EASTERN SHORE MPO

BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
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WWW.EASTERNSHOREMPO.ORG

COMBINED MEETING AGENDA

AS OF 1/13/2020

Policy Board Work Session:	Wednesday, January 8, 2020; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Bike/Pedestrian Advisory Committee:	Tuesday, January 14, 2020; 9:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526
Citizens Advisory Committee:	Tuesday, January 14, 2020; 1:00 PM Daphne City Hall 1705 Main Street Daphne, AL 36526
Technical Advisory Committee:	Wednesday, January 15, 2020; 10:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526
Policy Board:	Wednesday, January 22, 2020; 10:00 AM Daphne City Hall 1705 Main Street Daphne, AL 36526

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

PRESENTATION RE 2045 LRTP (Policy Board Work Session, BPAC, CAC, TAC)

APPROVAL OF MINUTES

NEW BUSINESS

1. **Action –** Bicycle and Pedestrian Advisory Committee (BPAC) Members **(All)**
2. **Action –** Statewide Highway Safety Improvement Program Targets (PM1) **(All)**

3. **Action** – State Amendments to the Transportation Improvement Program (TIP) **(All)**
   - SR-225 Sidewalk Improvements – Start Date Change

4. **Action** – Obligating Transportation Surface Funds to the City of Spanish Fort **(All)**
   - Jimmy Faulkner Multi-Use Trail – TAP Grant Overrun Costs

5. **Action** – Amending 2040 Long Range Transportation Plan **(All)**

6. **Discussion** – Traffic Counts **(All)**

7. **Informational** – MPO Coordinator's Report **(All)**

   - Meeting Minutes – Court Reporter
   - ALDOT Project Update
     - SR 181 Widening
     - US 31
     - SR 181 and I-10, Diverging Diamond
     - Intersection Alignment at US 90/SR 59
   - Loxley Municipal Park Transit Project
   - Planning and Development Update

NEXT MPO MEETINGS **(All)**

- **Policy Board Work Session:** Wednesday, April 8, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, April 14, 2020; 9:00 AM; City of Fairhope Council Chambers
- **CAC Meeting:** Tuesday, April 14, 2020; 1:00 PM; City of Fairhope Council Chambers
- **TAC Meeting:** Wednesday, April 15, 2020; 10:00 AM; City of Fairhope Council Chambers
- **Policy Board Meeting:** Wednesday, April 22, 2020; 10:00 AM; City of Fairhope Council Chambers

PUBLIC FORUM **(All)**

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

ADJOURNMENT **(All)**

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

Approval of Meeting Minutes:

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

ATTACHMENT(S)

1.) September BPAC Meeting Minutes
2.) September CAC Meeting Minutes
3.) September TAC Meeting Minutes
4.) September Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
SPANISH FORT, ALABAMA
SEPTEMBER 17, 2019
9:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairperson Jeff Hudson called the meeting to order at 8:59 A.M.
- Invocation was said by Mr. Jeff Sheldon.
- Pledge was led by all.

ROLL CALL

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

- **Members present:** Mr. Jeff Hudson, City of Fairhope; Mr. Payton Rogers, City of Daphne; Mr. Jeff Sheldon, City of Spanish Fort; Ms. Gayle Yongue, Baldwin County; Mr. David Wells, City of Fairhope; Mr. Mark Wetzel, City of Daphne; Ms. Kathie LaRose, City of Spanish Fort.
- **Members absent:** Mrs. Katie Bolton, City of Fairhope; Mr. David Ringler, City of Daphne; Mr. Dewane Hayes, Baldwin County; Mr. Mike Henriksen, Baldwin County; Ms. Molly Peterson, City of Fairhope; Mr. Raymond Lovell, Town of Loxley.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator**;** Mrs. Katrina Taylor, ESMPO Technician

ELECTION OF OFFICERS

Mrs. Sislak explained the first nomination is to elect the Chairman for FY2020.

MOTION: By Mr. Peyton Rogers to nominate Mr. Hudson to serve as the FY2020 Chairman. The motion was seconded by Ms. Kathie LaRose.

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

Mrs. Sislak explained the second nomination is to elect the Vice-Chairman for FY2020.

MOTION: By Mr. Sheldon to nominate Ms. LaRose to serve as the FY2020 Vice-Chairman. The motion was seconded by Mr. Mark Wetzel.

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

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APPROVAL OF MINUTES

MOTION: By Ms. LaRose to approve the July 2019 minutes. The motion was seconded by Mr. Rogers.

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

NEW BUSINESS

1. **Action** – Approving the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak stated that the TIP is the four-year planning document, which includes all funded projects. MPO staff published the document for public comment from August 21st through September 20th, and held two public meetings regarding the document. MPO staff received seventy-seven (77) comments, seventy-four (74) of those related to the Mobile River Bridge Project.
   MOTION: By Mr. Rogers to recommend the Policy Board adopt the FY 2020-2023 Transportation Improvement Program (TIP). The motion was seconded by Mr. Sheldon.
   - Discussion: Mrs. Sislak clarified that this document is being adopted as per Resolution 2019-24 that removed the Mobile River Bridge and Bayway Project from the document.
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

2. **Action –** Amending the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak explained FY20-23 TIP will be amended to include the funded projects:

   FY 2020:
   - Design and Construction of Gayfer Avenue Turning Lanes
   - Right-of-Way for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Design and Construction of Intersection Improvements at CR 64 and Pollard Road and the Resurfacing of CR 64 from US 98 to CR 13
   - HSIP – Realign Intersection of US 31 and Old HWY 31

   FY 2021:
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Design and Construction of US 98 Corridor Improvements

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FY 2022:

- FY 2022 – Construction of CR 68 Widening and Resurfacing from Loxley Town Limits to the Baldwin Beach Express

FY 2023:

- FY 2023 – Design and Construction of Roundabout at North Section Street/City 104/Veterans Drive/ Scenic 98

MOTION: By Ms. LaRose to recommend the Policy Board amend the FY20-23 Transportation Improvement Program (TIP). The motion was seconded by Mr. Rogers.

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

3. **Action –** Approval of ESMPO Self Certification and Authorize Chairman to Sign **(All)**
   Mrs. Sislak stated that the self-certification form is completed every four years verifying that the ESMPO is in compliance with the mandated federal statutes and CFR's.
   MOTION: By Mr. Sheldon to recommend the Policy Board approve the ESMPO self-certification and authorize the chairman to sign. The motion was seconded by Mr. Wetzel.
   - Discussion: None
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

4. **Action** – Adopting Administrative Policy **(All)**
   Mrs. Sislak stated that Administrative Policy is an internal policy regarding the development of the agenda and submittal deadlines.
   MOTION: By Mr. Rogers to recommend the Policy Board adopt the Administrative Policy. The motion was seconded by Mr. David Wells.
   - Discussion: None
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

5. **Action –** Obligating PL Funds to Develop Traffic Calming Guidelines (Sponsored by City of Daphne)
   Mrs. Sislak stated that the City of Daphne is requesting $32,000 of planning funds to develop traffic calming guidelines. The City has offered to share the guidelines with other member governments of the MPO.

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MOTION: By Ms. LaRose to recommend the Policy Board obligate PL funds to develop traffic calming guidelines. The motion was seconded by Mrs. Yongue.

- Discussion: The Advisory Committee is requesting that bicycle and speed bumps be considered within the guidelines.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

6. **Informational** – MPO Coordinator's Report (**All**)
   - Project Update
     - Fairhope Transit Hub
     - SR 181 Widening
     - US 31
     - SR 181 and I-10, Diverging Diamond
     - Intersection Alignment at US 90/SR 59
   - Annual Traffic Counts in Urbanized Area
   - US 98 LED Street Signs
   - Planning and Development
     Mrs. Katrina Taylor provided spreadsheets of planning and development for the second quarter of 2019.

OTHER DISCUSSION:

NEXT MPO MEETINGS **(All)**

- **Policy Board Work Session: Wednesday, January 8, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)**
- **BPAC Meeting: Tuesday, January 14, 2020; 9:00 AM; Daphne City Hall**
- **CAC Meeting: Tuesday, January 14, 2020; 1:00 PM; Daphne City Hall**
- **TAC Meeting: Wednesday, January 15, 2020; 10:00 AM; Daphne City Hall**
- **Policy Board Meeting: Wednesday, January 22, 2020; 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:** N/A

ADJOURNMENT **(All)**

Motion to adjourn was made by Mr. Hudson. Meeting adjourned at 9:22 A.M.

-DRAFT-

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
SPANISH FORT, ALABAMA
SEPTEMBER 17, 2019
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION

- Mrs. Sarah Sislak, MPO Coordinator, called the meeting to order at 1:18 P.M.
- Invocation was said by Mr. Richard Ullo.
- Pledge was led by Mr. Donald Ouelette.

ROLL CALL

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

- **Members present:** Mr. Donald Ouellette, City of Daphne; Mr. Richard Jaehne, City of Daphne; Mr. Greg Walker, City of Daphne; Mr. Rick Davis, Baldwin County; Mr. Richard Ullo, City of Spanish Fort; Ms. Diane Burnett, Town of Loxley; Mr. Kevin Morgan, City of Spanish Fort; Ms. Bethany Johnston, Town of Loxley.
- **Members absent:** Mr. Andrew James, Baldwin County; Mr. Tedson Meyers, City of Fairhope; Mr. Stephen Pierce, City of Daphne; Mr. David Stejskal, City of Fairhope; Ms. Sherry Sullivan, City of Fairhope; Mr. Johnny Chaney, Baldwin County; Mr. Tom Granger, City of Fairhope.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, MPO Technician

ELECTION OF OFFICERS

Mrs. Sislak explained the first nomination is to elect the Chairman for FY2020.
MOTION: By Mr. Donald Ouelette to nominate Mr. Andrew James to serve as the FY2020 Chairman. The motion was seconded by Mr. Richard Jaehne.

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

Mrs. Sislak explained the second nomination is to elect the Vice-Chairman for FY2020.
MOTION: By Mr. Ouelette to nominate Mr. Tedson Meyers to serve as the FY2020 Vice-Chairman. The motion was seconded by Mr. Jaehne.

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

-DRAFT-

APPROVAL OF MINUTES

MOTION: By Mr. Jaehne to approve the July 2019 minutes. The motion was seconded by Mr. Ouelette.

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

NEW BUSINESS

1. **Action** – Approving the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak stated that the TIP is the four-year planning document, which includes all funded projects. MPO staff published the document for public comment from August 21st through September 20th, and held two public meetings regarding the document. MPO staff received seventy-seven (77) comments, seventy-four (74) of those related to the Mobile River Bridge Project.
   MOTION: By Mr. Ullo to recommend the Policy Board adopt the FY 2020-2023 Transportation Improvement Program (TIP). The motion was seconded by Mr. Greg Walker.
   - Discussion: Mrs. Sislak clarified that this document is being adopted as per Resolution 2019-24 that removed the Mobile River Bridge and Bayway Project from the document.
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

2. **Action –** Amending the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak explained FY20-23 TIP will be amended to include the funded projects:

   FY 2020:
   - Design and Construction of Gayfer Avenue Turning Lanes
   - Right-of-Way for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Design and Construction of Intersection Improvements at CR 64 and Pollard Road and the Resurfacing of CR 64 from US 98 to CR 13
   - HSIP – Realign Intersection of US 31 and Old HWY 31

   FY 2021:
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Design and Construction of US 98 Corridor Improvements

   FY 2022:
   - FY 2022 – Construction of CR 68 Widening and Resurfacing from Loxley Town Limits to the Baldwin Beach Express

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FY 2023:

- FY 2023 – Design and Construction of Roundabout at North Section Street/City 104/Veterans Drive/ Scenic 98

MOTION: By Mr. Ullo to recommend the Policy Board amend the FY20-23 Transportation Improvement Program (TIP). The motion was seconded by Mr. Ouelette.

- Discussion: The advisory committee recommended the CR 64 project description be changed to intersection improvements instead of roundabouts until the design phase is complete. Advisory members expressed many concerns regarding the traffic flow on CR 64 with the addition of Belforest Elementary School.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. **Action –** Approval of ESMPO Self Certification and Authorize Chairman to Sign **(All)**
   Mrs. Sislak stated that the self-certification form is completed every four years verifying that the ESMPO is in compliance with the mandated federal statutes and CFR's.
   MOTION: By Mr. Walker to recommend the Policy Board approve the ESMPO self-certification and authorize the chairman to sign. The motion was seconded by Mr. Ullo.
   - Discussion: None
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

4. **Action** – Adopting Administrative Policy **(All)**
   Mrs. Sislak stated that Administrative Policy is an internal policy regarding the development of the agenda and submittal deadlines.
   MOTION: By Mr. Ullo to recommend the Policy Board adopt the Administrative Policy. The motion was seconded by Mr. Jaehne.
   - Discussion: Advisory members wanted to ensure they are capable of creating agenda items to bring to the Policy Board Meetings, Mrs. Sislak confirmed.
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

5. **Action –** Obligating PL Funds to Develop Traffic Calming Guidelines (Sponsored by City of Daphne)
   Mrs. Sislak stated that the City of Daphne is requesting $32,000 of planning funds to develop traffic calming guidelines. The City has offered to share the guidelines with other member governments of the MPO.
   MOTION: By Mr. Jaehne to recommend the Policy Board obligate PL funds to develop traffic calming guidelines. The motion was seconded by Mr. Ullo.

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- Discussion: The Advisory Committee is requesting that design and device implementation be considered within the guidelines.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

6. **Informational –** MPO Coordinator's Report (**All**)
   - Project Update
     - Fairhope Transit Hub
     - SR 181 Widening
     - US 31
     - SR 181 and I-10, Diverging Diamond
     - Intersection Alignment at US 90/SR 59
   - Annual Traffic Counts in Urbanized Area
   - US 98 LED Street Signs
   - Planning and Development
     Mrs. Katrina Taylor provided spreadsheets of planning and development for the second quarter of 2019.

OTHER DISCUSSION: The Advisory Committee wanted to be notified by email of any Special Called Meetings by the Policy Board.

NEXT MPO MEETINGS **(All)**

- **Policy Board Work Session: Wednesday, January 8, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)**
- **BPAC Meeting: Tuesday, January 14, 2020; 9:00 AM; Daphne City Hall**
- **CAC Meeting: Tuesday, January 14, 2020; 1:00 PM; Daphne City Hall**
- **TAC Meeting: Wednesday, January 15, 2020; 10:00 AM; Daphne City Hall**
- **Policy Board Meeting: Wednesday, January 22, 2020; 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:** N/A

ADJOURNMENT **(All)**

Meeting adjourned at 2:28 P.M.

-DRAFT-

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
SPANISH FORT, ALABAMA
SEPTEMBER 18, 2019
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairperson Mr. Richard Johnson called the meeting to order at 10:08 A.M.
- Invocation was said by Mr. Johnson.
- Pledge was led by Mr. Buford King.

ROLL CALL

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

- **Members present** Mr. Richard Johnson, City of Fairhope; Mr. Jeremy Sasser, City of Daphne; Mrs. Adrienne Jones, City of Daphne; Mr. Buford King, City of Fairhope; Mr. Robert Davis, Town of Loxley; Mr. Frank Lundy, Baldwin County; Mr. Edwin Perry, ALDOT.
- **Members absent:** Mr. Matthew Brown, Baldwin Regional Area Transit System; Mr. Bill Harbour, Baldwin County Board of Education; Mr. Mike Vivar, Baldwin County Board of Education; Mrs. Casey Gay Williams, Eastern Shore Chamber of Commerce; Mr. Patrick Northcutt, Central Baldwin Chamber of Commerce; Mr. Don Lagarde, City of Fairhope Airport Authority; Mr. Greg Smith, City of Robertsdale; Mr. Clint Andrews, Federal Highway Administration; Mr. Michael Hora, ALDOT.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, ESMPO Technician; Mr. Vince Bebee, ALDOT.

ELECTION OF OFFICERS

Mrs. Sislak explained the first nomination is to elect the Chairman for FY2020.

MOTION: By Mr. Frank Lundy to nominate Mr. Richard Johnson to serve as the FY2020 Chairman. The motion was seconded by Mr. Buford King.

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

Mrs. Sislak explained the second nomination is to elect the Vice-Chairman for FY2020.

MOTION: By Mr. Lundy to nominate Mrs. Adrienne Jones to serve as the FY2020 Vice-Chairman. The motion was seconded by Mr. King.

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

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- Opposed: None
- Result: Passed

APPROVAL OF MINUTES

MOTION: By Mr. King to approve the July 2019 minutes. The motion was seconded by Mr. Robert Davis.

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

NEW BUSINESS

1. **Action** – Approving the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak stated that the TIP is the four-year planning document, which includes all funded projects. MPO staff published the document for public comment from August 21st through September 20th, and held two public meetings regarding the document. MPO staff received seventy-seven (77) comments, seventy-four (74) of those related to the Mobile River Bridge Project.
   MOTION: By Mr. King to recommend the Policy Board adopt the FY 2020-2023 Transportation Improvement Program (TIP). The motion was seconded by Mrs. Jones.
   - Discussion: Mrs. Sislak clarified that this document is being adopted as per Resolution 2019-24 that removed the Mobile River Bridge and Bayway Project from the document.
   - Abstain: None
   - In favor: All
   - Opposed: Mr. Edwin Perry
   - Result: Passed

2. **Action –** Amending the FY 2020-2023 Transportation Improvement Program (TIP) **(All)**
   Mrs. Sislak explained FY20-23 TIP will be amended to include the funded projects:

   FY 2020:
   - Design and Construction of Gayfer Avenue Turning Lanes
   - Right-of-Way for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.
   - Design and Construction of Intersection Improvements at CR 64 and Pollard Road and the Resurfacing of CR 64 from US 98 to CR 13
   - HSIP – Realign Intersection of US 31 and Old HWY 31

   FY 2021:
   - Utilities (partial) for Widening CR 64 from SR 181 to CR 54E and Roundabout at Rigsby/Austin Rd.

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- Design and Construction of US 98 Corridor Improvements

FY 2022:

- FY 2022 – Construction of CR 68 Widening and Resurfacing from Loxley Town Limits to the Baldwin Beach Express

FY 2023:

- FY 2023 – Design and Construction of Roundabout at North Section Street/City 104/Veterans Drive/ Scenic 98

MOTION: By Mr. Jeremy Sasser to recommend the Policy Board amend the FY20-23 Transportation Improvement Program (TIP). The motion was seconded by Mrs. Jones.

- Discussion: The advisory committee recommended the CR 68 project verbiage be changed to verify the widening construction is for the shoulder and not additional lanes.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. **Action –** Approval of ESMPO Self Certification and Authorize Chairman to Sign **(All)**
   Mrs. Sislak stated that the self-certification form is completed every four years verifying that the ESMPO is in compliance with the mandated federal statutes and CFR's.
   MOTION: By Mrs. Jones to recommend the Policy Board approve the ESMPO self-certification and authorize the chairman to sign. The motion was seconded by Mr. Davis.
   - Discussion: None
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

4. **Action** – Adopting Administrative Policy **(All)**
   Mrs. Sislak stated that Administrative Policy is an internal policy regarding the development of the agenda and submittal deadlines.
   MOTION: By Mr. King to recommend the Policy Board adopt the Administrative Policy. The motion was seconded by Mr. Sasser.
   - Discussion: None
   - Abstain: None
   - In favor: All
   - Opposed: None
   - Result: Passed

5. **Action –** Obligating PL Funds to Develop Traffic Calming Guidelines (Sponsored by City of Daphne)

-DRAFT-

Mrs. Sislak stated that the City of Daphne is requesting $32,000 of planning funds to develop traffic calming guidelines. The City has offered to share the guidelines with other member governments of the MPO.

MOTION: By Mrs. Jones to recommend the Policy Board obligate PL funds to develop traffic calming guidelines. The motion was seconded by Mr. King.

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

6. **Informational** – MPO Coordinator's Report (**All**)
   - Project Update
     - Fairhope Transit Hub
     - SR 181 Widening
     - US 31
     - SR 181 and I-10, Diverging Diamond
     - Intersection Alignment at US 90/SR 59
   - Annual Traffic Counts in Urbanized Area
   - US 98 LED Street Signs
   - Planning and Development

     Mrs. Katrina Taylor provided spreadsheets of planning and development for the second quarter of 2019.

OTHER DISCUSSION: None

NEXT MPO MEETINGS **(All)**

- **Policy Board Work Session: Wednesday, January 8, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)**
- **BPAC Meeting: Tuesday, January 14, 2020; 9:00 AM; Daphne City Hall**
- **CAC Meeting: Tuesday, January 14, 2020; 1:00 PM; Daphne City Hall**
- **TAC Meeting: Wednesday, January 15, 2020; 10:00 AM; Daphne City Hall**
- **Policy Board Meeting: Wednesday, January 22, 2020; 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:** N/A

ADJOURNMENT **(All)**

Meeting adjourned at 10:59 A.M.

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PROCEEDINGS HELD BEFORE THE

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

(Quarterly Meeting)

Wednesday, September 25, 2019

The following proceedings were held on this the 25th day of September, 2019, at the Spanish Fort City Hall, 7361 Spanish Fort Boulevard, Spanish Fort, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

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A P P E A R A N C E

POLICY BOARD MEMBERS PRESENT:

Dane Haygood, MPO Chairman, Mayor, City of Daphne

Frank Lundy, as Proxy for Billie Jo Underwood, Commissioner, Baldwin County

Joe Davis, III, Commissioner, Baldwin County

Jack Burrell, Councilman, City of Fairhope

Matthew Ericksen, Southwest Region Engineer, ALDOT

Ron Scott, Councilman, City of Daphne

Chester Patterson, as Proxy for Mike McMillan, Mayor, City of Spanish Fort

Richard Teal, Mayor, Town of Loxley

Karin Wilson, Mayor, City of Fairhope

ALSO PRESENT:

Sarah Hart Sislak, Coordinator, Metropolitan Planning Organization

Katrina Taylor, MPO Technician, Metropolitan Planning Organization

Bryan Fair, Assistant Planning Engineer, ALDOT Local Transportation Bureau

Senator Chris Elliott

-DRAFT-

I N D E X

CALL TO ORDER/INVOCATION/PLEDGE..... 5
ROLL CALL..... 6
ELECTION OF OFFICERS..... 7
APPROVAL OF MINUTES..... 10
NEW BUSINESS..... 12
1. Amending the FY 2020-2023 Transportation Improvement Program (TIP)..... 13
2. Approving the FY 2020-2023 Transportation Improvement Program (TIP)..... 19
3. Approval of ESMPO Self Certification and Authorize Chairman to Sign..... 30
4. Adopting Administrative Policy..... 32
5. Obligating Pl Funds to Develop Traffic Calming Guidelines (Sponsored By City of Daphne)..... 34
6. Appointing FY 2020-2022 BPAC Members.. 39
7. Appointing FY 2020-2022 CAC Members... 41
8. Statewide Highway Safety Improvement Program Targets..... 44
9. MPO Coordinator's Report..... 46
Project Update..... 47
Fairhope Transit Hub..... 47
SR 181 Widening..... 47

-DRAFT-

I N D E X (cont.)

