

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

COMBINED MEETING AGENDA

AS OF 04/07/2021

Policy Board Work Session:

Wednesday, April 14, 2021; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Avenue
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/2409429609>
Meeting ID: 240 942 9609

Bike/Pedestrian Advisory Committee:

Tuesday, April 20, 2021; 9:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Avenue
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/2409429609>
Meeting ID: 240 942 9609

Citizens Advisory Committee:

Tuesday, April 20, 2021; 1:00 PM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Avenue
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/2409429609>
Meeting ID: 240 942 9609

Technical Advisory Committee:

Wednesday, April 21, 2021; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Avenue
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/2409429609>
Meeting ID: 240 942 9609

Policy Board:

Wednesday, April 28, 2021; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Avenue
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/2409429609>
Meeting ID: 240 942 9609

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF MINUTES

NEW BUSINESS

1. **Action** – Amending 2045 Long Range Transportation Plan (LRTP) **(All)**
2. **Action** – Amending FY20-23 Transportation Improvement Program (TIP) **(All)**
3. **Action** – State Amendments to the Transportation Improvement Program (TIP) **(All)**
4. **Action** – Appointing Bicycle and Pedestrian Advisory Committee (BPAC) Member **(Policy Board)**
 - Mr. Gary Gover
5. **Action** – Resolution of Opposition Regarding Proposed Changes to 2020 Urban Area Designation Criteria **(All)**
6. **Discussion** – Exit 35 in the Mobile River Bridge and Bayway Project **(All)**
7. **Informational** – MPO Coordinator’s Report **(All)**
 - ALDOT Project Update:
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - Intersection Alignment at US 90/SR 59
 - SR 181 and Corte Road Signal
 - Project Update:
 - CR34 Signal
 - Fairhope Transit Project
 - Loxley Transit Project
 - Open Contract with Future Plan
 - Advisory Committee Vacancies
 - Bicycle and Pedestrian Advisory Committee
 - Town of Loxley
 - Citizens Advisory Committee
 - City of Fairhope
 - Baldwin County
 - Town of Loxley
 - Planning and Development Update

NEXT MPO MEETINGS **(All)**

- **Policy Board Work Session:** Wednesday, July 14, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, July 20, 2021; 9:00 AM; TBD

- **CAC Meeting:** Tuesday, July 20, 2021; 1:00 PM; TBD
- **TAC Meeting:** Wednesday, July 21, 2021; 10:00 AM; TBD
- **Policy Board Meeting:** Wednesday, July 28, 2021; 10:00 AM; TBD

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

APPROVAL OF MINUTES
APPROVAL OF MEETING MINUTES FROM PREVIOUS MEETINGS

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – April 14, 2021</p> <p>Bicycle and Pedestrian Advisory Committee – April 20, 2021</p> <p>Citizens Advisory Committee – April 20, 2021</p> <p>Technical Advisory Committee – April 21, 2021</p> <p>Policy Board – April 28, 2021</p>
SUMMARY
<p>Approval of Meeting Minutes:</p> <ul style="list-style-type: none">• Bicycle and Pedestrian Advisory Committee (BPAC)• Citizens Advisory Committee (CAC)• Technical Advisory Committee (TAC)• Policy Board
ATTACHMENT(S)
<ol style="list-style-type: none">1.) January 2021 BPAC Meeting Minutes2.) January 2021 CAC Meeting Minutes3.) January 2021 TAC Meeting Minutes4.) January 2021 Policy Board Meeting Minutes

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)
FAIRHOPE, ALABAMA
JANUARY 19, 2021
9:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairperson Mr. Jeff Hudson called the meeting to order at 9:03 A.M.
- Invocation was said by Mr. Hudson.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Payton Rogers (Virtual), City of Daphne; Mr. David Ringler (Virtual), City of Daphne; Mr. Jeff Hudson, City of Fairhope; Ms. Gail Yongue (Virtual), Baldwin County; Ms. Kathie LaRose (Virtual), City of Spanish Fort; Mr. Mark Wetzel (Virtual), City of Daphne; Mrs. Katie Bolton, City of Fairhope; Mrs. Nancy Johnson, Baldwin County; Mrs. Valery Smith, Baldwin County.
- **Members absent:** Mr. Jeff Sheldon, City of Spanish Fort; Ms. Meredith Montgomery, City of Fairhope; Mr. Dewane Hayes, Baldwin County; Mr. Phil Wilbourn, City of Daphne; Mr. Raymond Lovell, Town of Loxley.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, ESMPO Technician; Mr. Bill Hall, City of Fairhope Bike/Ped Committee.

MOTION: By Mrs. Katie Bolton to nominate Ms. Kathie LaRose as Chairperson. The motion was seconded by Mrs. Nancy Johnson.

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

MOTION: By Mr. Jeff Hudson to nominate Mrs. Bolton as Vice Chairperson. The motion was seconded by Mrs. Valery Smith.

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

APPROVAL OF MINUTES

MOTION: By Ms. LaRose to approve the July 2020 minutes. The motion was seconded by Mrs. Johnson.

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

NEW BUSINESS

1. **Action** – Adopting 2045 Long Range Transportation Plan (LRTP) (**All**)

Mrs. Sislak stated that J.R. Wilburn & Associates completed the 2045 Long Range Transportation Plan (LRTP). She gave a presentation on the process of developing the LRTP and briefly went over data used and project lists. The LRTP was published for public comment from December 15, 2020 – January 5, 2021. MPO staff also held two public meetings regarding the 2045 LRTP. All comments received were formally addressed and included in the Appendix of the document.

MOTION: By Mr. Payton Rogers to recommend the Policy Board adopt the 2045 Long Range Transportation Plan. The motion was seconded by Ms. LaRose.

- Discussion: Members asked about bicycle and pedestrian proposals in the Plan. Mrs. Sislak informed the committee that staff will also be updating the Bicycle and Pedestrian Plan in 2021.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

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

Mrs. Sislak stated that the Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas. MPO staff had the option to develop their own targets, or adopt the statewide targets determined by ALDOT. MPO staff recommends the Policy Board adopt the statewide system performance measures and targets.

