

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

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

A P P E A R A N C E

POLICY BOARD MEMBERS PRESENT:

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

POLICY BOARD MEMBER PROXIES PRESENT:

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

ALSO PRESENT:

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

A P P E A R A N C E (cont.)**ALSO PRESENT (cont.):**

Joey Nunnally, County Engineer, Baldwin County

Troy Strunk, City of Daphne

Jeremy Sasser, Public Works Director, City of Daphne

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P R O C E E D I N G S

CALL TO ORDER/INVOCATION/PLEDGE

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

MS. SARAH HART: Yes, sir.

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

POLICY BOARD MEMBER TUCKER DORSEY: Sure.

(Councilman Kevin Boone led in prayer.)

(The Pledge of Allegiance was recited.)

MPO CHAIRMAN CHRIS ELLIOTT: Thank you, gentlemen.

ROLL CALL

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

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

POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

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1 Present.

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

4 POLICY BOARD MEMBER PROXY KEVIN BOONE:
5 Present.

6 MS. SARAH HART SISLAK: Councilman Ron Scott.

7 POLICY BOARD MEMBER RON SCOTT: Here.

8 MS. SARAH HART SISLAK: Mayor Dane Haygood.

9 POLICY BOARD MEMBER DANE HAYGOOD: Present.

10 MS. SARAH HART SISLAK: Mayor Mike McMillan.

11 POLICY BOARD MEMBER MIKE McMILLAN: Here.

12 MS. SARAH HART SISLAK: Councilman Richard
13 Teal.

14 POLICY BOARD MEMBER RICHARD TEAL: Present.

15 MS. SARAH HART SISLAK: MPO CHAIRMAN CHRIS
16 Elliott.

17 MPO CHAIRMAN CHRIS ELLIOTT: Here.

18 MS. SARAH HART SISLAK: POLICY BOARD MEMBER
19 TUCKER Dorsey.

20 POLICY BOARD MEMBER TUCKER DORSEY: Here.

21 MS. SARAH HART SISLAK: Mr. Vince Calametti.

22 POLICY BOARD MEMBER VINCE CALAMETTI: Here.

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

25 MPO CHAIRMAN CHRIS ELLIOTT: Everyone here,

1 very good.

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

3 POLICY BOARD MEMBER RICHARD TEAL: Thank you.

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

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

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

13 MPO CHAIRMAN CHRIS ELLIOTT: There you go.

14 POLICY BOARD MEMBER TUCKER DORSEY: Thank you.

15
16 **APPROVAL OF MINUTES**

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

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

20 POLICY BOARD MEMBER MIKE McMILLAN: Motion to
21 approve.

22 POLICY BOARD MEMBER DANE HAYGOOD: Second.

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

25 (No response.)

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1 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
 2 (Policy Board Members and Policy Board Member Proxies say "aye"
 3 in unison.)

4 MPO CHAIRMAN CHRIS ELLIOTT: Opposed?
 5 (No response.)

6 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
 7 unanimously.

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

12 2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.

13 No: 0 Board Members: (None)

14 MOTION CARRIED

15

OLD BUSINESS

16 MPO CHAIRMAN CHRIS ELLIOTT: Sarah, old
 17 business.

DISCUSSION - PREEMPTIVE TECHNOLOGY (ALL)

18 MS. SARAH HART SISLAK: Okay. Old business, we
 19 have the preemptive technology. And we talked about this
 20 at the work session.

21 What this is, is for emergency responders. It
 22 basically clears the intersections, allows them to move
 23 through the intersections using GPS and cell data.

24 We did send out a video and some information to
 25

1 y'all last week for y'all to send to your first
2 responders.

3 The feedback we've gotten has not been very -- very
4 good from the actual end-user. So at this point, I don't
5 think we should pursue this, unless y'all have some
6 comments that y'all would like to make.

7 MPO CHAIRMAN CHRIS ELLIOTT: I thought it was a
8 great idea. It sounded cool as it could be. Jack had an
9 idea: Hey, have y'all talked to the first responders
10 that might actually use this? And I went, well, no.

11 And I did. And all of them said, nope, not
12 interested, at least the ones I talked to.

13 POLICY BOARD MEMBER DANE HAYGOOD: Our -- ours
14 concurred. I guess the one question that came up is I
15 don't know if you have to have every intersections to
16 make it work, or could you do select intersections?

17 So, in Daphne, both PD and fire indicated there's
18 only two real, you know, I guess, intersections of
19 concern, being malfunction junction and then 64 and 98.

20 And so they were -- had asked that question: Could
21 there be more of a limited deployment? But I don't know
22 if the technology requires every intersection to make it
23 work, or if it's GPS based.

24 MS. SARAH HART SISLAK: It can be each
25 intersection. I think we were just looking at doing the

1 whole corridor just to kind of make our system -- enhance
2 that. But it definitely can be limited, too.

3 POLICY BOARD MEMBER DANE HAYGOOD: And even
4 within those two, our police department, you know,
5 indicated that they can maneuver around the medians just
6 fine. It didn't bother them. They didn't see the -- the
7 real cost benefit of having to upgrade all the vehicles.

8 Fire, a little more difficult, but they -- you know,
9 they felt people moved. But, you know, obviously, a lot
10 less number of vehicles we'd have to equip with just fire
11 and still potentially make it available to the medic
12 private sector community if we did limit deployments.

13 But they were not -- they were bearish on the
14 concept of trying to implement it throughout the city.

15 POLICY BOARD MEMBER MIKE McMILLAN: And the
16 same thought process in Spanish Fort. We were good on
17 paper; cost prohibitive. And if we could figure out a
18 way to get around work zones, we wouldn't have that
19 problem. It's not -- it's not for us. Both police and
20 fire were adamantly not in favor for us.

21 MPO CHAIRMAN CHRIS ELLIOTT: I don't see us, as
22 MPO, moving forward on it, unless you've got a particular
23 intersection or two you want to -- you want to -- you
24 want to talk about. But I'd get with Sarah on those and
25 get the specifics. And we can look at that as a new

1 item.