NEW BUSINESS (cont.)
9. MPO Coordinator's Report (cont.)
Project Update (cont.)
US 31..... 48
SR 181 and I-10, Diverging Diamond..... 49
Intersection Alignment At US 90/SR 59..... 50
Annual Traffic Counts in Urbanized Areas..... 54
US 98 Led Street Signs..... 55
NEXT MPO MEETINGS..... 59
PUBLIC FORUM..... 59
Members of the Public..... 59
Members of the Press..... 63
Board/Committee Members..... 63
ADJOURNMENT..... 69

-DRAFT-

P R O C E E D I N G S

CALL TO ORDER/INVOCATION/PLEDGE

POLICY BOARD CHAIRMAN DANE HAYGOOD: I want to call the Wednesday, September 25th Eastern Shore MPO Policy Board meeting to order.

We have Senator Chris Elliott is with us today. And he wants to lead us in the invocation followed by the Pledge of Allegiance led by Commissioner Joe Davis.

SENATOR CHRIS ELLIOTT: Certainly. If you would, please join me in prayer.

(Senator Chris Elliott led in prayer.)

POLICY BOARD MEMBER JOE DAVIS, III: If you would, join me humble and proud in the pledging allegiance to the flag.

(The Pledge of Allegiance was recited.)

POLICY BOARD MEMBER DAVIS, III: Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Senator Elliott. And thank you,

Commissioner Davis.

ROLL CALL

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah, if you could, a roll call.

MS. SARAH HART SISLAK: Mayor Karin Wilson.

POLICY BOARD MEMBER KARIN WILSON: Here.

MS. SARAH HART SISLAK: Councilman Jack Burrell.

POLICY BOARD MEMBER JACK BURRELL: Here.

MS. SARAH HART SISLAK: Councilman Ron Scott.

POLICY BOARD MEMBER RON SCOTT: Here.

MS. SARAH HART SISLAK: Mayor Dane Haygood.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Here.

MS. SARAH HART SISLAK: Mr. Chester Patterson, as Proxy for Mayor Mike McMillan.

POLICY BOARD MEMBER PROXY CHESTER PATTERSON: Here.

MS. SARAH HART SISLAK: Mayor Richard Teal.

POLICY BOARD MEMBER RICHARD TEAL: Here.

MS. SARAH HART SISLAK: Commissioner Joe Davis.

POLICY BOARD MEMBER JOE DAVIS, III: Here.

MS. SARAH HART SISLAK: Mr. Frank Lundy, as proxy for Commissioner Billie Jo Underwood.

POLICY BOARD MEMBER PROXY FRANK LUNDY: Here.

MS. SARAH HART SISLAK: Mr. Matthew Ericksen.

POLICY BOARD MEMBER MATTHEW ERICKSEN: Here.

MS. SARAH HART SISLAK: And we have ALDOT, Mr. Bryan Fair from ALDOT Montgomery. He's in the audience. And we do have a quorum.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Sarah.

ELECTION OF OFFICERS

POLICY BOARD CHAIRMAN DANE HAYGOOD: Today we have our annual election of officers. That appears on the agenda prior to the approval of the minutes.

Sarah, do you have anything to share about that or just looking for motions from the floor?

MS. SARAH HART SISLAK: Looking for nominations.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, if I could, I'd like to nominate Mayor Dane Haygood to be Chairman.

POLICY BOARD MEMBER JACK BURRELL: I second that.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other nominations?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, as we discussed in the work session, I'm happy to continue to serve in that.

Do you want us to go ahead and take a vote on that?

MS. SARAH HART SISLAK: Yes.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. All in favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

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Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.
2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson
No: 0 Board Members: (None)

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POLICY BOARD MEMBER RON SCOTT:

Mr. Chairman, I'd like to make a motion that Council President Jack Burrell be cochair -- I mean -- Excuse me -- the Vice-Chair.

POLICY BOARD MEMBER JOE DAVIS, III:

I'll second that.

POLICY BOARD CHAIRMAN DANE HAYGOOD: We have a motion and a second for Jack Burrell as the Vice-Chair. Are there any other nominations?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

There's a motion on the floor. Hearing none, any discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All in favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any

opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Motion carries.

****
Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.
2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson
No: 0 Board Members: (None)

MOTION CARRIED
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POLICY BOARD CHAIRMAN DANE HAYGOOD:

Thank you, Jack, for continuing to serve. And I'll thank the Policy Board for your faith in -- in this process and the leadership and hope we continue to deliver to you and the citizens.

APPROVAL OF MINUTES

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Next order of business is the approval of minutes. You have verbatim minutes listed in your -- your packet.

MS. SARAH HART SISLAK: Those are starting on Page 22 of your packet.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And we have not received the minutes or at least the bill for August 28th.

MS. SARAH HART SISLAK: That's right.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I'm afraid we might have to amend the budget. She's paid by the word, as I understand.

MS. SARAH HART SISLAK: And these are from that meeting, and they are very lengthy. So we do expect a pretty high bill for that.

Thank you, Susan.

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Susan does a great job with verbatim minutes. There's not a whole lot to -- to review and discuss today. Is there a -- Do I hear a motion to approve the minutes?

POLICY BOARD MEMBER JOE DAVIS, III:

I'll make the motion to approve the minutes as presented.

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Motion from Commissioner Davis.

POLICY BOARD MEMBER RON SCOTT: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Seconded by Councilman Scott. Any discussion?

POLICY BOARD MEMBER RON SCOTT:

Mr. Chairman, I think we discussed at the meeting that we would like for a set of these minutes to be sent to the State, because we wanted them to

know that the public input is -- is -- is so recorded.

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Yeah. Upon approval, we'll work with staff and make sure we have a text cover letter to transmit that to the -- the ALDOT Director and the Governor's Office as well.

Any further discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All in favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: The motion carries.

****
Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.
2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson
No: 0 Board Members: (None)

MOTION CARRIED
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NEW BUSINESS

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1. AMENDING THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right. New business, Item 1, amending the FY20 to 23 TIP. Sarah.

MS. SARAH HART SISLAK: The FY20 to 23 TIP we have amended included these projects. These are local MPO projects that are sponsored by member governments. And these are using our MPO dollars.

We do get one-point-four million dollars ($1,400,000) a year. And we can stack those up for four years total. So these projects will be funded through MPO dollars. And I'm going to run through those quickly.

In FY2020, we have construction of the turning lane at Gayfer Avenue and U.S. 98 in Fairhope. We have right-of-way for the widening of County Road 64 from State Highway 181 to County Road 54 East, and a roundabout at Rigsby/Austin Road.

FY2020, we have purchase utilities for that widening of County Road 64 from 181 and 54 East and the roundabout at Rigsby/Austin. We have construction of the intersection improvements at

County Road 64 and Pollard Road, and resurfacing of County Road 64 from U.S. 98 to County Road 13.

FY2021, we have purchase the remaining utilities for the widening of County Road 64 from 181 to County Road 54 East, and the roundabout at Austin/Rigsby, construction of U.S. 98 corridor improvements in Daphne.

FY2022, construction of County Road 68 widening and resurfacing from Loxley Town Limits to the Baldwin Beach Express.

FY2023, we have construction of the roundabout at North Section Street, City 104, Veterans Drive, and Scenic 98 in Fairhope.

All of the Advisory Committees recommended approval. The Citizens Advisory Committee did recommend changing the scope of the County Road 64 project to just State intersection improvements, but they did approve as is and did recommend for approval. And you can see this resolution on Page 81 of your agenda packet.

POLICY BOARD CHAIRMAN DANE HAYGOOD: So you have on Page 81 Resolution Number 2019-26 that lists the projects and lays out the kind of programming that's used in the transportation world laying those out over multiple years to

encompass the project cost as well as the funding that we're receiving.

And I think Staff did a really good job with the map. If you haven't seen it, you may want to look at it. It shows the urbanized areas as well as the planning jurisdiction. And it shows the projects that have been completed.

When you see that visual, you can see a good representation of the fact that projects are really occurring throughout the urbanized areas. So thank y'all for doing that.

If there's any -- Are there any questions for Sarah and staff on this?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If not, the Chair would entertain a motion.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, just one question. And I apologize. I wasn't at the work session. But the -- the -- HSIP realignment intersection, you didn't mention that one. Is that taken off?

MS. SARAH HART SISLAK: That would be included. That is not funded through MPO dollars. However, it will be included in the amendment. That was awarded through Highway

Safety Improvement Program funds.

POLICY BOARD MEMBER RON SCOTT: Okay.

MS. SARAH HART SISLAK: So that will be through the State. But it's required to be on the plan.

POLICY BOARD MEMBER RON SCOTT: Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: The Chair would entertain a motion on Resolution 2019-26.

POLICY BOARD MEMBER RON SCOTT: Motion to approve.

POLICY BOARD MEMBER JACK BURRELL: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: There's been a motion to approve Resolution Number 2019-26 by Councilman Scott, seconded by Councilman Burrell. Any discussion on this action?

MR. BRYAN FAIR: Yes, sir. Discussion.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Mr. Fair, with ALDOT.

MR. BRYAN FAIR: Yeah.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Mr. Fair, will --

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MR. BRYAN FAIR: Mr. Chairman, before you leave that --

POLICY BOARD CHAIRMAN DANE HAYGOOD: -- you come to the podium and -- and use the mic?

MR. BRYAN FAIR: Oh. Yes, sir.

Sarah, we'll have to adopt the -- the TIP before we amend the TIP. So we -- we'll have to switch Agenda Item Number 2 and Agenda Item Number 1. We can -- we cannot amend a document that we haven't voted on yet.

POLICY BOARD CHAIRMAN DANE HAYGOOD: We're amending our draft before it's adopted. There has been significant discussion on this in light of the --

MR. BRYAN FAIR: Okay. We're -- we're amending the -- the draft. Okay.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Yeah. We're amending the draft prior to its adoption.

MR. BRYAN FAIR: All right.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And then the -- then the actual draft will be adopted in a subsequent agenda item.

And given the concerns with some of the other projects in this area, we -- we looked at that

pretty thoroughly. And we feel that's the right course of action.

Should there be any concerns expressed by ALDOT about any -- or the State in the order of that, that would come back, per Mr. Conner's recommendation, reaffirm that in a future meeting just to have an abundance of caution.

But there are some procedural matters that could come up if you're adopting the TIP prior to the amendments. And in an abundance of caution, to ensure that this proceeds in a manner this Board lends its support to, I believe this is the right course of action.

MR. BRYAN FAIR: Okay. This is the one that you've advertised for thirty days?

MS. SARAH HART SISLAK: That will be adopted next.

MR. BRYAN FAIR: Okay. All right. Good.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you.

MR. BRYAN FAIR: Thank you.

MS. SARAH HART SISLAK: Thanks, Bryan.

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right. So we have a motion on the floor.

Mr. Fair, ALDOT, brings some concerns to light. Any other discussion on this amendment of the draft TIP? And the next agenda item on your agenda will be the adoption of the amended -- the amended draft TIP.

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Hearing no further discussion or questions, all in favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

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Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 BOARD MEMBERS: (None)

MOTION CARRIED

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2. APPROVING THE FY 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All

right. Agenda Item 2 is the adoption of the FY20-23 TIP.

Sarah, if you could, walk through that and have specific -- share some information regarding the prior amendment and how that -- that is included in this document that is being considered for adoption.

MS. SARAH HART SISLAK: Yes, sir. So this -- this is our four-year planning document, which includes all funded projects.

We did publish this for public comment from August the 21st through September the 20th. And we held two public meetings regarding the document.

We did receive seventy-seven (77) comments. Seventy-four (74) of those related to the Mobile River bridge project. And those have been included in your packet in the back of the TIP document, all of those comments.

You can see projects starting on Page 108. And at the August MPO meeting, we did adopt Resolution 2019-24, which removed the projects relating to the Bayway.

Those were projects that were included in our planning area. So this document will be adopted

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in accordance to that resolution.

So the projects have been removed. Any mention of the projects have been removed from our TIP document.

And then, also, Resolution 2019-26 that y'all just adopted will also be incorporated into this document as adopted.

The BPAC, CAC, and the Technical Committee did recommend for approval. And you'll see the resolution on Page 275.

POLICY BOARD CHAIRMAN DANE HAYGOOD: So if you review Resolution 2019-27 on Page 275 of your packet, you'll see specifically that the -- the preamble, the whereas's tell the story of -- of this TIP adoption. And the now therefore be it resolved reads by Eastern Shore MPO and that we endorse and adopt the FY20-23 TIP as amended by Resolution 2019-24, which occurred at the August 28th meeting, which removed the Mobile River bridge and Bayway project; and Resolution 2019-26, which was just adopted a few moments ago to include the local project programing, adding additional local ESMPO projects.

So the document that we're voting on does include those two amendments that have been

previously adopted, one at the August 28th meeting, and one here in Agenda Item 1 under new business today.

Any questions of staff on this?

POLICY BOARD MEMBER JACK BURRELL: Mr. Chairman, I have one question of staff.

When, in fact, did the -- the vote to approve the TIP, when was votes taken by the -- by the Citizens Advisory Committee, the Technical Advisory Committee? And I believe there's one other one; right?

MS. SARAH HART SISLAK: Yes. Bike/Ped, Citizens --

POLICY BOARD MEMBER JACK BURRELL: Bike/Ped. Right.

MS. SARAH HART SISLAK: They were taken last Tuesday and Wednesday. We had our Bike/Ped and Citizens last Tuesday and the Technical meeting on Wednesday.

POLICY BOARD MEMBER JACK BURRELL: Okay. So they were the 17th and the 18th.

MS. SARAH HART SISLAK: Yes, sir.

POLICY BOARD MEMBER JACK BURRELL: They were voted on in that meeting?

MS. SARAH HART SISLAK: (Indicates

affirmatively.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other questions for staff?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If not, the Chair would entertain a motion.

POLICY BOARD MEMBER JOE DAVIS, III: Mr. Chairman, I make a motion that we adopt Resolution Number 2019-27 as presented and discussed by staff.

POLICY BOARD CHAIRMAN DANE HAYGOOD: There's a motion to adopt --

POLICY BOARD MEMBER KARIN WILSON: I second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: -- Resolution 19-27 by Commissioner Davis and seconded by Mayor Wilson. Any discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: There's got to be some.

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: There's been a lot of discussion over this for a few -- a few months. So I'm proud of the approach that this Board has taken.

And I know this has had a lot of public scrutiny. And I think it's been handled well by every -- every board member. So thank you for the job that you do.

If there's no further discussion, we'll take a vote.

POLICY BOARD MEMBER JACK BURRELL: I'll have some discussion --

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.

POLICY BOARD MEMBER JACK BURRELL: -- Mr. Chairman. I -- I -- I feel the need to -- to speak a little bit to this, that, you know, I -- The elephant in the room is the Mobile River Bridge Project. And -- and we voted to remove it from the TIP.

And I believe that we've all been in favor of this project in some form or another for a long, long time. And I believe that we would probably all desire to see that move forward, but not just in its current form.

And, you know, I want to reach out, you know, once again to ALDOT. And I want to reach out once again to the Governor's Office and say, you know, this Policy Board does want to sit down

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with you and -- and does want to amend our TIP. But -- but we -- we -- we must see some changes. And we need some -- we need some common sense in the -- in the planning.

And I don't mean to step on your toes. I know some people have spent years working on that. But it -- I just -- I couldn't support it in its current form. And I'm sure everybody has ideas to make it more feasible.

And I -- I think that we can reach a resolution. But we've got to sit down and we've got to talk about it.

And I just extend that offer. You know, I'm always available. And I'm sure everybody sitting at this -- up here on this diocese is available to talk about that.

So I invite you to sit down and talk with us and -- and let's -- let's do move the ball. But let's -- let's do it -- let's do it with some -- let's do it by a different method. Thank you.

POLICY BOARD MEMBER JOE DAVIS, III: Mr. Chairman, if I could.

Councilman Burrell, I echo everything you said. Let me share with everyone, this Board and the people in the audience, the Coastal Alabama

partnership, our three new Commissioners were part of that trip to Washington, and that is definitely the capital of the world.

We agreed not to bring up the toll bridge or the project. And in every meeting we attended, that was the first thing that our Senators brought up, that their Chief of Staffs and their staff members brought up.

And it was all in a positive light, meaning that we need to learn from what's been done and not done and move forward with coming up with ways to address a need and a safe capacity increase, both directions.

And so I was very optimistic. Like I said, we were not going to bring it up. And we didn't have to, because it was the very first thing that both Senators brought up, their Chief of Staff brought up.

And let me also add that Lieutenant Governor Ainsworth was up there dealing with transportation on some topic. And he heard that we were in Senator Shelby's office. So he made it a point to come and tell us the things that he was working on.

So I am cautiously optimistic that we're

going to be able to find a way to get a bridge to connect our counties without having to deal with the proposal that was on the table right now.

(Applause.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Mr. Ericksen?

POLICY BOARD MEMBER MATTHEW ERICKSEN: Mr. Chairman, I just want to make a quick comment, that ALDOT looks forward to meeting with both MPOs in the future and moving this project forward.

We all agree there's a need for it. And we look forward to working with you and coming up with a resolution to make this much needed project happen.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And I would just add to that. There's -- there has been some discussion with the Governor's Office and -- and ALDOT and some specific ways -- trying to discuss ways to move the project forward, but move the project forward under different circumstances.

I think that there's a willingness to -- to work together. It's going to have to be from both sides of the bay. It's going to have to be

something we all endeavor to work together.

I think it's going to be a difficult process. I think it's going to take a commitment by all of our local officials, both MPOs and -- and ALDOT.

Because, quite frankly, there's a distrust that exists right now within the public. And we have to acknowledge that and be willing to accept that, be willing to put in the time.

And I -- I want to tell you, I'm so proud of this Board. We have had so many compliments over the way we proceeded over the August 28th meeting. You know, meeting for four and a half hours is a -- a long meeting. But the way, as a body, we allowed the citizens to express their -- their concerns, have their voice be heard was much appreciated.

And I think it's going to take much of the same. There's a lot of different ideas. From my perspective, I think if we can find a way to meet and with both sides of the bay and the State Waters over there, have plans brought in writing, put them together in a way that they can be documented and cataloged and then ultimately presented to ALDOT and the Governor's Office. They've asked for plans, that we could provide

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them with different ideas.

Maybe there's some that surface to the top and we have the top five or ten funding generation ideas, and a top five or ten in the way of alternate strategies to -- to the project that may result in a more cost effective delivery that could lead to it at no toll.

So I think there's a willingness by the State to go down that path. I think everybody is still walking gingerly, given where we've -- we've been.

I will tell you that Mr. Ericksen has always been available for my office when we've called. I think each one of you have experienced the same.

And so I appreciate the job that you're doing locally in this region. And I know that there's some decisions that are out of the purview of your office. But -- but I do appreciate the approach. And we'd ask to continue to work together.

Any further discussion on the action on the table to adopt Resolution 2019-27?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Hearing none that calls for question, all in favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: All opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

(Applause.)

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Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 BOARD MEMBERS: (None)

MOTION CARRIED

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3. APPROVAL OF ESMPO SELF CERTIFICATION AND AUTHORIZE CHAIRMAN TO SIGN

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah, Agenda Item 3 is related to authorizing the Chairperson to sign the self-certification form. Can you described a little bit, please?

MS. SARAH HART SISLAK: This self-certification will be included in the TIP document. So this is done every four years when

we review our TIP.

It is just verifying that we are in compliance with these statutes and acts and CFR's. And this is just authorizing the Chairman sign the document on behalf of the Policy Board.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any questions for Sarah? The resolution appears on Page 277 of your packet, Resolution 2019-28. And the resolution itself contains the information that -- for the certification.

MS. SARAH HART SISLAK: And all of the committees did recommend approval.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I make a motion that we adopt Resolution 2019-28.

POLICY BOARD MEMBER JACK BURRELL: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion to adopt Resolution 2019-28 by Councilman Scott, seconded by Councilman Burrell. Any discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Hearing none, all in favor, say aye.

(Policy Board Members and Policy Board Member Proxies

say "aye" in unison.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

****

Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 BOARD MEMBERS: (None)

MOTION CARRIED

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4. ADOPTING ADMINISTRATIVE POLICY

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah, Agenda Item 4.

MS. SARAH HART SISLAK: This is the administrative policy that we had discussed at a work sessions regarding development of the agenda and deadlines and things like that.

This is just an internal policy. We did send this out to Policy Board. I didn't hear back any feedback on that. So this is just as -- or following the discussion of the work session and as sent out last Monday. And you can see that resolution on Page 281. And all of the

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committees did recommend approval.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any questions of staff on this item?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right. Is there a -- There's a resolution on Page 281 of your packet, Resolution Number 2019-29 to adopt this. Is there a motion for consideration?

POLICY BOARD MEMBER JOE DAVIS, III: Mr. Chairman, I move that we adopt Resolution 2019-29 adopting the administrative policy previously discussed.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by Commissioner Davis.

POLICY BOARD MEMBER KARIN WILSON: Second.

POLICY BOARD MEMBER RON SCOTT: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Seconded by Mayor Wilson from Fairhope. Any discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: I'd just like to say thank you, Staff, for a good job in hearing the flavor of the Policy Board and

formalizing that. So good job, Sarah. I think this help us all kind of moving forward.

MS. SARAH HART SISLAK: Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any further discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Hearing none, all in favor, signify by saying aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

****

Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 Board Members: (None)

MOTION CARRIED

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5. OBLIGATING PL FUNDS TO DEVELOP TRAFFIC CALMING GUIDELINES (SPONSORED BY CITY OF DAPHNE)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Agenda Item 5, Sarah.

MS. SARAH HART SISLAK: This is a resolution obligating MPO planning funds. These are our planning dollars that we get to provide our staff salaries. And it can be used for planning purpose.

The City of Daphne has requested to be the sponsor of this, for these traffic calming guidelines. They would like to develop some guidelines of traffic calming. They have offered to let other member governments use the product that comes with this.

But the MPO -- it's going to be thirty-two thousand MPO dollars ($32,000) and eight thousand local dollars ($8,000) to be provided by the City of Daphne.

And you can see a project submittal and scope of work starting on Page 283. And all three of the committees did recommend for approval. And there is a Resolution on Page 291.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Resolution 2019-30 on Page 291. Is there any questions of Staff?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If

not, the Chair would entertain a -- a motion.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman --

POLICY BOARD MEMBER JACK BURRELL: I make a motion to adopt Resolution 2019-30.