MOTION: By Mrs. Bolton to recommend the Policy Board adopt the Statewide Performance Measures and Targets. The motion was seconded by Mrs. Smith.

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

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

Mrs. Sislak stated the Alabama Department of Transportation (ALDOT) requests the following changes be made to the FY20-23 Transportation Improvement Program (TIP):

- Project: 100072628 (TR) Federal aid number: PDFTA98 TR21; County: Baldwin; Project Description: Section 5307 Transit Cares Act Apportionment for Operating FY 2021; Target Start Date: 11/1/2020; Engineers Estimate: \$165,433.00
- Project: 100055816 (CN) Federal aid number: NH 1010; County: Baldwin; Project Description: Widening on I-10 from East End of Bayway to 0.5 Mile East of SR-181; Target Start Date: 7/28/2023; Engineers Estimate: \$17,877,979.67

MOTION: By Mrs. Johnson to recommend the Policy Board adopt the state amendments to the Transportation Improvement Program. The motion was seconded by Mrs. Bolton.

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

4. Action – Amending FY 2021 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated that the UPWP is the planning and administrative budget of the MPO and details the federally funded transportation planning activities to be undertaken in the Eastern Shore Urbanized Area in FY 2021 by the Alabama Department of Transportation (ALDOT) and the Eastern Shore MPO. The Eastern Shore MPO Policy Board approved Resolution 2019-30 on September 25, 2019, which authorized the use of MPO Planning Funds for the development of Traffic Calming Guidelines by the City of Daphne. The study is still on-going and should be included in the FY21 UPWP. The UPWP was published for public comment from September 1, 2020 – September 30, 2020; no comments were received.

MOTION: By Mrs. Johnson to recommend the Policy Board adopt the Amended FY 2021 Unified Planning Work Program. The motion was seconded by Mrs. Bolton.

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

5. Action – Appointing Citizen Advisory Committee (CAC) (All)

Mrs. Sislak stated that the Citizens Advisory Committee (CAC) has vacant positions and MPO staff had received one application for the vacancies. Mrs. Coley Boone submitted an application to represent the City of Fairhope.

MOTION: No action required.

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

- Result: N/A

6. Discussion – Twin Beech Road and Boothe Road Intersection Improvements (All)

Mrs. Sislak explained that the City of Fairhope has requested the MPO discuss possible intersection improvements at the intersection of Twin Beech Road and Boothe Road.

- Discussion: The Committee supported the use of MPO Planning funds to complete a study on the intersection.

7. Informational - MPO Coordinator's Report (All)

- **ALDOT Project Update**

Mrs. Sislak provided ALDOT's project update:

- SR 181 Widening – northbound roadway work continuing with placing rock and earthwork south of SR-104, the traffic shift is anticipated in March/April, and the utility relocation is still underway. The project is expected to be complete end of 2021.
- US 31 – concrete items and subgrade work is ongoing. Anticipate having 4-lanes complete and open to traffic around middle of 2021. The current anticipated completion is August 2021.
- SR 181 and I-10, Diverging Diamond –operating since July 1. Continuing project items are placing permanent striping and RPM's, and inlet work at overpass, items should be completed in March 2021.
- Intersection Alignment at US 90/SR 59 – let to construction on 5/29/20. Utility relocations are ongoing and procuring signal poles expected late April. Anticipated intersection work will begin in March 2021.

- **MPO Project Update:**

- CR34 Signal – project is up and running on temporary poles, waiting for permanent poles to be installed.
- Fairhope Transit Project – MPO and City staff have been working with ALDOT and FTA to satisfy requirements before moving forward.
- Loxley Transit Project – MPO and City staff have been working with ALDOT and FTA on environmental and cultural document submissions. FTA has approved Loxley's NEPA and cultural analysis.

- **Advisory Committee Vacancies**
- **Monthly Member "Spotlight"**
- **MPO Logo**
- **Planning and Development Update**

Mrs. Katrina Taylor gave an update for 2020. The 2020 data presented by Mrs. Taylor is available on our website (easternshorempo.org) under Other Planning Documents.

OTHER DISCUSSION: The Committee questioned if the MPO could use funds to match the County during resurfacing projects to widen shoulders.

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, April 14, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
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- **CAC Meeting:** Tuesday, April 20, 2021; 1:00 PM; Baldwin County Satellite Courthouse (Fairhope)
- **TAC Meeting:** Wednesday, April 21, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, April 28, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

Meeting adjourned at 9:45 AM.

Kathie LaRose, Chairperson

Date: _____

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
FAIRHOPE, ALABAMA
JANUARY 19, 2021
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION

- Chairperson Mr. Andrew James called the meeting to order at 1:02 P.M.
- Invocation was said by Mr. Richard Ullo.
- Pledge was led by all.

ROLL CALL

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

- **Members present:** Mr. Andrew James (Virtual), Baldwin County; Ms. Marissa Rennaker (Virtual), Baldwin County; Mr. Donald Ouellette (Virtual), City of Daphne; Mr. Richard Jaehne, City of Daphne; Mr. Greg Walker, City of Daphne; Mr. Richard Ullo (Virtual), City of Spanish Fort; Mr. Kevin Morgan (Virtual), City of Spanish Fort; Mr. David Stejskal (Virtual), City of Fairhope; Mr. Tom Granger (Virtual), City of Fairhope.
- **Members absent:** Mr. Rick Davis, Baldwin County; Mr. Stephen Pierce, City of Daphne; Mr. Johnny Chaney, Baldwin County; Ms. Bethany Johnston, Town of Loxley; Ms. Diane Burnett, Town of Loxley.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, MPO Technician; Mr. Edwin Perry, ALDOT; Mr. Vince Beebe, ALDOT.

MOTION: By Mr. Ouellette to nominate Mr. Andrew James as Chairperson and Mr. Rick Davis as Vice Chairperson. The motion was seconded by Mr. Greg Walker.

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

APPROVAL OF MINUTES

MOTION: By Mr. Ouellette to approve the July 2020 minutes. The motion was seconded by Mr. Walker.