2 Is there anything different out in Fairhope? Same
3 thing?

4 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I
5 spoke to the mayor. And I think it's one of those
6 things, you like the idea --

7 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.

8 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --
9 but then if you had to equip thirty (30) units at
10 twenty-five hundred dollars (\$2,500) apiece, you know,
11 that's seventy-five thousand (\$75,000) that's not in the
12 budget, and -- and how practical or how much use would it
13 incur?

14 And I -- I think the comfort level that I gave the
15 mayor is that even though there is an opportunity to do
16 it at this point in time while there is a contractor and
17 vendor present, it can always be added to the system at
18 some time in the future if we wanted to revised it.

19 MPO CHAIRMAN CHRIS ELLIOTT: Okay. There we go
20 then.

21
22 **ACTION - STATE REQUIRED AMENDMENTS TO THE TRANSPORTATION**

23 **IMPROVEMENT PLAN (TIP) (ALL)**

24 MS. SARAH HART SISLAK: Okay. So going to the
25 first item new business, which is State-required

1 amendments to the Transportation Improvement Program.

2 These are State requested. No MPO dollars are included
3 in these.

4 The first one is a safety improvement project. And
5 this is for a compact roundabout on 181 at George Bishop
6 Lane. And so you can see, this is 98 down here. This is
7 181 where it kind of doglegs around. So it would be
8 right there. That's ninety thousand dollars (\$90,000);
9 target start date of 8/1.

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

15 And then construction actually went down as well,
16 but still an increase from the original cost. So now
17 we're looking at eight million, three hundred and
18 ninety-nine thousand, one hundred forty dollars
19 (\$8,399,140) for construction.

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

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

1 to have on a state route.

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

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

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

13 POLICY BOARD MEMBER VINCE CALAMETTI: You know
14 181, going south, you take a -- you take a hard left and
15 then you take a --

16 POLICY BOARD MEMBER MIKE McMILLAN: At the very
17 end.

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

20 POLICY BOARD MEMBER RON SCOTT: Okay.

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

25 MPO CHAIRMAN CHRIS ELLIOTT: Y'all put all

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

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

6 MPO CHAIRMAN CHRIS ELLIOTT: Oh, no.

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

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

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

15 POLICY BOARD MEMBER TUCKER DORSEY: Yeah.

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

18 POLICY BOARD MEMBER TUCKER DORSEY: 98 --

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

22 POLICY BOARD MEMBER TUCKER DORSEY: You want
23 112 back?

24 POLICY BOARD MEMBER VINCE CALAMETTI: No.

25 POLICY BOARD MEMBER DANE HAYGOOD: One quick

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

5 POLICY BOARD MEMBER TUCKER DORSEY: Do you have
6 Google?

7 POLICY BOARD MEMBER DANE HAYGOOD: Yes.

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

13 POLICY BOARD MEMBER DANE HAYGOOD: Okay.

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

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

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

25 POLICY BOARD MEMBER DANE HAYGOOD: Okay.

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

5 POLICY BOARD MEMBER DANE HAYGOOD: And -- and
6 when it said engineer estimate, ninety thousand dollars
7 (\$90,000), that implied to me that that would be the
8 construction cost. So I thought that was a great value
9 for that -- to be implemented for that.

10 MPO CHAIRMAN CHRIS ELLIOTT: I don't believe
11 ALDOT's ever built anything for ninety thousand dollars
12 (\$90,000).

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

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

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

19 POLICY BOARD MEMBER VINCE CALAMETTI: It's
20 gone.

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

23 POLICY BOARD MEMBER VINCE CALAMETTI: Yes.

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

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

POLICY BOARD MEMBER RON SCOTT: So moved.

POLICY BOARD MEMBER MIKE McMILLAN: Second.

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

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
(Policy Board Members and Policy Board Member Proxies say "aye" in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Motion carries unanimously.

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

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

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - ADOPTION OF ALDOT SYSTEM PERFORMANCE MEASURE TARGETS

(ALL)

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

1 45.

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

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

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

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

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

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

24 MPO CHAIRMAN CHRIS ELLIOTT: Okay.

25 POLICY BOARD MEMBER DANE HAYGOOD: It makes it

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1 very clear.

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

5 MS. SARAH HART SISLAK: Yes, sir.

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

9 POLICY BOARD MEMBER TUCKER DORSEY: So moved.

10 MPO CHAIRMAN CHRIS ELLIOTT: Motion.

11 POLICY BOARD MEMBER DANE HAYGOOD: Second.

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

14 (No response.)

15 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?

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

18 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
19 unanimously. Thank you.

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

23 **2 POLICY BOARD MEMBER PROXIES:** Richard Johnson, Kevin Boone.

24 **No: 0 Board Members: (None)**

25 **MOTION CARRIED**

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

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

POLICY BOARD MEMBER TUCKER DORSEY: So moved.

POLICY BOARD MEMBER MIKE McMILLAN: Second.

POLICY BOARD MEMBER DANE HAYGOOD: Second.

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

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
(Policy Board Members and Policy Board Member Proxies say "aye"
in unison.)

MPO CHAIRMAN CHRIS ELLIOTT: Very good.

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

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

No: 0 Board Members: (None)

MOTION CARRIED

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

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

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

1 an overview on Page 52 of your agenda packet.

2 This is the administrative budget for the MPO. The
3 changes this year were we got about nine thousand
4 (\$9,000) more in Federal funding.

5 We did publish this for public comment from June the
6 1st until July the 2nd. Did not receive any comments.
7 So this document will be adopted as final. And you can
8 see the resolution on Page 53.

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

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

16 POLICY BOARD MEMBER RON SCOTT: Second.

17 MPO CHAIRMAN CHRIS ELLIOTT: Motion and an
18 second. Any discission?

19 (No response.)

20 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
21 (Policy Board Members and Policy Board Member Proxies say "aye"
22 in unison.)

23 MPO CHAIRMAN CHRIS ELLIOTT: Opposed?

24 (No response.)

25 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

1 unanimously.

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

5 **2 POLICY BOARD MEMBER PROXIES:** Richard Johnson, Kevin Boone.

