

**EASTERN SHORE MPO**  
BALDWIN COUNTY SATELLITE COURTHOUSE  
1100 FAIRHOPE AVENUE  
FAIRHOPE, ALABAMA 36532  
TELEPHONE: (251) 990-4640 251-990-4643  
FAX: 251-580-2590  
WWW.EASTERNSHOREMPO.ORG

**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
    - FY19 TAP Grant Awards
  - 2019 ATPA Conference – Sponsorship Interest
  - Planning and Development Update (J. 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)**