PROCEEDINGS HELD BEFORE THE

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

(Quarterly Meeting)

Wednesday, January 23, 2019

    The following proceedings were held on this the 23rd

day of January, 2019, at the Fairhope Satellite

Courthouse, Conference Room, 1100 Fairhope Avenue,

Fairhope, Alabama, before Susan C. Andrews, Certified

Court Reporter Number 287.

1   **A P P E A R A N C E**

2

3   **POLICY BOARD MEMBERS AND POLICY BOARD MEMBER PROXIES**

4   **PRESENT:**

5   Dane Haygood, MPO Chairman, Mayor, City of Daphne

6   Billie Jo Underwood, Commissioner, Baldwin

7   County

8   Richard Teal, Councilman, Town of Loxley

9   Joe Davis, Commissioner, Baldwin County

10   Jack Burrell, Councilman, City of Fairhope

11   Brian Aaron, Proxy for Vince Calametti, Southwest

12   Region, ALDOT

13   Wayne Dyess, proxy for Mayor Karin Wilson, City of

14   Fairhope

15   Jeremy Sasser, proxy for Ron Scott, Councilman, City

16   of Daphne

17   Chester Patterson, proxy for Mike McMillan, Mayor,

18   City of Spanish Fort

19   **ALSO PRESENT:**

20   Katrina Taylor

21   Chandra Middleton

22   Matthew Brown

23   Jeremy Purtillo

24   Robert Davis

25

1   P R O C E E D I N G S

2

3   **1 - CALL TO ORDER/INVOCATION/PLEDGE**

4   MPO CHAIRMAN DANE HAYGOOD: Well, we've hit

5   ten o'clock, so we'll called to order the Wednesday,

6   23rd, 2019, Eastern Shore MPO Policy Board meeting. And

7   I'm going to have Commissioner Underwood lead us in the

8   invocation followed by Commissioner Davis leading us in

9   the Pledge.

10

11   (Commissioner Billie Jo Underwood led in prayer.)

12   (The Pledge of Allegiance was recited.)

13

14   **2 - ROLL CALL**

15   MPO CHAIRMAN DANE HAYGOOD: Katrina, go ahead

16   and let's do roll call.

17   MS. KATRINA TAYLOR: Mayor Karin Wilson, proxy,

18   Mr. Wayne Dyess.

19   POLICY BOARD MEMBER PROXY WAYNE DYESS: Here.

20   MS. KATRINA TAYLOR: Council Member Jack

21   Burrell.

22   (No response.)

23   MS. KATRINA TAYLOR: Council Member Ron Scott,

24   proxy, Jeremy Sasser.

25   POLICY BOARD MEMBER PROXY JEREMY SASSER: Here.

1   MS. KATRINA TAYLOR: Mayor Dane Haygood.

2   MPO CHAIRMAN DANE HAYGOOD: Present.

3   MS. KATRINA TAYLOR: Mayor Mike McMillan,

4   proxy, Mr. Chester Patterson.

5   POLICY BOARD MEMBER PROXY CHESTER PATTERSON:

6   Here.

7   MS. KATRINA TAYLOR: Council Member Richard

8   Teal, proxy, Robert Davis.

9   (No response.)

10   MS. KATRINA TAYLOR: Commissioner Joe Davis.

11   POLICY BOARD MEMBER JOE DAVIS: Here.

12   MS. KATRINA TAYLOR: Commissioner Billie Jo

13   Underwood.

14   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: Here.

15   MS. KATRINA TAYLOR: Vince Calametti, proxy,

16   Mr. Brian Aaron.

17   POLICY BOARD MEMBER PROXY BRIAN AARON: Here.

18   MS. KATRINA TAYLOR: We have a quorum,

19   Mr. Chairman.

20   MPO CHAIRMAN DANE HAYGOOD: Wonderful. I would

21   like to take a quick of executive privilege and take a

22   moment to -- a moment of silence for the fallen officer,

23   John Tudor, from the Mobile Police Department.

24   That's the second officer we've lost in the state

25   the last week. But, in addition, he was a resident of

1   the City of Daphne as well. So he's an Eastern Shore

2   resident. And let's just take a quick moment of silence,

3   if we can.

4   (Silence.)

5   MPO CHAIRMAN DANE HAYGOOD: Thank you.

6   POLICY BOARD MEMBER JOE DAVIS: Thank you.

7   MPO CHAIRMAN DANE HAYGOOD: We had a really

8   great work session a couple weeks ago and got in depth in

9   a lot of these items. So I'm hopeful that most of our

10   questions got answered, and we can kind of roll through.