6 **No: 0 Board Members: (None)**

7 **MOTION CARRIED**

8
9 **ACTION - FY 19 COST ALLOCATION PLAN (CAP) (ALL)**

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

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

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

20 POLICY BOARD MEMBER DANE HAYGOOD: Question.

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

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

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1 to jump the gun on that.

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

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

7 MPO CHAIRMAN CHRIS ELLIOTT: Motion by
8 Councilman Scott.

9 POLICY BOARD MEMBER MIKE McMILLAN: Second.

10 MPO CHAIRMAN CHRIS ELLIOTT: Second Mayor
11 McMillian. Discussion, Mayor Haygood?

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

15 MS. SARAH HART SISLAK: Original.

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

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

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

24 MS. SARAH HART SISLAK: No major changes.

25 POLICY BOARD MEMBER DANE HAYGOOD: Okay. Thank

1 you.

2 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
3 what, approximately, amount of money does the City of
4 Daphne, the City of Fairhope, the City of Spanish Fort,
5 the City of Loxley, what do they actually pay toward the
6 operation? I know it's an 80/20 and the County and --

7 MS. SARAH HART SISLAK: Zero.

8 POLICY BOARD MEMBER RON SCOTT: Zero? So the
9 County is picking it all up?

10 POLICY BOARD MEMBER TUCKER DORSEY: Would you
11 like to revisit that?

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

14 MPO CHAIRMAN CHRIS ELLIOTT: There's -- there's
15 some reimbursement for that but --

16 POLICY BOARD MEMBER RON SCOTT: Yeah.

17 MPO CHAIRMAN CHRIS ELLIOTT: -- but the short
18 answer is -- is no.

19 POLICY BOARD MEMBER DANE HAYGOOD: From the MPO
20 funds. What this is really outlining is -- is costs and
21 what -- what's eligible for reimbursement and the rates
22 for that.

23 POLICY BOARD MEMBER RON SCOTT: And we're
24 paying -- the MPO is paying the County as opposed to us
25 paying SARPC, when we had that original choice, which I

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1 think was a pretty wise choice.

2 POLICY BOARD MEMBER TUCKER DORSEY: Yes, sir.

3 MPO CHAIRMAN CHRIS ELLIOTT: Further
4 discussion?

5 (No response.)

6 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
7 (Policy Board Members and Policy Board Member Proxies say "aye"
8 in unison.)

9 MPO CHAIRMAN CHRIS ELLIOTT: Opposed?

10 (No response.)

11 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
12 unanimously. Thank you.

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

16 **2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.**

17 **No: 0 Board Members: (None)**

18 **MOTION CARRIED**

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

21 MS. SARAH HART SISLAK: Next item is the
22 Continuity of Operations Plan. And you can see this on
23 Page 72. This outlines the policy and procedures that we
24 will take in the event of an emergency or catastrophic
25 event.

**BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE APPOINTMENT (POLICY
BOARD)**

MS. SARAH HART SISLAK: Next item is appointment of a Bicycle and Pedestrian Advisory Member to represent Baldwin County. It's Ms. Gail Yongue. You can see her application on Page 83 and a resolution on Page 84.

POLICY BOARD MEMBER TUCKER DORSEY: I enthusiastically move that we adopt 2018-27, because of her application.

POLICY BOARD MEMBER PROXY RICHARD JOHNSON: Second.

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

(No response.)

MPO CHAIRMAN CHRIS ELLIOTT: The last sentence in her application says:

I also enjoy cycling with friends whenever I find free time from killing mosquitos.

I like her, too.

POLICY BOARD MEMBER TUCKER DORSEY: Best application ever.

MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
(Policy Board Members and Policy Board Member Proxies say "aye"
in unison.)

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1 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries

2 unaniously.

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

7 **2 POLICY BOARD MEMBER PROXIES:** Richard Johnson, Kevin Boone.

8 **No: 0 Board Members: (None)**

9 **MOTION CARRIED**

10 **ADDENDUM - ACTION - ADDING PROJECTS TO THE VISIONARY LIST**

11 MS. SARAH HART SISLAK: Okay. Next item is an
12 addendum. And this is adding projects to the Visionary
13 List of the Long Range Plan. As a reminder, this does
14 not commit funding to the these projects, but it is
15 adding them to the Visionary List.

16 There were three projects that were submitted by the
17 County. The first is a roundabout at County Road 64 and
18 Austin-Rigsby Road. Engineers estimate is two million,
19 twelve thousand, five hundred dollars (\$2,012,500).

20 And then also right there from the roundabout to
21 181, a widening and lane additions. So you can see this
22 right here, 181, so on 61 from 181 over to Rigsby and
23 Austin Road.

24 MPO CHAIRMAN CHRIS ELLIOTT: Not the compact
25 roundabout.

1 MS. SARAH HART SISLAK: And then the next one
2 is a roundabout at County Road 13 and County Road 44.
3 Engineers estimate, two million, twelve thousand, five
4 hundred dollars (\$2,012,500).

5 This one is down here between County Road 44 and
6 County Road 13. And both of those were submitted to
7 ALDOT for Highway Safety funding. And the crash data is
8 there. There's significant crashes that occur at both of
9 these intersections.

10 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman.

11 MPO CHAIRMAN CHRIS ELLIOTT: Yes, sir.

12 POLICY BOARD MEMBER RON SCOTT: The
13 widening/lane addition, a new project, much needed. I
14 travel that area quite frequently.

15 But I wonder, since they're going to put the new
16 school down at 54 East, that is approximately another,
17 what, half mile, probably, from where they're talking
18 about on Austin Road.

19 We might ought to consider the widening to go all
20 the way to there. And I don't know if we need to do it
21 today, but I do think that needs to be something we take
22 into consideration.

23 MPO CHAIRMAN CHRIS ELLIOTT: I don't -- I don't
24 know if great minds think alike, but yours and mine do.
25 I looked at it this morning, and I think that would be a

1 very good thing to consider, especially given that the
2 school is going to be going in there, to probably carry
3 that third lane further.

