

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

COMBINED MEETING AGENDA

Policy Board Work Session:	Wednesday, January 9, 2019; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Bike/Pedestrian Advisory Committee:	Tuesday, January 15, 2019; 9:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Citizens Advisory Committee:	Tuesday, January 15, 2019; 1:00 PM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Technical Advisory Committee:	Wednesday, January 16, 2019; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Policy Board:	Wednesday, January 23, 2019; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532

*All items listed below were placed on the Policy Board Meeting Agenda

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

BRATS PRESENTATION (POLICY BOARD WORK SESSSION)

APPROVAL OF MINUTES

NEW BUSINESS

1. **Action** – Amending the Long Range Transportation Plan for the Mobile River Bridge Bayway Widening Project (**All**)
2. **Action** – State Requested Amendments to the Transportation Improvement Plan (TIP) (**All**)
 - State initiated projects within the ESMPO – Require no ESMPO funds.
3. **Action** – MPO Amendment to the Transportation Improvement Plan (**All**)
 - Design of Roundabout at CR 64/Rigsby Rd and Widening of CR 64 from SR 181 to CR 54 East (additional funding)
4. **Action** – Resolution Adopting the Public Transit Plan (**All**)
5. **Informational** – MPO Coordinator’s Report
 - Project Update
 - Adaptive Signal
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - 2019 ATPA Conference – Sponsorship Interest
 - Planning and Development Update (K. Taylor)

NEXT MPO MEETINGS (**All**)

- **Policy Board Work Session:** Wednesday, April 10, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, April 16, 2019; 9:00 AM; Spanish Fort City Hall, Meeting Classroom
- **CAC Meeting:** Tuesday, April 16, 2019; 1:00 PM; Spanish Fort City Hall, Meeting Classroom
- **TAC Meeting:** Wednesday, April 17, 2019; 10:00 AM; Spanish Fort City Hall, Council Chambers
- **Policy Board Meeting:** Wednesday, April 24, 2019; 10:00 AM; Spanish Fort City Hall, Council Chambers
-

PUBLIC FORUM (**All**)

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

ADJOURNMENT (**All**)