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

NEW BUSINESS

1. **Action** – Adopting 2045 Long Range Transportation Plan (LRTP) (**All**)

Mrs. Sislak stated that J.R. Wilburn & Associates completed the 2045 Long Range Transportation Plan (LRTP). She gave a presentation on the process of developing the LRTP and briefly went over data used and project lists. The LRTP was published for public comment from December 15, 2020 – January 5, 2021. MPO staff also held two public meetings regarding the 2045 LRTP. All comments received were formally addressed and included in the Appendix of the document.

MOTION: By Mr. Walker to recommend the Policy Board adopt the 2045 Long Range Transportation Plan. The motion was seconded by Mr. Richard Jaehne.

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

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

Mrs. Sislak stated that the Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas. MPO staff had the option to develop their own targets, or adopt the statewide targets determined by ALDOT. MPO staff recommends the Policy Board adopt the statewide system performance measures and targets.

MOTION: By Mr. Jaehne to recommend the Policy Board adopt the Statewide Performance Measures and Targets. The motion was seconded by Mr. Ouellette.

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

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

Mrs. Sislak stated the Alabama Department of Transportation (ALDOT) requests the following changes be made to the FY20-23 Transportation Improvement Program (TIP):

- Project: 100072628 (TR) Federal aid number: PDFTA98 TR21; County: Baldwin; Project Description: Section 5307 Transit Cares Act Apportionment for Operating FY 2021; Target Start Date: 11/1/2020; Engineers Estimate: \$165,433.00
- Project: 100055816 (CN) Federal aid number: NH 1010; County: Baldwin; Project Description: Widening on I-10 from East End of Bayway to 0.5 Mile East of SR-181; Target Start Date: 7/28/2023; Engineers Estimate: \$17,877,979.67

MOTION: By Mr. Walker to recommend the Policy Board adopt the state amendments to the Transportation Improvement Program. The motion was seconded by Mr. Ouellette.

- Discussion: The Committee had concerns regarding the I-10 widening project from east end of the Bayway to 0.5-mile east SR-181. They did not see the benefit of completing this project before the Bayway is widened because it would create a choke point onto the Bayway.
- Abstain: Mr. James
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Amending FY 2021 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated that the UPWP is the planning and administrative budget of the MPO and details the federally funded transportation planning activities to be undertaken in the Eastern Shore Urbanized Area in FY 2021 by the Alabama Department of Transportation (ALDOT) and the Eastern Shore MPO. The Eastern Shore MPO Policy Board approved Resolution 2019-30 on September 25, 2019, which authorized the use of MPO Planning Funds for the development of Traffic Calming Guidelines by the City of Daphne. The study is still on-going and should be included in the FY21 UPWP. The UPWP was published for public comment from September 1, 2020 – September 30, 2020; no comments were received.

MOTION: By Mr. Ullo to recommend the Policy Board adopt the Amended FY 2021 Unified Planning Work Program. The motion was seconded by Mr. Jaehne.

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

5. Action – Appointing Citizen Advisory Committee (CAC) (All)

Mrs. Sislak stated that the Citizens Advisory Committee (CAC) has vacant positions and MPO staff had received one application for the vacancies. Mrs. Coley Boone submitted an application to represent the City of Fairhope.

MOTION: No action required.

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

6. Discussion – Twin Beech Road and Boothe Road Intersection Improvements (All)

Mrs. Sislak explained that the City of Fairhope has requested the MPO discuss possible intersection improvements at the intersection of Twin Beech Road and Boothe Road.

- Discussion: The Committee supported the use of MPO Planning funds to complete a study on the intersection.

7. Informational - MPO Coordinator's Report (All)

- ALDOT Project Update

Mr. Vince Beebe provided ALDOT's project update:

- SR 181 Widening – northbound roadway work continuing with placing rock and earthwork south of SR-104, the traffic shift is anticipated in March/April, and the utility relocation is still underway. The project is expected to be complete end of 2021.
- US 31 – concrete items and subgrade work is ongoing. Anticipate having 4-lanes complete and open to traffic around middle of 2021. The current anticipated completion is August 2021.
- SR 181 and I-10, Diverging Diamond –operating since July 1. Continuing project items are placing permanent striping and RPM's, and inlet work at overpass, items should be completed in March 2021.
- Intersection Alignment at US 90/SR 59 – let to construction on 5/29/20. Utility relocations are ongoing and procuring signal poles expected late April. Anticipated intersection work will begin in March 2021.

- MPO Project Update:

- CR34 Signal – project is up and running on temporary poles, waiting for permanent poles to be installed.
- Fairhope Transit Project – MPO and City staff have been working with ALDOT and FTA to satisfy requirements before moving forward.
- Loxley Transit Project – MPO and City staff have been working with ALDOT and FTA on environmental and cultural document submissions. FTA has approved Loxley's NEPA and cultural analysis.

- Advisory Committee Vacancies
- Monthly Member "Spotlight"
- MPO Logo
- Planning and Development Update

Mrs. Katrina Taylor gave an update for 2020. The 2020 data presented by Mrs. Taylor is available on our website (easternshorempo.org) under Other Planning Documents.

OTHER DISCUSSION: None

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, April 14, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
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- **TAC Meeting:** Wednesday, April 21, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, April 28, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

Meeting adjourned at 2:00 P.M.

Andrew James, Chairperson

Date: _____

DRAFT

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
FAIRHOPE, ALABAMA
JANUARY 20, 2021
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Chairperson Mr. Richard Johnson called the meeting to order at 10:01 A.M.
- Invocation was said by Mr. Johnson.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Richard Johnson (Virtual), City of Fairhope; Mrs. Adrienne Jones (Virtual), City of Daphne; Mr. Hunter Simmons (Virtual), City of Fairhope; Mr. Robert Davis (Virtual), Town of Loxley; Mr. Casey Raines, City of Spanish Fort; Mr. Bill Harbour (Virtual), Baldwin County Board of Education; Mr. Matthew Brown (Virtual), Baldwin Regional Area Transit System; Mr. Edwin Perry, ALDOT; Mrs. Lian Li (Virtual), Federal Highway Administration; Mrs. Casey Gay Williams (Virtual), Eastern Shore Chamber of Commerce.
- **Members absent:** Mr. Joey Nunnally, Baldwin County; Mr. Patrick Northcutt, Central Baldwin Chamber of Commerce; Mr. Don Lagarde, City of Fairhope Airport Authority; Mr. Greg Smith, City of Robertsedale; Mr. Michael Hora, ALDOT.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, ESMPO Technician; Mr. Vince Beebe, ALDOT.

