y'all
 20 please have some cake and coffee. Because they were
 21 really excited about it.

22 POLICY BOARD MEMBER DANE HAYGOOD: Thank you.

23 MPO CHAIRMAN CHRIS ELLIOTT: Very good.

24 POLICY BOARD MEMBER RON SCOTT: You've raised
 25 the bar.

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1 MPO CHAIRMAN CHRIS ELLIOTT: You have indeed.
 2 Any other further council or board member comments?

3 POLICY BOARD MEMBER MIKE McMILLAN: One thing
 4 I'd like to cover, and I touched on it in the work
 5 session. If you could get us some budget numbers for
 6 next fiscal year by city. I know I'm going to need some
 7 things because of the hub and the signalization process,
 8 what our requirements would be for next year, if you
 9 could forward that to me.

10 MS. SARAH HART SISLAK: Yes, sir.

11 MPO CHAIRMAN CHRIS ELLIOTT: Further comments?

12 (No response.)

13 ADJOURNMENT

14 MPO CHAIRMAN CHRIS ELLIOTT: This meeting is
 15 adjourned at 11:05. Thank y'all.

16 (The ESMPO Policy Board meeting was adjourned at 11:05 a.m.)

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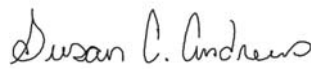
C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY)

I hereby certify that the above and foregoing transcript was taken down by me in stenotype and the proceedings were transcribed by means of computer-aided transcription, and that the foregoing represents a true and correct transcript of the meeting given by said parties upon said meeting.

I further certify that I am neither of counsel nor of kin to the parties, nor am I in anywise interested in the result of said proceedings.



SUSAN C. ANDREWS,

Certified Court Reporter,

Certification No. 287

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C E R T I F I C A T E

I, Chris Elliott, Chairman of the Eastern Shore Metropolitan Planning Organization, do hereby certify that the foregoing transcript of the minutes of the July 25, 2018, Monthly Meeting are a true and correct transcription of the minutes as prepared by Susan C. Andrews, Alabama Certified Court Reporter, License No. 287.

I, Chris Elliott, do hereby affix my signature on this, the ____ day of _____, 2018.

Chris Elliott, Chairman,
Eastern Shore Metropolitan
Planning Organization

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EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION 07/25/2018

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AGENDA ITEM 1
ACTION - ADDING PROJECTS TO THE VISIONARY LIST

Eastern Shore MPO AGENDA ACTION FORM	
<p>Policy Board Work Session – October 10, 2018</p> <p>Bicycle and Pedestrian Advisory Committee – October 16, 2018</p> <p>Citizens Advisory Committee – October 16, 2018</p> <p>Technical Advisory Committee – October 17, 2018</p> <p>Policy Board – October 24, 2018</p>	
SUMMARY	
<p>The following projects have been submitted for inclusion on the Visionary List of the Long-Range Transportation Plan.</p> <p>Baldwin County:</p> <ul style="list-style-type: none">• Widening – CR 64 between Rigsby/Austin Road and CR 54 East<ul style="list-style-type: none">▪ Engineers Estimated Cost: \$5,175,000• Various ADA Compliance Projects<ul style="list-style-type: none">▪ Engineers Estimated Cost: \$450,000• CR 32 Bridge Replacement<ul style="list-style-type: none">▪ Engineers Estimated Cost: \$15,000,000 <p><i>*Adding a project to the Visionary List does not commit to or provide funding through MPO funds or other funding sources.</i></p>	
RECOMMENDATION	
<ul style="list-style-type: none">• BPAC recommends: Approval• CAC recommends: Approval• TAC recommends: Approval	
ATTACHMENT(S)	
<ol style="list-style-type: none">1.) Project Submittal Forms2.) Resolution	

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: 7/20/2018 **Point of Contact:** Joey Nunnally

Address: 22070 SR 59, Robertsdale AL 36567

Phone: 251-972-6879

Email: jnunnally@baldwincountyal.gov

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*)

- THREE LANE ADDITION AT CR 64 FROM RIGSBY RD TO CR 54 EAST

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

Capacity Improvement

Project Length (*if applicable*):

5,200 feet

Bicycle and Pedestrian or ADA Upgrades:

The project will meet or exceed ADA requirements

Roadway Classification (*if applicable*):

Minor Arterial

Sponsor (*i.e. Responsible Local Government & Signature*):

Percent (%) Local Match:

20%

Match Source:

Environmental Justice Issues or Concerns:

There are no Environmental Justice issues or concerns that have been identified.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