POLICY BOARD MEMBER RON SCOTT: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I've got a motion by Councilman Burrell and a second by Councilman Scott to adopt Resolution 2019-30 approving the MPO planning funds for the development of traffic calming guidelines for the City of Daphne and the entire Eastern Shore MPO.

POLICY BOARD MEMBER JACK BURRELL: I want to thank the City of Daphne for taking on that expense and -- and matching. I also have information the City of Fairhope has some policies that may or may not be of use to you, but I'll get those to you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you. I think if we can share information instead of working in a silo, I think that's helpful.

And sometimes, you know, we don't think to reach out. But we're all solving the same problems. Our approaches may be different, but

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it's good to not reinvent the wheel for each issue.

I know this has been a -- a large issue that's come about in the last six years for the City of Daphne. And I know Commissioner Davis and Council -- Councilman Scott have both heard that from a number of citizens.

And we've got to improve our approach and make sure that streets remain safe environments for those that are pedestrians and those that are bicycling as well.

And it's important that we recognize the need to utilize some strategies that we have employed in the past.

And we have a proposal to bring in an expert. We've got a proposal from Skipper, who does a lot of work for the State. They're well known for their efforts and really present us with a menu of options that we can employ in Daphne as well as under what characteristics each option would be best suited for.

And we hope that information is used by all member organizations within the MPO, continuing to make our streets safer for our citizens.

Councilman Scott.

POLICY BOARD MEMBER RON SCOTT: Yeah. I -- yeah. I do have a comment. I'm Chair of our Public Safety Committee. And almost every month we have citizens that are coming to us concerned about speeding and asking us to do something. And this is not a Daphne problem. This is an Eastern Shore problem.

And we are a very pedestrian-friendly area, if you'll look at the number of sidewalks we have, the number of joggers, bicyclist. And -- and we just owe this on a regional basis to come up with some solution.

While we anticipate both retrofit, what we can do with the existing calming devices or ways to slow traffic down as well as design standards that we can incorporate within our Land Use Ordinance for future development so that we don't have -- we're not creating the problem in the future.

And I appreciate the -- the willingness of this Board to -- to help us in this area. And we look forward to sharing this information with all of you. Thanks.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any further discussion.

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If not, all in favor of adopting Resolution 2019-30, signify by saying aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

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Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 Board Members: (None)

MOTION CARRIED

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6. APPOINTING FY 2020-2022 BPAC MEMBERS

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah, New Business Agenda Item 6 is related to reappointing our BPAC.

MS. SARAH HART SISLAK: That's right. You can see that resolution on Page 293. And I have reached out to each of you as member governments to try to get these positions filled

or just get reappointments. Thank y'all.

POLICY BOARD CHAIRMAN DANE HAYGOOD: So looking at that on Page 293, this resolution, Resolution Number 2019-31, it looks like we have a nearly full slate of BPAC members. And this is a -- I think a desire to reappoint and start a four-year period that corresponds with the TIP.

And we can continue to add members to fill vacancies that may exist now or as other citizens that are serving roll off.

POLICY BOARD MEMBER JACK BURRELL: Mr. Chairman, I move to adopt Resolution 2019-31, the appointments of the 2020-2021 BPAC Committee.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I've got a motion by Councilman Burrell.

POLICY BOARD MEMBER RICHARD TEAL: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Seconded by Mayor Teal. Any discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: All in favor, signify by saying aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any

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opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Motion carries.

****

Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 Board Members: (None)

MOTION CARRIED

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7. APPOINTING FY 2020-2022 CAC MEMBERS

POLICY BOARD CHAIRMAN DANE HAYGOOD: New business, Agenda Item 7, similar, the Citizens Advisory Committee. Sarah.

MS. SARAH HART SISLAK: That's right. So this is the same timeframe, 2020-2021, Citizens Advisory Committee. And we do a full committee to appoint. And you can see that resolution on Page 295.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I have the resolution on Page 296. But --

MS. SARAH HART SISLAK: Oh, I'm sorry.

POLICY BOARD CHAIRMAN DANE HAYGOOD: -- but it's Resolution --

MS. SARAH HART SISLAK: That's right.

POLICY BOARD CHAIRMAN DANE HAYGOOD: -- Number 2019-32.

POLICY BOARD MEMBER JACK BURRELL: Mr. Chairman, I move to adopt Resolution 2019-32 appointing 2020-20 -- Let's see. The agenda says '20 to 2022. But the resolution states 2020-2021, which is correct? 20-21 --

MS. SARAH HART SISLAK: 20-21. I don't see --

POLICY BOARD MEMBER JACK BURRELL: It's a one-year appointment instead of two years?

MS. SARAH HART SISLAK: It's two years. So it'll be through the end of 2021. So we'll come do this again in October.

POLICY BOARD MEMBER JACK BURRELL: So the resolution is correct.

POLICY BOARD CHAIRMAN DANE HAYGOOD: It's carries two calendar years.

POLICY BOARD MEMBER JACK BURRELL: Yeah. The agenda has a different number. So -- so 2020-2021 Citizens Advisory Committee motion.

MS. SARAH HART SISLAK: That's right.

POLICY BOARD MEMBER RON SCOTT: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I've got a motion by Councilman Burrell and a

second by Councilman Scott. Any discussion?

POLICY BOARD MEMBER JACK BURRELL: I want to thank them, yeah. And, also, in -- in the last motion, thank the BPAC Committee Members for serving as well.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Absolutely. And -- and certainly congratulations to all member governments for us having a full slate of members. I know Sarah will appreciate that. Any further discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If not, I'll take a vote on that. All in favor, signify by saying aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Motion carries.

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Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 Board Members: (None)

MOTION CARRIED

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8. STATEWIDE HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS

POLICY BOARD CHAIRMAN DANE HAYGOOD: New Business Agenda Item 8, Sarah.

MS. SARAH HART SISLAK: This is the adoption of the Statewide Highway Safety Programs Targets, also known as PM-1.

We have suggested and are opting to support the statewide targets instead of adopting or developing our own. And these are required to be adopted annually.

POLICY BOARD CHAIRMAN DANE HAYGOOD: So that appears on Page -- that appears on Page 299 in your packet, Resolution 2019-33.

Just a quick reminder, we have an option of developing our own statewide -- our own targets. We're utilizing statewide targets. We've utilized statewide targets in the past.

ALDOT has released their FY19 targets and -- and asked us to consider adopting those. That's what appears in -- within -- within the resolution.

POLICY BOARD MEMBER RON SCOTT:

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Mr. Chairman, I make a motion that we adopt Resolution 2019-33.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by Councilman Scott.

POLICY BOARD MEMBER RICHARD TEAL: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Second by Mayor Teal. Any further discussion?

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, if we could.

Sarah if -- for our next meeting, if you could give us what these numbers that actually were in the last year to date, whatever -- however they -- they count them. I don't know if it's calendar year or fiscal year, but find out what actually happened and what our targets are.

MS. SARAH HART SISLAK: Yes, sir.

POLICY BOARD MEMBER RON SCOTT: I'd like to see that.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And I would point out we had this discussion previously, that these are, indeed, statewide targets.

And the first time they were sort of presented, they just said, these are the targets.

And it was alarming to see the number of fatalities at 932 and that fact that some may interpret that to be just within the urbanized area.

So these are, indeed, statewide targets that have been set by ALDOT. And we've just chosen to -- to adopt those.

Any further discussion?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: If not, all in favor, signify by saying aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

****

Ayes: 9 POLICY BOARD MEMBERS: Dane Haygood, Matt Ericksen, Joe Davis, Richard Teal, Jack Burrell, Ron Scott, Karin Wilson.

2 POLICY BOARD MEMBER PROXIES: Frank Lundy, Chester Patterson

No: 0 Board Members: (None)

MOTION CARRIED

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9. MPO COORDINATOR'S REPORT

POLICY BOARD CHAIRMAN DANE HAYGOOD: And, then lastly, New Business Agenda Item 9 is informational and won't require a vote. It's our MPO coordinator report. Sarah.

PROJECT UPDATE

MS. SARAH HART SISLAK: We're going to start with a project update.

FAIRHOPE TRANSIT HUB

MS. SARAH HART SISLAK: The Downtown Fairhope transit project is still under design. At the last meeting y'all allocated additional funds to include a restroom in that project and also to cover some overruns.

So they are working towards the design on that. And whenever they get -- I think they're about sixty percent (60%) done. So we'll come back in January with an update on that.

And I'm going to look to Mr. Ericksen to give us an update on the ALDOT projects for our area.

POLICY BOARD MEMBER MATTHEW ERICKSEN: Thank you, Sarah.

SR 181 WIDENING

POLICY BOARD MEMBER MATTHEW ERICKSEN: So starting with the 181 widening project, after a year of the utility relocation, here in the next upcoming month, we should start the grade and drain portion of the project. That will start on the south end near State Route 104 and proceed to the north.

The anticipated completion for this date is still August of 2021, so it's still a little -- a little ways off. But we should see a lot more progress here in the near future.

US 31

POLICY BOARD MEMBER MATTHEW ERICKSEN: On the U.S. 31 project right here in front of this office, as you can see, we're starting to make substantial progress on it. The controlling item is the grade and drain.

One of the big items we have coming up here in -- in -- in the month of October is we're going to have to implement a detour on U.S. 31 and Old Mobile Highway so we can construct the large culvert that's on U.S. 31.

I'm working with the Commissioner and the two mayors to coordinate this with -- there will be a

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large media blitz on this. And the plan is to detour the traffic down 98 to I-10 and back around and only use Old Mobile Highway for local traffic.

That will also include the school traffic so we don't put those students out on the interstate and have to make them go around that direction. So we -- we will work on getting that word out. The anticipated completion for the U.S. 31 project is January of 2021.

SR 181 AND I-10, DIVERGING DIAMOND

POLICY BOARD MEMBER MATTHEW ERICKSEN: And then, finally, talking about the diverging diamond interchange at I-10 and State Route 181, it is moving along well. We have two of the four ramps -- two of the four ramps have been graded and asphalt placed on them. The completion date for that project is in March of 2020.

So after the holiday season, we'll -- we'll start implement probably the -- the traffic shifts. There'll be a -- a detour involved in that. There will be some nighttime work.

And especially on that project, with the change of the traffic pattern, we will have a

large media blitz. We will work with the Cities to get the word out on the dates that the phasing of that project is going to occur.

And we have some educational videos that we will get out that you've probably seen in our public hearings that we'll get out to the public to help them understand the new traffic patterns.

INTERSECTION ALIGNMENT AT US 90/SR 59

POLICY BOARD MEMBER MATTHEW ERICKSEN: And then, finally, on the list is the new intersection at 59 and 90. That is in the design process. We are in the right-of-way acquisition phase. But it is on schedule for first quarter letting in 2020.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I feel quite certain there will be some questions for Mr. Ericksen on those updates.

POLICY BOARD MEMBER JOE DAVIS, III: Mr. Ericksen, in recent travels as well as looking at some of the local things, I hope y'all will consider having signage in the lanes of traffic itself.

Because people knowing which lane to be in on a diverging diamond or any intersection is -- is

critical. And I think it is important, of course, to have visual signs up here.

But I think it's good for people to know which lane they're in. And if they need to move lanes any time, that that becomes an option. I hope y'all will seriously consider that.

POLICY BOARD MEMBER MATTHEW ERICKSEN: Yes, sir. We'll -- we've reviewed the -- the markings on it. So I assume you're talking about I-10 symbols that are on the pavement itself. We -- we'll review that.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I know that I have a couple of quick questions regarding the State Route 181 and I-10 diverging diamond.

You mentioned that the traffic shifts will occur after the holiday season. What work activities do you anticipate during -- during the holiday season, from Thanksgiving to Christmas, with it being a heavy shopping season and significant retail establishments in the area?

POLICY BOARD MEMBER MATTHEW ERICKSEN: So we -- we talked to -- we've talked to the contractor and meet with them regularly on this. Our goal is to get all the ramp work done before

the holiday season.

And then the scope of that project includes the widening of 90 and adding the third lane on 181 heading north. So we anticipate they'll primarily be working on that part of the project, where hopefully it won't -- it won't be as much impact on the traffic for the businesses.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you. I know that y'all are thoughtful. And it's always good to -- to reassure that the -- the public. And the officials will know what to relay in our local meetings.

And then on the 31 widening project, in regard to that closure in October, you do have a sense of communication, and we appreciate that.

I think you indicated it'd be a -- a two-week anticipated closure, I guess. So I'm hoping that the contractors will complete it sooner.

I think one of the big areas of -- of concern from our standpoint would be the interfacing on TimberCreek, that that closure prevents westbound travel -- travel down 31 that would be egressing from TimberCreek onto 31.

And you had mentioned hopefully that ALDOT will try to find a way to -- to route that

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traffic up to Old Mobile Highway. I don't know if y'all made any advancement on that. But that's the one concern that I see creating havoc within the transportation network.

POLICY BOARD MEMBER MATTHEW ERICKSEN: Yeah. So we've -- we've included some temporary signals at Old -- Old Mobile Highway and U.S. 31. We're still analyzing that turning radius right there. That's got us a little concerned there, and the Prodisee Pantry.

So we'll -- we'll probably work with Spanish Fort on how we can make that a better, safer intersection and whether we can allow that movement or not.

POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, if I could ask Matt.

The -- Are you adding additional lanes on the other -- the exits coming off of I-10 and 181 or -- I -- I know you're -- you're working on the entrances. Are there additional lanes going to be on the other two -- the -- the entry areas?

POLICY BOARD MEMBER MATTHEW ERICKSEN: Yes, sir. We -- And, as a matter of fact, we have already added the extra turn lane at I-10 eastbound to northbound 181. That's -- that

widening has already been completed.

And we've seen lots of improvements from the traffic backing up to the -- into the interstate just by adding that. So the other ones we're also improving.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other questions for Matt on those projects or any other ALDOT projects that you need updates on that may not have been covered?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Matt.

Sarah.

ANNUAL TRAFFIC COUNTS IN URBANIZED AREAS

MS. SARAH HART SISLAK: Just two quick things. We will be looking at doing the annual traffic counts in urbanized areas just to get a better feel of the growth and traffic patters. We -- following the Technical Advisory Committee, we'll make sure that we work with ALDOT and get any counts that are already out there so that we're not duplicating efforts. We will come back to y'all in January for this before moving forward.

US 98 LED STREET SIGNS

MS. SARAH HART SISLAK: And then U.S. 98 LED street signs, the City of Fairhope currently already has these at their main intersections.

So we're looking at some cost estimates. And we'll bring that back to you in January, just for y'all's consideration, if it might be something y'all are interested in looking at on the 98 corridor.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Sarah. Do any of the Policy Board Members have any questions for Staff?

POLICY BOARD MEMBER JACK BURRELL: What's the latest on our adaptive signal? What's the status?

POLICY BOARD MEMBER MATTHEW ERICKSEN: So they are still working to get Parker Road online. That will be the last intersection. And then the whole system should be fully functional at that point. So I believe they're within a month of getting the Parker Road intersection online.

POLICY BOARD MEMBER JACK BURRELL: Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: I

think it would be fantastic if maybe at January's meeting, there might be some data to the point you'll be able to quantify the improvement flow.

Because it's hard to -- to kind of, I guess, visualize that from -- from my -- from where I sit. I know we heard some concerns expressed. And we've all experienced some I'll effects. And those were to be expected as you deploy that system.

And, to me, a lot of those have subsided. So either I've grown accustomed to them or -- or the citizens that were contacting my office have, or maybe the system is tweaked and has been improved.

So -- And I just wanted you to know that that's a positive, the fact that I'm not hearing or experiencing any -- any complaints. I don't know if --

POLICY BOARD MEMBER JACK BURRELL: I -- just a few, to be honest with you, I'm hearing a few. But -- but the answer is, it's not fully functional yet. And we can't anticipate improvements in the traffic patterns until it's fully functional, I think.

POLICY BOARD MEMBER RON SCOTT:

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Mr. Chairman, from an experience standpoint, it certainly seems better to me. And I travel 98 quite frequently, particularly in the Fairhope area, where you don't -- I don't catch the light at Fairhope Avenue and Morphy and Nichols, which I used to do.

So it -- to me, it's flowing much better. And you -- you can -- The -- the lights are staying on longer. It -- I -- It is working. I'm convinced of that.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And -- and, Matt, do they -- are you able to utilize the cameras to actually get traffic counts as well, or are you still --

POLICY BOARD MEMBER MATTHEW ERICKSEN: No. The -- the -- the cameras are just for detection. But we are compiling the data. So that's something we will be able to share hopefully in -- in January.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Thank you.

POLICY BOARD MEMBER JOE DAVIS, III: Mr. Chairman?

POLICY BOARD CHAIRMAN DANE HAYGOOD: Commissioner Davis.

POLICY BOARD MEMBER JOE DAVIS, III: In some earlier meetings, we talked about being able to tweak the system manually, so to speak, where you can take in things like Mardi Gras.

And I saw where, I think, Daphne and Fairhope were playing football. I don't even know which place. But that creates unique traffic patterns for that.

And I hope if we're not able to do that, that that will be something on the horizon so that we can adapt it to our local volume.

POLICY BOARD MEMBER MATTHEW ERICKSEN: Yeah. That -- that's our plan, is to have a specialist just to handle these adaptive systems that's becoming more and more in the whole region.

It's a challenge that personnel can handle that system, finding them and paying them the rates that they're looking for. It -- it's a challenge. But it is something on the horizon that we're working towards implementing in the future.

POLICY BOARD MEMBER JOE DAVIS, III: Good.

POLICY BOARD CHAIRMAN DANE HAYGOOD: All

right. Any other questions of Sarah?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah, do you have anything else to update on us that's not listed in the -- on the agenda?

MS. SARAH HART SISLAK: No, sir.

NEXT MPO MEETINGS

MS. SARAH HART SISLAK: Your next meeting is your work session on Wednesday, January the 8th.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And the next Policy Board meeting will Wednesday, January 22nd at Daphne City Hall.

MS. SARAH HART SISLAK: That's right.

PUBLIC FORUM

POLICY BOARD CHAIRMAN DANE HAYGOOD: Public forums.

MEMBERS OF THE PUBLIC

POLICY BOARD CHAIRMAN DANE HAYGOOD: I wanted to invite the members of the public to comment, if they so desire. I did have -- Senator Elliott asked for a few moments to

address the Policy Board. So I'll ask him to go ahead and come up.

SENATOR CHRIS ELLIOTT: Good morning, folks. Thanks for having me this morning. Don't laugh. Good news out of Montgomery.

(Laughter.)

SENATOR CHRIS ELLIOTT: See? That didn't work.

Yesterday the ATRIP Committee meeting awarded a -- a project to our area. Mayor Wilson and Councilman Burrell, it's the Gayfer Road turn lane project that was approved by the ATRIP Committee yesterday.

So it's -- it's likely that funding will be available back out of the MPO for use in other projects. Make sure we talked about that this morning -- throughout the MPO. So a little bit of good news.

It's just shy of eight hundred thousand dollars' ($800,000) worth of funding. That will put the match still at a hundred plus thousand dollars ($100,000) range, as your project was submitted.

But I think that's a -- that's a good thing, especially since we don't have a -- a physical

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advocate on that committee anymore. But I think the -- the good relationships that -- that you all have built and -- and that we've built across the -- the state yielded that funding for Coastal Alabama, even though there were a number of members on that committee that did not end up with a single project in their particular district.

So good job with those relationships. And a -- a win, even though it's a small one, for Baldwin County. We take them where we can. Thank you.

POLICY BOARD MEMBER JACK BURRELL: Move to move the roundabout project on the 2020 up. Second that?

POLICY BOARD CHAIRMAN DANE HAYGOOD: Yeah. We -- well, we -- we can look at amending. Let's let y'all get your formal notification and get your agreements in place before we -- before we go down that path.

And then we'll make sure Sarah stays in contact with you guys. And we'll look at updating the program.

And that's the normal, customary course of business for MPO. You always have projects that

either delay or get funded some other way or new projects that get added.

And -- and the fact that now we have a four-year program, I think, is something that y'all ought to be proud of, because it wasn't easy to get there. You all have helped establish that.

In the past, our -- we did some large projects, particularly the ITS project on 98 that consumed a large portion of -- of our funding for multiple years. And that affected the entire region.

So it's easier to kind of coalesce behind one project. But we sort of forged a -- a new path. And I'm excited for -- for Fairhope.

I presume the fact that that's the only one that's being announced means that everybody else that submitted a project for ATRIP-II, including Daphne, that those are likely not awarded. But we'll wait for that formal notification as well.

So congratulations to you. And thank you, Senator Elliott, for bringing us that -- that -- that news.

SENATOR CHRIS ELLIOTT: Absolutely.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Put

big smiles on two -- two Policy Board Member's faces.

SENATOR CHRIS ELLIOTT: Well, it's not -- it's not unlike the -- the way the MPO functions. Sometimes it's one municipality and sometimes the other.

And -- and we will continue to advocate for -- for other jurisdictions moving forward. The good news is we've got -- we've got ears that are listening to us still on that committee. So good stuff. Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you. Thank you for working for Baldwin County.

Do we have any other members of the public that wanted to address the Policy Board?

(No response.)

MEMBERS OF THE PRESS

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. How about any members of the press?

(No response.)

BOARD/COMMITTEE MEMBERS

POLICY BOARD CHAIRMAN DANE HAYGOOD:

Okay. Board Member comments. Mr. Ericksen?

POLICY BOARD MEMBER MATTHEW ERICKSEN: No, thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Mayor Wilson?

POLICY BOARD MEMBER KARIN WILSON: No. I'm happy. I'm celebrating.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Councilman Scott?

POLICY BOARD MEMBER RON SCOTT: Yeah. I do have some comments. You know, I've served on this board -- I don't -- I don't know -- since the inception. I was gone for a while, and Mr. Davis took my place. And I've been back on it.

And it -- We've always had a sense of cooperation in between the three Cities. And a lot of people didn't think it would work when we first got started. And I just want to commend all, you know, four, the County and all -- I mean, all the parties to this board, because we have found a way that we can have common ground.

And I travel to Loxley, to Spanish Fort, to Fairhope. And, you know, I live in Daphne. But I travel the whole area. And our -- our citizens

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do, too.

So it's important that -- I'm looking forward to the turn lanes at Gayfer. And I am also looking forward to a roundabout at the Section Street and 104 area, too. So thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Councilman Scott.

Commissioner Davis?

POLICY BOARD MEMBER JOE DAVIS, III: Yes, I echo what Ron just said. I mean, it's -- We're all in this together. And while we have the challenge of growth, if we work together, we can make it an improvement in everything we do.

And I'm proud to be a part of this body. And I know that working together gets things done. And we have to ask the question. Because you can't get a yes -- you cannot get a yes if you don't ask the question.