4 MS. SARAH HART SISLAK: Down 54?

5 MPO CHAIRMAN CHRIS ELLIOTT: Yeah, further down
6 64 [sic] I think would be a good idea.

7 POLICY BOARD MEMBER RON SCOTT: 54 East.

8 MS. SARAH HART SISLAK: 54 East.

9 POLICY BOARD MEMBER DANE HAYGOOD: And these
10 three projects are all in unincorporated areas, even
11 though they're around municipalities.

12 MPO CHAIRMAN CHRIS ELLIOTT: Sure. But that's
13 the beauty of this organization.

14 POLICY BOARD MEMBER DANE HAYGOOD: That's
15 correct. Mr. Chairman, I'd love to make a motion that we
16 adopt Resolution 2018-28 on Page 95 of the packet
17 approving to modifications to the Visionary Needs List of
18 the 2040 Long Range Transportation Plan including the
19 roundabout at County Road 64 and Austin/Rigsby Road,
20 widening/lane additions on County Road 64 from 181 to
21 Austin/Rigsby Road, and a roundabout at County Road 13
22 and County Road 44.

23 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Motion by
24 Mayor Haygood.

25 POLICY BOARD MEMBER TUCKER DORSEY: Second.

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1 MPO CHAIRMAN CHRIS ELLIOTT: Second by
 2 Commissioner Dorsey. Any further discussion on this?

3 POLICY BOARD MEMBER TUCKER DORSEY: Is it
 4 called "unabridged roundabout" if it's a little larger?

5 POLICY BOARD MEMBER VINCE CALAMETTI: Sounds
 6 good.

7 POLICY BOARD MEMBER TUCKER DORSEY: Very good.

8 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Any other
 9 discussion?

10 (No response.)

11 MPO CHAIRMAN CHRIS ELLIOTT: All in favor?
 12 (Policy Board Members and Policy Board Member Proxies say "aye"
 13 in unison.)

14 MPO CHAIRMAN CHRIS ELLIOTT: Motion carries
 15 unanimously.

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

19 **2 POLICY BOARD MEMBER PROXIES: Richard Johnson, Kevin Boone.**

20 **No: 0 Board Members: (None)**

21 **MOTION CARRIED**

22

23 **INFORMATIONAL - MPO COORDINATOR'S REPORT**

24 MS. SARAH HART SISLAK: Okay. Now we have the
 25 Coordinator's report.

1

2 **AMENDMENT TO PERFORMANCE MEASURES AGREEMENT**

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

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

11

12 **PROJECT UPDATE**

13 MS. SARAH HART SISLAK: Project update.

14

15 **ADAPTIVE SIGNAL**

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

19 Vince, if you want to speak on that anymore.

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

25 So there's some communication issues at some of the

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

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

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

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

15
16 **TURNING LANES ON COUNTY ROAD 13 - SIDEWALK ADDITION**

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

22
23 **TURNING LANES ON GAYFER AT US 98 COST ESTIMATE**

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

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

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

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

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

13 MS. SARAH HART SISLAK: Yes.

14
15 **PUBLIC TRANSIT PROJECTS - FAIRHOPE, SPANISH FORT, DAPHNE**

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

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

21 POLICY BOARD MEMBER RON SCOTT: What project is
22 this?

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

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

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

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

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

15 MPO CHAIRMAN CHRIS ELLIOTT: I will --

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

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

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

24 POLICY BOARD MEMBER DANE HAYGOOD: Thank you.

25 ADAPTIVE SIGNAL (REVISITED)

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1 POLICY BOARD MEMBER DANE HAYGOOD: Can I back
2 up and ask one question to Mr. Calametti about the
3 adaptive signal?

4 MS. SARAH HART SISLAK: Sure.

5 POLICY BOARD MEMBER DANE HAYGOOD: You
6 mentioned there's three intersections. Do you know which
7 three intersections it is?

8 POLICY BOARD MEMBER VINCE CALAMETTI: No. Not
9 right here. I -- I can get that sent to you.

10 POLICY BOARD MEMBER DANE HAYGOOD: Okay. And
11 it may not involve the City of Daphne, but especially
12 with some of those poles popping up, I'd just like to
13 know if -- if they would affect our municipality or not;
14 and, if so, where those are planned.

15 POLICY BOARD MEMBER VINCE CALAMETTI: Okay.

16 POLICY BOARD MEMBER DANE HAYGOOD: They --
17 they -- we talked about it a little bit at the work
18 session. But they -- they've popped up in some places,
19 and people's just been curious as to what they -- what
20 they were.

21 POLICY BOARD MEMBER RON SCOTT: The silver
22 poles?

23 POLICY BOARD MEMBER DANE HAYGOOD: Yeah, the
24 freestanding --

25 POLICY BOARD MEMBER RON SCOTT: And what are

1 those called?

2 POLICY BOARD MEMBER DANE HAYGOOD: Poles.

3 POLICY BOARD MEMBER MIKE McMILLAN: Compact
4 poles.

5 POLICY BOARD MEMBER VINCE CALAMETTI: They're
6 poles, and they have repeaters on them.

7 POLICY BOARD MEMBER RON SCOTT: Okay.

8 POLICY BOARD MEMBER VINCE CALAMETTI: And
9 that's for communication purposes.

10 POLICY BOARD MEMBER RON SCOTT: All right. So
11 it's --

12 POLICY BOARD MEMBER DANE HAYGOOD: Some of them
13 appear --

14 POLICY BOARD MEMBER RON SCOTT: -- a
15 communications device.

16 POLICY BOARD MEMBER DANE HAYGOOD: Some of them
17 appear to even have like little cameras on them that they
18 are looking at the intersection, but we've got --

19 POLICY BOARD MEMBER RON SCOTT: There's one on
20 31 and on 90.

21 POLICY BOARD MEMBER DANE HAYGOOD: There's one
22 on Johnson Road, too, kind in front of the animal
23 shelter, looking back up. So we've noticed a few of them
24 around.

25 POLICY BOARD MEMBER MIKE McMILLAN: I've got to

1 ask, why is there one on Spanish Main? Does anybody know
2 why there? There is one there.