11

12   **3 - APPROVAL OF MINUTES**

13   MPO CHAIRMAN DANE HAYGOOD: We have, I think,

14   the approval of the minutes. As a reminder -- We've got

15   some new faces -- we take verbatim minutes at the Policy

16   Board meeting with the court report. So if you don't

17   want it written down, then don't say it the wrong way.

18   Would anybody like to make a motion to adopt the

19   minutes that are in your packet?

20   POLICY BOARD MEMBER JOE DAVIS: I make a motion

21   that we approve the minutes as presented.

22   MPO CHAIRMAN DANE HAYGOOD: Is there second?

23   POLICY BOARD MEMBER PROXY CHESTER PATTERSON:

24   Second.

25   MPO CHAIRMAN DANE HAYGOOD: Chester. All in

1   favor?

2   (Policy Board Members and Policy Board Member Proxies say "aye"

3   in unison.)

4   MPO CHAIRMAN DANE HAYGOOD: And opposed?

5   (No response.)

6   MPO CHAIRMAN DANE HAYGOOD: Motion carries.
****
7   **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,**
                         Billie Jo Underwood, Jack
8   **Burrell**

9   **4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian**
                                   Aaron, Jeremy
10   **Sasser, Chester**
                                   Patterson

11

   No: 0   Board Members: (None)
12
MOTION CARRIED
13   **

14

15   **4 - NEW BUSINESS**

16   MPO CHAIRMAN DANE HAYGOOD: All right, Katrina,

17   our first order of new business.

18

19   **4-A - ACTION - AMENDING THE LONG RANGE TRANSPORTATION PLAN FOR**

20   **THE MOBILE RIVER BRIDGE BAYWAY WIDENING PROJECT**

21   MS. KATRINA TAYLOR: Our first action is

22   amending the Long Range Transportation Plan for the

23   Mobile River Bridge and Bayway project.

24   This amendment is required for project approval for

25   Federal Highway. It covers the scope of the project,

1   funding, tolling, and bicycle and Pedestrian

2   accommodations. It is underneath your packet as a

3   separate handout.

4   ALDOT and Federal Highway have reviewed and approved

5   this amendment. The resolution can be found on Page 52

6   of your agenda packet.

7   MPO CHAIRMAN DANE HAYGOOD: So we had some good

8   discussion about that at work session as well. This is

9   really not reflective of priorities for the Eastern Shore

10   MPO, but rather in a more required documentation

11   associated with that project. And it's more generic in

12   nature and consistent with the Mobile River Bridge

13   project.

14   So does anybody have any questions for staff before

15   we consider a motion?

16   (No response.)

17   MS. KATRINA TAYLOR: Mr. Chairman, it was noted

18   at the Bike and Pedestrian Advisory Committee, they did

19   not recommend approval of this action due to ALDOT's

20   preferred route. They would recommend that Bankhead

21   Tunnel.

22   MPO CHAIRMAN DANE HAYGOOD: Just for the

23   pedestrian portion?

24   MS. KATRINA TAYLOR: Yes, Mr. Chairman.

25   MPO CHAIRMAN DANE HAYGOOD: Okay. And we had

1   some specific discussion with that. It doesn't really

2   endorse other -- a particular route; correct?

3   MS. KATRINA TAYLOR: That's correct. It's

4   the -- ALDOT's preferred route is the Cochrane-Africatown

5   Bridge.

6   MPO CHAIRMAN DANE HAYGOOD: I know this project

7   is gearing up. It's been in -- in the works for a while.

8   And I think there is a lot of hope that we're going to

9   have some funding come pretty quickly.

10   I know these have been discussed. And -- and

11   there's probably a lot of different viewpoints on it.

12   But I know I personally believe we need to advance it

13   along.

14

15   (Policy Board Member Richard Teal joined the MPO Policy Board

16   Meeting.)

17   MPO CHAIRMAN DANE HAYGOOD: Councilman Teal has

18   joined us as well. Welcome.

19   POLICY BOARD MEMBER RICHARD TEAL: Thank you.

20   MPO CHAIRMAN DANE HAYGOOD: We haven't voted on

21   anything yet, so you're just in time.

22   POLICY BOARD MEMBER RICHARD TEAL: Yeah. I was

23   looking for my partner in crime, Mr. Burrell. But I

24   don't see him. I was trying to call him and tell him I

25   was running late.

1   MPO CHAIRMAN DANE HAYGOOD: I'm not sure we can

2   have both of y'all at the same meeting. We'd have to

3   separate you a little bit.