So I'm looking forward to the things that will be coming up and down the line. And, remember, I'm old enough that the only thing in the cloud was rain, when I was growing up. That Cloud is full of all kind of things now.

But that's part of what's next. Technology. So thank everybody on this board and thank the

citizens as well.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank you, Commissioner Davis. Chester Patterson is representing Spanish Fort, Mayor McMillan. Do you have anything?

BOARD MEMBER PROXY CHESTER PATTERSON: No.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Mr. Lundy, representing Commissioner Underwood.

POLICY BOARD MEMBER PROXY FRANK LUNDY: No comment.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Mayor Teal?

POLICY BOARD MEMBER RICHARD TEAL: I'd like to -- to thank Sarah and her staff for putting up with us at Loxley. We're -- we are always full of questions. And she answers and she -- she goes above and beyond in helping Loxley. We appreciate it. Thank you.

MS. SARAH HART SISLAK: Thank you.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Councilman Burrell?

POLICY BOARD MEMBER JACK BURRELL: No comment.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Wow. I just want to thank everybody. Thank you for -- I'll repeat my earlier comments about the faith you have in Councilman Burrell and I to continue to help with the leadership of this board. But it takes a whole team.

And I think Councilman Scott's comments were well taken by -- I guess it's three or four municipalities now and the County and the State cooperation, too.

I know there's been a lot of concerns expressed. But I will tell you that we work well. I've probably talked five times in the last week with Mr. Ericksen. And he's a resident here on the Eastern Shore, a neighbor.

So we -- we much appreciate the cooperation and collaboration. And I know we had some projects a couple of months ago that we didn't really have a plan or program. We haven't had to in the past, because of the nature of our projects.

As we tried to establish that, I know that -- that it's one of those things where you kind of had to walk on eggshells to make sure we had an approach that really was collaborative.

And we worked through that. And I think we have got a great system moving forward. And -- and we'll learn how to pull projects and put something else in its place and move things around and really work really as -- as most MPOs do.

The Federal Government and the way they outline them, FHWA allows some individualization, so can you do it how you want. But we've kind of learned that with the nature of the projects, we didn't have a program that was sort of consistent with maybe the typical expectations.

And I think now we're sort of falling in line with a little bit more of a standard MPO operation. And I think we'll continue to find these projects that affect our urbanized area.

And my goal is -- And I think each one of you share that -- is to put the money to work for our citizens. And as we kind of pooled the money and didn't have a collaborative plan, it caused us just to sort of sit on our hands and do nothing.

So we trudged through the mud to establish a plan. And I think the citizens are going to be a big beneficiary. And I thank y'all for that. And that's all I have to offer today.

-DRAFT-

Is there anything else that needs to be covered before we adjourn?

(No response.)

ADJOURNMENT

POLICY BOARD MEMBER RON SCOTT: Motion to adjourn.

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.

MS. SARAH HART SISLAK: Thank you.

(Applause.)

(The Eastern Shore MPO Policy Board meeting was adjourned at 10:57 a.m.)

-DRAFT-

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

_____

SUSAN C. ANDREWS,
Certified Court Reporter,
Certification No. 287

-DRAFT-

C E R T I F I C A T E

I, Dane Haygood, Chairman of the Eastern Shore Metropolitan Planning Organization, do hereby certify that the foregoing transcript of the minutes of the September 25, 2019, 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, Dane Haygood, do hereby affix my signature on this, the _____ day of_____, 2013.

_____
Dane Haygood, Chairman,
Eastern Shore Metropolitan
Planning Organization

-DRAFT-

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$1,400,000 [1] - 13:12
$100,000 [1] - 60:22
$32,000 [1] - 35:14
$8,000 [1] - 35:15
$800,000 [1] - 60:20

'

'20 [1] - 42:6

0

0 [11] - 9:5, 10:8, 12:22, 19:20, 30:14, 32:10, 34:20, 39:15, 41:8, 43:25, 46:22

1

1 [5] - 3:9, 13:1, 13:4, 17:9, 22:2
10 [1] - 3:7
104 [3] - 14:12, 48:6, 65:5
108 [1] - 20:20
10:57 [1] - 69:14
12 [1] - 3:8
13 [2] - 3:10, 14:2
17th [1] - 22:21
181 [13] - 3:24, 4:6, 13:19, 13:23, 14:5, 47:25, 48:2, 49:12, 49:15, 51:14, 52:4, 53:18, 53:25
18th [1] - 22:21
19 [1] - 3:12
19-27 [1] - 23:16

2

2 [15] - 3:11, 9:4, 10:7, 12:21, 17:8, 19:19, 19:23, 20:1, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21
20-21 [2] - 42:7, 42:8
2013 [1] - 71:12
2019 [9] - 1:5, 1:13, 71:6
2019-24 [2] - 20:22, 21:18
2019-26 [5] - 14:22, 16:10, 16:17, 21:5, 21:21
2019-27 [3] - 21:12, 23:9, 29:23
2019-28 [3] - 31:8, 31:15, 31:19
2019-29 [2] - 33:8, 33:12
2019-30 [4] - 35:22, 36:5, 36:10, 39:3
2019-31 [2] - 40:4, 40:12
2019-32 [2] - 42:2, 42:4
2019-33 [2] - 44:16, 45:2
2020 [3] - 49:19, 50:15, 61:14
2020-20 [1] - 42:5
2020-2021 [4] - 40:13, 41:16, 42:7, 42:21
2020-2022 [4] - 3:17, 3:18, 39:18, 41:11
2020-2023 [4] - 3:9, 3:11, 13:1, 19:23
2021 [3] - 42:13, 48:9, 49:10
2022 [1] - 42:6
20th [1] - 20:12
21st [1] - 20:12
22 [1] - 10:22
22nd [1] - 59:14
23 [2] - 13:5, 13:6
25 [2] - 1:5, 71:6
25th [2] - 1:13, 5:5
275 [2] - 21:10, **21:12**
277 [1] - 31:8
281 [2] - 32:**25, 33:**7
283 [1] - **35:18**
287 [3] - 1:**16, 70:23, 71:10**
28th [4] - **10:**25, **21:**19, 22:**1**, 28:**11**
291 [2] - **35:20,** 35:22
293 [2] - **39:**23, 40:3
295 [1] - 41:19
296 [1] - 41:21
299 [1] - 44:15

3

3 [3] - 3:13, 30:17, 30:20
30 [1] - 3:13
31 [9] - 48:13, 48:15, 48:21, 48:23, 49:9, 52:13, 52:22, 52:23, 53:7
31..... [1] - 4:5
32 [1] - 3:14
34 [1] - 3:16
39 [1] - 3:17

4

4 [3] - 3:14, 32:13, 32:15
41 [1] - 3:18
44 [1] - 3:20
46 [1] - 3:21
47 [3] - 3:22, 3:23, 3:24
48 [1] - 4:5
49 [1] - 4:7

5

5 [4] - 3:4, 3:15, 34:23, 35:1
50 [1] - 4:8
54 [4] - 4:10, 13:20, 13:23, 14:5
55 [1] - 4:11
59 [6] - 4:12, 4:13, 4:14, 50:9, **50:**12
59..... [1] - 4:8

6

6 [4] - **3:5, 3:**17, 39:18, 39:20
60% [1] - 47:18
63 [2] - 4:15, 4:16
64 [6] - 13:19, 13:23, 14:1, 14:2, 14:4, 14:17
68 [1] - 14:8
69 [1] - 4:17

7

7 [4] - 3:6, 3:18, 41:11, 41:13
7361 [1] - 1:14
74 [1] - 20:16
77 [1] - 20:15

8

8 [3] - 3:19, 44:3, 44:6
81 [2] - 14:20, 14:22
8th [1] - 59:11

9

9 [15] - 3:21, 4:3, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19, 46:25, 47:2
90 [2] - 50:12, 52:3
90/SR [2] - 4:8, 50:9
932 [1] - 46:2
98 [11] - 4:11, 13:17, 14:2, 14:6, 14:13, 49:2, 55:1, 55:2, 55:8, 57:2, 62:9

A

a.m [1] - **69:14**
able [6] - **27:1, 56:**3, 57:**12, 57:18,** 58:**2,** 58:9
absolutely [2] - **43:**7, **62:24**
abundance [2] - 18:7, **18:10**
accept [1] - 28:7
accordance [1] - 21:1
accustomed [1] - 56:11
acknowledge [1] - 28:7
acquisition [1] - 50:13
action [4] - 16:19, 18:2, 18:13, 29:22
activities [1] - 51:18
acts [1] - 31:3
actual [1] - 17:22
adapt [1] - 58:11
adaptive [2] - 55:14, 58:14
add [3] - 26:19, 27:17, 40:8
added [2] - 53:24, 62:2
adding [4] - 21:22, 52:3, 53:17, 54:4
additional [4] - 21:23, 47:13, 53:17, 53:20
address [3] - 26:12, 60:1, 63:16
adjourn [2] - 69:2, 69:7
adjourned [1] - 69:14
ADJOURNMENT [1] - 69:5
ADJOURNMENT..... ..... [1] - 4:17
Administrative [1] - 3:14
ADMINISTRATIVE [1] - 32:13
administrative [2] - 32:17, 33:12
adopt [16] - 17:6, 20:21, 21:17, 23:8, 23:12, 29:23, 31:14, 31:19, 33:8, 33:11, 36:5, 36:9, 40:12, 42:4, 45:1, 46:7
adopted [9] - 17:12, 17:22, 18:17, 20:25, 21:6, 21:7, 21:21, 22:1, 44:13
adopting [5] - 18:9, 33:12, 39:3, 44:11, 44:22
ADOPTING [1] - 32:13
Adopting [1] - 3:14
adoption [8] - 17:19, 19:4, 20:1, 20:7, 21:15, 44:8
advancement [1] - 53:2
advertised [1] - 18:15
Advisory [8] - 14:14, 14:15, 22:9, 22:10, 41:14, 41:17, 42:21, 54:20
advocate [2] - 61:1, 63:7
affect [1] - 68:16
affected [1] - 62:11
affirmatively [1] - 23:1
affix [1] - 71:11
afraid [1] - 11:3
Agenda [11] - 17:8, 20:1, 22:2, 30:20, 32:15, 35:1, 39:20, 41:13, 44:6, 47:2
agenda [9] - 7:22, 14:20, 17:23, 19:3, 19:4, 32:18, 42:5, 42:20, 59:5
ago [2] - 21:21, 67:18
agree [1] - 27:12
agreed [1] - 26:4
agreements [1] - 61:19
ahead [2] - 8:14, 60:2
aided [1] - 70:9
Ainsworth [1] - 26:20
ALABAMA [1] - 70:3
Alabama [4] - 1:15, 25:25, 61:5, 71:9
alarming [1] - 46:1
ALDOT [19] - 2:12, 2:24, 7:14, 12:6,

16:22, 18:4, 19:1, 24:23, 27:9, 27:19, 28:4, 28:24, 44:21, 46:6, 47:21, 52:24, 54:8, 54:21
ALIGNMENT [1] - 50:9
Alignment [1] - 4:8
Allegiance [2] - 5:9, 5:20
allegiance [1] - 5:18
allocated [1] - 47:13
allow [1] - 53:13
allowed [1] - 28:14
allows [1] - 68:8
almost [1] - 38:3
ALSO [1] - 2:18
alternate [1] - 29:5
amend [4] - 11:3, 17:7, 17:9, 25:1
amended [4] - 13:7, 19:4, 19:5, 21:17
Amending [1] - 3:9
AMENDING [1] - 13:1
amending [5] - 13:4, 17:12, 17:16, 17:18, 61:17
amendment [3] - 15:25, 19:2, 20:5
amendments [2] - 18:10, 21:25
analyzing [1] - 53:8
AND [2] - 30:17, 49:12
ANDREWS [1] - 70:21
Andrews [2] - 1:15, 71:8
announced [1] - 62:17
ANNUAL [1] - 54:15
Annual [1] - 4:9
annual [2] - 7:21, 54:17
annually [1] - 44:13
answer [1] - 56:21
answers [1] - 66:18
anticipate [4] - 38:13, 51:18, 52:4, 56:22
anticipated [3] - 48:8, 49:9, 52:17
anywise [1] - 70:15
apologize [1] - 15:19
applause [3] - 27:4, 30:10, 69:11
appoint [1] - 41:18
Appointing [2] - 3:17, 3:18
APPOINTING [2] - 39:18, 41:11
appointing [1] - 42:5
appointment [1] - 42:11
appointments [1] - 40:13
appreciate [7] - 29:16, 29:19, 38:20, 43:9, 52:15, 66:20, 67:16
appreciated [1] - 28:16
approach [4] - 23:25, 29:20, 37:8, 67:25
approaches [1] - 36:25
approval [9] - 7:22, 10:18, 12:4, 14:15, 14:19, 21:9, 31:12, 33:1, 35:19
APPROVAL [3] - 3:7, 10:16, 30:17
Approval [1] - 3:13
approve [6] - 11:13, 11:15, 14:18, 16:12, 16:16, 22:7
approved [1] - 60:12
APPROVING [1] - 19:23
Approving [1] - 3:11
approving [1] - 36:10
area [12] - 17:25, 20:25, 38:8, 38:21, 46:4, 47:21, 51:21, 57:4, 60:10, 64:25, 65:5, 68:16
AREAS [1] - 54:15
areas [5] - 15:5, 15:10, 52:19, 53:21, 54:18
Areas............................ [1] - 4:10
asphalt [1] - 49:18
Assistant [1] - 2:23
assume [1] - 51:9
AT [1] - 50:9
ATRIP [3] - 60:9, 60:12, 62:18
ATRIP-II [1] - 62:18
attended [1] - 26:5
audience [2] - 7:15, 25:25
August [7] - 10:25, 20:12, 20:21, 21:19, 22:1, 28:11, 48:9
Austin/Rigsby [1] - 14:6
AUTHORIZE [1] - 30:17
Authorize [1] - 3:13
authorizing [2] - 30:20, 31:4
available [4] - 25:14, 25:15, 29:13, 60:15
Avenue [2] - 13:17, 57:5
awarded [3] - 15:25, 60:9, 62:19
aye [17] - 8:20, 9:24, 12:13, 19:11, 30:4, 31:24, 32:1, 34:9, 34:11, 39:4, 39:6, 40:22, 40:24, 43:14, 43:16, 46:11, 46:13
Ayes [11] - 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19

B

backing [1] - 54:3
BALDWIN [1] - 70:4
Baldwin [5] - 2:7, 2:9, 14:10, 61:11, 63:13
ball [1] - 25:18
basis [1] - 38:11
bay [2] - 27:25, 28:20
Bayway [2] - 20:23, 21:20
Beach [1] - 14:10
becomes [1] - 51:5
becoming [1] - 58:15
BEFORE [1] - 1:2
behalf [1] - 31:5
behind [1] - 62:13
beneficiary [1] - 68:24
best [1] - 37:21
better [4] - 53:12, 54:19, 57:2, 57:7
between [1] - 64:17
beyond [1] - 66:19
bicycling [1] - 37:11
bicyclist [1] - 38:10
big [4] - 48:19, 52:19, 63:1, 68:24
bike/Ped [2] - 22:12, 22:15
Bike/Ped [1] - 22:17
bill [2] - 10:25, 11:7
Billie [2] - 2:6, 7:6
bit [4] - 24:13, 30:22, 60:17, 68:14
blitz [2] - 49:1, 50:1
Board [47] - 5:6, 8:19, 9:5, 9:23, 10:8, 10:12, 12:12, 12:22, 18:12, 19:10, 23:25, 24:25, 25:24, 28:10, 30:3, 31:5, 31:25, 32:21, 33:25, 34:10, 34:20, 38:21, 39:5, 39:15, 40:23, 41:8, 43:15, 43:25, 46:12, 46:22, 55:11, 59:13, 60:1, 63:1, 63:16, 69:13
BOARD [248] - 2:3, 5:4, 5:16, 5:22, 5:24, 6:4, 6:8, 6:11, 6:14, 6:17, 6:21, 6:25, 7:3, 7:7, 7:11, 7:16, 7:20, 8:3, 8:6, 8:8, 8:11, 8:17, 8:21, 8:24, 9:2, 9:4, 9:7, 9:11, 9:13, 9:17, 9:21, 9:25, 10:3, 10:5, 10:7, 10:10, 10:17, 10:23, 11:2, 11:9, 11:14, 11:17, 11:19, 11:20, 11:22, 12:3, 12:10, 12:14, 12:17, 12:19, 12:21, 13:3, 14:21, 15:15, 15:17, 16:2, 16:6, 16:8, 16:11, 16:13, 16:15, 16:21, 16:24, 17:3, 17:11, 17:17, 17:21, 18:20, 18:24, 19:7, 19:12, 19:15, 19:17, 19:19, 19:20, 19:25, 21:11, 22:5, 22:14, 22:20, 22:23, 23:2, 23:5, 23:7, 23:11, 23:13, 23:15, 23:19, 23:22, 24:7, 24:9, 24:11, 25:21, 27:5, 27:7, 27:16, 29:25, 30:5, 30:8, 30:11, 30:13, 30:14, 30:19, 31:6, 31:13, 31:16, 31:18, 31:23, 32:2, 32:5, 32:7, 32:9, 32:10, 32:14, 33:2, 33:5, 33:10, 33:14, 33:16, 33:18, 33:19, 33:23, 34:4, 34:7, 34:12, 34:15, 34:17, 34:19, 34:25, 35:21, 35:25, 36:2, 36:4, 36:6, 36:7, 36:13, 36:19, 38:1, 38:24, 39:2, 39:7, 39:10, 39:12, 39:14, 39:19, 40:2, 40:11, 40:14, 40:16, 40:18, 40:21, 40:25, 41:3, 41:5, 41:7, 41:12, 41:20, 41:23, 42:1, 42:3, 42:10, 42:15, 42:17, 42:19, 42:23, 42:24, 43:2, 43:6, 43:12, 43:17, 43:20, 43:22, 43:24, 44:5, 44:14, 44:25, 45:3, 45:5, 45:7, 45:9, 45:18, 45:20, 46:10, 46:14, 46:17, 46:19, 46:21, 47:1, 47:22, 48:1, 48:14, 49:13, 50:10, 50:16, 50:19, 51:7, 51:12, 51:22, 52:8, 53:5, 53:15, 53:22, 54:6, 54:11, 55:10, 55:13, 55:16, 55:23, 55:25, 56:19, 56:25, 57:11, 57:15, 57:20, 57:22, 57:24, 58:1, 58:12, 58:23, 58:25, 59:3, 59:12, 59:18, 59:22, 61:13, 61:16, 62:25, 63:12, 63:20, 63:25, 64:2, 64:4, 64:6, 64:8, 64:10, 65:6, 65:9, 66:2, 66:6, 66:8, 66:11, 66:13, 66:15, 66:22, 66:24, 67:1, 69:6, 69:8
board [6] - 24:3, 64:1, 64:12, 64:21, 65:25, 67:6
BOARD/ COMMITTEE [1] - 63:24
Board/Committee [1] - 4:16
body [2] - 28:14, 65:14
Boulevard [1] - 1:14
BPAC [7] - 3:17, 21:8, 39:18, 39:21, 40:5, 40:13, 43:4
bridge [4] - 20:17, 21:20, 26:4, 27:1
Bridge [1] - 24:15
bring [4] - 26:4, 26:15, 37:15, 55:6
bringing [1] - 62:22
brings [1] - 19:1
brought [5] - 26:7, 26:8, 26:17, 26:18, 28:21
Bryan [2] - 7:14, 18:23
BRYAN [9] - 16:20, 16:23, 17:1, 17:5, 17:15, 17:20, 18:14, 18:18, 18:22
bryan [1] - 2:23
budget [1] - 11:3
built [2] - 61:3
Bureau [1] - 2:24
BURRELL [23] - 6:11, 8:6, 16:13, 22:5, 22:14, 22:20, 22:23, 24:7, 24:11, 31:16, 36:4, 36:13, 40:11, 42:3, 42:10, 42:15, 42:19, 43:2, 55:13, 55:23, 56:19, 61:13, 66:24
Burrell [24] - 2:10, 6:10, 9:3, 9:9, 9:14, 10:6, 12:20, 16:18, 19:18, 25:23, 30:12, 31:20, 32:8, 34:18, 36:8, 39:13, 40:15, 41:6, 42:25, 43:23, 46:20, 60:11, 66:23, 67:4
Business [3] - 39:20, 44:6, 47:2
business [5] - 10:18, 13:4, 22:3, 41:13, 61:25
BUSINESS [2] - 4:2, 12:25
BUSINESS.............................. [1] - 3:8
businesses [1] - 52:7
BY [1] - 34:24