3 POLICY BOARD MEMBER VINCE CALAMETTI: Had an
4 extra one in the truck.

5 POLICY BOARD MEMBER RON SCOTT: Coming back,
6 going east of that intersection, that does back up.

7 POLICY BOARD MEMBER MIKE McMILLAN: Yeah, but
8 where's it relaying to?

9 POLICY BOARD MEMBER DANE HAYGOOD: It's got to
10 have some position, I think, to be able to see the
11 traffic and those digital cameras can count the cars, is
12 my understanding.

13 POLICY BOARD MEMBER VINCE CALAMETTI: So -- so
14 the whole purpose is to have traffic platoon, not to get
15 to one -- so it's got to have a good -- it's got to have
16 good reading on all the traffic everywhere.

17 POLICY BOARD MEMBER MIKE McMILLAN: So take any
18 backup on Spanish Main in consideration. It just sprung
19 up in somebody's front yard.

20 POLICY BOARD MEMBER VINCE CALAMETTI: So
21 hopefully on the right-of-way.

22 POLICY BOARD MEMBER DANE HAYGOOD: You got a
23 call.

24 POLICY BOARD MEMBER MIKE McMILLAN: Yeah, I
25 did.

1 POLICY BOARD MEMBER DANE HAYGOOD: I mean, one
2 quick kind of followup. I know you've got some acute
3 intersections, you've got to work on more sensors. Does
4 that mean kind of -- is it -- is it technology being
5 deployed in areas, or do you have to wait for all of
6 these to come online? So are we getting any benefit yet
7 from it, or is it on hold until you get every
8 intersection just like you want it?

9 POLICY BOARD MEMBER VINCE CALAMETTI: Do you
10 see any benefit?

11 POLICY BOARD MEMBER DANE HAYGOOD: I don't
12 know. I haven't heard any complaints.

13 POLICY BOARD MEMBER VINCE CALAMETTI: No, I
14 don't think anything is actually -- we -- we may be
15 seeing some -- some better detection right now. But as
16 far as the adaptive learning of the traffic movements, I
17 don't think you'll see that right now.

18 That will be in the burn-in in the next period. I
19 think -- I think it's going to be mid-fall before you see
20 a total corridor improvement. You'll see isolated
21 improvements, but nothing --

22 POLICY BOARD MEMBER DANE HAYGOOD: And one of
23 the things we talked about in the past is -- is one of
24 the consultants came in and indicated that there might be
25 heavier wait times to enter the corridor from the side

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

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

8 POLICY BOARD MEMBER VINCE CALAMETTI: Okay.

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

14 MS. SARAH HART SISLAK: Okay.

15
16 **PUBLIC TRANSIT PROJECTS - FAIRHOPE, SPANISH FORT, DAPHNE**

17 **(REVISITED)**

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

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1 POLICY BOARD MEMBER VINCE CALAMETTI: -- which
2 that's good on a nineteen-point-nine million dollar
3 (\$19,900,000) contract. Time charges --

4 MPO CHAIRMAN CHRIS ELLIOTT: Yeah, it is.

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

7 POLICY BOARD MEMBER RON SCOTT: Good.

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

10 POLICY BOARD MEMBER MIKE McMILLAN: That's
11 today.

12 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah,
13 so --

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

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

19 MPO CHAIRMAN CHRIS ELLIOTT: Right up the road.

20 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

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

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

24 MS. SARAH HART SISLAK: 31.

25 POLICY BOARD MEMBER DANE HAYGOOD: You gave the

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

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

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

6 POLICY BOARD MEMBER VINCE CALAMETTI: I believe
7 so.

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

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

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

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

21 POLICY BOARD MEMBER MIKE McMILLAN: We hope.

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

24 MS. SARAH HART SISLAK: Okay.

25 US 31 WIDENING

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1 MS. SARAH HART SISLAK: Diverging diamond.

2 MPO CHAIRMAN CHRIS ELLIOTT: 31.

3 POLICY BOARD MEMBER MIKE McMILLAN: I want to
4 hear this.

5 POLICY BOARD MEMBER VINCE CALAMETTI: US 31, we
6 have -- we have had some utility issues. We have AT&T,
7 Mediacom -- And, Don, what's the third one?

8 POLICY BOARD MEMBER PROXY DON POWELL: C-Spire.

9 POLICY BOARD MEMBER VINCE CALAMETTI: We
10 have -- we have stopped estimates -- I'm sorry. We have
11 stopped permits statewide on these utilities. I think
12 they are all out working now, so that has somewhat
13 helped.

14 We had two utility lines that weren't on the plans.
15 It was Harbor Communications and another one. So after
16 two weeks of intense studying and reviewing, we find out
17 they are dead lines.

18 So we have the -- we have those three contract subs
19 or utilities are outside of their window. The contractor
20 is using that as a delay tactic.

21 We're in the middle of some pretty hard discussions
22 with that contractor. We think there's work he should be
23 doing. So we'll -- we'll continue with that, contractors
24 and engineers.

25 POLICY BOARD MEMBER DANE HAYGOOD: Make sure I

1 understood, too, the -- the -- you're still -- those
2 first three providers you mentioned, they're still doing
3 their utility relocates right now?

4 POLICY BOARD MEMBER VINCE CALAMETTI: They are
5 out there working currently, yes.

6 POLICY BOARD MEMBER DANE HAYGOOD: When did
7 they -- when did y'all request them to start those
8 utility locates? I think this project has been in
9 progress for --

10 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

11 POLICY BOARD MEMBER DANE HAYGOOD: -- years.

12 POLICY BOARD MEMBER VINCE CALAMETTI: We
13 authorize utilities probably a month or two before
14 construction is authorized. I don't know the exact date.
15 But that's -- typically we authorize it right before it's
16 let.

17 We're -- we're kind of changing the way -- Because
18 of this project and several other projects, one project
19 in Mobile, we're letting utility contracts before we ever
20 start construction.

21 And we're trying to get the utilities out of the way
22 so that when we go in there, we know that the contractor
23 is prepared to -- to work.

24 Zeigler Boulevard in Mobile and Canal Road in Orange
25 Beach, we're letting separate utility contracts. It

1 delays the construction -- it delays the road
2 construction, but ultimately we feel like it's a better
3 process.