4   POLICY BOARD MEMBER JOE DAVIS: They'd sit at

5   the opposite sides.

6   MPO CHAIRMAN DANE HAYGOOD: Well, we're on the

7   first item new business, Councilman Teal, a request to

8   amend the Long Range Transportation Plan for Mobile River

9   Bridge and the Bayway widening project. And staff was

10   just giving us an update on that. It was discussed

11   pretty heavily at work session.

12   But if anybody has any questions for staff or if

13   someone is interested in making a motion for the agenda

14   item on Page 52 of your packet, the Chair would entertain

15   a motion.

16   POLICY BOARD MEMBER PROXY BRIAN AARON: I make

17   a motion to approve.

18   MPO CHAIRMAN DANE HAYGOOD: All right. There

19   is a motion to approve Resolution 2019-09. Second?

20   POLICY BOARD MEMBER PROXY WAYNE DYESS: Second.

21   MPO CHAIRMAN DANE HAYGOOD: Seconded by

22   Mr. Dyess. Any discussion?

23   (No response.)

24   MPO CHAIRMAN DANE HAYGOOD: Brian, I -- I

25   assume that ALDOT has worked with these groups to try to

1   find the best routes?

2   POLICY BOARD MEMBER PROXY BRIAN AARON: Yeah.

3   We went through multiple public meetings and comment

4   periods. And ultimately the decision was made, taking

5   into account everything --

6   MPO CHAIRMAN DANE HAYGOOD: Okay.

7   POLICY BOARD MEMBER PROXY BRIAN AARON: --

8   all -- all the comments that we received back.

9   MPO CHAIRMAN DANE HAYGOOD: Any other

10   discussion on that item?

11   (No response.)

12   MPO CHAIRMAN DANE HAYGOOD: All right. All in

13   favor?

14   (Policy Board Members and Policy Board Member Proxies say "aye"

15   in unison.)

16   MPO CHAIRMAN DANE HAYGOOD: Any opposed?

17   (No response.)

18   MPO CHAIRMAN DANE HAYGOOD: Motion carries.
     ****
19   **Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,**
                          Billie Jo Underwood, Jack
20   **Burrell, Richard Teal**

21   **4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian**
                                  Aaron, Jeremy
22   **Sasser, Chester**
                                Patterson
23   **No: 0 Board Members: (None)**
     MOTION CARRIED
24   **

25   MPO CHAIRMAN DANE HAYGOOD: Next item.

1

2   **4-B - ACTION - STATE REQUIRED AMENDMENTS TO THE TRANSPORTATION**

3   **IMPROVEMENT PLAN (TIP)**

4   MS. KATRINA TAYLOR: The second action is State

5   amendments to the TIP. These projects are sent down from

6   the State. No MPO dollars are involved. These are just

7   added when any Federal grants or funding is involved.

8   So our first project is a deletion. ALDOT was

9   looking for a grant for some design of various

10   Intelligent Transportation System devices, and they're no

11   longer pursuing that grant.

12   The second and third project is the design and

13   construction of various bridge paintings. And these are

14   no MPO dollars. The resolution can be found on Page 54.

15   And all three of the Advisory Committees recommended

16   approval.

17   MPO CHAIRMAN DANE HAYGOOD: And if you noticed

18   on the screen and in your packet, there's three bullet

19   points. The second two are related to the bridge

20   painting. One is the -- I think the design, and one was

21   the construction, but, in essence, it's the same, same

22   project.

23   Any questions for staff?

24   (No response.)

25   MPO CHAIRMAN DANE HAYGOOD: All right. The

1   Chair would entertain a motion.

2   POLICY BOARD MEMBER PROXY JEREMY SASSER:

3   Motion.

4   MPO CHAIRMAN DANE HAYGOOD: All right. Motion

5   to adopt Resolution 2019-10 related to the requested

6   amendments to the FY16-19 TIP.

7   POLICY BOARD MEMBER BILLIE JO UNDERWOOD:

8   Second.

9   MPO CHAIRMAN DANE HAYGOOD: Seconded by Billie

10   Jo Underwood. Any discussion on that?

11   (No response.)

12   MPO CHAIRMAN DANE HAYGOOD: All in favor?

13   POLICY BOARD MEMBER PROXY JEREMY SASSER: One

14   comment.

15   MPO CHAIRMAN DANE HAYGOOD: One comment.

16   POLICY BOARD MEMBER PROXY JEREMY SASSER:

17   Brian, it did come up at the TAC meeting. It was more of

18   a curiosity question. Why is this a project instead of

19   maintenance?