C

CAC [3] - 3:18, 21:8, 41:11
calendar [2] - 42:18, 45:15
CALL [3] - 3:4, 5:3, 6:3
CALL.................................. [1] - 3:5
Calming [1] - 3:16
CALMING [1] - 34:23
calming [4] - 35:8, 35:10, 36:11, 38:14
cameras [2] - 57:13, 57:16
cannot [2] - 17:9, 65:17
capacity [1] - 26:12
capital [1] - 26:3
CARRIED [11] - 9:6, 10:9, 12:23, 19:21, 30:15, 32:11, 34:21, 39:16, 41:9, 44:1, 46:23
carries [12] - 8:25, 10:4, 12:18, 19:16, 30:9, 32:6, 34:16, 39:11, 41:4, 42:18, 43:21, 46:18
cataloged [1] - 28:23
catch [1] - 57:4
caused [1] - 68:20
caution [2] - 18:7, 18:10
cautiously [1] - 26:25
celebrating [1] - 64:7
certain [1] - 50:17
certainly [3] - 5:11, 43:7, 57:2
CERTIFICATION [1] - 30:17
Certification [2] - 3:13, 70:23
certification [3] - 30:21, 30:24, 31:10
Certified [3] - 1:16, 70:22, 71:9
certify [3] - 70:6, 70:13, 71:5
CFR's [1] - 31:4
Chair [7] - 9:10, 9:15, 15:16, 16:9, 23:6, 36:1, 38:2
CHAIRMAN [138] - 5:4, 5:24, 6:4, 6:17, 7:16, 7:20, 8:8, 8:11, 8:17, 8:21, 8:24, 9:13, 9:17, 9:21, 9:25, 10:3, 10:10, 10:17, 10:23, 11:2, 11:9, 11:17, 11:20, 12:3, 12:10, 12:14, 12:17, 13:3, 14:21, 15:15, 16:8, 16:15, 16:21, 16:24, 17:3, 17:11, 17:17, 17:21, 18:20, 18:24, 19:7, 19:12, 19:15, 19:25, 21:11, 23:2, 23:5, 23:11, 23:15, 23:19, 23:22, 24:9, 27:5, 27:16, 29:25, 30:5, 30:8, 30:18, 30:19, 31:6, 31:18, 31:23, 32:2, 32:5, 32:14, 33:2, 33:5, 33:14, 33:19, 33:23, 34:4, 34:7, 34:12, 34:15, 34:25, 35:21, 35:25, 36:7, 36:19, 38:24, 39:2, 39:7, 39:10, 39:19, 40:2, 40:14, 40:18, 40:21, 40:25, 41:3, 41:12, 41:20, 41:23, 42:1, 42:17, 42:24, 43:6, 43:12, 43:17, 43:20, 44:5, 44:14, 45:3, 45:7, 45:20, 46:10, 46:14, 46:17, 47:1, 50:16, 51:12, 52:8, 54:6, 54:11, 55:10, 55:25, 57:11, 57:20, 57:24, 58:25, 59:3, 59:12, 59:18, 59:22, 61:16, 62:25, 63:12, 63:20, 63:25, 64:4, 64:8, 65:6, 66:2, 66:8, 66:13, 66:22, 67:1, 69:8
Chairman [26] - 2:4, 3:13, 8:4, 8:5, 9:8, 11:23, 15:18, 17:1, 22:6, 23:8, 24:12, 25:22, 27:8, 31:4, 31:14, 33:11, 36:3, 40:12, 42:4, 45:1, 45:10, 53:16, 57:1, 57:23, 71:3, 71:15
Chairperson [1] - 30:21
challenge [3] - 58:17, 58:20, 65:12
change [1] - 49:25
changes [1] - 25:2
changing [1] - 14:16
characteristics [1] - 37:20
Chester [14] - 2:14, 6:19, 9:4, 10:7, 12:21, 19:19, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21, 66:3
CHESTER [2] - 6:21, 66:6
Chief [2] - 26:7, 26:17
chosen [1] - 46:6
Chris [3] - 2:25, 5:7, 5:14
CHRIS [5] - 5:11, 60:3, 60:7, 62:24, 63:3
Christmas [1] - 51:19
circumstances [1] - 27:22
Cities [2] - 50:1, 64:17
Citizens [7] - 14:15, 22:9, 22:13, 22:18, 41:13, 41:17, 42:21
citizens [11] - 10:14, 28:14, 37:7, 37:24, 38:4, 40:9, 56:12, 64:25, 66:1, 68:19, 68:23
CITY [1] - 34:24
City [16] - 1:14, 2:4, 2:10, 2:13, 2:15, 2:17, 3:16, 14:12, 35:7, 35:15, 36:12, 36:14, 36:16, 37:5, 55:3, 59:14
closure [3] - 52:14, 52:17, 52:21
cloud [1] - 65:22
Cloud [1] - 65:23
coalesce [1] - 62:13
Coastal [2] - 25:25, 61:4
cochair [1] - 9:9
collaboration [1] - 67:17
collaborative [2] - 67:25, 68:20
coming [6] - 26:11, 27:13, 38:4, 48:19, 53:18, 65:20
commend [1] - 64:19
comment [6] - 20:11, 27:9, 38:2, 59:24, 66:12, 66:25
comments [6] - 20:15, 20:19, 64:1, 64:11, 67:3, 67:7
Commissioner [14] - 2:7, 2:9, 5:10, 6:1, 7:6, 11:18, 23:16, 33:15, 37:5, 48:24, 57:25, 65:8, 66:3, 66:9
commissioner [1] - 7:1
Commissioners [1] - 26:1
commitment [1] - 28:3
committee [4] - 41:18, 61:1, 61:6, 63:10
Committee [13] - 14:15, 21:8, 22:9, 22:10, 38:3, 40:13, 41:14, 41:17, 42:21, 43:4, 54:20, 60:9, 60:13
committees [3] - 31:12, 33:1, 35:19
Committees [1] - 14:14
common [2] - 25:3, 64:22
communication [1] - 52:15
compiling [1] - 57:17
complaints [1] - 56:17
complete [1] - 52:18
completed [2] - 15:7, 54:1
completion [3] - 48:8, 49:9, 49:18
compliance [1] - 31:3
compliments [1] - 28:10
computer [1] - 70:9
computer-aided [1] - 70:9
concern [2] - 52:19, 53:3
concerned [2] - 38:5, 53:9
concerns [6] - 17:24, 18:3, 19:1, 28:15, 56:6, 67:11
congratulations [2] - 43:7, 62:21
connect [1] - 27:2
Conner's [1] - 18:5
consider [3] - 44:22, 50:22, 51:6
consideration [2] - 33:9, 55:7
considered [1] - 20:7
consistent [1] - 68:11
construct [1] - 48:22
construction [5] - 13:16, 13:25, 14:6, 14:8, 14:11
consumed [1] - 62:10
cont [4] - 4:1, 4:2, 4:3, 4:4
contact [1] - 61:22
contacting [1] - 56:12
contains [1] - 31:9
continue [7] - 8:13, 10:14, 29:20, 40:8, 63:7, 67:5, 68:15
continuing [2] - 10:11, 37:23
contractor [1] - 51:24
contractors [1] - 52:18
controlling [1] - 48:17
convinced [1] - 57:10
cooperation [3] - 64:17, 67:10, 67:16
coordinate [1] - 48:25
coordinator [1] - 47:4
Coordinator [1] - 2:19
Coordinator's [2] - 3:21, 4:3
COORDINATOR'S [1] - 46:25
correct [4] - 42:7, 42:16, 70:10, 71:7
corresponds [1] - 40:7
corridor [2] - 14:6, 55:9
cost [3] - 15:1, 29:6, 55:5
Council [2] - 9:9, 37:6
Councilman [23] - 2:10, 2:13, 6:9, 6:12, 11:21, 16:17, 16:18, 25:23, 31:19, 31:20, 36:8, 36:9, 37:6, 37:25, 40:15, 42:25, 43:1, 45:4, 60:11, 64:9, 65:7, 67:4, 67:7
councilman [1] - 66:23
counsel [1] - 70:14
count [1] - 45:14
counties [1] - 27:2
COUNTS [1] - 54:15
Counts [1] - 4:9
counts [3] - 54:18, 54:22, 57:14
County [16] - 2:8, 2:9, 13:19, 13:20, 13:23, 14:1, 14:2, 14:4, 14:5, 14:8, 14:16, 61:11, 63:14, 64:20, 67:9
COUNTY [1] - 70:4
couple [2] - 51:13, 67:18
course [4] - 18:2, 18:13, 51:2, 61:24
Court [3] - 1:16, 70:22, 71:9
cover [2] - 12:5, 47:15
covered [2] - 54:9, 69:2
creates [1] - 58:7
creating [2] - 38:18, 53:3
critical [1] - 51:1
culvert [1] - 48:23
current [2] - 24:21, 25:8
customary [1] - 61:24

D

DANE [137] - 5:4, 5:24, 6:4, 6:17, 7:16, 7:20, 8:8, 8:11, 8:17, 8:21, 8:24, 9:13, 9:17, 9:21, 9:25, 10:3, 10:10, 10:17, 10:23, 11:2, 11:9, 11:17, 11:20, 12:3, 12:10, 12:14, 12:17, 13:3, 14:21, 15:15, 16:8, 16:15, 16:21, 16:24, 17:3, 17:11, 17:17, 17:21, 18:20, 18:24, 19:7, 19:12, 19:15, 19:25, 21:11, 23:2, 23:5, 23:11, 23:15, 23:19, 23:22, 24:9, 27:5, 27:16, 29:25, 30:5, 30:8, 30:19, 31:6, 31:18, 31:23, 32:2, 32:5, 32:14, 33:2, 33:5, 33:14, 33:19, 33:23, 34:4, 34:7, 34:12, 34:15, 34:25, 35:21, 35:25, 36:7, 36:19, 38:24, 39:2, 39:7, 39:10, 39:19, 40:2, 40:14, 40:18, 40:21, 40:25, 41:3, 41:12, 41:20, 41:23, 42:1, 42:17, 42:24, 43:6, 43:12, 43:17, 43:20, 44:5, 44:14, 45:3, 45:7, 45:20, 46:10, 46:14, 46:17, 47:1, 50:16, 51:12, 52:8, 54:6, 54:11, 55:10, 55:25, 57:11, 57:20, 57:24, 58:25, 59:3, 59:12, 59:18, 59:22, 61:16, 62:25, 63:12, 63:20, 63:25, 64:4, 64:8, 65:6, 66:2, 66:8, 66:13, 66:22, 67:1, 69:8
Dane [17] - 2:4, 6:15, 8:5, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19, 71:3, 71:11, 71:15
DAPHNE [1] - 34:24
Daphne [14] - 2:5, 2:13, 14:7, 35:7, 35:16, 36:12, 36:14, 37:5, 37:19, 38:6, 58:5, 59:14, 62:19, 64:24
Daphne)................... [1] - 3:16
data [2] - 56:2, 57:17
date [3] - 45:13, 48:8, 49:18
dates [1] - 50:2
DAVIS [13] - 5:16, 5:22, 7:3, 9:11, 11:14, 23:7, 25:21, 33:10, 50:19, 57:22, 58:1, 58:23, 65:9
Davis [23] - 2:9, 5:10, 6:1, 7:2, 9:2, 10:5, 11:18, 12:19, 19:17, 23:16, 30:11, 32:7, 33:15, 34:17, 37:5, 39:12, 41:5, 43:22, 46:19, 57:25, 64:14, 65:8, 66:3
days [1] - 18:15
deadlines [1] - 32:19
deal [1] - 27:2
dealing [1] - 26:20
decisions [1] - 29:18
definitely [1] - 26:3
delay [1] - 62:1
deliver [1] - 10:14
delivery [1] - 29:6
deploy [1] - 56:8
described [1] - 30:22
design [4] - 38:15, 47:12, 47:16, 50:12
desire [3] - 24:20, 40:6, 59:24
detection [1] - 57:17
detour [3] - 48:21, 49:2, 49:22
Develop [1] - 3:15
DEVELOP [1] - 34:23
develop [1] - 35:9
developing [2] - 44:12, 44:18
development [3] - 32:18, 36:11, 38:17
devices [1] - 38:14
DIAMOND [1] - 49:12
diamond [3] - 49:15, 50:25, 51:15
Diamond..................... [1] - 4:7
different [6] - 25:20, 27:21, 28:18, 29:1, 36:25, 42:20
difficult [1] - 28:2
diocese [1] - 25:15
direction [1] - 49:7
directions [1] - 26:13
Director [1] - 12:6
discuss [2] - 11:12, 27:20
discussed [5] - 8:12, 11:23, 23:10, 32:17, 33:13
discussion [25] - 9:19, 11:21, 12:8, 16:18, 16:20, 17:13, 19:2, 19:8, 23:17, 23:23, 24:5, 24:8, 27:18, 29:22, 31:21, 32:23, 33:21, 34:5, 38:25, 40:19, 43:1, 43:10, 45:8, 45:21, 46:8
district [1] - 61:8
distrust [1] - 28:5
Diverging [1] - 4:6
DIVERGING [1] - 49:12
diverging [3] - 49:14, 50:25, 51:14
document [11] - 17:9, 20:6, 20:9, 20:14, 20:19, 20:25, 21:4, 21:7, 21:24, 30:25, 31:5
documented [1] - 28:23
dollars [8] - 13:10, 13:11, 13:14, 15:24, 35:4, 35:14, 35:15, 60:22
dollars' [1] - 60:20
done [6] - 26:10, 26:11, 30:25, 47:18, 51:25, 65:15
down [10] - 24:25, 25:11, 25:17, 29:9, 38:15, 49:2, 52:22, 61:20, 65:20, 70:7
Downtown [1] - 47:11
draft [6] - 17:12, 17:16, 17:18, 17:22, 19:3, 19:5
drain [2] - 48:5, 48:18
Drive [1] - 14:13
duplicating [1] - 54:23
during [2] - 51:18

E

ears [1] - 63:9
easier [1] - 62:13
East [3] - 13:20, 13:23, 14:5
eastbound [1] - 53:25
EASTERN [1] - 1:3
Eastern [8] - 5:6, 21:16, 36:12, 38:7, 67:15, 69:13, 71:3, 71:16
easy [1] - 62:6
echo [2] - 25:23, 65:10
educational [1] - 50:4
effective [1] - 29:6
effects [1] - 56:7
efforts [2] - 37:18, 54:23
eggshells [1] - 67:24
egressing [1] - 52:22
eight [2] - 35:14, 60:19
either [2] - 56:11, 62:1
election [1] - 7:21
ELECTION [2] - 3:6, 7:19
elephant [1] - 24:14
Elliott [6] - 2:25, 5:7, 5:14, 5:25, 59:25, 62:22
ELLIOTT [5] - 5:11, 60:3, 60:7, 62:24, 63:3
employ [1] - 37:19
employed [1] - 37:13
encompass [1] - 15:1
end [3] - 42:13, 48:6, 61:6
endeavor [1] - 28:1
endorse [1] - 21:17
Engineer [2] - 2:11, 2:23
ensure [1] - 18:11
entertain [4] - 15:16, 16:9, 23:6, 36:1
entire [2] - 36:12, 62:11
entrances [1] - 53:20
entry [1] - 53:21
environments [1] - 37:9
Ericksen [20] - 2:11, 7:10, 9:2, 10:5, 12:19, 19:17, 27:6, 29:12, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19, 47:20, 50:18, 50:20, 64:1, 67:14
ERICKSEN [15] - 7:11, 27:7, 47:22, 48:1, 48:14, 49:13, 50:10, 51:7, 51:22, 53:5, 53:22, 55:16, 57:15, 58:12, 64:2
ESMPO [3] - 3:13, 21:23, 30:17
especially [2] - 49:24, 60:25
establish [3] - 62:6, 67:22, 68:22
establishments [1] - 51:21
estimates [1] - 55:5
excited [1] - 62:15
Excuse [1] - 9:10
exist [1] - 40:9
existing [1] - 38:14
exists [1] - 28:6
exits [1] - 53:18
expect [1] - 11:7
expectations [1] - 68:12
expected [1] - 56:8
expense [1] - 36:15
experience [1] - 57:1
experienced [2] - 29:14, 56:7
experiencing [1] - 56:17
expert [1] - 37:15
Express [1] - 14:10
express [1] - 28:14
expressed [3] - 18:3, 56:6, 67:12
extend [1] - 25:13
extra [1] - 53:24

F

faces [1] - 63:2
fact [7] - 15:9, 22:7, 46:2, 53:23, 56:16, 62:3, 62:16
Fair [3] - 2:23, 7:14, 16:25
FAIR [9] - 16:20, 16:23, 17:1, 17:5, 17:15, 17:20, 18:14, 18:18, 18:22
fair [2] - 16:22, 19:1
FAIRHOPE [1] - 47:10
Fairhope [14] - 2:10, 2:17, 3:23, 13:18, 14:13, 33:20, 36:16, 47:12, 55:3, 57:3, 57:5, 58:5, 62:15, 64:24
faith [2] - 10:12, 67:4
falling [1] - 68:13
fantastic [1] - 56:1
fatalities [1] - 46:2
favor [12] - 8:18, 9:22, 12:11, 19:9, 24:17, 30:2, 31:24, 34:8, 39:3, 40:22, 43:13, 46:11
feasible [1] - 25:9
Federal [1] - 68:7
feedback [1] - 32:22
few [6] - 21:21, 23:24, 56:20, 56:21, 59:25
FHWA [1] - 68:8
fill [1] - 40:8
filled [1] - 39:25
finally [2] - 49:14, 50:11
first [5] - 26:6, 26:16, 45:24, 50:14, 64:19
fiscal [1] - 45:15
five [3] - 29:3, 29:4, 67:13
flag [1] - 5:18
flavor [1] - 33:25
floor [3] - 7:25, 9:18, 18:25
flow [1] - 56:3
flowing [1] - 57:7
folks [1] - 60:4
followed [1] - 5:9
following [3] - 1:12, 32:23, 54:20
football [1] - 58:6
foregoing [3] - 70:7, 70:10, 71:5
forged [1] - 62:14
form [4] - 24:18, 24:21, 25:8, 30:22
formal [2] - 61:18, 62:20
formalizing [1] - 34:1
Fort [7] - 1:14, 1:15, 2:15, 53:12, 64:23, 66:4
FORUM [1] - 59:17
FORUM............................. [1] - 4:13
forums [1] - 59:19
forward [15] - 24:20, 26:11, 27:9, 27:11, 27:13, 27:20, 27:21, 34:2, 38:22, 54:25, 63:8, 65:2, 65:4, 65:19, 68:2
four [12] - 13:11, 13:13, 20:9, 20:16, 28:12, 30:25, 40:7, 49:16, 49:17, 62:4, 64:20, 67:8
four-year [3] - 20:9, 40:7, 62:4
Frank [13] - 2:6, 7:5, 9:4, 10:7, 12:21, 19:19, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21
FRANK [2] - 7:7, 66:11
frankly [1] - 28:5
frequently [1] - 57:3
friendly [1] - 38:8
front [1] - 48:15
full [5] - 40:5, 41:17, 43:8, 65:23, 66:18
fully [3] - 55:19, 56:21, 56:24
functional [3] - 55:19, 56:22, 56:24
functions [1] - 63:5
funded [4] - 13:14, 15:23, 20:10, 62:1
funding [6] - 15:1, 29:3, 60:14, 60:20, 61:4, 62:10
FUNDS [1] - 34:23
Funds [1] - 3:15
funds [4] - 16:1, 35:3, 36:10, 47:14
future [6] - 18:6, 27:10, 38:17, 38:19, 48:11, 58:22
FY [8] - 3:9, 3:11, 3:17, 3:18, 13:1, 19:23, 39:18, 41:11
FY19 [1] - 44:21
FY20 [2] - 13:4, 13:6
FY20-23 [2] - 20:2, 21:17
FY2020 [2] - 13:16, 13:22
FY2021 [1] - 14:3
FY2022 [1] - 14:8
FY2023 [1] - 14:11

G

Gayfer [3] - 13:17, 60:11, 65:3
generation [1] - 29:4
gingerly [1] - 29:10
given [3] - 17:24, 29:10, 70:11
goal [2] - 51:25, 68:17
Government [1] - 68:7
governments [4] - 13:9, 35:11, 39:25, 43:8
Governor [1] - 26:19
Governor's [4] - 12:7, 24:24, 27:18, 28:24
grade [2] - 48:4, 48:18
graded [1] - 49:17
Gras [1] - 58:4
great [2] - 11:10, 68:2
ground [1] - 64:22
growing [1] - 65:22
grown [1] - 56:11
growth [2] - 54:19, 65:12
guess [3] - 52:17, 56:4, 67:8
Guidelines [1] - 3:16
GUIDELINES [1] - 34:24
guidelines [3] - 35:9, 35:10, 36:11
guys [1] - 61:22

H

half [1] - 28:12
Hall [2] - 1:14, 59:14
handle [2] - 58:14, 58:17
handled [1] - 24:2
hands [1] - 68:21
happy [2] - 8:13, 64:7
hard [1] - 56:4
HART [48] - 6:6, 6:9, 6:12, 6:15, 6:19, 6:23, 7:1, 7:5, 7:9, 7:13, 8:1, 8:16, 10:21, 11:1, 11:5, 13:6, 15:22, 16:3, 18:16, 18:23, 20:8, 22:12, 22:16, 22:22, 22:25, 30:23, 31:11, 32:16, 34:3, 35:2, 39:22, 41:15, 41:22, 41:25, 42:8, 42:12, 42:22, 44:7, 45:17, 47:7, 47:11, 54:16, 55:2, 59:6, 59:9, 59:15, 66:21, 69:10
Hart [1] - 2:19
havoc [1] - 53:3
Haygood [17] - 2:4, 6:16, 8:5, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19, 71:3, 71:11, 71:15
HAYGOOD [137] - 5:4, 5:24, 6:4, 6:17, 7:16, 7:20, 8:8, 8:11, 8:17, 8:21, 8:24, 9:13, 9:17, 9:21, 9:25, 10:3, 10:10, 10:17, 10:23, 11:2, 11:9, 11:17, 11:20, 12:3, 12:10, 12:14, 12:17, 13:3, 14:21, 15:15, 16:8, 16:15, 16:21, 16:24, 17:3, 17:11, 17:17, 17:21, 18:20, 18:24, 19:7, 19:12, 19:15, 19:25, 21:11, 23:2, 23:5, 23:11, 23:15, 23:19, 23:22, 24:9, 27:5, 27:16, 29:25, 30:5, 30:8, 30:19, 31:6, 31:18, 31:23, 32:2, 32:5, 32:14, 33:2, 33:5, 33:14, 33:19, 33:23, 34:4, 34:7, 34:12, 34:15, 34:25, 35:21, 35:25, 36:7, 36:19, 38:24, 39:2, 39:7, 39:10, 39:19, 40:2, 40:14, 40:18, 40:21, 40:25, 41:3, 41:12, 41:20, 41:23, 42:1, 42:17, 42:24, 43:6, 43:12, 43:17, 43:20, 44:5, 44:14, 45:3, 45:7, 45:20, 46:10, 46:14, 46:17, 47:1, 50:16, 51:12, 52:8, 54:6, 54:11, 55:10, 55:25, 57:11, 57:20, 57:24, 58:25, 59:3, 59:12, 59:18, 59:22, 61:16, 62:25, 63:12, 63:20, 63:25, 64:4, 64:8, 65:6, 66:2, 66:8, 66:13, 66:22, 67:1, 69:8
heading [1] - 52:4
hear [2] - 11:12, 32:21
heard [4] - 26:21, 28:15, 37:6, 56:6
hearing [8] - 9:18, 19:8, 30:1, 31:24, 33:25, 34:8, 56:16, 56:20
hearings [1] - 50:6
heavy [1] - 51:20
HELD [1] - 1:2
held [2] - 1:12, 20:13
help [4] - 34:2, 38:21, 50:7, 67:5
helped [1] - 62:6
helpful [1] - 36:22
helping [1] - 66:19
hereby [3] - 70:6, 71:5, 71:11
high [1] - 11:7
HIGHWAY [1] - 44:3
Highway [8] - 3:19, 13:19, 15:25, 44:8, 48:22, 49:3, 53:1, 53:7
holiday [4] - 49:20, 51:17, 51:19, 52:1
honest [1] - 56:20
hope [5] - 10:13, 37:22, 50:21, 51:6, 58:9
hopefully [3] - 52:6, 52:24, 57:19
hoping [1] - 52:17
horizon [2] - 58:10, 58:20
hours [1] - 28:13
HSIP [1] - 15:20
HUB [1] - 47:10
Hub......... [1] - 3:23
humble [1] - 5:17
hundred [2] - 60:19, 60:21