4 POLICY BOARD MEMBER DANE HAYGOOD: But you also
5 said you were holding up permits statewide?

6 POLICY BOARD MEMBER VINCE CALAMETTI: Yes.

7 POLICY BOARD MEMBER DANE HAYGOOD: And what's
8 the purpose of that?

9 POLICY BOARD MEMBER VINCE CALAMETTI: If --

10 POLICY BOARD MEMBER MIKE McMILLAN: Get their
11 attention.

12 POLICY BOARD MEMBER VINCE CALAMETTI: If --
13 if -- if they say, I can't get to it because of workload,
14 I'm trying to help them with their workload.

15 POLICY BOARD MEMBER DANE HAYGOOD: Oh, okay.
16 Okay. So you've been trying to work with them to get
17 them to move it. And maybe they haven't had the
18 resources to allocate to it on the timeframe that you
19 wanted, so you've had to do something to get their
20 attention.

21 POLICY BOARD MEMBER VINCE CALAMETTI: Correct.

22 POLICY BOARD MEMBER RON SCOTT: Does that sound
23 familiar?

24 POLICY BOARD MEMBER DANE HAYGOOD: Just trying
25 to see if it's acute or if it's a problem with the

1 industry.

2 MPO CHAIRMAN CHRIS ELLIOTT: Joey, anytime the
3 State holds permits, I want the County to do the same
4 thing. Let's back them up.

5 MR. JOEY NUNNALLY: They have done the same for
6 us.

7 POLICY BOARD MEMBER DANE HAYGOOD: The County
8 has problems as well?

9 MPO CHAIRMAN CHRIS ELLIOTT: Sure.

10 MR. JOEY NUNNALLY: So just to be sure, AT&T,
11 Mediacom and --

12 MPO CHAIRMAN CHRIS ELLIOTT: C-Spire.

13 MR. JOEY NUNNALLY: -- C-Spire.

14 POLICY BOARD MEMBER TUCKER DORSEY: If you want
15 to, you can add CenturyLink to that list, too.

16 POLICY BOARD MEMBER DANE HAYGOOD: Who is that?

17 POLICY BOARD MEMBER TUCKER DORSEY:
18 CenturyLink.

19 MPO CHAIRMAN CHRIS ELLIOTT: I don't know that
20 it'll do much good, but it might.

21 POLICY BOARD MEMBER TUCKER DORSEY: Thank you.

22 POLICY BOARD MEMBER DANE HAYGOOD: But compared
23 to that, too, I mean, a new power pole has got to set a
24 couple --

25 POLICY BOARD MEMBER RON SCOTT: Yeah. Riviera

1 moved theirs --

2 POLICY BOARD MEMBER DANE HAYGOOD: They were
3 very --

4 POLICY BOARD MEMBER RON SCOTT: -- a couple
5 years ago.

6 POLICY BOARD MEMBER DANE HAYGOOD: They
7 probably had the most work efforts, and yet they did it
8 in a very responsive timeframe, from my point of view.

9 POLICY BOARD MEMBER MIKE McMILLAN: Riviera has
10 been very receptive on the project. They've been brought
11 up and have not -- have been less, let me put it that
12 way.

13 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.
14 And not to get into the details or into the weeds on
15 this, but there are some utilities that are -- that are
16 paid to move theirs. There are some that are not paid.
17 And but, regardless, it's a -- it's a requirement
18 that they remove it. It's a date that they agree, prior
19 to us letting the contract, this is the date they agree I
20 can get this relocated by.

21 And if they don't meet that date, then it causes a
22 contractual problem with my contractors. So we -- we
23 make every effort we can to --

24 POLICY BOARD MEMBER MIKE McMILLAN: I -- I will
25 add this: We have had some delays because of BCSS, also.

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1 POLICY BOARD MEMBER VINCE CALAMETTI: I'm
2 sorry. They're one I forgot. They're out there, too.

3 POLICY BOARD MEMBER RON SCOTT: Baldwin County
4 Sewer.

5 POLICY BOARD MEMBER VINCE CALAMETTI: But
6 they're -- but they're out there working right now, as I
7 understand it.

8 POLICY BOARD MEMBER MIKE McMILLAN: Well, yeah.
9 They're working, slow. But they're behind. They didn't
10 get started on time. And -- and they really took some
11 pressure from Michael Baker Company to make them start
12 moving to get things moving. But they're on the site
13 now.

14 POLICY BOARD MEMBER DANE HAYGOOD: And even
15 though Daphne Utilities is not part -- under the
16 management of the City, you don't have any issues with
17 any of their --

18 POLICY BOARD MEMBER MIKE McMILLAN: Not that
19 I'm aware of.

20 POLICY BOARD MEMBER DANE HAYGOOD: Just want to
21 make sure we can't offer any assistance.

22 MPO CHAIRMAN CHRIS ELLIOTT: Anything else on
23 31?

24 POLICY BOARD MEMBER VINCE CALAMETTI: No.

25 MPO CHAIRMAN CHRIS ELLIOTT: Two big projects.

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

2 POLICY BOARD MEMBER RON SCOTT: Who got that
3 contract?

4 POLICY BOARD MEMBER VINCE CALAMETTI: Weaver.

5
6 **STATE ROUTE 181 AND I-10, DIVERGING DIAMOND**

7 MPO CHAIRMAN CHRIS ELLIOTT: Let's add a
8 diverging diamond in the mix and connect the two
9 together.

10 POLICY BOARD MEMBER VINCE CALAMETTI: I think
11 it is set for an August letting. The money is secure
12 right now. If it -- if it -- if it loses a month, I'm
13 concerned about money.

14 We -- we're -- we're -- we're getting to the end of
15 our fiscal year. We're getting to the end of our
16 obligation authority of Federal money. And so this is
17 always very critical.

18 Director Cooper had to step in at the last
19 scheduling meeting and said, no, these have been promises
20 made. So with him saying that, I -- I think that's going
21 to be pretty firm that nobody else will try to -- Because
22 everybody -- all regions are now jockeying to get there
23 projects lets towards the end of the year and to get
24 under the -- the Federal obligation issue. So with him
25 saying that, I feel confident we can make that date.