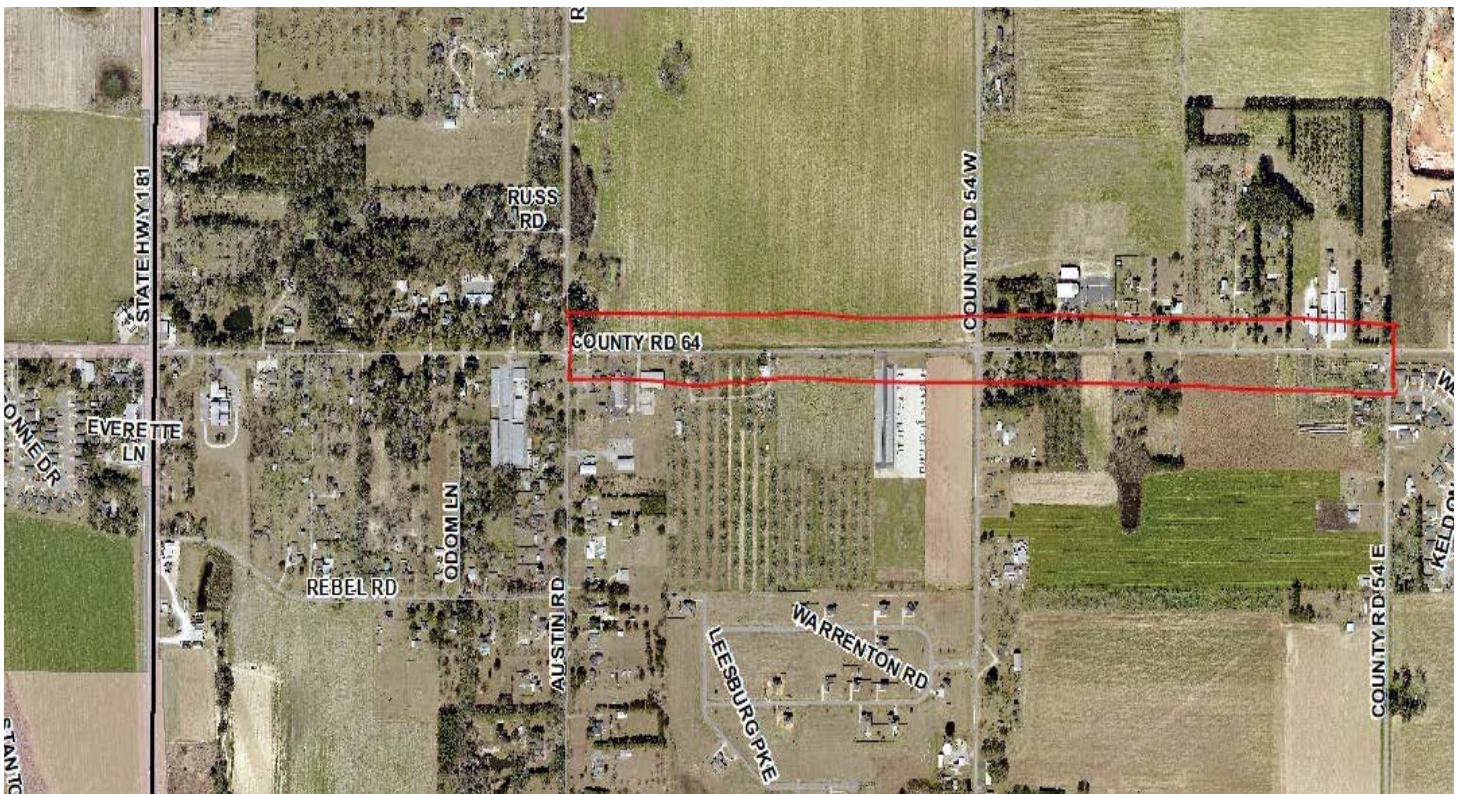
Right-of-Way:

Utilities:

Construction:

TOTAL COST: \$5,175,000

Project Map:



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:

- ☐ Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP
- ☐ Recommend approval of the project as submitted for inclusion in the TIP _____
- ☐ Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____

- ☐ Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP
- ☐ Recommend the Policy Board not approve the project

Votes:

Chair or Vice Chair Signature

Date

Citizens Advisory Committee Recommendation:

- ☐ Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP
- ☐ Recommend approval of the project as submitted for inclusion in the TIP _____
- ☐ Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____

- ☐ Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP
- ☐ Recommend the Policy Board not approve the project

Votes:

Chair or Vice Chair Signature

Date

Technical Advisory Committee Recommendation:

- ☐ Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP
- ☐ Recommend approval of the project as submitted for inclusion in the TIP _____
- ☐ Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____

- ☐ Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP
- ☐ Recommend the Policy Board not approve the project

Votes:

Chair or Vice Chair Signature

Date

Policy Board Action:

- ☐ Approve the project as submitted for inclusion in the Visionary List of the LRTP
- ☐ Approve the project as submitted for inclusion in the TIP _____
- ☐ Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____