I

I-10 [8] - 4:6, 49:2, 49:12, 49:15, 51:10, 51:14, 53:18, 53:24
ideas [4] - 25:9, 28:18, 29:1, 29:4
II [1] - 62:18
III [14] - 2:9, 5:16, 5:22, 7:3, 9:11,

11:14, 23:7, 25:21, 33:10, 50:19, 57:22, 58:1, 58:23, 65:9
impact [1] - 52:7
implement [2] - 48:21, 49:21
implementing [1] - 58:21
important [3] - 37:12, 51:1, 65:2
improve [1] - 37:8
improved [1] - 56:14
IMPROVEMENT [3] - 13:2, 19:24, 44:3
Improvement [4] - 3:9, 3:11, 3:19, 16:1
improvement [2] - 56:3, 65:13
improvements [5] - 13:25, 14:7, 14:18, 54:2, 56:23
improving [1] - 54:5
IN [1] - 54:15
inception [1] - 64:13
include [4] - 21:22, 21:25, 47:14, 49:5
included [8] - 13:7, 15:23, 15:24, 20:6, 20:18, 20:24, 30:24, 53:6
includes [2] - 20:10, 52:2
including [1] - 62:18
incorporate [1] - 38:16
incorporated [1] - 21:6
increase [1] - 26:13
indeed [2] - 45:22, 46:5
indicated [1] - 52:16
indicates [1] - 22:25
individualization [1] - 68:8
information [6] - 20:4, 31:9, 36:16, 36:20, 37:22, 38:22
informational [1] - 47:3
input [1] - 12:1
instead [3] - 36:21, 42:11, 44:11
interchange [1] - 49:15
interested [2] - 55:8, 70:15
interfacing [1] - 52:20
internal [1] - 32:20
interpret [1] - 46:3
intersection [8] - 13:25, 14:17, 15:20, 50:12, 50:25, 53:13, 55:18, 55:21
Intersection [1] - 4:8
INTERSECTION [1] - 50:9
intersections [1] - 55:4
interstate [2] - 49:6, 54:3
invite [2] - 25:17, 59:23
invocation [1] - 5:8
involved [1] - 49:22
issue [2] - 37:2, 37:3
it'd [1] - 52:16
it'll [1] - 42:13
item [4] - 17:23, 19:3, 33:3, 48:18
Item [12] - 13:4, 17:8, 20:1, 22:2, 30:20, 32:15, 35:1, 39:20, 41:13, 44:6, 47:2
items [1] - 48:19
ITS [1] - 62:9
itself [3] - 31:9, 50:23, 51:10

J

JACK [23] - 6:11, 8:6, 16:13, 22:5, 22:14, 22:20, 22:23, **24**:7, 24:11, 31:16, **36:4**, 36:13, 40:11, 42:3, 42:10, 42:**15, 42**:19, 43:2, **55:13, 55:23, 56:19,** 61:**13, 66:24**
Jack [16] - 2:10, **6:9, 9:3, 9:9, 9:14,** 10:6, 10:11, **12:20,** 19:18, 30:12, **32:8,** 34:18, 39:13, 41:6, 43:23, 46:20
January [7] - 47:19, 49:10, 54:24, 55:6, 57:19, 59:11, 59:14
January's [1] - 56:1
Jo [2] - 2:6, 7:6
job [7] - 11:10, 15:3, 24:4, 29:16, 33:24, 34:1, 61:9
Joe [14] - 2:9, 5:10, 7:1, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19
JOE [12] - 5:16, 7:3, 9:11, 11:14, 23:7,

K

KARIN [4] - 6:8, 23:13, 33:16, 64:6
Karin [13] - 2:17, 6:6, 9:3, 10:6, 12:20, 19:18, 30:12, 32:8, 34:18, 39:13, 41:6, 43:23, 46:20
Katrina [1] - 2:21
kin [1] - 70:14
kind [8] - 14:23, 34:2, 56:4, 62:13, 65:23, 67:23, 68:9, 68:19
knowing [1] - 50:24
known [2] - 37:17, 44:9

L

Land [1] - **38:16**
lane [6] - 13:17, **50:24**, 51:**4, 52:3**, 53:**24**, 60:**12**
lanes [5] - 50:22, 51:5, **53:17**, 53:20, 65:3
large [6] - 37:3, 48:23, 49:1, 50:1, 62:8, 62:10
last [9] - 22:17, 22:18, 32:24, 37:4, 43:4, 45:13, 47:13, 55:18, 67:14
lastly [1] - 47:2
latest [1] - 55:14
laugh [1] - 60:5
laughter [1] - 60:6
laying [1] - 14:25
lays [1] - 14:23
lead [2] - 5:8, 29:7
leadership [2] - 10:13, 67:5
learn [2] - 26:10, 68:3
learned [1] - 68:10
least [1] - 10:24
leave [1] - 17:2
LED [2] - 55:1, 55:3
Led [1] - 4:11
led [2] - 5:9, 5:14
lends [1] - 18:12
lengthy [1] - 11:6
letter [1] - 12:5
letting [1] - 50:15
License [1] - 71:9
Lieutenant [1] - 26:19
light [4] - 17:14, 19:1, 26:9, 57:4
lights [1] - 57:8
likely [2] - 60:14, 62:19
Limits [1] - 14:9
line [2] - 65:20, 68:13
list [1] - 50:11
listed [2] - 10:19, 59:5
listening [1] - 63:10
lists [1] - 14:23
live [1] - 64:24
Local [1] - **2:24**
local [9] - **13:8, 21**:22, 21:23, **28:4, 35**:15, 49:3, **50:21, 52**:12, **58**:11
locally [1] - **29:17**
look [7] - 15:5, **27**:13, **38:9, 38:22**, 47:20, **61:17, 61**:22
looked [1] - 17:25
looking [11] - 7:25, 8:1, 40:3, 50:21, 54:17, 55:5, 55:8, 58:19, 65:2, 65:4, 65:19
looks [2] - 27:9, 40:4
Loxley [8] - 2:16, 14:9, 64:23, 66:17, 66:20
Lundy [14] - 2:6, 7:5, 9:4, 10:7, 12:21, 19:19, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21, 66:9
LUNDY [2] - 7:7, 66:11

M

main [1] - 55:4
manner [1] - 18:11
manually [1] - 58:3
map [1] - 15:4
March [1] - 49:19
Mardi [1] - 58:4
markings [1] - 51:9
match [1] - 60:21
matching [1] - 36:15
Matt [15] - 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19, 53:16, 54:7, 54:12, 57:12
matter [1] - 53:23
matters [1] - 18:8
MATTHEW [15] - 7:11, 27:7, 47:22, 48:1, 48:14, 49:13, 50:10, 51:7, 51:22, 53:5, 53:22, 55:16, 57:15, 58:12, 64:2
Matthew [2] - 2:11, 7:9
mayor [2] - 6:23, 64:5
Mayor [16] - 2:4, 2:15, 2:16, 2:17, 6:6, 6:15, 6:20, 8:5, 23:17, 33:20, 40:19, 45:8, 60:10, 66:4, 66:14
mayors [1] - 48:25
McMillan [3] - 2:15, 6:20, 66:4
mean [4] - 9:10, 25:5, 64:21, 65:10
meaning [1] - 26:9
means [2] - 62:17, 70:9
media [2] - 49:1, 50:1
meet [2] - 28:19, 51:24
Meeting [2] - 1:4, 71:7
meeting [23] - 5:6, 11:6, 11:23, 18:6, 20:21, 21:19, 22:2, 22:19, 22:24, 26:5, 27:9, 28:12, 28:13, 45:11, 47:13, 56:2, 59:10, 59:13, 60:9, 69:13, 70:11, 70:12
meetings [3] - 20:13, 52:12, 58:2
MEETINGS..... [1] - 59:8
MEETINGS..... [1] - 4:12
member [6] - 13:9, 24:3, 35:11, 37:23, 39:24, 43:8
Member [12] - 8:19, 9:23, 12:12, 19:10, 30:3, 31:25, 34:10, 39:5, 40:23, 43:15, 46:12, 64:1
MEMBER [96] - 5:16, 5:22, 6:8, 6:11, 6:14, 6:21, 6:25, 7:3, 7:7, 7:11, 8:3, 8:6, 9:4, 9:7, 9:11, 10:7, 11:14, 11:19, 11:22, 12:21, 15:17, 16:2, 16:6, 16:11, 16:13, 19:19, 22:5, 22:14, 22:20, 22:23, 23:7, 23:13, 24:7, 24:11, 25:21, 27:7, 30:13, 31:13, 31:16, 32:9,

33:10, 33:16, 33:18, 34:19, 36:2, 36:4, 36:6, 36:13, 38:1, 39:14, 40:11, 40:16, 41:7, 42:3, 42:10, 42:15, 42:19, 42:23, 43:2, 43:24, 44:25, 45:5, 45:9, 45:18, 46:21, 47:22, 48:1, 48:14, 49:13, 50:10, 50:19, 51:7, 51:22, 53:5, 53:15, 53:22, 55:13, 55:16, 55:23, 56:19, 56:25, 57:15, 57:22, 58:1, 58:12, 58:23, 61:13, 64:2, 64:6, 64:10, 65:9, 66:6, 66:11, 66:15, 66:24, 69:6
Member's [1] - 63:1
members [8] - 26:8, 40:5, 40:8, 43:9, 59:23, 61:6, 63:15, 63:21
MEMBERS [20] - 2:3, 9:2, 10:5, 12:19, 19:17, 19:20, 30:11, 30:14, 32:7, 32:10, 34:17, 39:12, 39:18, 41:5, 41:11, 43:22, 46:19, 59:21, 63:19, 63:24
Members [23] - 4:14, 4:15, 8:19, 9:5, 9:23, 10:8, 12:12, 12:22, 19:10, 30:3, 31:25, 34:10, 34:20, 39:5, 39:15, 40:23, 41:8, 43:4, 43:15, 43:25, 46:12, 46:22, 55:12
Members. [1] - 3:17
Members.. [1] - 3:18
Members..... [1] - 4:16
mention [2] - 15:21, 21:3
mentioned [2] - 51:16, 52:24
menu [1] - 37:18
method [1] - 25:20
Metropolitan [4] - 2:19, 2:21, 71:4, 71:16
METROPOLITAN [1] - 1:3
mic [1] - 17:4
might [3] - 11:3, 55:7, 56:2
Mike [2] - 2:14, 6:20
million [1] - 13:11
minutes [10] - 7:23, 10:19, 10:24, 11:10, 11:13, 11:15, 11:24, 71:6, 71:8
MINUTES [1] - 10:16
MINUTES..... ..... [1] - 3:7
Mobile [7] - 20:16, 21:19, 24:14, 48:22, 49:3, 53:1, 53:7
moments [2] - 21:21, 59:25
Monday [1] - 32:24
money [2] - 68:18, 68:19
Montgomery [2] - 7:14, 60:5
month [4] - 38:4, 48:4, 48:20, 55:21
Monthly [1] - 71:6
months [2] - 23:24, 67:18
morning [3] - 60:3, 60:4, 60:17
Morphy [1] - 57:5
most [1] - 68:5
motion [39] - 8:25, 9:8, 9:14, 9:18, 10:4, 11:13, 11:15, 11:18, 12:18, 15:16, 16:9, 16:11, 16:16, 18:25, 19:16, 23:6, 23:8, 23:12, 30:9, 31:14, 31:19, 32:6, **33:8**, 33:15, 34:**16**, **36:1**, 36:5, 36:8, **39**:11, 40:15, 41:**4**, **42:21**, 42:25, **43:4, 43:21, 45:1,** 45:4, **46:18, 69:6**
MOTION [11] - 9:6, 10:9, **12:23**, 19:21, 30:15, **32:11**, 34:21, 39:16, 41:9, 44:1, 46:23
motions [1] - 7:25
move [12] - 24:20, 25:18, 26:11, 27:20, 27:21, 33:11, 40:12, 42:4, 51:4, 61:13, 61:14, 68:4
movement [1] - 53:14
moving [8] - 27:10, 34:2, 49:16, 54:24, 63:8, 68:2
MPO [27] - 2:4, 2:21, 3:21, 4:3, 4:12, 5:6, 13:8, 13:10, 13:14, 15:23, 20:21, 21:16, 35:3, 35:13, 35:14, 36:10, 36:12, 37:23, 46:25, 47:4, 59:8, 60:15, 60:17, 61:25, 63:4, 68:14, 69:13
MPOs [3] - 27:10, 28:4, 68:5
MR [9] - 16:20, 16:23, 17:1, 17:5, 17:15, 17:20, 18:14, 18:18, 18:22
MS [48] - 6:6, 6:9, 6:12, 6:15, 6:19, 6:23, 7:1, 7:5, 7:9, 7:13, 8:1, 8:16, 10:21, 11:1, 11:5, 13:6, 15:22, 16:3, 18:16, 18:23, 20:8, 22:12, 22:16, 22:22, 22:25, 30:23, 31:11, 32:16, 34:3, 35:2, 39:22, 41:15, 41:22, 41:25, 42:8, 42:12, 42:22, 44:7, 45:17, 47:7, 47:11, 54:16, 55:2, 59:6, 59:9, 59:15, 66:21, 69:10
mud [1] - 68:22
multiple [2] - **14:25**, 62:11
municipalities [1] - **67:9**
municipality [1] - 63:5
must [1] - 25:2

N

nature [2] - 67:20, 68:10
near [2] - 48:6, 48:11
nearly [1] - 40:5
need [9] - 24:12, 25:3, 26:10, 26:12, 27:12, 37:12, 51:4, 54:8
needed [1] - 27:14
needs [1] - 69:1
neighbor [1] - 67:15
network [1] - 53:4
New [2] - 39:20, 47:2
new [9] - 13:4, 22:2, 26:1, 41:12, 44:5, 50:7, 50:11, 62:1, 62:14
NEW [3] - 3:8, 4:2, 12:25
news [4] - 60:5, 60:18, 62:23, 63:9
next [8] - 10:18, 18:17, 19:3, 45:11, 48:4, 59:9, 59:13, 65:24
NEXT [2] - 4:12, 59:8
Nichols [1] - 57:5
nighttime [1] - 49:23
nominate [1] - 8:4
nominations [3] - 8:2, 8:9, 9:15
None [11] - 9:5, 10:8, 12:22, 19:20, 30:14, 32:10, 34:20, 39:15, 41:8, 43:25, 46:22
none [4] - 9:18, 30:1, 31:24, 34:8
normal [1] - 61:24
North [1] - 14:12
north [2] - 48:7, 52:4
northbound [1] - 53:25
nothing [1] - **68**:21
notification [2] - 61:18, **62:20**
Number [9] - **1:16**, 14:22, **16:17, 17:8, 17:9,** 23:**9, 33:7, 40:4,** 42:2
number [6] - 37:7, **38:9, 38:10**, 42:20, **46:1**, 61:5
numbers [1] - 45:12

O

Obligating [1] - 3:15
OBLIGATING [1] - 34:23
obligating [1] - 35:3
occur [2] - 50:3, 51:17
occurred [1] - 21:18
occurring [1] - 15:10
October [3] - 42:14, 48:20, 52:14
OF [9] - 3:6, 3:7, 7:19, 10:16, 30:17, 34:24, 59:21, 63:19, 70:3
offer [2] - 25:13, 68:25
offered [1] - 35:10
office [5] - 26:22, 29:13, 29:19, 48:16, 56:12
Office [4] - 12:7, 24:24, 27:18, 28:24
OFFICERS [1] - 7:19
officers [1] - 7:21
OFFICERS..... ..... [1] - 3:6
officials [2] - 28:4, 52:11
old [1] - 65:21
Old [5] - 48:22, 49:3, 53:1, 53:7
once [2] - 24:23, 24:24
one [20] - 13:11, 15:18, 15:21, 18:14, 22:1, 22:2, 22:6, 22:10, 22:11, 29:14, 42:11, 48:19, 52:19, 53:3, 61:10, 62:13, 62:16, 63:5, 67:23, 68:17
one-point-four [1] - 13:11
one-year [1] - 42:11
ones [1] - 54:4
online [2] - 55:18, 55:22
operation [1] - 68:15
opposed [11] - 8:22, 10:1, 12:15, 19:13, 30:6, 32:3, 34:13, 39:8, 41:1, 43:18, 46:15
optimistic [2] - 26:14, 26:25
opting [1] - 44:10
option [3] - 37:20, 44:17, 51:5
options [1] - 37:19
order [3] - 5:6, 10:18, 18:4
ORDER/ INVOCATION/ PLEDGE [1] - 5:3
ORDER/ INVOCATION/ PLEDGE..... [1] - 3:4
Ordinance [1] - 38:17
Organization [4] - 2:20, 2:22, 71:4, 71:16
ORGANIZATION [1] - 1:3
organizations [1] - 37:23
ought [1] - 62:5
outline [1] - 68:8
overruns [1] - 47:15
owe [1] - 38:11
own [3] - 44:12, 44:18

P

packet [8] - 10:20, 10:22, 14:20, 20:18, 21:13, 31:8, 33:7, 44:16
Page [18] - 10:22, 14:20, 14:22, 20:20, 21:10, 21:12, 31:8,

32:25, 33:7, 35:18, 35:20, 35:22, 39:23, 40:3, 41:19, 41:21, 44:15
paid [1] - 11:4
Pantry [1] - 53:10
Parker [2] - 55:17, 55:21
part [4] - 26:2, 52:5, 65:14, 65:24
particular [1] - 61:7
particularly [2] - 57:3, 62:9
parties [3] - 64:21, 70:11, 70:14
partnership [1] - 26:1
past [4] - 37:14, 44:20, 62:8, 67:20
path [3] - 29:9, 61:20, 62:14
pattern [1] - 49:25
patterns [3] - 50:7, 56:23, 58:7
patters [1] - 54:19
PATTERSON [2] - 6:22, 66:6
Patterson [14] - 2:14, 6:20, 9:4, 10:7, 12:21, 19:19, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21, 66:3
pavement [1] - 51:10
paying [1] - 58:18
pedestrian [1] - 38:8
pedestrian-friendly [1] - 38:8
pedestrians [1] - 37:10
people [5] - 25:6, 25:25, 50:24, 51:3, 64:18
per [1] - 18:5
percent [1] - 47:18
period [1] - 40:7
personnel [1] - 58:17
perspective [1] - 28:19
phase [1] - 50:14
phasing [1] - 50:2
physical [1] - 60:25
PL [1] - 34:23
PI [1] - 3:15
place [4] - 58:7, 61:19, 64:14, 68:4
placed [1] - 49:18
plan [6] - 16:5, 49:1, 58:13, 67:19, 68:20, 68:23
PLANNING [1] - 1:3
Planning [5] - 2:20, 2:22, 2:23, 71:4, 71:16
planning [8] - 15:6, 20:9, 20:25, 25:4, 35:3, 35:4, 35:6, 36:10
plans [2] - 28:21, 28:25
playing [1] - 58:6
Pledge [2] - 5:9, 5:20
pledging [1] - 5:18
plus [1] - 60:21
PM-1 [1] - 44:9
podium [1] - 17:4
point [9] - 13:11, 26:23, 45:21, 55:20, 56:2
policies [1] - 36:17
POLICY [245] - 2:3, 5:4, 5:16, 5:22, 5:24, 6:4, 6:8, 6:11, 6:14, 6:17, 6:21, 6:25, 7:3, 7:7, 7:11, 7:16, 7:20, 8:3, 8:6, 8:8, 8:11, 8:17, 8:21, 8:24, 9:2, 9:4, 9:7, 9:11, 9:13, 9:17, 9:21, 9:25, 10:3, 10:5, 10:7, 10:10, 10:17, 10:23, 11:2, 11:9, 11:14, 11:17, 11:19, 11:20, 11:22, 12:3, 12:10, 12:14, 12:17, **12**:19, 12:21, 13:3, **14:21**, 15:15, 15:17, 16:2, 16:6, 16:8, **16:11**, 16:13, **16:15, 16:21, 16:24,** 17:3, **17:11, 17:17, 17:21, 18:20, 18:24,** 19:7, 19:12, 19:15, **19:17,** 19:19, 19:25, **21:11**, 22:5, 22:14, 22:20, 22:23, 23:2, 23:5, 23:7, 23:11, 23:13, 23:15, 23:19, 23:22, 24:7, 24:9, 24:11, 25:21, 27:5, 27:7, 27:16, 29:25, 30:5, 30:8, 30:11, 30:13, 30:19, 31:6, 31:13, 31:16, 31:18, 31:23, 32:2, 32:5, 32:7, 32:9, 32:13, 32:14, 33:2, 33:5, 33:10, 33:14, 33:16, 33:18, 33:19, 33:23, 34:4, 34:7, 34:12, 34:15, 34:17, 34:19, 34:25, 35:21, 35:25, 36:2, 36:4, 36:6, 36:7, 36:13, 36:19, 38:1, 38:24, 39:2, 39:7, 39:10, 39:12, 39:14, 39:19, 40:2, 40:11, 40:14, 40:16, 40:18, 40:21, 40:25, 41:3, 41:5, 41:7, 41:12, 41:20, 41:23, 42:1, 42:3, 42:10, 42:15, 42:17, 42:19, 42:23, 42:24, 43:2, 43:6, 43:12, 43:17, 43:20, 43:22, 43:24, 44:5, 44:14, 44:25, 45:3, 45:5, 45:7, 45:9, 45:18, 45:20, 46:10, 46:14, 46:17, 46:19, 46:21, 47:1, 47:22, 48:1, 48:14, 49:13, 50:10, 50:16, 50:19, 51:7, 51:12, 51:22, 52:8, 53:5, 53:15, 53:22, 54:6, 54:11, 55:10, 55:13, 55:16, 55:**23**, 55:25, 56:**19**, **56**:25, 57:11, **57:15, 57:20**, 57:**22**, 57:24, **58:1**, **58:12**, 58:**23**, 58:25, **59:3**, **59**:12, 59:**18**, 59:**22**, **61**:13, **61:16**, 62:**25**, **63**:12, **63**:20, 63:**25**, **64:2**, 64:4, **64:6**, **64:8**, 64:10, **65:6**, **65**:9, 66:2, **66:8**, 66:11, 66:13, **66**:15, 66:22, 66:24, 67:1, 69:6, 69:8
Policy [34] - 5:6, 8:19, 9:23, 10:12, 12:12, 19:10, 24:25, 30:3, 31:5, 31:25, 32:21, 33:25, 34:10, 39:5, 40:23, 43:15, 46:12, 55:11, 59:13, 60:1, 63:1, 63:16, 69:13
policy [3] - 32:17, 32:20, 33:12
Policy..... [1] - 3:14
Pollard [1] - 14:1
pooled [1] - 68:19
portion [2] - 48:5, 62:10
positions [1] - 39:25
positive [2] - 26:9, 56:16
prayer [2] - 5:12, 5:14
preamble [1] - 21:14
prepared [1] - 71:8
PRESENT [2] - 2:3, 2:18
present [1] - 37:18
presented [4] - 11:16, 23:9, 28:24, 45:25
President [1] - 9:9
PRESS [1] - 63:19
press [1] - 63:21
Press..... [1] - 4:15
presume [1] - 62:16
pretty [2] - 11:7, 18:1
prevents [1] - 52:21
previously [3] - 22:1, 33:13, 45:22
primarily [1] - 52:5
problem [3] - 38:6, 38:7, 38:18
problems [1] - **36**:25
procedural [1] - **18**:8
proceed [1] - **48**:7
proceeded [1] - **28:11**
PROCEEDINGS [1] - **1:2**
proceedings [3] - **1:12, 70:8**, 70:16
proceeds [1] - 18:11
process [3] - 10:13, 28:2, 50:13
Prodisee [1] - 53:10
product [1] - 35:11
Program [4] - 3:9, 3:11, 3:20, 16:1
PROGRAM [3] - 13:2, 19:24, 44:3
program [4] - 61:23, 62:4, 67:19, 68:11
programing [1] - 21:22
programming [1] - 14:24
Programs [1] - 44:8
progress [2] - 48:11, 48:17
Project [3] - 3:22, 4:4, 24:15
project [34] - 14:17, 15:1, 20:17, 21:20, 21:22, 24:18, 26:5, 27:10, 27:15, 27:20, 27:21, 29:5, 35:17, 47:8, 47:12, 47:14, 48:2, 48:5, 48:15, 49:10, 49:19, 49:24, 50:3, 52:2, 52:5, 52:13, 60:10, 60:12, 60:22, 61:7, 61:14, 62:9, 62:14, 62:18
PROJECT [1] - 47:6
projects [26] - 13:7, 13:8, 13:13, 14:23, 15:7, 15:9, 17:25, 20:10, 20:20, 20:22, 20:24, 21:2, 21:3, 21:23, 47:21, 54:7, 54:8, 60:16, 61:25, 62:2, 62:9, 67:18, 67:21, 68:3, 68:10, 68:16
proposal [3] - 27:3, 37:15, 37:16
proud [5] - 5:17, 23:24, 28:9, 62:5, 65:14
provide [2] - 28:25, 35:4
provided [1] - 35:15
Proxies [11] - 8:19, 9:23, 12:12, 19:10, 30:3, 31:25, 34:10, 39:5, 40:23, 43:15, 46:12
PROXIES [11] - 9:4, 10:7, 12:21, 19:19, 30:13, 32:9, 34:19, 39:14, 41:7, 43:24, 46:21
Proxy [3] - 2:6, 2:14, 6:20
PROXY [4] - 6:21, 7:7, 66:6, 66:11
proxy [1] - 7:6
PUBLIC [3] - 4:13, 59:17, 59:21
Public [2] - 38:3, 59:19
public [10] - 12:1, 20:11, 20:13, 24:1, 28:6, 50:6, 52:11, 59:23, 63:15
Public..... [1] - 4:14
publish [1] - 20:11
pull [1] - 68:3
purchase [2] - 13:22, 14:3
purpose [1] - 35:6
purview [1] - 29:18
put [7] - 28:8, 28:22, 49:6, 60:21, 62:25, 68:3, 68:18
putting [1] - 66:17