20   PROXY BOARD MEMBER PROXY JEREMY SASSER: Our

21   maintenance projects, these are Federal funded dollars to

22   do bridge work --

23   POLICY BOARD MEMBER PROXY JEREMY SASSER: Okay.

24   POLICY BOARD MEMBER PROXY BRIAN AARON: --

25   bridge painting.

1   POLICY BOARD MEMBER PROXY JEREMY SASSER: Okay.

2   POLICY BOARD MEMBER PROXY BRIAN AARON: It is

3   maintenance, but it's Federal funds.

4   POLICY BOARD MEMBER PROXY JEREMY SASSER:

5   Checking a box. Okay.

6   MPO CHAIRMAN DANE HAYGOOD: And some of those

7   fall on I-10, some of the discussions we had at work

8   session as well.

9   Any other discussion?

10   (No response.)

11   MPO CHAIRMAN DANE HAYGOOD: All in favor?

12   (Policy Board Members and Policy Board Member Proxies say "aye"

13   in unison.)

14   MPO CHAIRMAN DANE HAYGOOD: Any opposed?

15   (No response.)

16   MPO CHAIRMAN DANE HAYGOOD: Motion carries.
****

17   **Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,**
                        Billie Jo Underwood, Jack
18   **Burrell, Richard Teal**

19   **4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian**
                                  Aaron, Jeremy
20   **Sasser, Chester**
                                  Patterson
21   **No: 0 Board Members: (None)**

22   **MOTION CARRIED**
****
23   MPO CHAIRMAN DANE HAYGOOD: All right.

24

25   **4-C - ACTION - MPO AMENDMENT TO THE TRANSPORTATION IMPROVEMENT**

1   **PLAN**

2   MS. KATRINA TAYLOR: So the third action and on

3   your third tab of you agenda, if you just open to the

4   third tab, that's the action that we're on right now.

5   The MPO amendment to the TIP, these are MPO funds.

6   The October 2018 meeting, there was two hundred and sixty

7   thousand dollars ($260,000) approved for this project,

8   design a roundabout at County Road 64 is Rigsby Road.

9   Our estimate was incorrect. That only covered the

10   roundabout and not the widening. So this is additional

11   funds that we're requesting, two hundred and seventy-five

12   thousand dollars ($275,000) for the widening of County

13   Road 64 from 181 to 54 east. And Baldwin County is the

14   twenty percent (20%) match.

15   MPO CHAIRMAN DANE HAYGOOD: Anybody like to

16   make a motion?

17   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: I

18   move we approve Agenda Item 3.

19   MPO CHAIRMAN DANE HAYGOOD: Okay. There is a

20   motion. Is there a second?

21   POLICY BOARD MEMBER JOE DAVIS: I'll second

22   that.

23   MPO CHAIRMAN DANE HAYGOOD: Commissioner Davis.

24   All right. Any discussion on Resolution 2019-11?

25   (No response.)

1   MPO CHAIRMAN DANE HAYGOOD: All right. All in

2   favor?

3   (Policy Board Members and Policy Board Member Proxies say "aye"

4   in unison.)

5   MPO CHAIRMAN DANE HAYGOOD: Any opposed?

6   (No response.)

7   MPO CHAIRMAN DANE HAYGOOD: Motion carries.
   ****
8   Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,
                         Billie Jo Underwood, Jack
9   Burrell, Richard Teal

10   4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian
                                   Aaron, Jeremy
11   Sasser, Chester
                                   Patterson
12   No: 0 Board Members: (None)

13   MOTION CARRIED
   ****
14

15   4-E - ACTION - RESOLUTION ADOPTING THE PUBLIC TRANSIT PLAN

16   MS. KATRINA TAYLOR: The fourth action is

17   adopting the Public Transit Plan. The resolution is on

18   Page 63 of your agenda packet.

19   The draft plan was sent to Advisory Committees and

20   the Policy Board in November 2018. Minor comments were

21   received and have been incorporated into the final

22   version.

23   This is not a mandatory document for the MPO, but we

24   do get Federal administrative funds for public transit

25   planing, so we use those.

1   There was discussion at Citizens Advisory Committee

2 regarding some of BRATS ridership and routes, so Chandra

3 is scheduling a presentation for them to clarify any

4 concerns that they have. But all three Advisory

5 Committees did recommend approval.

6   MPO CHAIRMAN DANE HAYGOOD: And that document,

7 I think, also contained some of the adoption by reference

8 of our -- the fatalities and other statewide -- Pretty

9 much we talked about just changing the captions that

10 we --

11   MS. KATRINA TAYLOR: We did. Everything is the

12 statewide performance measures.