MOTION: By Mr. Bill Harbour to nominate Mr. Richard Johnson as Chairperson and Mrs. Adrienne Jones as Vice Chairperson. The motion was seconded by Mr. Robert Davis.

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

APPROVAL OF MINUTES

MOTION: By Mrs. Jones to approve the July 2020 minutes. The motion was seconded by Mr. Harbour.

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

NEW BUSINESS

1. **Action** – Adopting 2045 Long Range Transportation Plan (LRTP) (**All**)

Mrs. Sislak stated that J.R. Wilburn & Associates completed the 2045 Long Range Transportation Plan (LRTP). She gave a presentation on the process of developing the LRTP and briefly went over data used and project lists. The LRTP was published for public comment from December 15, 2020 – January 5, 2021. MPO staff also held two public meetings regarding the 2045 LRTP. All comments received were formally addressed and included in the Appendix of the document.

MOTION: By Mr. Harbour to recommend the Policy Board adopt the 2045 Long Range Transportation Plan. The motion was seconded by Mrs. Jones.

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

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

Mrs. Sislak stated that the Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas. MPO staff had the option to develop their own targets, or adopt the statewide targets determined by ALDOT. MPO staff recommends the Policy Board adopt the statewide system performance measures and targets.

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

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

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

Mrs. Sislak stated the Alabama Department of Transportation (ALDOT) requests the following changes be made to the FY20-23 Transportation Improvement Program (TIP):

- Project: 100072628 (TR) Federal aid number: PDFTA98 TR21; County: Baldwin; Project Description: Section 5307 Transit Cares Act Apportionment for Operating FY 2021; Target Start Date: 11/1/2020; Engineers Estimate: \$165,433.00
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MOTION: By Mrs. Jones to recommend the Policy Board adopt the state amendments to the Transportation Improvement Program. The motion was seconded by Mr. Harbour.

- Discussion: The Committee had concerns regarding the I-10 widening project from east end of the Bayway to 0.5-mile east SR-181. They did not see the benefit of completing this project before the Bayway is widened because it would create a choke point onto the Bayway. ALDOT added this segment to assist with the Bayway widening and this schedule may be adjusted to collaborate with the Bayway widening project.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – Amending FY 2021 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated that the UPWP is the planning and administrative budget of the MPO and details the federally funded transportation planning activities to be undertaken in the Eastern Shore Urbanized Area in FY 2021 by the Alabama Department of Transportation (ALDOT) and the Eastern Shore MPO. The Eastern Shore MPO Policy Board approved Resolution 2019-30 on September 25, 2019, which authorized the use of MPO Planning Funds for the development of Traffic Calming Guidelines by the City of Daphne. The study is still on-going and should be included in the FY21 UPWP. The UPWP was published for public comment from September 1, 2020 – September 30, 2020; no comments were received.

MOTION: By Mrs. Jones to recommend the Policy Board adopt the Amended FY 2021 Unified Planning Work Program. The motion was seconded by Mr. Robert Davis.

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

5. Action – Appointing Citizen Advisory Committee (CAC) (All)

Mrs. Sislak stated that the Citizens Advisory Committee (CAC) has vacant positions and MPO staff had received one application for the vacancies. Mrs. Coley Boone submitted an application to represent the City of Fairhope.

MOTION: No action required.

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

6. Discussion – Twin Beech Road and Boothe Road Intersection Improvements (All)

Mrs. Sislak explained that the City of Fairhope has requested the MPO discuss possible intersection improvements at the intersection of Twin Beech Road and Boothe Road.

- Discussion: The Committee supported the use of MPO Planning funds to complete a study on the intersection.

7. Informational - MPO Coordinator's Report (All)

- ALDOT Project Update

Mr. Vince Beebe provided ALDOT's project update:

- SR 181 Widening – northbound roadway work continuing with placing rock and earthwork south of SR-104, the traffic shift is anticipated in March/April, and the utility relocation is still underway. The project is expected to be complete end of 2021.
- US 31 – concrete items and subgrade work is ongoing. Anticipate having 4-lanes complete and open to traffic around middle of 2021. The current anticipated completion is August 2021.
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- Advisory Committee Vacancies
- Monthly Member "Spotlight"
- MPO Logo
- Planning and Development Update

Mrs. Katrina Taylor gave an update for 2020. The 2020 data presented by Mrs. Taylor is available on our website (easternshorempo.org) under Other Planning Documents.

OTHER DISCUSSION: None

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, April 14, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, April 20, 2021; 9:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **CAC Meeting:** Tuesday, April 20, 2021; 1:00 PM; Baldwin County Satellite Courthouse (Fairhope)
- **TAC Meeting:** Wednesday, April 21, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

- **Policy Board Meeting:** Wednesday, April 28, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

Meeting adjourned at 10:34 AM.

Richard Johnson, Chairperson

Date: _____

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING
FAIRHOPE, ALABAMA
JANUARY 27, 2021
10:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Vice Chairperson Councilmember Jack Burrell called the meeting to order at 10:06 A.M.
- Invocation was said by Commissioner Billie Jo Underwood.
- Pledge was led by Commissioner Joe Davis.