Q

quantify [1] - 56:3
quarter [1] - 50:14
Quarterly [1] - 1:4
questions [13] - 15:12,

19:9, 22:4, 23:3, 31:7, 33:3, 35:23, 50:17, 51:13, 54:7, 55:12, 59:1, 66:18
quick [4] - 27:8, 44:17, 51:13, 54:16
quickly [1] - 13:15
quite [3] - 28:5, 50:17, 57:3
quorum [1] - 7:15

R

radius [1] - 53:8
rain [1] - 65:22
ramp [1] - 51:25
ramps [2] - 49:17
range [1] - 60:22
rates [1] - 58:19
reach [4] - 24:22, 24:23, 25:10, 36:24
reached [1] - 39:24
reads [1] - 21:16
reaffirm [1] - 18:6
realignment [1] - 15:20
really [7] - 15:3, 15:10, 37:18, 67:19, 67:25, 68:5
reappoint [1] - 40:6
reappointing [1] - 39:21
reappointments [1] - 40:1
reassure [1] - 52:10
receive [1] - 20:15
received [1] - 10:24
receiving [1] - 15:2
recent [1] - 50:20
recited [1] - 5:20
recognize [1] - 37:12
recommend [6] - 14:16, 14:19, 21:9, 31:12, 33:1, 35:19
recommendation [1] - 18:6
recommended [1] - 14:14
recorded [1] - 12:2
regard [1] - 52:14
regarding [4] - 20:4, 20:13, 32:18, 51:14
region [3] - 29:17, 58:16, 62:12
Region [1] - 2:11
regional [1] - 38:11
regularly [1] - 51:24
reinvent [1] - 37:1
related [3] - 20:16, 30:20, 39:20
relating [1] - 20:23
relationships [2] - 61:2, 61:9
relay [1] - 52:12
released [1] - 44:21
relocation [1] - 48:3
remain [1] - 37:9
remaining [1] - 14:3
remember [1] - 65:21
reminder [1] - 44:17
remove [1] - 24:15
removed [4] - 20:22, 21:2, 21:3, 21:19
repeat [1] - 67:3
Report [1] - 4:3
REPORT [1] - 46:25
report [1] - 47:4
Report..... [1] - 3:21
Reporter [3] - 1:16, 70:22, 71:9
representation [1] - 15:9
representing [2] - 66:4, 66:9
represents [1] - 70:10
requested [1] - 35:7
require [1] - 47:3
required [2] - 16:4, 44:12
resident [1] - 67:14
resolution [18] - 14:20, 21:1, **21:10**, 25:11, 27:14, **31:7**, 31:9, 32:25, **33:6**, 35:3, 35:**22, 39:23**, 40:3, 41:**19, 41:21, 42:6, 42:16, 44:24**
Resolution [26] - 14:**22**, 16:**9**, **16**:16, 20:**22**, **21:5**, 21:12, 21:16, 21:20, 23:9, 23:16, 29:23, 31:8, 31:15, 31:19, 33:7, 33:11, 35:20, 36:5, 36:9, 39:3, 40:4, 40:12, 41:24, 42:4, 44:16, 45:2
resolved [1] - 21:16
response [35] - 8:10, 8:23, 9:16, 9:20, 10:2, 12:9, 12:16, 15:14, 19:6, 19:14, 23:4, 23:18, 23:21, 29:24, 30:7, 31:22, 32:4, 33:4, 33:22, 34:6, 34:14, 35:24, 39:1, 39:9, 40:20, 41:2, 43:11, 43:19, 46:9, 46:16, 54:10, 59:2, 63:17, 63:22, 69:3
restroom [1] - 47:14
result [2] - 29:6, 70:15
resurfacing [2] - 14:1, 14:9
retail [1] - 51:21
retrofit [1] - 38:13
review [4] - 11:11, 21:12, 31:1, 51:11
reviewed [1] - 51:8
Richard [13] - 2:16, 6:23, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 41:5, 43:22, 46:19
RICHARD [4] - 6:25, 40:16, 45:5, 66:15
right-of-way [2] - 13:18, 50:13
Rigsby/Austin [2] - 13:21, 13:24
River [3] - 20:17, 21:20, 24:14
Road [15] - 13:19, 13:20, 13:**21**, 13:**23**, 14:1, 14:**2**, **14:4**, 14:**5**, 14:**8**, 14:**16**, **55:17**, 55:**21**, **60**:11
ROLL [2] - 3:5, **6:3**
roll [3] - **6:5**, **40:10**
Ron [14] - 2:13, 6:12, 9:3, 10:6, 12:20, **19:18**, 30:12, 32:8, **34:18**, 39:13, 41:6, 43:23, 46:20, 65:10
RON [22] - 6:14, 8:3, 9:7, 11:19, 11:22, 15:17, 16:2, 16:6, 16:11, 31:13, 33:18, 36:2, 36:6, 38:1, 42:23, 44:25, 45:9, 45:18, 53:15, 56:25, 64:10, 69:6
Scott [23] - 2:13, 6:13, 9:3, 10:6, 11:21, 12:20, 16:17, 19:18, 30:12, 31:20, 32:8, 34:18, 36:9, 37:6, 37:25, 39:13, 41:6, 43:1, 43:23, 45:4, 46:20, 64:9, 65:7
Scott's [1] - 67:7
scrutiny [1] - 24:2
season [5] - 49:20, 51:17, 51:19, 51:20, 52:1
second [17] - 8:7, 9:12, 9:14, 11:19, 16:14, 23:14, 31:17, 33:17, 33:18, 36:6, 36:9, 40:17, 42:23, 43:1, 45:6, 45:8, 61:15
seconded [6] - 11:21, 16:17, 23:17, 31:20, 33:20, 40:19
Section [2] - 14:12, 65:4
see [20] - 14:19, 15:8, 20:20, 21:9, 21:13, 24:20, 25:2, 32:24, 35:17, 39:23, 41:18, 42:5, 42:9, 45:19, 46:1, 48:10, 48:16, 53:3, 60:7
Self [1] - 3:13
self [2] - 30:21, 30:24
SELF [1] - 30:17
self-certification [2] - 30:21, 30:24
Senator [7] - 2:25, 5:7, 5:14, 5:25, 26:22, 59:25, 62:22
SENATOR [5] - 5:11, 60:3, 60:7, 62:24, 63:3
Senators [2] - 26:6, 26:17
send [1] - 32:20
sense [3] - 25:3, 52:15, 64:16
sent [2] - 11:25, 32:24
September [5] - 1:5, 1:13, 5:5, 20:12, 71:6
seriously [1] - 51:6
serve [2] - 8:13, 10:11
served [1] - 64:11
serving [2] - 40:10, 43:5
session [4] - 8:12, 15:19, 32:23, 59:10
sessions [1] - 32:18
set [2] - 11:24, 46:6
seven [1] - 20:15
seventy [2] - 20:15, 20:16
seventy-four [1] - 20:16
seventy-seven [1] - 20:15
share [6] - 7:24, 20:4, 25:24, 36:20, 57:18, 68:18
sharing [1] - 38:22
Shelby's [1] - 26:22
shifts [2] - 49:22, 51:16
shopping [1] - 51:20
Shore [8] - 5:6, 21:16, 36:12, 38:7, 67:15,

69:13, 71:4, 71:16
SHORE [1] - 1:3
shows [2] - 15:5, 15:6
shy [1] - 60:19
sides [2] - 27:25, 28:20
sidewalks [1] - 38:9
sign [2] - 30:21, 31:5
SIGN [1] - 30:18
Sign..... [1] - 3:13
signage [1] - 50:22
signal [1] - 55:14
signals [1] - 53:7
signature [1] - 71:12
significant [2] - 17:13, 51:21
signify [5] - 34:8, 39:4, 40:22, 43:14, 46:11
SIGNS [1] - 55:1
signs [2] - 51:2, 55:3
Signs..... [1] - 4:11
silo [1] - 36:21
similar [1] - 41:13
single [1] - 61:7
SISLAK [48] - 6:6, 6:9, 6:12, 6:15, 6:19, 6:23, 7:1, 7:5, 7:9, 7:13, 8:1, 8:16, 10:21, 11:1, 11:5, 13:6, 15:22, 16:3, 18:16, 18:23, 20:8, 22:12, 22:16, 22:22, 22:25, 30:23, 31:11, 32:16, 34:3, 35:2, 39:22, 41:15, 41:22, 41:25, 42:8, 42:12, 42:22, 44:7, 45:17, 47:7, 47:11, 54:16, 55:2, 59:6, 59:9, 59:15, 66:21, 69:10
Sislak [1] - 2:19
sit [5] - 24:25, 25:11, 25:17, 56:6, 68:21
sitting [1] - 25:14
six [1] - 37:4
sixty [1] - 47:18
Skipper [1] - 37:16
slate [2] - 40:5, 43:9
slow [1] - 38:15
small [1] - 61:10
smiles [1] - 63:1
solution [1] - 38:12
solving [1] - 36:24
sometimes [3] - 36:23, 63:5, 63:6
sooner [1] - 52:18
sorry [1] - 41:22
sort [5] - 45:24, 62:14, 68:11, 68:13, 68:21
south [1] - 48:6
Southwest [1] - 2:11
Spanish [7] - 1:13, 1:14, 1:15, 2:15, 53:11, 64:23, 66:4
specialist [1] - 58:14
specific [2] - 20:4, 27:19
specifically [1] - 21:13
speeding [1] - 38:5
spent [1] - 25:6
sponsor [1] - 35:8
Sponsored [1] - 3:16
SPONSORED [1] - 34:24
sponsored [1] - 13:8
SR [4] - 3:24, 4:6, 47:25, 49:12
stack [1] - 13:12
staff [10] - 12:4, 15:13, 22:4, 22:6, 23:3, 23:10, 26:8, 33:3, 35:5, 66:16
Staff [5] - 15:3, 26:17, 33:24, 35:23, 55:12
Staffs [1] - 26:7
standard [1] - 68:14
standards [1] - 38:15
standpoint [2] - 52:20, 57:1
start [5] - 40:6, 47:8, 48:4, 48:6, 49:21
started [1] - 64:19
starting [5] - 10:22, 20:20, 35:18, 48:2, 48:16
STATE [1] - 70:3
State [12] - 11:25, 13:19, 14:17, 16:4, 18:4, 28:20, 29:8, 37:17, 48:6, 49:15, 51:14, 67:9
state [1] - 61:4
states [1] - 42:6
statewide [6] - 44:11, 44:18, 44:19, 44:20, 45:22, 46:5
Statewide [2] - 3:19, 44:8
STATEWIDE [1] - 44:3
status [1] - 55:15
statutes [1] - 31:3
staying [1] - 57:9
stays [1] - 61:21
stenotype [1] - 70:8
step [1] - 25:5
still [9] - 29:9, 47:12, 48:9, 53:8, 55:17, 57:14, 60:21, 63:10
story [1] - 21:14
strategies [2] - 29:5, 37:13
Street [3] - 4:11, 14:12, 65:5
STREET [1] - 55:1
street [1] - 55:3
streets [2] - 37:9, 37:24
students [1] - 49:6
stuff [1] - 63:11
submittal [1] - 35:17
submitted [2] - 60:23, 62:18
subsequent [1] - 17:23
subsided [1] - 56:10
substantial [1] - 48:17
suggested [1] - 44:10
suited [1] - 37:21
support [3] - 18:12, 25:7, 44:10
surface [1] - 29:2
Susan [4] - 1:15, 11:8, 11:10, 71:8
SUSAN [1] - 70:21
switch [1] - 17:8
symbols [1] - 51:10
system [6] - 55:19, 56:9, 56:13, 58:3, 58:18, 68:2
systems [1] - 58:14

T

table [2] - 27:3, 29:23
targets [9] - 44:11, 44:18, 44:19, 44:20, 44:21, 45:16, 45:23, 45:25, 46:5
TARGETS [1] - 44:4
Targets [1] - 44:9
Targets..... [1] - 3:20
Taylor [1] - 2:21
TEAL [4] - 6:25, 40:16, 45:5, 66:15
Teal [16] - 2:16, 6:24, 9:2, 10:5, 12:19, 19:17, 30:11, 32:7, 34:17, 39:12, 40:19, 41:5, 43:22, 45:8, 46:19, 66:14
team [1] - 67:6
Technical [4] - 21:8, 22:9, 22:18, 54:20
Technician [1] - 2:21
technology [1] - 65:24
temporary [1] - 53:6
ten [2] - 29:3, 29:4
text [1] - 12:5
Thanksgiving [1] - 51:19
THE [5] - 1:2, 13:1, 19:23, 59:21, 63:19
there'll [1] - 49:22
therefore [1] - 21:15
they've [1] - 28:25
third [1] - 52:3
thirty [2] - 18:15, 35:13
thirty-two [1] - 35:13
thoroughly [1] - 18:1
thoughtful [1] - 52:9
thousand [4] - 35:14, 60:19, 60:21
three [4] - 26:1, 35:18, 64:17, 67:8
throughout [2] - 15:10, 60:17
TimberCreek [2] - 52:21, 52:23
timeframe [1] - 41:16
TIP [20] - 13:2, 13:5, 13:7, 17:6, 17:7, 18:9, 19:3, 19:5, 19:24, 20:2, 20:18, 21:4, 21:15, 21:17, 22:8, 24:16, 25:1, 30:24, 31:1, 40:7
TIP)..... [2] - 3:10, 3:12
TO [4] - 3:4, 5:3, 30:18, 34:23
today [5] - 5:8, 7:21, 11:12, 22:3, 68:25
toes [1] - 25:5
together [7] - 27:24, 28:1, 28:22, 29:21, 65:11, 65:12, 65:15
toll [2] - 26:4, 29:7
took [1] - 64:14
top [3] - 29:2, 29:3, 29:4
topic [1] - 26:21
total [1] - 13:13
towards [2] - 47:16, 58:21
Town [2] - 2:16, 14:9
Traffic [2] - 3:16, 4:9
TRAFFIC [2] - 34:23, 54:15
traffic [20] - 35:8, 35:10, 36:11, 38:15, 49:2, 49:4, 49:5, 49:21, 49:25, 50:7, 50:23, 51:16, 52:7, 53:1, 54:3, 54:18, 54:19, 56:23, 57:13, 58:7
transcribed [1] - 70:8
transcript [3] - 70:7, 70:11, 71:5
transcription [2] - 70:9, 71:7
Transit [1] - 3:23
TRANSIT [1] - 47:10
transit [1] - 47:12
transmit [1] - 12:5
Transportation [3] - 2:24, 3:9, 3:11
transportation [3] - 14:24, 26:21, 53:4
TRANSPORTATION [2] - 13:1, 19:23
travel [5] - 52:22, 57:2, 64:23, 64:25
travels [1] - 50:20
tried [1] - 67:22
trip [1] - 26:2
trudged [1] - 68:22
true [2] - 70:10, 71:7
try [2] - 39:25, 52:25
trying [1] - 27:19
Tuesday [2] - 22:17, 22:18
turn [3] - 53:24, 60:11, 65:3
turning [2] - 13:17, 53:8
tweak [1] - 58:3
tweaked [1] - 56:13
two [14] - 20:13, 21:25, 35:13, 42:11, 42:12, 42:18, 48:24, 49:16, 49:17, 52:16, 53:21, 54:16, 63:1
two-week [1] - 52:16
typical [1] - 68:12

U

U.S [9] - 13:17, 14:2, 14:6, 48:15, 48:21, 48:23, 49:9, 53:7, 55:2
ultimately [1] - 28:23
under [4] - 22:2, 27:21, 37:20, 47:12
Underwood [3] - 2:7, 7:6, 66:10
unique [1] - 58:7
unison [11] - 8:20, 9:24, 12:13, 19:11, 30:4, 32:1, 34:11, 39:6, 40:24, 43:16, 46:13
unlike [1] - 63:4

up [23] - 13:12, 18:9, 25:15, 26:4, 26:7, 26:8, 26:11, 26:15, 26:17, 26:18, 26:20, 27:13, 38:12, 48:19, 51:2, 53:1, 54:3, 60:2, 61:6, 61:14, 65:20, 65:22, 66:17
upcoming [1] - 48:4
Update [1] - 4:4
UPDATE [1] - 47:6
update [4] - 47:8, 47:19, 47:21, 59:4
Update..... [1] - 3:22
updates [2] - 50:18, 54:8
updating [1] - 61:23
urbanized [5] - 15:5, 15:10, 46:3, 54:18, 68:16
URBANIZED [1] - 54:15
Urbanized [1] - 4:9
US [6] - 4:5, 4:8, 4:11, 48:13, 50:9, 55:1
utilities [2] - 13:22, 14:4
utility [1] - 48:3
utilize [2] - 37:13, 57:13
utilized [1] - 44:20
utilizing [1] - 44:19

V

vacancies [1] - 40:9
verbatim [2] - 10:19, 11:10
verifying [1] - 31:2
Veterans [1] - 14:13
Vice [2] - 9:10, 9:15
Vice-Chair [2] - 9:10, 9:15
videos [1] - 50:4
visual [2] - 15:8, 51:2
visualize [1] - 56:5
voice [1] - 28:15
volume [1] - 58:11
vote [5] - 8:14, 22:7, 24:6, 43:13, 47:3
voted [3] - 17:10, 22:24, 24:15
votes [1] - 22:8
voting [1] - 21:24

W

wait [1] - 62:20
walk [2] - 20:3, 67:24
walking [1] - 29:10
wants [1] - 5:8
Washington [1] - 26:2
Waters [1] - 28:21
ways [5] - 26:12, 27:19, 27:20, 38:14, 48:10
Wednesday [6] - 1:5, 5:5, 22:17, 22:19, 59:10, 59:13
week [2] - 52:16, 67:14
westbound [1] - 52:21
wheel [1] - 37:1
whereas's [1] - 21:14
whole [5] - 11:11, 55:19, 58:15, 64:25, 67:6
WIDENING [1] - 47:25
widening [8] - 13:18, 13:23, 14:4, 14:9, 48:2, 52:3, 52:13, 54:1
Widening..... [1] - 3:24
willing [2] - 28:7, 28:8
willingness [3] - 27:23, 29:8, 38:20
WILSON [4] - 6:8, 23:13, 33:16, 64:6
Wilson [17] - 2:17, 6:7, 9:3, 10:6, 12:20, 19:18, 23:17, 30:12, 32:8, 33:20, 34:18, 39:13, 41:6, 43:23, 46:20, 60:10, 64:5
win [1] - 61:10
word [3] - 11:4, 49:8, 50:2
world [2] - 14:25, 26:3
worth [1] - 60:20
wow [1] - 67:2
writing [1] - 28:21

Y

y'all [13] - 15:11, 21:5, 40:1, 47:13, 50:21, 51:6, 52:9, 53:2, 54:24, 55:8, 61:18, 62:5, 68:24
y'all's [1] - 55:7
year [9] - 13:12, 20:9, 40:7, 42:11, 45:13, 45:15, 48:3, 62:4
years [9] - 13:13, 14:25, 25:6, 30:25, 37:4, 42:11, 42:12, 42:18, 62:11
yesterday [2] - 60:9, 60:13
yielded [1] - 61:4

DRAFT

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

MPO staff is requesting that two of the vacant positions on the Bicycle and Pedestrian Advisory Committee (BPAC) be filled. The following individuals have submitted applications to serve on the BPAC.

- **City of Fairhope**: Mrs. Meredith Montgomery
- **Baldwin County**: Mrs. Valery Smith

RECOMMENDATION

N/A

ATTACHMENT(S)

1. Application from Mrs. Meredith Montgomery (redacted)
2. Application from Mrs. Valery Smith (redacted)
3. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION (ESMPO)

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) APPLICATION

Application period will remain open until positions are filled.