13   MPO CHAIRMAN DANE HAYGOOD: Perfect.

14 Performance measures was the wording I was looking for.

15   Okay. Any other questions about that of staff?

16   (No response.)

17   MPO CHAIRMAN DANE HAYGOOD: All right. I think

18 the Resolution 2019-12 is on Page 63 of your packet. The

19 Chair would entertain a motion.

20   POLICY BOARD MEMBER JACK BURRELL: So move.

21   MPO CHAIRMAN DANE HAYGOOD: All right. Motion

22 by Councilman Burrell to adopt 2019-12, adopting the

23 Public Transit Plan.

24   POLICY BOARD MEMBER JOE DAVIS: I'll second

25 that.

1   MPO CHAIRMAN DANE HAYGOOD: Second by

2   Councilman Davis. Any further discussion?

3   (No response.)

4   MPO CHAIRMAN DANE HAYGOOD: All in favor?

5   (Policy Board Members and Policy Board Member Proxies say "aye"

6   in unison.)

7   MPO CHAIRMAN DANE HAYGOOD: Any opposed?

8   (No response.)

9   MPO CHAIRMAN DANE HAYGOOD: Motion carry

10   carries.
      ****
11   **Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,**
                           Billie Jo Underwood, Jack
12   **Burrell, Richard Teal**

13   **4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian**
                                       Aaron, Jeremy
14   **Sasser, Chester**
                                       Patterson
15   **No: 0 Board Members: (None)**

16   **MOTION CARRIED**
      ****
17

18   **5 - INFORMATIONAL - MPO COORDINATOR'S REPORT**

19   MS. KATRINA TAYLOR: Now we're to the

20   informational.

21

22   **5-A - ADAPTIVE SIGNAL**

23   MS. KATRINA TAYLOR: Project updates, the US 98

24   adaptive signal, we did reach out to Temple with Jeff

25   Smith, seeing if he could be at this meeting today. But

1   due to prior obligations, we couldn't be here.

2   He did say that the system is running live. And

3   they are still in the phase of fine tuning. They have

4   made minor adjustments to any feedback and concerns that

5   they have received.

6   MPO CHAIRMAN DANE HAYGOOD: Brian, do you have

7   anything to add?

8   POLICY BOARD MEMBER PROXY BRIAN AARON: And we

9   will continue to do that, continue monitoring over the

10   coming weeks. And, you know, personally, at our last

11   meeting two weeks ago, I was able to go from I-10 all the

12   way to Gayfer Avenue without stopping at one single

13   signal.

14   So, now, that didn't happen today, but -- but I was

15   a believer in it last week. I was like, man, that is

16   awesome. So it's working, it's doing what it's doing.

17   Our role, moving forward, we have engineers that

18   will be monitoring those signals from a desktop computer

19   in our TMC. And the key to making this system continue

20   to function is vehicle detection.

21   And so while the system will do what the system

22   does, it's adapting as traffic -- we are monitoring it.

23   If we see something that's not working right, we can

24   manually go in and change some input.

25   But, overall, the system will function on its own

1   with just our oversight, making sure it continues to

2   function.

3   POLICY BOARD MEMBER JACK BURRELL:

4   Mr. Chairman, I'd like to comment. My observations have

5   been the opposite. I wondered if the thing was working

6   at all the last several trips up 98. I thought it was

7   terrible.

8   I'll give you an example. I live off Parker Road.

9   You can't get through the light at Parker Road now if you

10   come up from the west. It -- it lets about three cars

11   through. And, typically, there's about 15 cars backed up

12   at that light.

13   Turn signaling off 98 is good. But I don't know if

14   you need to manually adjust that. And it -- it's

15   typically at peek times, which it should -- it should

16   notice, you know. It's at rush hour when that street

17   gets busy.

18   But you cannot get through the light at Parker Road.

19   And I go through there about ten times a day. And at

20   times you can, but peek time -- And I -- Look, I have no

21   problem with people on the side streets waiting. I don't

22   have a problem with that at all.

23   I complain all the time when you go through Daphne,

24   the thing turns red when one car pulls up. And it stops

25   all of 98 to let one car go through. And I think the

1   delay should be more.

2   But it is a problem when seven or eight cars can't

3   get through a light. I mean, we're not talking a

4   hundred.

5   POLICY BOARD MEMBER PROXY BRIAN AARON: We can

6   definitely go back and look Parker Avenue.