- ☐ Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP
- ☐ Choose not to approve the project

Votes:

Resolution Number:

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: 7/12/2018 **Point of Contact:** Joey Nunnally

Address: 22070 SR 59, Robertsdale AL 36567

Phone: 251-972-6879 **Email:** jnunnally@baldwincountyal.gov

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*)

- Various ADA Compliance Projects

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

ADA Compliance

Project Length (*if applicable*):

N/A

Bicycle and Pedestrian or ADA Upgrades:

The project will meet or exceed ADA requirements

Roadway Classification (*if applicable*):

Sponsor (*i.e. Responsible Local Government & Signature*):

Percent (%) Local Match:

20%

Match Source:

Environmental Justice Issues or Concerns:

There are no Environmental Justice issues or concerns that have been identified.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST: 450,000

Project Map:

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: 10/3/2018 **Point of Contact:** Joey Nunnally

Address: 22070 SR 59, Robertsdale AL 36567

Phone: 251-972-6879

Email: jnunnally@baldwincountyal.gov

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*)

- BRIDGE REPLACEMENT CR 32

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

Sufficiency Rating

Project Length (*if applicable*):

N/A

Bicycle and Pedestrian or ADA Upgrades:

The project will meet or exceed ADA requirements

Roadway Classification (*if applicable*):

Minor Arterial

Sponsor (*i.e. Responsible Local Government & Signature*):

Percent (%) Local Match:

20%

Match Source:

Environmental Justice Issues or Concerns:

There are no Environmental Justice issues or concerns that have been identified.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST: \$15,000,000

Project Map:



EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-01

Approving Additions and Modifications to the Visionary/Needs List of the 2040 Long Range Transportation 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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, 23 CFR 450.322 requires Metropolitan Planning Organizations to develop a long range transportation plan with a minimum twenty-year planning horizon, to be updated a minimum of every four years, be multimodal and function as a single integrated transportation network, and be available to the public and interested parties for review and comment prior to approval by the MPO according to the provisions of 23 CFR 450.316(a); and

WHEREAS, the following projects have been approved for inclusion in the 2040 Long Range Transportation Plan:

Baldwin County:

- CR 64 WIDENING BETWEEN AUSTIN/RIGSBY RD AND CR 54 EAST ENGINEERS
ESTIMATED COST: \$5,175,00
- VARIOUS ADA COMPLIANCE PROJECTS
ENGINEERS ESTIMATED COST: \$450,000
- CR 32 BRIDGE REPLACEMENT
ESTIMATED COST: \$15,000,000

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, having reviewed and approved the foregoing, does hereby adopt the listed projects for inclusion in the Eastern Shore MPO 2040 Long Range Transportation Plan Visionary/Needs Project List.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

T. Christopher Elliott, Chairperson

Date: _____

ATTEST:

Date: _____

AGENDA ITEM 2

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

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

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

- Project: 100062414 (RW) I-10/SR-181 I-10 BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT – DELETION
- Project: 100062416 (CN) Federal aid number: DPI I010 I-10. BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT. Target Start Date: 7/26/2019. Old Engineers Estimate: \$266,320,798.00; New Engineers Estimate: \$806,000,000.00
- Project: 100068892 (CN) Federal aid number: ST-002-042-026 SIGNAL INSTALLATION ON SR-42 (US-98) AT SOUTH DRIVE. Target Start Date: 9/15/2018. Engineers Estimate: \$170,000.00
- Project: 100068893 (CN) Federal aid number: ST-002-059-027 SIGNAL INSTALLATION ON SR-59 AT THE EASTBOUND I-10 OFF RAMP. Target Start Date: 9/15/2018. Engineers Estimate: \$145,840.82
- Project: 100066184 (FM) Federal aid number: NH 0042 (534) RESURFACING SR-42 (US-98) FROM D'OLIVE CREEK TO JUST NORTH OF SR-104. Old Target start date: 5/31/2019. New Target start date: 11/8/2019. Engineers Estimate: \$2,564,760.21
- Project: 100067472 (CN) RESURFACING ON I-10 FROM SR-59 TO 0.3 MILE EAST OF CR-64 (WILCOX ROAD). Target start date: 1/25/2019. Engineers Estimate: \$4,513,069.35.
- Project: 100067471 (PE) RESURFACING ON I-10 FROM SR-59 TO 0.3 MILE EAST OF CR-64 (WILCOX ROAD). Old Target start date: 5/1/2018. New Target Start Date: 7/1/2018 Engineers Estimate: \$50,000.00
- Project: 100062413 (PE) Federal aid number: ACNH I010. I-10 BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT. Old Target Start Date: 11/1/2018. New Target Start Date: 3/1/2019. Engineers Estimate: \$29,881,791.21

100067471 RECOMMENDATION

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

ATTACHMENT(S)