ROLL CALL

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

- **Members present:** Mayor Sherry Sullivan, City of Fairhope; Councilmember Jack Burrell, City of Fairhope; Mayor Robin LeJeune, City of Daphne; Councilmember Ron Scott, City of Daphne; Mayor Mike McMillan, City of Spanish Fort; Mayor Richard Teal, Town of Loxley; Commissioner Joe Davis, Baldwin County; Commissioner Billie Jo Underwood, Baldwin County; Mr. Matt Ericksen, ALDOT
- **Members absent:** None
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Mrs. Katrina Taylor, ESMPO Technician; Mr. Scott Mosley (Virtual); Mr. Rod Wilburn (Virtual); Mr. John Gardner (Virtual); Mr. Edwin Callicut (Virtual); Mr. Richard Johnson (Virtual); Mr. Wade Bonzon (Virtual); Mr. Rob Schiffer (Virtual); Mr. Edwin Perry; Mr. Troy Strunk; Mr. Guy Busby; Mr. Brandon Bias; Mr. Jim Zeigler; Dr. Lou Campomenosi; Mr. John Sharpe; Mr. Blake Brown; Mr. Chuck Brevik; Mr. Cliff McCollum; Mr. James Gordon; and Mr. James Watkins

ELECTION OF OFFICERS

NOMINATION: By Councilmember Ron Scott to nominate Councilmember Jack Burrell as Chairperson. The nomination was seconded by Commissioner Joe Davis.

MOTION: By Commissioner Billie Jo Underwood. The motion was seconded by Commissioner Joe Davis.

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

NOMINATION: By Mayor Sherry Sullivan to nominate Commissioner Billie Jo Underwood as Vice Chairperson. The nomination was seconded by Mayor Mike McMillan.

MOTION: By Councilmember Ron Scott. The motion was seconded by Mayor Richard Teal.

- Discussion: None
- Abstain: None

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

APPROVAL OF MINUTES

MOTION: By Commissioner Joe Davis to approve the July 2020 minutes. The motion was seconded by Mayor McMillan.

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

NEW BUSINESS

1. Action – Adopting 2045 Long Range Transportation Plan (LRTP) (All)

Mrs. Sislak stated that J.R. Wilburn & Associates completed the 2045 Long Range Transportation Plan (LRTP). She gave a presentation on the process of developing the LRTP and briefly went over data used and project lists. The LRTP was published for public comment from December 15, 2020 – January 5, 2021. MPO staff also held two public meetings regarding the 2045 LRTP. All comments received were formally addressed and included in the Appendix of the document.

MOTION: By Commissioner Davis to adopt the 2045 Long Range Transportation Plan. The motion was seconded by Commissioner Underwood.

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

2. Action – Adopting Statewide Performance Measures and Targets (All)

Mrs. Sislak stated that the Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas. MPO staff had the option to develop their own targets, or adopt the statewide targets determined by ALDOT. MPO staff recommends the Policy Board adopt the statewide system performance measures and targets.

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

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

- Result: Passed

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

Mrs. Sislak stated the Alabama Department of Transportation (ALDOT) requests the following changes be made to the FY20-23 Transportation Improvement Program (TIP):

- Project: 100072628 (TR) Federal aid number: PDFTA98 TR21; County: Baldwin; Project Description: Section 5307 Transit Cares Act Apportionment for Operating FY 2021; Target Start Date: 11/1/2020; Engineers Estimate: \$165,433.00
- Project: 100055816 (CN) Federal aid number: NH 1010; County: Baldwin; Project Description: Widening on I-10 from East End of Bayway to 0.5 Mile East of SR-181; Target Start Date: 7/28/2023; Engineers Estimate: \$17,877,979.67

MOTION: By Councilmember Scott to adopt the state amendments to the Transportation Improvement Program. The motion was seconded by Mayor McMillan.

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

4. Action – Amending FY 2021 Unified Planning Work Program (UPWP) (All)

Mrs. Sislak stated that the UPWP is the planning and administrative budget of the MPO and details the federally funded transportation planning activities to be undertaken in the Eastern Shore Urbanized Area in FY 2021 by the Alabama Department of Transportation (ALDOT) and the Eastern Shore MPO. The Eastern Shore MPO Policy Board approved Resolution 2019-30 on September 25, 2019, which authorized the use of MPO Planning Funds for the development of Traffic Calming Guidelines by the City of Daphne. The study is still on-going and should be included in the FY21 UPWP. The UPWP was published for public comment from September 1, 2020 – September 30, 2020; no comments were received.

MOTION: By Commissioner Underwood to adopt the Amended FY 2021 Unified Planning Work Program. The motion was seconded by Mayor LeJeune.

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

5. Action – Appointing Citizen Advisory Committee (CAC) (All)

Mrs. Sislak stated that the Citizens Advisory Committee (CAC) has vacant positions and MPO staff had received one application for the vacancies. Mrs. Coley Boone submitted an application to represent the City of Fairhope.

MOTION: By Mayor Sullivan to appoint Mrs. Coley Boone to the Citizens Advisory Committee. The motion was seconded by Mayor McMillan.

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

6. Discussion – Twin Beech Road and Boothe Road Intersection Improvements (All)

Mrs. Sislak explained that the City of Fairhope has requested the MPO discuss possible intersection improvements at the intersection of Twin Beech Road and Boothe Road.

- Discussion: The Board supported the use of MPO Planning funds to complete a study on the intersection.

7. Informational - MPO Coordinator's Report (All)

- ALDOT Project Update

Mr. Matt Ericksen provided ALDOT's project update:

- SR 181 Widening – northbound roadway work continuing with placing rock and earthwork south of SR-104, the traffic shift is anticipated in March/April, and the utility relocation is still underway. The project is expected to be complete end of 2021.
- US 31 – concrete items and subgrade work is ongoing. Anticipate having 4-lanes complete and open to traffic around middle of 2021. The current anticipated completion is August 2021.
- SR 181 and I-10, Diverging Diamond –operating since July 1. Continuing project items are placing permanent striping and RPM's, and inlet work at overpass, items should be completed in March 2021.
- Intersection Alignment at US 90/SR 59 – let to construction on 5/29/20. Utility relocations are ongoing and procuring signal poles expected late April. Anticipated intersection work will begin in March 2021.

- MPO Project Update:

- CR34 Signal – project is up and running on temporary poles, waiting for permanent poles to be installed.
- Fairhope Transit Project – MPO and City staff have been working with ALDOT and FTA to satisfy requirements before moving forward.
- Loxley Transit Project – MPO and City staff have been working with ALDOT and FTA on environmental and cultural document submissions. FTA has approved Loxley's NEPA and cultural analysis.