7   POLICY BOARD MEMBER JACK BURRELL: And

8   that's -- that's one, because I live there, but just --

9   just in general, you know, going up to the interstate

10   several time recently, I wondered if the adaptive

11   signaling was even functioning, because I felt like I

12   caught every single light from Parker to I-10. Sorry.

13   That's just --

14   POLICY BOARD MEMBER PROXY BRIAN AARON: I

15   think --

16   POLICY BOARD MEMBER JACK BURRELL: And it

17   might --

18   POLICY BOARD MEMBER PROXY BRIAN AARON: --

19   you're going to see variations at different times of the

20   day. Of course, when I came through, it was 9:30 in the

21   morning. It's not peek hour. The system is designed to

22   give 98 on the priority.

23   POLICY BOARD MEMBER JACK BURRELL: Right.

24   Exactly. But I was on 98 then. It didn't.

25   POLICY BOARD MEMBER PROXY BRIAN AARON: And --

1   and while it may not function perfectly every time -- It

2   depends on the calls from side streets is -- is adapting

3   as the traffic -- You will get additional call times on

4   the side streets. It may not be a long period, but it

5   may go through it twice in -- in the same cycle length

6   that --

7   POLICY BOARD MEMBER JACK BURRELL: Being

8   involved with this adaptive signaling now for about four

9   or five years, I'm very cognizant of what it's supposed

10   to do, and I don't know if it's doing it right now.

11   POLICY BOARD MEMBER PROXY BRIAN AARON: We got

12   a lot of positive feedback, but will continue to look at

13   Parker Road and some of these other areas.

14   POLICY BOARD MEMBER JACK BURRELL: Don't get

15   hung up on Parker Road. That was just one example that I

16   could state, because I see it. I'm talking on main 98, I

17   caught every light.

18   MPO CHAIRMAN DANE HAYGOOD: So let me, I guess,

19   just interject here on a couple things we talked about in

20   the past as a Policy Board. The ITS project, I assume

21   everybody's familiar with that at this stage.

22   It's implementing technology, and it can auto learn

23   as well, another feature, but it can also be manually

24   programmed.

25   But it's, you know, getting more information about

1   the side streets and going to allow greater capacity and

2   greater through-put with the current road networks

3   without adding additional lanes.

4   We knew there would be some side effects. Those

5   were discussed at a very high level, probably two years

6   ago. But we've also kind of talked about educating the

7   Policy Board and our local municipalities so that we

8   could kind of be the mouthpiece to the citizens and try

9   to tell them, hey, you know, we're making improvements.

10   Expect long -- expect longer wait times at your side

11   streets. But in exchange for that, you're going to get

12   better priority and through-put on 98.

13   But it's one of those things. We've kind of gotten

14   everything online and, you know, kind of slowly done

15   things. And I guess for me I know -- And maybe for

16   Councilman Burrell, it's the same issue -- sometimes we

17   don't know where we are. Are we really live?

18   You know, they also told us that it would take some

19   time for it to sort of auto learn and see the full -- So

20   I guess we don't really know what the plan is and where

21   we are.

22   And citizens don't understand the difference between

23   an ALDOT-controlled signal and a City-controlled. They

24   just, you know, call and complain, or it's noteworthy.

25   I've seen, personally, no noticeable difference,

1   positive or negative. Maybe I'm on the phone too much

2   and not paying attention to how long I'm sitting.

3   But, you know, we have had a of couple citizen

4   concerns that have indicated some things, like turning

5   onto the Causeway from 98, which is really outside -- So

6   I do think it would be good to kind of, you know, have

7   ALDOT and/or Temple, whoever is going to -- just letting

8   us know. But, also, let's make a point to get all the

9   municipalities involved, just so we convey the right

10   message.

11   And then, secondly, you know, how should we be

12   reporting issues that we hear about to ALDOT? I mean, I

13   don't know if maybe we can get a form up on the MPO

14   website.

15   You know, I don't want to have to call Brian and,

16   you know, them call somebody else, call Don and somebody

17   else tells Vince. I mean, just streamline where it is so

18   we can know, especially if 73 are people complaining

19   about, you know, an acute intersection.

20   You know, if they're taking time, that might mean

21   that there's really something to look at there just

22   opposed to general complaints. So, you know, having it

23   streamlined and maybe tracking the number of concerns,

24   you know, might help you guys as a tool as well.

25   POLICY BOARD MEMBER PROXY BRIAN AARON: And,

1   you know, our -- our TMC number there or calling our

2   general number at the office, they can get that.