Date: 10/7/19

Name: Meredith Montgomery

Address: [redacted]

Phone: [redacted] Email: [redacted]

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

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

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

Interest in ESMPO:

Live/work within ESMPO Area ✓ Local Business Owner ✓ Other_____

Meetings are generally held on the third Tuesday (at 9:00 AM) of October, January, April, and July.

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

I am passionate about making the Eastern Shore more bicycle and pedestrian friendly. I have biked and walked my kids to FES for 5+ years and launched the Bike to School Program 3 years ago. The program launched at FIS this year. I have been on Fairhope's Bike-Ped committee for 3+ years and have served as the committee co-chair for 1.5 years. While no longer an active board member of the Baldwin County Trailblazers I still regularly consult with them on their initiatives and I am on the steering committee for Fairhope's Connectivity Master Plan which is being facilitate by the National Park Service.

Please fill out and return to MPO staff.

Eastern Shore MPO
1100 Fairhope Ave Fairhope, Al 36532
(P) (251) 990-4643
(F) (251) 580-2590
coordinator@easternshorempo.org

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

How did you learn about the present opportunity?

Newspaper ☐ *MPO Email List* ☐ *U.S. Mail* ☐ *MPO Website* ☐ *Other:* Sarah Hart

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION (ESMPO)

BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) APPLICATION

Application period will remain open until positions are filled.

Date: 10-24-19

Name: Valery Wiseman Smith

Address: [redacted]

Phone: [redacted] Email: [redacted]

U.S. or Naturalized Citizen: yes [X] no [ ] **21 years of age or older:** yes [X] no [ ]

Reside or work in the MPA*: yes [X] no [ ]

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

Interest in ESMPO:

Live/work within ESMPO Area [X] Local Business Owner [ ] Other [ ]

Meetings are generally held on the third Tuesday (at 9:00 AM) of October, January, April, and July.

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

I have worked with the Baldwin County Trailblazers in many capacities for over 20 years, including working with my mother, founder Teko Wiseman - back when sidewalks and trails in Baldwin County were just ideas. I served as president of the BCT for several years and now work in an advisory capacity with the board.

Please fill out and return to MPO staff.

Eastern Shore MPO
1100 Fairhope Ave Fairhope, Al 36532
(P) (251) 990-4643
(F) (251) 580-2590
coordinator@easternshorempo.org

Would you like to be notified of future MPO activity via email: Yes [X] No [ ]

How did you learn about the present opportunity?

Newspaper [ ] *MPO Email List* [ ] *U.S. Mail* [ ] *MPO Website* [ ] *Other:* Joey Nunnally

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-

Appointing Representatives to the Bicycle and Pedestrian Advisory Committee for 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, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens; and

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

WHEREAS, the ESMPO sought and received applications from citizens who live or work within the Metropolitan Planning Area; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby appoints Mrs. Meredith Montgomery to represent the City of Fairhope, and Mrs. Valery Smith to represent Baldwin County on the ESMPO Bicycle and Pedestrian Advisory Committee (BPAC).

The foregoing resolution was adopted and approved on the 22nd day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____

Dane Haygood, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

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 Highway Safety Program Targets.

RECOMMENDATION

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

ATTACHMENT(S)

1.) Resolution

Alabama Statewide Highway Safety Improvement Program Targets (PM1)

	FY 2018	**FY 2019**	**FY 2020**
Number of Fatalities	1,010	932	964
Rate of Fatalities	1.49	1.33	1.35
Number of Serious Injuries	8,369	8,469	8,143
Rate of Serious Injuries	12.42	12.08	11.08
Number of Non-Motorized Fatalities and Serious Injuries	390	394	384

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-

Adoption of Alabama Statewide Highway Safety Improvement Program Targets (PM1)

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 Highway Safety Improvement Program Targets (PM1) for urbanized areas; and

WHEREAS, MPO's can develop their own highway safety improvement program targets or can choose to utilize the statewide targets; and

WHEREAS, in the past the ESMPO has chosen to utilize the Statewide Program Targets generated by ALDOT; and

WHEREAS, ALDOT has developed the 2020 Statewide Highway Safety Improvement Program Targets (PM1) for use in the transportation process as required by 23 CFR 490.105 as follows:

- Number of Fatalities – 964
- Rate of Fatalities (per 100 million vehicle miles traveled VMT) – 1.35
- Number of Serious Injuries – 8,143
- Rate of Serious Injuries (per 100 million vehicle miles traveled VMT) – 11.08
- Number of Non-Motorized Fatalities and Serious Injuries - 384

*Targets are statewide

THEREFORE, BE IT RESOLVED that the Eastern Shore MPO Policy Board hereby adopts and agrees to support the Statewide Highway Safety Improvement Program Targets (PM1) as developed by the ALDOT.

The foregoing resolution was adopted and approved on the 22nd day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Dane Haygood, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

The Alabama Department of Transportation (ALDOT) requests that the following changes be made to the FY20-23 TIP:

- Project: 100065560 (CN) Federal aid number: TAPAA TA16 (934) County: BALDWIN. Project Description: SR-225 SIDEWALK IMPROVEMENTS FOR THE CITY OF SPANISH FORT. Old Target Start Date: 9/15/2019; New Target Start Date: 10/15/2019

The project was previously included in the FY16-19 TIP, but target start date now places it in the FY20-23 TIP.

RECOMMENDATION

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

ATTACHMENT(S)

1.) Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-

State Requested Amendments to the FY 2020-2023 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 2020-2023 Transportation Improvement Program; and

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

- Project: 100065560 (CN) Federal aid number: TAPAA TA16 (934) County: BALDWIN. Project Description: SR-225 SIDEWALK IMPROVEMENTS FOR THE CITY OF SPANISH FORT. Old Target Start Date: 9/15/2019; New Target Start Date: 10/15/2019

WHEREAS, the requested amendment is required to be in the Eastern Shore MPO Transportation Improvement Program and does not involve Eastern Shore MPO funds; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed the requested amendments to the FY 2020 to 2023 Transportation Improvement Program and does hereby approve the aforementioned changes.

The foregoing resolution was adopted and approved on the 22nd day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Dane Haygood, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

City of Spanish Fort:

- To cover the overrun construction cost on the Jimmy Faulkner Boulevard Multi-Use Trail project

Total Cost:	$120,000
MPO:	$96,000
Local:	$24,000

RECOMMENDATION

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

ATTACHMENT(S)

1. Project Submittal Form
2. Letter of Explanation
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: 10/4/2016 **Point of Contact:** Mayor Mike McMillan

Address: 7361 Spanish Fort Blvd Spanish Fort, AL 36527

Phone: (251) 626-4884 **Email:** mayor@cityofspanishfort.com

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*)

Eight (8) foot wide, 4 inch thick concrete pedestrian trail to run along Jimmy Faulkner Blvd beginning at US 31 at south end and running north to Bromley Road. Project to be located in the existing Jimmy Faulkner Drive right-of-way resulting in no new needed right-of-way acquisition. Project to be on west side of Jimmy Faulkner Blvd only. Project seeks to increase pedestrian connectivity between the 4 exsitign neighborhoods and all future single-family neighborhoods along Jimmy Faulkner Blvd to the soon to be built athletic fields, high school, middle school and commercial shopping areas at the project's southern terminus.

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

Project seeks to connect via a pedestrian trail the coming athletic complex with the high school and middle school to 4 existing residential neighborhoods, commercial centers and the future single-family residential neighborhoods along Jimmy Faulkner Blvd.

Project Length *(if applicable)*:

4.84 miles

Bicycle and Pedestrian or ADA Upgrades:

Project seeks to create a bicycle and pedestrian path where none currently exists. Project will have ADA accessible ramps at all street crossings and meet ADA cross-slopes.

Roadway Classification (*if applicable*): _____

Project Sponsor (*i.e. Responsible Local Government*): City of Spanish Fort

Percent (%) Local Match: 20%

Match Source: Operating funds

Environmental Justice Issues or Concerns:

None

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:	Cost Estimate:
Preliminary Engineering: Map out a possible route along the west side of Jimmy Faulkner Blvd in the existing right-of-way that minimizes the needed cut/fill operations that may be needed due to substantial grade changes and slopes in the vicinity of the project area. Route survey of the proposed path will be needed. No culvert sizing will be needed but the engineered drawings for extensions will be required. All engineered drawings shall meet ADA guidelines and pedestrian and bicycle signage needs.	$88,000
Right-of-Way: Project will be accomplished in the existing right-of-way. No new right-of-way will need to be acquired.	$0
Utilities: No utilities needed for this project. Street lighting is or will be provided by Riviera Utilities and Baldwin EMC as part of their franchise utility agreement with the City of Spanish Fort.	$0
Construction: Concrete bicycle/pedestrian trail to be 8 feet wide, 4 inches thick and run approximately 4.84 miles. Corequisite grading to ensure gentle slopes on either side of the trail will be incidental to the project. Minor culvert extensions may be needed. All needed signage and safety features germain to a pedestrian path shall be included in the project.	$1,200,000
TOTAL COST:	$1,288,000

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:

GMC

Goodwyn Mills Cawood

2039 Main Street
P.O. Box 1127
Daphne, AL 36526

T (251) 626-2626
F (251) 626-6934

www.gmcnetwork.com

October 25, 2019

Eastern Shore Metropolitan Planning Organization (ESMPO)
Attn: Sarah Hart Sislak
1100 Fairhope Avenue
Fairhope, AL 36532

Re: Jimmy Faulkner Blvd Bicycle/Pedestrian Trail

Dear Mrs. Sislak:

On behalf of the City of Spanish Fort, please find below information regarding the recent and on-going construction of the Jimmy Faulkner Blvd Bicycle/Pedestrian Trail. The MPO approved this project to be on the TIP in early 2018 and supported the application to the State of Alabama for partial funding. The project currently remains on the TIP. Recent and unforeseen construction difficulties have driven the cost of construction over the original application amount and a direct funding adjustment through the MPO is herein sought.

Scope of Work/Description of Project

This project is constructing nearly 7,000 linear feet (1.325 miles) of a bicycle and pedestrian path along a primary road within the city limits of the City of Spanish Fort by connecting the public facility in the form of a high school to both sides/entrances of the Audubon subdivision to facilitate a safe route to school for the school age children of that subdivision and for the athletic bicyclist and jogger use of the general public. The interconnectivity of this trail and the future trail to be built for the Highlands will in turn connect the public facilities of the high school, the middle school and a major city-constructed athletic complex once fully completed in all phases. All paths constructed shall not be intended for use by motorized forms of transportation and are intended to expand the bicycle and pedestrian trail network of the MPO while providing safe routes to school. The trail is a concrete path sufficient for two-way pedestrian or bicycle traffic. While juxtaposed to the existing paving this should be considered an off-road pathway.

GMC

Statement of Need for Funding Adjustment

Unlike most of Baldwin County, construction in Spanish Fort presents unique difficulties not present in any other area of the County. These challenges are usually and are in this case the significant grade changes in elevation (wherein much of the rest of the county is flatter by comparison) often found in the Spanish Fort area and the fact that soils in Spanish Fort are often prone to erosion due to the makeup of the soil in that part of the county (cohesionless soils in steep slopes). Therefore, the funding adjustment is respectfully requested to account for the unexpected earthwork costs, and the exceptional efforts that had to be expended for stabilization measures to mitigate erosion and promote slope stabilization. One needs only look in Spanish Fort at projects and needs such as The Bluff, the Barnhill property, the Wakefield subdivision or the like to see that stabilization measures can quickly spiral beyond the normal and customary funding limits. Compounding these construction difficulties were washouts created by Hurricane Barry and other seasonal heavy showers that occurred during vulnerable times of the construction phase. Since Baldwin County was not declared a disaster area for Hurricane Barry there are no FEMA funding options available for the problems created by the hurricane.

Requested Funding Adjust

With this project being a project that the MPO already agreed to in early 2018, an adjustment to the current line item is hereby respectfully requested. As this is a bicycle and pedestrian project, surface transportation funds or any of number of other funds can be used for this as this project qualifies and a roadway capacity increase as it removes vehicles from the road that would otherwise be traveling to Spanish Fort High School. Therefore, the total requested funding adjustment to account for construction, engineering and geotechnical testing is $120,000 or about $17.14 per linear foot of project.

As always, please feel free to call if you have any questions.

Sincerely,

GOODWYN, MILLS & CAWOOD, INC.

Scott Hutchinson, P.E.
Vice-President, Engineering

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-

Obligating the Use of MPO Surface Transportation Funds to Construct a Multi-Use Trail Along Jimmy Faulkner Boulevard

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 FY20-23 Transportation Improvement Program (TIP); and

WHEREAS, the City of Spanish Fort has requested the overrun construction cost from their awarded FY 2017 Transportation Alternatives Program Grant for the construction of a multi-use trail along Jimmy Faulkner Boulevard for inclusion in the FY 2020-2023 Transportation Improvement Program; and

WHEREAS, the Jimmy Faulkner Boulevard multi-use trail (ALDOT Project Number CN: 100067311) has been submitted for funding through MPO Surface Transportation Funds which require a twenty percent (20%) local match to be covered by the City of Spanish Fort; and

WHEREAS, the project has an estimated overrun total cost of $120,000 (MPO = $96,000, Local = $24,000); 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 overrun construction of a multi-use trail along Jimmy Faulkner Boulevard, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 22nd day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Dane Haygood, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

Resolution 2019-09 amended the 2040 Long Range Transportation Plan (LRTP) to include details of the I-10 Mobile River Bridge and Bayway project. The Resolution and associated amendment will be nullified.

The 2040 Long Range Transportation Plan (LRTP) will be amended to revise section 3.6 regarding the I-10 Mobile River Bridge and Bayway Project.

RECOMMENDATION

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

ATTACHMENT(S)

1.) Resolution 2019-09
2.) 2040 Long Range Transportation Plan (LRTP) - Revised
3.) Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2019-09

Adopting the 2040 Long Range Transportation Plan (LRTP) I-10 Mobile River Bridge and Bayway Amendment

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together 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, the U. S. Department of Transportation requires all urbanized areas, as established by the U. S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Long Range Transportation Plan as a condition for meeting the provisions of Title 23 USC 134; and,

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation, has prepared the Eastern Shore 2040 Long Range Transportation Plan; and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation and Federal Highway Administration, has prepared an Amendment to the Eastern Shore 2040 Long Range Transportation Plan regarding the I-10 Mobile River Bridge and Bayway project; and

WHEREAS, pursuant to its duties, functions, and responsibilities, the Eastern Shore Metropolitan Planning Organization, in session this 23rd day of January 2019, did review and evaluate the aforementioned Amendment to the Eastern Shore 2040 Long Range Transportation Plan, summarized on the attached pages; now

THEREFORE, BE IT RESOLVED by the Eastern Shore Metropolitan Planning Organization that the same does hereby endorse and adopt said Amendment to the Eastern Shore 2040 Long Range Transportation Plan.

_____ Date: 1/23/19
Dane Haygood, Chairman

ATTEST:
_____ Date: 1/23/19

3.5 – MPO TIP

The Transportation Improvement Program (TIP) is the short-range subset of the Long Range Transportation Plan and derived from the Financially Constrained side of that Plan. This is, in effect, the 2016-19 Work Program. The TIP represents the first four years of the Financially Constrained List, and a brief discussion of the TIP is necessary in the LRTP.

The TIP includes those federal-aid projects funded under Surface Transportation, Bridges, Highway Safety, Transit, and Transportation Alternative Programs. Other state and federal funding sources and programs may contribute to transportation development in the Eastern Shore area and are included in the TIP Project List.

Mapping in Appendix D shows the locations of the 2040 LRTP projects for the ESMPO study area. For more information regarding the TIP Projects, please review the FY 2016-19 Transportation Improvement Program document, which will be available for agency review in and approval no later than October 2015.

3.6 – I-10 Mobile River Bridge

The I-10 Mobile River Bridge and Bayway ~~Widening~~ project is a proposal to increase the capacity of the ~~of~~ I-10 corridor and bayway. ~~by constructing a new six-lane bridge, with 215 feet of Air Draft Clearance (ADC), across the Mobile River, and widening the existing I-10 bridges across Mobile Bay from four to eight lanes.~~ The proposed project would be located in Baldwin and Mobile Counties. ~~For the purpose of this Plan, only the Baldwin County section is included. The Baldwin County section includes the I-10 Bayway widening from Mobile County Line to East of SR-16 (US-90) in Spanish Fort.~~ The ~~bridge increases~~project is needed to increase the capacity of I-10 to meet existing and predicted future traffic volumes.~~, and to provide a more direct route for local, regional, and coastal interstate traffic, while minimizing impacts to Mobile's maritime industry.~~

~~The Federal Highway Administration approved the Draft Environmental Impact Statement (DEIS) for the proposed I-10 bridge over the Mobile River, and widening of the existing I-10 Bayway, on July 22, 2014. The DEIS addresses impacts associated with the bridge alignments under consideration for the project, and provides a preferred corridor based on previous studies, and addresses the associated impacts. The preferred corridor (B Prime) begins at Virginia Street, crosses the Mobile River just south of the Mobile Cruise Terminal, continues across Pinto Island to join the center of the Bayway, which will be widened by two-lanes in each direction from the bridge meeting point to Daphne in Baldwin County. The DEIS was available for public review at several ALDOT public meetings with comment period ending in November, 2014.~~

Funding for the bridge has not yet been determined as of the adoption of this document. However, the bridge is a priority for the State of Alabama and the Eastern Shore MPO. ~~The Federal Highway Administration (FHWA) has approved the I-10 Mobile River Bridge to be included into Mobile's Destination 2040 Long Range Transportation Plan. The approved spending plan for the bridge is $80 million per year, starting in year 2018 for 15 years. The Baldwin County portion of the bridge is estimated to cost $303,436,550 (see Table 3.6). The Mobile County portion of the bridge is estimated to cost $544,210,843. The bridge will be funded at an estimated cost of $850 million.~~

~~The Eastern Shore 2040 Long Range Transportation Plan includes the part of the bridge from Mobile County Line to Spanish Fort, while the Mobile County part of the bridge is included in the Mobile Area Long Range Transportation Plan Destination 2040. The Eastern Shore Long Range Transportation Plan may present the *entire* mapped project for information purposes, but funding will be by jurisdiction, with ALDOT allocating the funding as required, once the funding is made available. (Table 3.6). Costs expressed in Table 3.6 are in Year of Expenditure (YOE) dollars.~~

~~Table 3.6~~
~~I-10 Mobile River Bridge Project Details~~

I-10 Mobile River Bridge

1/30/2015 Page 1 of 1

PROJECT	COUNTY	LENGTH	SCOPE		DATE START	DATE COMPLETE	STATUS	COST
I-10 BAYWAY WIDENING FROM MOBILE COUNTY LINE TO EAST OF SR-16 (US-90) AT SPANISH FORT								
100062413 DPI-I010()	BALDWIN	7.591	PE	GRADE, DRAIN, BASE, PAVE & BRG	10/1/2017		P	$29,585,932
100062414 DPI-I010()	BALDWIN	7.591	RW	GRADE, DRAIN, BASE, PAVE & BRG	10/1/2018		P	$3,785,142
100062415 DPI-I010()	BALDWIN	7.591	UT	GRADE, DRAIN, BASE, PAVE & BRG	7/1/2019		P	$1,081,469
100062416 DPI-I010()	BALDWIN	7.591	CN	GRADE, DRAIN, BASE, PAVE & BRG	11/8/2019		P	$268,984,006
							TOTAL:	**$303,436,550**

TOTALS FOR FISCAL YEAR	**2018**	**TOTAL COST**	**$29,585,932**
TOTALS FOR FISCAL YEAR	**2019**	**TOTAL COST**	**$4,866,612**
TOTALS FOR FISCAL YEAR	**2020**	**TOTAL COST**	**$268,984,006**
		GRAND TOTAL:	**$303,436,550**

Source: ALDOT

~~3.7 – Project Benefits~~ MPO Project Policy

On September 24, 2014, the ESMPO Policy Board adopted the following policy regarding the expenditure of the MPO's annual allocation of Surface Transportation Program funds:

1. MPO Surface Transportation Program funds should be spent on projects that will in some way increase the capacity of the existing transportation network. A project increases the capacity of the existing transportation network if the project results in an increase in the number of vehicles that can pass through the project area in a given amount of time.

2. MPO Surface Transportation Program funds should be spent on improvements that have a regional impact. Improvements that have the greatest positive impact on the greatest number of MPO member governments will be deemed to have the greatest regional impact.

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2020-

Resolution Amending the 2040 Long Range Transportation Plan in Accordance with Prior Action Taken by ESMPO Policy Board

WHEREAS, **the Eastern Shore Metropolitan Planning Organization (MPO)** is the organization designated by the Governor of the State of Alabama as being responsible, together 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, the U. S. Department of Transportation requires all urbanized areas, as established by the U. S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Long Range Transportation Plan as a condition for meeting the provisions of Title 23 USC 134; and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation, prepared and adopted the Eastern Shore 2040 Long Range Transportation Plan; and

WHEREAS, the Eastern Shore MPO, in cooperation with the Alabama Department of Transportation and Federal Highway Administration, adopted Resolution 2019-09 amending the 2040 Long Range Transportation Plan to include specific funding and project details regarding the I-10 Mobile River Bridge and Bayway Widening project; and

WHEREAS, section 3.6 of the 2040 LRTP contains details regarding the Mobile River Bridge and Bayway Project; and

WHEREAS, The Eastern Shore MPO Policy Board no longer supports the proposed details regarding the Mobile River Bridge and Bayway Project; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby nullifies Resolution 2019-09 and associated amendment to the Long Range Transportation Plan and amends section 3.6 of the 2040 Long Range Transportation Plan.

The foregoing resolution was adopted and approved on the 22nd day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Dane Haygood, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO

AGENDA ACTION FORM

Policy Board Work Session – January 8, 2020
Bicycle and Pedestrian Advisory Committee – January 14, 2020
Citizens Advisory Committee – January 14, 2020
Technical Advisory Committee – January 15, 2020
Policy Board – January 22, 2020

SUMMARY

MPO staff will present a map of existing traffic counts. Staff is looking for direction on the need or desire to add additional counts to what is already being performed.

RECOMMENDATION

N/A

ATTACHMENT(S)

N/A

Eastern Shore MPO

AGENDA ACTION FORM

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SUMMARY

- Meeting Minutes – Court Reporter
- ALDOT Project Update
    - Adaptive Signal
    - SR 181 Widening
    - US 31
    - SR 181 and I-10, Diverging Diamond
    - Intersection Alignment at US 90/SR 59
- Loxley Municipal Park Transit Project
- Planning and Development Update

RECOMMENDATION

N/A

ATTACHMENT(S)

N/A