- Advisory Committee Vacancies
- Monthly Member "Spotlight"
- MPO Logo
- Planning and Development Update

Mrs. Katrina Taylor gave an update for 2020. The 2020 data presented by Mrs. Taylor is available on our website (easternshorempo.org) under Other Planning Documents.

OTHER DISCUSSION

Chairperson Jack Burrell discussed the need to meet with the Mobile MPO and jointly send a letter to Governor Ivey regarding the Mobile River Bridge project.

MOTION: By Councilmember Ron Scott to authorize Chairman Burrell to send letter. The motion was seconded by Mayor Sullivan.

- Discussion: Commissioner Davis strongly supported the existing Exit 35 and it was confirmed that this would be included in the projects scope. The Board supported the need of the project and the urgency to get the project moving forward again.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, April 14, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, April 20, 2021; 9:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **CAC Meeting:** Tuesday, April 20, 2021; 1:00 PM; Baldwin County Satellite Courthouse (Fairhope)
- **TAC Meeting:** Wednesday, April 21, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, April 28, 2021; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)

PUBLIC FORUM (All)

- **Members of the Public:** Dr. Lou Campomenosi addressed the Board regarding the scope and funding of the Mobile River Bridge project. ALDOT did confirm that Exit 35 was included in the original project scope.
- **Members of the Press:** No comments
- **Board/Committee Members:** Mayor McMillan stated that the Board does need to open the correspondence with the state to move the Mobile River Bridge project forward. Councilmember Scott congratulated the new elected officers. Mayor LeJeune thanked MPO staff for their work for the City of Daphne's transit and planning support. Commissioner Davis congratulated the new elected officers. Chairman Burrell thanked the Board for the nomination and also the public and press for being in attendance.

ADJOURNMENT (All)

Meeting adjourned at 10:47 AM.

Jack Burrell, Chairperson

Date: _____

AGENDA ITEM 1

ACTION – RESOLUTION AMENDING THE 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – April 14, 2021
Bicycle and Pedestrian Advisory Committee – April 20, 2021
Citizens Advisory Committee – April 20, 2021
Technical Advisory Committee – April 21, 2021
Policy Board – April 28, 2021

SUMMARY

The City of Spanish Fort has requested the use of Surface Funds to install a traffic signal at the intersection of US HWY 31 and Eastern Shore Blvd. The 2045 Long Range Transportation Plan (LRTP) would need to be amended to include the project if approved:

- Project: 1000XXXX (CN) County: Baldwin; Project Description: Installation of traffic signal at the intersection of US HWY 31 and Eastern Shore Blvd; Engineers Estimate: \$153,924.05; Target Start Date: XX/XX/XX

RECOMMENDATION

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

ATTACHMENT(S)

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

EASTERN SHORE MPO **PROJECT SUBMITTAL FORM**

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

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

Address: _____

Phone: _____ **Email:** _____

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

☐ Advisory Committee Member ☐ Public Official ☐ Other _____

Please provide the following information about the proposed project:

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

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

Project Length (*if applicable*):

Bicycle and Pedestrian or ADA Upgrades:

Roadway Classification (*if applicable*):

Sponsor:

City of Spanish Fort

Percent (%) Local Match:

Match Source:

Potential Funding Sources:

Environmental Justice Issues or Concerns:

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

Construction:

TOTAL COST:

Project Map:



EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

Amending the 2045 Long Range Transportation Plan (LRTP)

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 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 (LRTP) 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 (ALDOT), has prepared the Eastern Shore 2045 Long Range Transportation Plan; and

WHEREAS, the following project has been approved for inclusion in the 2045 LRTP:

- Project: 1000XXXX (CN) County:Baldwin; Project Description: Installation of traffic signal at the intersection of US HWY 31 and Eastern Shore Blvd; Engineers Estimate: \$153,924.05; Target Start Date: XX/XX/XX

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed and approved the foregoing, does hereby adopt the listed project for inclusion in the 2045 Long Range Transportation Plan.

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

Date: _____

AGENDA ITEM 2
ACTION – AMENDING THE FY20-23 TIP

Eastern Shore MPO
AGENDA ACTION FORM

Policy Board Work Session – April 14, 2021
Bicycle and Pedestrian Advisory Committee – April 20, 2021
Citizens Advisory Committee – April 20, 2021
Technical Advisory Committee – April 21, 2021
Policy Board – April 28, 2021

SUMMARY

The following amendments have been submitted to staff by member governments:

- **City of Spanish Fort**: Install traffic signal at the intersection of US HWY 31 and Eastern Shore Blvd

Total: \$153,924.05
ALDOT: \$101,589.87
MPO: \$40,635.87
City: \$10,158.97
- **Baldwin County**: CR 64 Widening Project - change the project scope description to CR 64 Widening/Resurfacing and Intersection Improvements from SR 181 to Montelucia Way
- **Baldwin County**: Remove the CR 68 Resurfacing project and transfer funds to the CR 44/CR 13 Roundabout project
- **Town of Loxley**: FY21 TAP Grant – Sidewalk on Magnolia Street from Municipal Park Drive to West Relham Drive

The FY20-23 Transportation Improvement Program (TIP) would need to be amended to include the projects if approved.

RECOMMENDATION

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

ATTACHMENT(S)

- 1.) Resolution Obligating Surface Funds
- 2.) Resolution Amending TIP

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

Obligating MPO Surface Transportation Funds to the City of Spanish Fort

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor 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 126 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

WHEREAS, Title 23 USC and 23 CFR 450.324 require that transportation projects in urbanized areas, funded by the Federal Highway Administration, be included in a Transportation Improvement Program (TIP), amended as often as required, and adopted by the Eastern Shore Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore MPO, in cooperation with the Alabama Department of Transportation (ALDOT), developed the Fiscal Year (FY) 2020-2023 Transportation Improvement Program (TIP); and

WHEREAS, the City of Spanish Fort has requested a traffic signal installation at the intersection of US HWY 31 and Eastern Shore Boulevard for inclusion in the FY 2020-2023 TIP; and