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1 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I'd
2 like to make a comment, Mr. Chairman, if I could. The --
3 the letting date for August is the end of the month; is
4 that correct?

5 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah. I
6 think it's the last Friday of the month.

7 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
8 When will we know that the project -- is it under
9 advertisement right now?

10 POLICY BOARD MEMBER VINCE CALAMETTI: For
11 August? No.

12 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
13 When does -- so when would we know --

14 POLICY BOARD MEMBER VINCE CALAMETTI: I think
15 it's three weeks out.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
17 Okay. By the first week of August --

18 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

19 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --
20 we'll --

21 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

22 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: --
23 we'll know whether it's a go or no go?

24 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

1 Okay.

2 POLICY BOARD MEMBER VINCE CALAMETTI: Is that
3 August; right, Don? Do you know?

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

5 POLICY BOARD MEMBER DANE HAYGOOD: What are the
6 potential delays? You said if you lost a month, it would
7 be critical, but --

8 POLICY BOARD MEMBER VINCE CALAMETTI: Well, I
9 mean, if we lose a month, I mean, that -- that puts us
10 into the last letting of the fiscal year and --

11 POLICY BOARD MEMBER DANE HAYGOOD: What would
12 cause us to lose time from where we are today?

13 POLICY BOARD MEMBER VINCE CALAMETTI: I -- I
14 don't think anything. I think the director stepping in
15 and saying, commitments have been made, I think that --

16 POLICY BOARD MEMBER DANE HAYGOOD: So it would
17 have just been external factors of people lobbying --

18 POLICY BOARD MEMBER VINCE CALAMETTI: Yeah.

19 POLICY BOARD MEMBER DANE HAYGOOD: -- for other
20 regions?

21 POLICY BOARD MEMBER RON SCOTT: The engineering
22 is finished and --

23 POLICY BOARD MEMBER VINCE CALAMETTI:
24 Everything is done. The plans or ready for advertisement
25 at this point.

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1 POLICY BOARD MEMBER DANE HAYGOOD: Good news.

2 POLICY BOARD MEMBER RON SCOTT: It's much
3 needed --

4 POLICY BOARD MEMBER DANE HAYGOOD: Do you know
5 the --

6 POLICY BOARD MEMBER RON SCOTT: -- from the
7 safety standpoint.

8 POLICY BOARD MEMBER DANE HAYGOOD: -- duration
9 of that project?

10 MR. DON POWELL: With the widening on 90, that
11 third lane northbound, at least a year. I don't know the
12 exact days.

13 But, you know, the work in the actual DDI isn't
14 terribly bad. It's concrete work and re-striping. We're
15 looking to have some utilities out there with the
16 additional right turn lane and the lane going northbound,
17 and some drainage work that has to be fixed in that
18 intersection. So a year to maybe more, just a little
19 more than that.

20 MPO CHAIRMAN CHRIS ELLIOTT: It is going to be
21 holy hell to get around that area for a while.

22 POLICY BOARD MEMBER DANE HAYGOOD: It is today.

23 POLICY BOARD MEMBER MIKE McMILLAN: Christmas
24 is going to be fun.

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

1 better after we're done.

2 POLICY BOARD MEMBER RICHARD TEAL: Yeah, maybe
3 you won't get hit in the rear --

4 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.

5 POLICY BOARD MEMBER RICHARD TEAL: -- like I
6 did.

7 MPO CHAIRMAN CHRIS ELLIOTT: Okay. Any other
8 comments on DDI?

9 (No response.)

10
11 **PLANNING AND DEVELOPMENT UPDATE (J. FIDLER)**

12 MPO CHAIRMAN CHRIS ELLIOTT: Jennifer, you're
13 up.

14 MS. JENNIFER FIDLER: Thank you. Okay. So I
15 will give you a detailed version of what we talked about
16 at the work session. I have been mapping all the
17 planning and development growth in the Metropolitan
18 Planning Organization, which includes our area plus
19 Silverhill and Robertsedale.

20 In Spanish Fort, we had Grace Magnolia Phase V,
21 thirty-two (32) lots on fifteen (15) acres that came in
22 as a final. We also had the Village at Rayne Plantation,
23 fifty (50) lots on nineteen-point-thirty-four
24 (19.34) acres came in as preliminary plat.

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

1 Phase VIII came in preliminary platings. This is a total
2 of two hundred eighteen (218) lots on
3 eighty-five-point-nine-two (85.92) acres.

4 In Fairhope, we had the The Verandas, Phase II came
5 in as a final plat, near 104; Golden Oak at Firethorne;
6 Greenbriar at Firethorne; Golden Oak at Firethorne,
7 Phase VI; then Village at Firethorne, which is twenty
8 (20) lots.

9 Golden Oak at Firethorne was a final, and the rest
10 of these were preliminary. And that's all on 181, just
11 south of Quail Creek Golf Course.

12 In Loxley, we had Stonebridge Phase 5A, sixteen (16)
13 lots on eleven-point-five-seven (11.57) acres came in as
14 a final. Stonebridge Phase 5B, thirty-nine (39) lots on
15 twenty-four-point-two-one (24.21) acres that came in as a
16 final.

17 In Robertsdale, we had Grove Parc, twenty-nine (29)
18 lots on twenty-eight (28) acres that came in as a final.

19 In Baldwin County, we had Montrose Townhomes, which
20 is in Fairhope, off Parker. It came in as a final,
21 eighteen (18) units on four (4) acres.

22 So altogether -- This is the same spreadsheet that I
23 gave you. There were no updates. I sent out an
24 electronic spreadsheet to all your planners and your
25 builders and building inspectors. And there were no

1 changes.

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

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

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

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

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

24 Any questions on this?

25 MPO CHAIRMAN CHRIS ELLIOTT: Are you aware of

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

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

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

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

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

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

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

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

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

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

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

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

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

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1 POLICY BOARD MEMBER RON SCOTT: Okay.