1.) Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-02

State Requested Amendments to the FY 2016-2019 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 FAST Act, Sections 1201 and 1202, December 2015); 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 2015-24 approving the Final FY 2016-2019 Transportation Improvement Program; and

WHEREAS, the Alabama Department of Transportation has proposed the following changes to the Final FY 2016-2019 Transportation Improvement Program:

- Project: 100062414 (RW) I-10/SR-181 I-10 BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT – DELETION
- Project: 100062416 (CN) Federal aid number: DPI I010 I-10. BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT. Target Start Date: 7/26/2019. Old Engineers Estimate: \$266,320,798.00; New Engineers Estimate: \$806,000,000.00
- Project: 100068892 (CN) Federal aid number: ST-002-042-026 SIGNAL INSTALLATION ON SR-42 (US-98) AT SOUTH DRIVE. Target Start Date: 9/15/2018. Engineers Estimate: \$170,000.00
- Project: 100068893 (CN) Federal aid number: ST-002-059-027 SIGNAL INSTALLATION ON SR-59 AT THE EASTBOUND I-10 OFF RAMP. Target Start Date: 9/15/2018. Engineers Estimate: \$145,840.82
- Project: 100066184 (FM) Federal aid number: NH 0042 (534) RESURFACING SR-42 (US-98) FROM D'OLIVE CREEK TO JUST NORTH OF SR-104. Old Target start date: 5/31/2019. New Target start date: 11/8/2019. Engineers Estimate: \$2,564,760.21
- Project: 100067472 (CN) RESURFACING ON I-10 FROM SR-59 TO 0.3 MILE EAST OF CR-64 (WILCOX ROAD). Target start date: 1/25/2019. Engineers Estimate: \$4,513,069.35.
- Project: 100067471 (PE) RESURFACING ON I-10 FROM SR-59 TO 0.3 MILE EAST OF CR-64 (WILCOX ROAD). Old Target start date: 5/1/2018. New Target Start Date: 7/1/2018 Engineers Estimate: \$50,000.00
- Project: 100062413 (PE) Federal aid number: ACNH I010. I-10 BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT. Old Target Start Date: 11/1/2018. New Target Start Date: 3/1/2019. Engineers Estimate: \$29,881,791.21

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed the requested amendments to the FY 2016 to 2019 Transportation Improvement Program and does hereby approve the aforementioned changes.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
T. Christopher Elliott, Chairperson

ATTEST:

_____ Date: _____

AGENDA ITEM 3

ACTION – REVISED RESOLUTION REGARDING CR 34/US 98 SIGNAL INSTALLATION

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

Baldwin County:

- Signal Installation – County Road 34 at US Highway 98

Total Cost: \$350,000
MPO: \$280,000
City of Fairhope: \$70,000

RECOMMENDATION

- BPAC recommends: Approval
- CAC recommends: No motion until the warrant study is received.
- TAC recommends: Approval

ATTACHMENT(S)

- 1.) Project Submittal Form
- 2.) Resolution

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: 9/27/2018 **Point of Contact:** Joey Nunnally

Address: 22070 SR 59, Robertsdale AL 36567

Phone: 251-972-6879

Email: jnunnally@baldwincountyal.gov

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*)

SIGNAL INSTALLATION AT US 98 AND CR 34

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

TRAFFIC SIGNAL WARRANT STUDY

Project Length (*if applicable*):

N/A

Bicycle and Pedestrian or ADA Upgrades:

The project will meet or exceed ADA requirements

Roadway Classification (*if applicable*):

Principal Arterial and Major Collector

Sponsor (*i.e. Responsible Local Government & Signature*):

Percent (%) Local Match:

20%

Match Source:

Environmental Justice Issues or Concerns:

There are no Environmental Justice issues or concerns that have been identified.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST: \$350,000

Project Map:



EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-03

Revision of Funding Regarding CR 34 and US 98 Signal Installation

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

WHEREAS, the Alabama Department of Transportation (ALDOT) submitted a project to install a traffic signal at the intersection County Road 34 and US 98 for inclusion in the FY 2016-2019 Transportation Improvement Program; and

WHEREAS, was submitted and approved for funding through MPO Surface Transportation Funds through Resolution 2018-15; and

WHEREAS, Resolution No. 2018-15 will be replaced to reflect updated cost, project sponsor, and local match; the project has an estimated total cost of \$350,000 (MPO = \$280,000, Local = \$70,000) with an estimated local match of \$70,000 to be provided by the City of Fairhope; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization Policy Board approves the revised and updated cost, project sponsor and local match, and approves the use of MPO Surface Transportation Funds to fund the installation of the traffic signal at the intersection of County Road 34 and United States Highway 98, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
T. Christopher Elliott, Chairperson

ATTEST:

_____ Date: _____

AGENDA ITEM 4

ACTION – MPO AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

Baldwin County:

- Design of Roundabout at County Road 64 and Rigsby Road and to Design the Widening of County Road 64 from State Route 181 to County Road 54 East

Total Cost: \$260,000
MPO: \$208,000
Local: \$52,000

RECOMMENDATION

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

ATTACHMENT(S)

1. Project Submittal Form
2. Federal Funds Sheet
3. Resolution

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: 7/20/2018 **Point of Contact:** Joey Nunnally

Address: 22070 SR 59, Robertsdale AL 36567

Phone: 251-972-6879 **Email:** jnunnally@baldwincountyal.gov

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*)

Design of Roundabout at Austin/Rigsby Road and Widening from SR 181 to CR 54 East

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

Highway Safety Improvement/Capacity Improvement

Project Length (*if applicable*):

Bicycle and Pedestrian or ADA Upgrades:

The project will meet or exceed ADA requirements

Roadway Classification (*if applicable*):

Minor and Principal Arterial

Sponsor (*i.e. Responsible Local Government & Signature*):

Percent (%) Local Match:

20%

Match Source:

Baldwin County

Environmental Justice Issues or Concerns:

There are no Environmental Justice issues or concerns that have been identified.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST: \$260,000.00

Project Map:



URBAN AREA FUNDING AVAILABILITY REPORT

URBAN AREA	EASTERN SHORE	FEDERAL FUNDING ONLY					
PROJECT NO	PROJECT DESCRIPTION	SCOPE	FEDERAL FUNDS	Start Date	Status	Authorized	
100064478	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	PE	\$256,000	12/01/2015	Authorized	10/30/2015	
100064487	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	CN	\$2,811,404	09/30/2016	Authorized	7/29/2016	
100064567	FOUR SIGNS DIRECTING I-10 MOTORISTS TO THE STATE VETERANS CEMETERY	CN	\$21,901	12/15/2015	Authorized	11/18/2015	
100064569	WIDENING AND RESURFACING ON CR-13 FROM SR-104 TO CR-48 AND FROM CR-64/CR-13 ROUN	PE	\$6,400	03/01/2016	Authorized	1/28/2016	
100064571	RESURFACING SCENIC 98 FROM NELSON DRIVE TO CR-1	PE	\$6,400	03/01/2016	Authorized	2/16/2016	
100064572	RESURFACING SCENIC 98 FROM NELSON DRIVE TO CR-1	CN	\$797,022	09/30/2016	Authorized	9/6/2016	
100064573	INTERSECTION IMPROVEMENTS TURNING LANES ON CR-13 AT SEHOY BLVD AND LONGUE VUE	PE	\$40,680	02/01/2016	Authorized	12/16/2015	
100065307	INTERSECTION IMPROVEMENTS - TURNING LANE ON SR-104 AT HIGBEE ROAD	PE	\$42,000	05/01/2016	Authorized	4/12/2016	
100065308	INTERSECTION IMPROVEMENTS - TURNING LANE ON SR-104 AT HIGBEE ROAD	CN	\$344,400	09/15/2016	Authorized	9/9/2016	
100065663	CONSTRUCT SIDEWALK ON GAYFER ROAD EXTENSION (CR-30) FROM BISHOP ROAD TO MEAD	PE	\$17,776	11/01/2016	Authorized	9/22/2016	

TOTALS FOR FISCAL YEAR 2016

Prior FY Carryover	\$3,622,856	Authorized Projects	\$4,343,984	Unobligated Balance	\$534,607
FY Apportionment	\$1,255,735	Planned Projects	\$0	Remaining Balance	\$534,607
FY Special Allocation	\$0	Total Project Funds	\$4,343,984		
Total Funds	\$4,878,591				

100061157	INTERSECTION IMPROVEMENTS - ROUNDABOUT AT CR-13 AND CR-30	CN	\$35,096	04/28/2017	Authorized	3/29/2017
100064570	WIDENING AND RESURFACING ON CR-13 FROM CR-48 TO SR-104 EXCEPTION AT NEW ROUNDA	CN	\$474,888	02/24/2017	Authorized	1/26/2017
100064574	INTERSECTION IMPROVEMENTS TURNING LANES ON CR-13 AT SEHOY BLVD AND LONGUE VUE	CN	\$628,500	04/28/2017	Authorized	4/6/2017
100065665	CONSTRUCT SIDEWALK ON GAYFER ROAD EXTENSION (CR-30) FROM BISHOP ROAD TO MEAD	CN	\$107,717	09/15/2017	Authorized	8/7/2017
100065671	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	UT	\$312,324	01/01/2017	Authorized	12/6/2016
100066432	INTERSECTION IMPROVEMENTS TURNING LANES ON CR-13 AT SEHOY BLVD AND LONGUE VUE	UT	\$12,854	04/01/2017	Authorized	4/6/2017