WHEREAS, the traffic signal installation at the intersection of US HWY 31 and Eastern Shore Boulevard (ALDOT Project Number: 1000XXXXX) 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 total cost of \$153,924.05 (ALDOT = \$101,589.87, MPO = \$40,635.87, Local = \$10,158.97); now

THEREFORE, BE IT RESOLVED that the Eastern Shore MPO Policy Board approved the use of MPO Surface Transportation Funds to fund the traffic signal installation at the intersection of US HWY 31 and Eastern Shore 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 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

Date: _____

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

Amending the FY 2020-2023 Transportation Improvement Program (TIP)

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor 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 126 2000d-1, 7401; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and

WHEREAS, Title 23 USC and 23 CFR 450.324 require that transportation projects in urbanized areas, funded by the Federal Highway Administration and the Federal Transit Administration, be included in a Transportation Improvement Program (TIP), amended as often as required, and adopted by the Eastern Shore Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore MPO, in cooperation with the Alabama Department of Transportation (ALDOT), developed the Fiscal Year (FY) 2020-2023 Transportation Improvement Program (TIP); and

WHEREAS, the Eastern Shore MPO desires to include the following projects in the FY 2020-2023 TIP:

- Baldwin County: CR 64 Widening Project - change the project scope description to CR 64 Widening/Resurfacing and Intersection Improvements from SR 181 to Montelucia Way
- Baldwin County: Remove the CR 68 Resurfacing project and transfer funds to the CR 44/CR 13 Roundabout project
- Town of Loxley: FY21 TAP Grant – Sidewalk on Magnolia Street from Municipal Park Drive to West Relham Drive

THEREFORE, BE IT RESOLVED that the Eastern Shore MPO Policy Board does hereby amend the FY 2020-2023 Transportation Improvement Program (TIP) to include the above-mentioned changes.

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

Date: _____

AGENDA ITEM 3
ACTION – STATE AMENDMENTS TO THE FY20-23 TIP

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – April 14, 2021 Bicycle and Pedestrian Advisory Committee – April 20, 2021 Citizens Advisory Committee – April 20, 2021 Technical Advisory Committee – April 21, 2021 Policy Board – April 28, 2021</p>
SUMMARY
<p>The Alabama Department of Transportation (ALDOT) requests that the following changes be made to the FY20-23 TIP:</p> <ul style="list-style-type: none">• Project: 100071218 (CN) County: Baldwin; Project Description: Resurfacing on 1st Street, 2nd Street, 3rd Street, 4th Street, 7th Street, 9th Street, and South Ave along SR-104; Target Start Date: 11/2/2021; Revision Date: 12/16/2020; Engineers Estimate: \$250,000.00• Project: 100072755 (CN) Federal aid number: IAR-002-000-008; County: Baldwin; Project Description: Widening and Resurfacing on Industrial Park Drive from SR-59 to CR-49 and Intersection Improvements Including Turn Lanes at the Intersection of CR-49 and Industrial Park Drive; Target Start Date: 5/15/2021; Engineers Estimate: \$793,200.00• Project: 100048102 (CN) County: Baldwin; Project Description: Four Laning SR-983 (Baldwin Beach Express) from CR-32 (Dixie Road) to SR-16 (US-90); Target Start Date: 9/30/2018; Revision Date: 3/2/2018; Engineers Estimate: \$277,604.90
RECOMMENDATION
<ul style="list-style-type: none">• BPAC recommends:• CAC recommends:• TAC recommends:
ATTACHMENT(S)
<ol style="list-style-type: none">1.) Resolution (Projects 100071218 and 100072755)2.) Resolution (Project 100048102)

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

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: 100071218 (CN) County: Baldwin; Project Description: Resurfacing on 1st Street, 2nd Street, 3rd Street, 4th Street, 7th Street, 9th Street, and South Ave along SR-104; Target Start Date: 11/2/2021; Revision Date: 12/16/2020; Engineers Estimate: \$250,000.00
- Project: 100072755 (CN) Federal aid number: IAR-002-000-008; County: Baldwin; Project Description: Widening and Resurfacing on Industrial Park Drive from SR-59 to CR-49 and Intersection Improvements Including Turn Lanes at the Intersection of CR-49 and Industrial Park Drive; Target Start Date: 5/15/2021; Engineers Estimate: \$793,200.00

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

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

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

_____ Date: _____

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

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: 100048102 (CN) County: Baldwin; Project Description: Four Laning SR-983 (Baldwin Beach Express) from CR-32 (Dixie Road) to SR-16 (US-90); Target Start Date: 9/30/2018; Revision Date: 3/2/2018; Engineers Estimate: \$277,604.90

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 2020-2023 Transportation Improvement Program and does hereby approve the aforementioned changes.

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

_____ Date: _____

AGENDA ITEM 4
ACTION – RESOLUTION APPOINTING BPAC MEMBER

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – April 14, 2021 Bicycle and Pedestrian Advisory Committee – April 20, 2021 Citizens Advisory Committee – April 20, 2021 Technical Advisory Committee – April 21, 2021 Policy Board – April 28, 2021</p>
SUMMARY
<p>There are several vacancies on the Bicycle and Pedestrian Advisory Committee (BPAC). The following individual has submitted an application to serve on the BPAC:</p> <ul style="list-style-type: none">• City of Fairhope: Mr. Gary Gover
RECOMMENDATION
N/A
ATTACHMENT(S)
<ol style="list-style-type: none">1. Application from Mr. Gover (redacted)2. Resolution

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION (ESMPO)
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) APPLICATION

Application period will remain open until positions are filled.

Date: January 22, 2021

Name: Gary Gover

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 a member of the Fairhope Pedestrian and Bicycle Committee (2018 - present).

I am a member of the steering committee for the City of Fairhope Trails Connectivity Master Plan (2019 - present).

I am a long time member of both the Fairhope Environmental Advisory Board and the Fairhope Historic Preservation Committee.

I am committed to the principles of Complete Streets for the Eastern Shore MPO and for Baldwin County.

I am familiar with Federal and State programs and guides for public ways and bicycle and pedestrian accomodation.

I have been retired and living on the Eastern Shore for twenty five years and am an avid walker, cyclist and motorist..