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

5 POLICY BOARD MEMBER RON SCOTT: Thank you.

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

10 MS. JENNIFER FIDLER: Okay.

11 MPO CHAIRMAN CHRIS ELLIOTT: Okay.

12 MS. JENNIFER FIDLER: Any other questions on
13 that?

14 POLICY BOARD MEMBER MIKE McMILLAN: Great job.

15 MS. JENNIFER FIDLER: Thank you.

16 MPO CHAIRMAN CHRIS ELLIOTT: Thank you.

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

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

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

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

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

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

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

19 POLICY BOARD MEMBER VINCE CALAMETTI: Thanks.

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

22
23 **TRANSIT SURVEY FINDINGS (J. FIDLER)**

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

1 public transit plan for the area.

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

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

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

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

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

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

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

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

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

6 This is the first question:

7 What is your primary means of transportation?

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

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

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

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

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

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

4 Would you consider riding public transportation
5 again?

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

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

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

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

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

23 What is your ethnicity?

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

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

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

4 Monday through Friday is what most people said.
5 That came in anywhere from sixty-two (62%) to
6 sixty-six percent (66%).

7 Where would you go?

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

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

18 Twenty-eight percent (28%) said I am not working.
19 Less than five (5) miles was at nineteen percent (19%).
20 Ten (10) to twenty (20) miles was at twenty-two percent
21 (22%).

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

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

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

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

10 The service from home to work -- These all were all
11 pretty important. Service from home to work was at --
12 was at thirty-three percent (33%); flexibility at
13 forty-four (44%); evening service, twenty-one percent
14 (21%); friendly service, fifty-five percent (55%);
15 weekend service, twenty-seven (27) said it was important;
16 guaranteed ride home, sixty-three-point-five-seven
17 percent (63.57%); very few stops, seventeen percent (17%)
18 said very important; the cost, thirty-eight percent (38%)
19 said very important; ease to arrange -- easy to arrange
20 was fifty-two percent (52%); same day scheduling,
21 forty-one-point-five-eight percent (41.58%); wheelchair
22 accessible twenty-six percent (26%); cleanliness,
23 fifty-three percent (53%), those were important.

24 How old are you?

25 So most of these respondents are between thirty-six

1 (36) and fifty-nine (59) years of age.
2 Twenty-six-point-nine-four percent (26.94%) are between
3 sixty (60) and sixty-nine (69). Seventy (70) to
4 seventy-nine (79) years of age, they were
5 twelve-point-twelve percent (12.12%). And more than
6 eighty (80) was at three-point-three-seven percent
7 (3.37%).

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

11 What is your gender?

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

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

16 MPO CHAIRMAN CHRIS ELLIOTT: Big male, little
17 male.

18 MS. SARAH HART SISLAK: Yeah.

19 MS. JENNIFER FIDLER: And we sixty-five percent
20 (65%) of females responded. And then we had one that
21 said they were transgender. That was not an option on
22 the survey, but it was a response we received.

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

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

5 MPO CHAIRMAN CHRIS ELLIOTT: Very good.

6 POLICY BOARD MEMBER DANE HAYGOOD:

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

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

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

24 MPO CHAIRMAN CHRIS ELLIOTT: Okay.

25 MS. JENNIFER FIDLER: Thank you.

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

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

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

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

Got anything else?

MS. SARAH HART SISLAK: (Indicates negatively.)

MPO CHAIRMAN CHRIS ELLIOTT: Okay.

MEMBERS OF THE PUBLIC

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

(No response.)

MEMBERS OF THE PRESS

MPO CHAIRMAN CHRIS ELLIOTT: Press questions?

MR. JAMES WATKINS: No.

BOARD/COMMITTEE MEMBERS

MPO CHAIRMAN CHRIS ELLIOTT: Any board member

1 comments or questions?

2 POLICY BOARD MEMBER VINCE CALAMETTI: Yes.

3 Since we're in Loxley, can I give a brief update on the
4 90 and 59 intersection project?

5 MPO CHAIRMAN CHRIS ELLIOTT: Yes. Absolutely.

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

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

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

18 POLICY BOARD MEMBER RICHARD TEAL: Great.

19 MPO CHAIRMAN CHRIS ELLIOTT: Awesome.

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

22 MPO CHAIRMAN CHRIS ELLIOTT: Sure.

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

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

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

5 MS. SARAH HART SISLAK: That's --

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

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

9 POLICY BOARD MEMBER RON SCOTT: -- shrink --

10 MS. SARAH HART SISLAK: -- the Governor.

11 POLICY BOARD MEMBER RON SCOTT: -- or --

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

15 MS. SARAH HART SISLAK: What we do plan on --
16 Like our planning area, that includes Robertsdale and
17 Silverhill. That's included in the planning area,
18 because we're expecting to bring them in, in 2020. But
19 whether that happens or -- It's really not --

20 POLICY BOARD MEMBER RON SCOTT: Who makes that
21 decision?

22 MS. SARAH HART SISLAK: The Governor.

23 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

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

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

4 POLICY BOARD MEMBER RON SCOTT: Right.

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

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

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

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

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

25 MS. SARAH HART SISLAK: I think there is going

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

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

5 MS. SARAH HART SISLAK: Yeah.

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

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

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

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

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

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

22 POLICY BOARD MEMBER RON SCOTT: Yeah. Okay.

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

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

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

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

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

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

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

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

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

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

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

7 MPO CHAIRMAN CHRIS ELLIOTT: Yeah.

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

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

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

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

22 POLICY BOARD MEMBER DANE HAYGOOD: Thank you.

23 MPO CHAIRMAN CHRIS ELLIOTT: Very good.

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

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1 MPO CHAIRMAN CHRIS ELLIOTT: You have indeed.

2 Any other further council or board member comments?

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

10 MS. SARAH HART SISLAK: Yes, sir.

11 MPO CHAIRMAN CHRIS ELLIOTT: Further comments?

12 (No response.)

13

14 **ADJOURNMENT**

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

17

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

19

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C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY)

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

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



SUSAN C. ANDREWS,

Certified Court Reporter,

Certification No. 287

C E R T I F I C A T E

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

I, Chris Elliott, do hereby affix my signature on this, the 24 day of October, 2018.


Chris Elliott, Chairman,
Eastern Shore Metropolitan
Planning Organization

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