3   Switchboard can get that to TMC and -- and handle it and

4   field those issues at those specific locations.

5   But I don't have a problem with a reporting form

6   that you mentioned. That would be fine, too.

7   MPO CHAIRMAN DANE HAYGOOD: The TMC, is there a

8   published number for that? Do you know it?

9   POLICY BOARD MEMBER PROXY BRIAN AARON: I would

10   have to get it. I don't know it off the top of my head.

11   MPO CHAIRMAN DANE HAYGOOD: Okay. If you could

12   get that to Katrina and just followup and make sure we're

13   all equipped, and, you know, make sure we're

14   disseminating the right information to the public. I

15   sure don't want to give them your cellphone.

16   POLICY BOARD MEMBER PROXY BRIAN AARON: No.

17   MPO CHAIRMAN DANE HAYGOOD: Although it was

18   effective for Tony down in Orange Beach when he give

19   Director Cooper's office number.

20   POLICY BOARD MEMBER JOE DAVIS: Mr. Chairman,

21   if I could.

22   And, Brian, help me. When I have citizens comment

23   to me, I try to generally say that the traffic signals

24   are going to be based on volume, not on time. Is that an

25   adequate way to describe it in a very simple terminology?

1   POLICY BOARD MEMBER PROXY BRIAN AARON: Yes.

2   POLICY BOARD MEMBER JOE DAVIS: Okay. Because

3   there's times when you're sitting at a light, and there's

4   nothing coming, and you're still sitting there. And, you

5   know, I'm sure there is a queue and all that sort of

6   stuff.

7   But I've tried to tell them that it'll be based on

8   volume, not on just, all right, we've got 48 seconds that

9   this -- There's nobody there, but we've got to wait

10   48 seconds for those that are not there to get through.

11   POLICY BOARD MEMBER JACK BURRELL: Are you sure

12   you're not at Volanta and Scenic and not on 98?

13   POLICY BOARD MEMBER JOE DAVIS: I could be.

14   MPO CHAIRMAN DANE HAYGOOD: Is there a

15   dedicated staff member or team with this, or is it just

16   kind of a shared priority?

17   POLICY BOARD MEMBER PROXY BRIAN AARON: No.

18   Right now we have a dedicated -- two engineers that we

19   have trained and to learn the system and learn how to

20   operate the software to be able to go through and tweak

21   settings in the signals and timing as needed.

22   MPO CHAIRMAN DANE HAYGOOD: Is it a different

23   software and a different system than what was installed

24   on 59, or it is the same?

25   POLICY BOARD MEMBER PROXY BRIAN AARON: I --

1   believe it's different.

2   MPO CHAIRMAN DANE HAYGOOD: Okay.

3   POLICY BOARD MEMBER PROXY BRIAN AARON: I don't

4   believe 59 has the SCOOT System. And I believe this is

5   the SCOOT System. You know, Jeff with Temple may be

6   better able to answer some of those questions, but it is

7   different.

8   MPO CHAIRMAN DANE HAYGOOD: Okay. So we've

9   got -- y'all have a learning curve with this as well.

10   POLICY BOARD MEMBER PROXY BRIAN AARON: We do.

11   POLICY BOARD MEMBER JACK BURRELL: Let me ask

12   you this. So it's adaptive signaling, so how much of it

13   is manning the loop and how much is software? I mean, it

14   is learning itself, or is it just giving data to a person

15   that has to put that in?

16   POLICY BOARD MEMBER PROXY BRIAN AARON: It's

17   learning itself. And it is adjusting. What it is

18   supposed to do --

19   POLICY BOARD MEMBER JACK BURRELL: And I

20   realize it's new. I'm not -- don't get me wrong.

21   POLICY BOARD MEMBER PROXY BRIAN AARON: It's

22   new to us. This is the first one we've had --

23   POLICY BOARD MEMBER JACK BURRELL: But like

24   Mayor Haygood said, I wasn't sure if it was turned on

25   yet.

1   POLICY BOARD MEMBER PROXY BRIAN AARON: Now, so

2   we know that there have been issues here over the last

3   couple weeks. I think there was an actual pole down at

4   Santa Rosa. So there was some equipment that either got

5   knocked down in an accident or something.

6   So there may be a break in some communication that

7   that's not happening in that particular stretch south of

8   64. So we're working with the contractor to try to get

9   that fixed.

10   However, it learns itself. It supposed to. If

11   there's five cars at the signal, it's equipped to say,

12   okay, I'm going to give it six seconds. And if all five

13   cars don't make it through, well, the next time it says,

14   I'm going to give it eight seconds.

15   And if -- if there is a lot of dead time, it says,

16   okay, I'm going to go back to five seconds. You know, so

17   it's -- it's constantly changing, depending the volume.