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: City of Fairhope

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

Appointing Bicycle and Pedestrian Advisory Committee Member

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the 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 an application from a citizen who lives within the Metropolitan Planning Area; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Gary Gover to represent Fairhope on the ESMPO Bicycle and Pedestrian Advisory Committee (BPAC).

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST:

_____ Date: _____

AGENDA ITEM 5

**ACTION – RESOLUTION OF OPPOSITION REGARDING PROPOSED CHANGES TO URBAN AREA
DESIGNATION**

Eastern Shore MPO AGENDA ACTION FORM
<p style="text-align: center;">Policy Board Work Session – April 14, 2021 Bicycle and Pedestrian Advisory Committee – April 20, 2021 Citizens Advisory Committee – April 20, 2021 Technical Advisory Committee – April 21, 2021 Policy Board – April 28, 2021</p>
SUMMARY
<p>The U.S. Census Bureau defines urban areas based on certain criteria that is reviewed with each decennial Census. For the 2020 Census, the Bureau is proposing changes to the Urban Area Designation Criteria that could potentially impact the Eastern Shore MPO in a negative way. The proposed criteria is available for public comment until May 20, 2021.</p>
RECOMMENDATION
<ul style="list-style-type: none">• BPAC recommends:• CAC recommends:• TAC recommends:
ATTACHMENT(S)
<p>1.) Resolution</p>

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2021-

Resolution of Opposition Regarding Proposed Changes to 2020 Urban Area Designation Criteria

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 MPO was formed in 2012 to assist with transportation planning in the defined urbanized area in Baldwin County which includes the City of Spanish Fort, the City of Fairhope, the City of Daphne, the Town of Loxley, and the unincorporated areas of Baldwin County; and

WHEREAS, the MPO receives federal funding to plan and implement road and bridge projects, public transit, bicycles and pedestrians, freight, and other modes of transportation to accommodate the area's growth; and

WHEREAS, the U.S. Census Bureau has proposed changes to the Urban Area Designation Criteria for 2020 Census; and

WHEREAS, the following proposed changes could potentially impact the Eastern Shore MPO:

- Housing unit density equal to 1,000 persons/square mile threshold,
- Qualify urban areas based on a minimum threshold of 4,000 housing units or 10,000 persons instead of a minimum threshold of 2,500 persons,
- Maximum distances of jumps,
- No longer distinguishing between types of urban areas,
- No longer include the low density hop or jump "corridor" in the urban area,
- No longer include low-density territory located within indentations formed during the urban area delineation process, and

WHEREAS, the proposed changes listed above raise serious concerns with significantly reducing or possibly eliminating the Eastern Shore as an urbanized area; now

THEREFORE, BE IT RESOLVED that the Baldwin County Commission hereby strongly opposes the proposed Urban Area Designation Criteria and urges the U.S. Census Bureau to reject the proposal.

The foregoing resolution was adopted and approved on the 28th day of April 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: _____

ATTEST

Date: _____

AGENDA ITEM 6

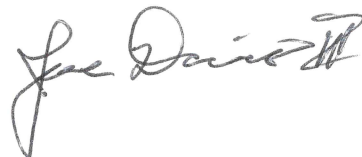
DISCUSSION – EXIT 35 IN THE MOBILE RIVER BRIDGE AND BAYWAY PROJECT

Eastern Shore MPO AGENDA ACTION FORM
<p>Policy Board Work Session – April 14, 2021</p> <p>Bicycle and Pedestrian Advisory Committee – April 20, 2021</p> <p>Citizens Advisory Committee – April 20, 2021</p> <p>Technical Advisory Committee – April 21, 2021</p> <p>Policy Board – April 28, 2021</p>
SUMMARY
<p>The Baldwin County Commission has requested a discussion regarding Exit 35 in the Mobile River Bridge and Bayway Project.</p>
RECOMMENDATION
<p>N/A</p>
ATTACHMENT(S)
<p>1.) Commissioner Davis' Comments</p>

My comments will center around these two sentences, (1) under this phased approach, a second bridge and new Bayway would be constructed in the future. (2) Design and financing of those plans will be developed at that time studies and cannot be approved without support from both MPO's.

I propose that phase two begins now with design and environmental studies approved by appropriate Federal and State agencies. Note that the original plan centered on (A) current Bayway is not tall enough, (B) Bayway repair and maintenance needs must be addressed. (C) Exit 35 repairs and maintenance are in short term need. (D) I-10 from Exit 35 to beyond Exit 38 will soon reach critical load and need to be 6 lanes. (E) the new Bayway must be finished before a second bridge to transmission traffic flow during construction.

Note, the volume of traffic will continue to grow as long as we show a local, state and federal team approach short & long term. The economic prosperity in this region is dependent on distribution East and West.

A handwritten signature in dark ink, appearing to read "Joe Davis". The signature is fluid and cursive, with a stylized "J" and "D".

AGENDA ITEM 7
INFORMATIONAL – MPO COORDINATOR’S REPORT

Eastern Shore MPO AGENDA ACTION FORM	
<p>Policy Board Work Session – April 14, 2021</p> <p>Bicycle and Pedestrian Advisory Committee – April 20, 2021</p> <p>Citizens Advisory Committee – April 20, 2021</p> <p>Technical Advisory Committee – April 21, 2021</p> <p>Policy Board – April 28, 2021</p>	
SUMMARY	
<ul style="list-style-type: none">• ALDOT Project Update:<ul style="list-style-type: none">○ SR 181 Widening○ US 31○ SR 181 and I-10, Diverging Diamond○ Intersection Alignment at US 90/SR 59○ SR 181 and Corte Road Signal• Project Update:<ul style="list-style-type: none">○ CR34 Signal○ Fairhope Transit Project○ Loxley Transit Project• Open Contract with Future Plan• Advisory Committee Vacancies<ul style="list-style-type: none">○ Bicycle and Pedestrian Advisory Committee<ul style="list-style-type: none">• Town of Loxley○ Citizens Advisory Committee<ul style="list-style-type: none">• City of Fairhope• Baldwin County• Town of Loxley• Planning and Development Update	
RECOMMENDATION	
N/A	
ATTACHMENT(S)	
N/A	