TOTALS FOR FISCAL YEAR 2017

Prior FY Carryover	\$534,607	Authorized Projects	\$1,571,378	Unobligated Balance	\$266,907
FY Apportionment	\$1,303,678	Planned Projects	\$0	Remaining Balance	\$266,907
FY Special Allocation	\$0	Total Project Funds	\$1,571,378		
Total Funds	\$1,838,285				

9/5/2018

TOTALS FOR FISCAL YEAR 2018

Prior FY Carryover	\$266,907	Authorized Projects	\$0	Unobligated Balance	\$1,626,884
FY Apportionment	\$1,359,977	Planned Projects	\$0	Remaining Balance	\$1,626,884
FY Special Allocation	\$0	Total Project Funds	\$0		
Total Funds	\$1,626,884				

URBAN AREA FUNDING AVAILABILITY REPORT

URBAN AREA	EASTERN SHORE	FEDERAL FUNDING ONLY						
PROJECT NO	PROJECT DESCRIPTION			SCOPE	FEDERAL FUNDS	Start Date	Status	Authorized
								9/5/2018

		TOTALS FOR FISCAL YEAR		2019		
Prior FY Carryover	\$1,626,884	Authorized Projects	\$0	Unobligated Balance	\$2,986,861	
FY Apportionment	\$1,359,977	Planned Projects	\$0	Remaining Balance	\$2,986,861	
FY Special Allocation	\$0	Total Project Funds	\$0			
Total Funds	\$2,986,861					

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-04

Authorizing the Use of MPO Surface Transportation Funds for the Design of a Roundabout at County Road 64 and Rigsby Road and to Design the Widening of County Road 64 from State Route 181 to County Road 54 East

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Eastern Shore MPO has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

WHEREAS, the Baldwin County Commission has submitted a project to design a roundabout at County Road 64 and Rigsby Road and to design the widening of County Road 64 from State Route 181 to County Road 54 East for inclusion in the FY 2016-2019 Transportation Improvement Program; and

WHEREAS, the roundabout at the intersection of County Road 64 and Rigsby Road and the widening of County Road 64 from State Route 181 to County Road (ALDOT Project Number: PE, CN) has been submitted for funding through MPO Surface Transportation Funds which require a twenty percent (20%) local match; and

WHEREAS, the project has an estimated design total cost of \$260,000 (MPO = \$208,000, Local = \$52,000) with the Baldwin County Commission providing the local 20% match; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization Policy Board approves the use of MPO Surface Transportation Funds to fund the design of a roundabout at the intersection of County Road 64 and Rigsby Road and to design the widening of County Road 64 from State Route 181 to County Road 54 East, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
T. Christopher Elliott, Chairperson

ATTEST:

_____ Date: _____

AGENDA ITEM 5

**ACTION – ADOPTING ALDOT STATEWIDE PERFORMANCE MEASURE TARGETS
BRIDGE AND PAVEMENT PERFORMANCE MEASURES (PM2)**

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

The Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) include Performance Management Measures and Targets for urbanized areas.

MPO staff recommends the Policy Board adopt the statewide Bridge and Pavement Performance Measure Targets.

RECOMMENDATION

- BPAC recommends: Approval
- CAC recommends: Approval
- TAC recommends: Approval with the reservation to revisit item within two years. This would allow time to perform a county-wide study to adopt our own pavement and bridge measurements.

ATTACHMENT(S)

1.) Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-05

Adoption of Alabama Statewide Bridge and Pavement Performance Measurement (PM2) 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 FAST Act, Sections 1201 and 1202, December 2015); 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 and Transportation Improvement Programs include Bridge and Pavement Performance Measurement (PM2) Targets for urbanized areas and;

WHEREAS, MPO staff, in coordination with the Federal Highway Administration, Federal Transit Administration, and the Alabama Department of Transportation has reviewed the requirement to adopt these Bridge and Pavement Performance Measurement (PM2) Targets for use in the transportation process as required by 23 CFR 490.105;

WHEREAS, MPO staff recommends the Eastern Shore MPO support and adopt the statewide Bridge and Pavement Performance Measurement (PM2) Targets approved by the Alabama Department of Transportation as follows:

- **PM2 Measure: % of NHS bridges by deck area classified as in good condition**
 - Percentage of good condition bridge deck area for 2017: 28.4 %
 - Explanation of Condition Grade: The condition grade is based on the National Bridge Inventory (NBI) condition ratings for Bridge Deck, Bridge Superstructure, Bridge Substructure, and Culvert.
 - 2-year Performance Target: No less than 27 % (2019)
 - 4-year Performance Target: No less than 27 % (2021)
- **PM2 Measure: % of NHS bridges by deck area classified as in poor condition**
 - Percentage of poor condition bridge deck area for 2017: 2.0 %
 - Explanation of Condition Grade: The condition grade is based on the National Bridge Inventory (NBI) condition ratings for Bridge Deck, Bridge Superstructure, Bridge Substructure, and Culvert.
 - 2-year Performance Target: No greater than 3 % (2019)
 - 4-year Performance Target: No greater than 3 % (2021)
- **PM2 Measure: % of Interstate pavement in good condition**
 - ALDOT's Internal Pavement Condition Rating Score for 2017: 76.98 %

- Explanation of Pavement Condition: Starting in January of 2018, ALDOT will start collecting the following metrics for pavement; Internal Roughness Index (IRI), rutting, cracking %, and faulting. Once this data has been evaluated, the pavement will be placed in either good, fair, or poor condition.
 - 4-year Performance Target: Greater than 50 % (2021)
- **PM2 Measure: % of Interstate pavement in poor condition**
 - ALDOT's Internal Pavement Condition Rating Score for 2017: 8.33 %
 - Explanation of Pavement Condition: Starting in January of 2018, ALDOT will start collecting the following metrics for pavement; Internal Roughness Index (IRI), rutting, cracking %, and faulting. Once this data has been evaluated, the pavement will be placed in either good, fair, or poor condition.
 - 4-year Performance Target: Less than 5 % (2021)
- **PM2 Measure: % of non-Interstate NHS pavement in good condition**
 - ALDOT's Internal Pavement Condition Rating Score for 2017: 66.23 %
 - Explanation of Pavement Condition: Starting in January of 2018, ALDOT will start collecting the following metrics for pavement; Internal Roughness Index (IRI), rutting, cracking %, and faulting. Once this data has been evaluated, the pavement will be placed in either good, fair, or poor condition.
 - 2-year Performance Target: Greater than 40 % (2019)
 - 4-year Performance Target: Greater than 40 % (2021)
- **PM2 Measure: % of non-Interstate NHS pavement in poor condition**
 - ALDOT's Internal Pavement Condition Rating Score for 2017: 12.57 %
 - Explanation of Pavement Condition: Starting in January of 2018, ALDOT will start collecting the following metrics for pavement; Internal Roughness Index (IRI), rutting, cracking %, and faulting. Once this data has been evaluated, the pavement will be placed in either good, fair, or poor condition.
 - 2-year Performance Target: Less than 5 % (2019)
 - 4-year Performance Target: Less than 5 % (2021)

NOW, THEREFORE, BE IT RESOLVED that the Eastern Shore MPO Policy Board concurs with the recommendation of MPO staff and here by adopts and agrees to support the Statewide Bridge and Pavement Performance Measurement (PM2) Measures and Targets as approved by the ALDOT.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
T. Christopher Elliott, Chairperson

ATTEST:

_____ Date: _____

AGENDA ITEM 6
ACTION – RESOLUTIONS OF APPRECIATION

Eastern Shore MPO AGENDA ACTION FORM
<p style="text-align: center;">Policy Board Work Session – October 10, 2018 Bicycle and Pedestrian Advisory Committee – October 16, 2018 Citizens Advisory Committee – October 16, 2018 Technical Advisory Committee – October 17, 2018 Policy Board – October 24, 2018</p>
SUMMARY
<p>MPO staff has prepared Resolutions recognizing and thanking Commissioner Chris Elliott and Commissioner Tucker Dorsey for their contribution and participation on the Eastern Shore MPO Policy Board.</p> <p>Commissioner Chris Elliott has served on the ESMPO since 2014, and has served as Chairman of the Policy Board since 2016.</p> <p>Commissioner Tucker Dorsey has served on the ESMPO since its inception in 2012.</p>
RECOMMENDATION
<ul style="list-style-type: none">• BPAC recommends: Approval• CAC recommends: Approval• TAC recommends: Approval
ATTACHMENT(S)
<ol style="list-style-type: none">1.) Resolution for Commissioner T. Christopher Elliott2.) Resolution for Commissioner Tucker Dorsey

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-06

Recognizing Commissioner T. Christopher Elliott
for His Contribution to the Eastern Shore Metropolitan Planning Organization

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, Eastern Shore MPO Bylaws specify the Baldwin County Commissioner, District 2 as a member of the Policy Board; and

WHEREAS, Commissioner Chris Elliott has served in this capacity and represented Baldwin County on the Policy Board since 2014, and has served as Chairman of the Policy Board since 2016; and

WHEREAS, Commissioner Chris Elliott has contributed greatly to the Eastern Shore MPO in his capacity as Chairperson through time and dedication to projects and overall functioning of the Eastern Shore MPO; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, recognizes Commissioner Chris Elliott for his contributions to the Eastern Shore and Baldwin County through his work on the Eastern Shore MPO Policy Board.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Dane Haygood, Vice-Chairperson

Date: _____

ATTEST:

Date: _____

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-07

Recognizing Commissioner Tucker Dorsey
for His Contribution to the Eastern Shore Metropolitan Planning Organization

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, Eastern Shore MPO Bylaws specify the Baldwin County Commissioner, District 3 as a member of the Policy Board; and

WHEREAS, Commissioner Tucker Dorsey has served in this capacity and represented Baldwin County on the Policy Board since its inception in 2012; and

WHEREAS, Commissioner Tucker Dorsey has contributed greatly to the Eastern Shore MPO in his capacity as a board member through time and dedication to projects and overall functioning of the Eastern Shore MPO; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, recognizes Commissioner Tucker Dorsey for his contributions to the Eastern Shore and Baldwin County through his work on the Eastern Shore MPO Policy Board.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

T. Christopher Elliott, Chairperson

Date: _____

ATTEST:

Date: _____

AGENDA ITEM 7

ACTION – AUTHORIZATION OF ESMPO COORDINATORS PAY INCREASE

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – October 10, 2018</p> <p>Bicycle and Pedestrian Advisory Committee – October 16, 2018</p> <p>Citizens Advisory Committee – October 16, 2018</p> <p>Technical Advisory Committee – October 17, 2018</p> <p>Policy Board – October 24, 2018</p>
SUMMARY
<p>The ESMPO Coordinator’s current salary is well below national and state standards/averages. A 10% salary increase has been requested by the Coordinator’s supervisor, and was approved by the Baldwin County Commission in its FY 2019 budget.</p>
RECOMMENDATION
<ul style="list-style-type: none">• BPAC recommends: Approval• CAC recommends: Approval• TAC recommends: Approval
ATTACHMENT(S)
<p>1.) Resolution</p>

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-08

Authorization of the ESMPO Coordinator's Pay Increase

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 FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the ESMPO Coordinator's salary is below the standard average for the job duties performed amongst other Metropolitan Planning Organization Coordinators within the state of Alabama, managing the same urban populations; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization authorizes the ESMPO Coordinator's, Sarah Hart Sislak, salary increase of 10%.

The foregoing resolution was adopted and approved on the 24th day of October 2018, by the Eastern Shore Metropolitan Planning Organization Policy Board.

T. Christopher Elliott, Chairperson Date: _____

ATTEST:

Date: _____

AGENDA ITEM 8
INFORMATIONAL - PUBLIC TRANSIT PLAN PRESENTATION

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – October 10, 2018</p> <p>Bicycle and Pedestrian Advisory Committee – October 16, 2018</p> <p>Citizens Advisory Committee – October 16, 2018</p> <p>Technical Advisory Committee – October 17, 2018</p> <p>Policy Board – October 24, 2018</p>
SUMMARY
<p>Eastern Shore MPO Staff will present a Draft version of the Public Transit Plan.</p> <p>Staff is seeking input on the Draft version. A Final version will be presented in January.</p>
RECOMMENDATION
N/A
ATTACHMENT(S)
N/A

AGENDA ITEM 9
INFORMATIONAL – MPO COORDINATOR’S REPORT

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – October 10, 2018
Bicycle and Pedestrian Advisory Committee – October 16, 2018
Citizens Advisory Committee – October 16, 2018
Technical Advisory Committee – October 17, 2018
Policy Board – October 24, 2018

SUMMARY

- Project Update
 - Adaptive Signal
 - Public Transit Projects – Fairhope, Spanish Fort, Daphne
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - FY19 TAP Grant Awards
- 2019 ATPA Conference – Sponsorship Interest
- HSIP Projects
- State TSMO Plan
- Traffic Incident Management Initiative
- Mobile River Bridge Update
- Letter of Appreciation to Mrs. Jennifer Fidler
- Planning and Development Update (J. Fidler)

RECOMMENDATION

N/A

ATTACHMENT(S)

1.) Letter of Appreciation to Mrs. Jennifer Fidler

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
TELEPHONE: (251) 990-4640
FAX: 251-580-2590
WWW.EASTERNSHOREMPO.ORG

October 24, 2018

Mrs. Jennifer Fidler
20091 Bohemian Hall Road
Silverhill, AL 36576

RE: Letter of Appreciation for service as the Metropolitan Planning Organization Technician

Dear Mrs. Fidler:

Please accept this letter as an expression of our appreciation for your involvement with the Eastern Shore Metropolitan Planning Organization (ESMPO) as the technician.

We wish you the best of luck in future endeavors following your retirement from the Baldwin County Commission. Once again, we appreciate your participation with the Eastern Shore MPO and we thank you for the time served.

Sincerely,

T. Christopher Elliott
Policy Board Chairperson