18   But, again, it's -- it's trying to -- In the old

19   way, we said, well, we'll give the side street -- we'll

20   give Parker Road 12 seconds to clear. Now it's saying,

21   I'm going to give it five.

22   Okay. Well, everybody didn't make it through, so

23   I'm going to cut that in half and give it eight the

24   second time. You're still getting 12 -- or 7. You're

25   still getting 12 seconds, but it's being split between

1   two cycle lengths so.

2   POLICY BOARD MEMBER JACK BURRELL: That one in

3   particular, I mean, I know it's -- it's -- it's hit or

4   miss, but you literally have to -- it's so bad you've got

5   to get on the accelerator if you're the third car in line

6   to make it through that. And that's a little bit more of

7   a --

8   POLICY BOARD MEMBER PROXY BRIAN AARON: I

9   understand.

10   POLICY BOARD MEMBER JACK BURRELL: -- traffic

11   issue.

12   POLICY BOARD MEMBER PROXY BRIAN AARON: I feel

13   that way at TimberCreek, getting out of the mall there.

14   POLICY BOARD MEMBER JOE DAVIS: That's the one

15   I drive. And the person that's first can set the pace.

16   And if the pace is slow, that car and maybe one more gets

17   through. And then the third one's got to gamble with the

18   color of the lights and how people are moving.

19   MPO CHAIRMAN DANE HAYGOOD: So I get

20   cycle-to-cycle kind of auto adjustments without, you

21   know, manual intervention. And it kind of learning.

22   Over time, though, does it look at historical data to

23   say, well, you know, okay, all if a sudden it works all

24   day long until rush hour. And then from 5 o'clock to,

25   you know, 5:45, I've been letting five through. It's

1   adequate, but now I'm playing catchup. And all of a

2   sudden, I've got to let 20 cars through over, you know,

3   ten cycles, and go to -- and then taper back down.

4   But the window of traffic volume could be over by

5   the time it starts, you know, really getting -- ramping

6   up. But at some point in time, it'd be good to know,

7   hey, that was the same pattern for the last week. Then

8   maybe we need to auto, you know, adjust it at the start

9   of that.

10   POLICY BOARD MEMBER PROXY BRIAN AARON: It's my

11   understanding it does that.

12   MPO CHAIRMAN DANE HAYGOOD: Okay.

13   POLICY BOARD MEMBER PROXY BRIAN AARON: It

14   auto -- And, again, it's volume based. I think 59,

15   talking with them, similar system, may not be SCOOT.

16   But, in general, they all function the same way.

17   You know, during a rain event, peek summertime,

18   everybody goes to Foley. That system, based off the

19   volume, automatically triggered into the preset hurricane

20   evacuation modes, because -- And it -- it automatically

21   adjusted and give way more green time to the mainline

22   because of the amount of volume of people trying to go

23   north to go shopping because it was raining. They

24   couldn't go to the beach.

25   And it did that on three different occasions on one

1   single day. So it is preset in there for those high

2   volume events, where it's peek hour, hurricane

3   evacuation, something like that. It has that information

4   stored so that it can, oh, I see this is an event, and

5   trigger new timing plan.

6   MPO CHAIRMAN DANE HAYGOOD: So would you say

7   that we're still sort of in a adjustment period?

8   POLICY BOARD MEMBER PROXY BRIAN AARON: Yes, we

9   are still -- I mean, I -- I don't have the exact date we

10   went online, but we're only two months here that we've

11   been learning traffic patterns.

12   You know, so we still have to have a little more

13   time. And I think Jeff with Temple said this system

14   needs -- I'm not going to say a year, but it needs a good

15   six to nine months to get a cycle to see everything.

16   This system hasn't even seen what happens in the

17   summertime.

18   POLICY BOARD MEMBER JOE DAVIS: That's true.

19   POLICY BOARD MEMBER PROXY BRIAN AARON: So it's

20   got to -- it has to have that data input so that it can

21   then develop the timing plan.

22   MPO CHAIRMAN DANE HAYGOOD: Small tweaks are

23   being made. We should see some immediate improvements.

24   Y'all are addressing the -- the kind of unintended

25   consequences of trying to fix one thing that affects

1   another. And that continue for a few months. And,

2   hopefully, it'll start seeing continued better

3   improvements.

4   POLICY BOARD MEMBER JACK BURRELL: Well, it's

5   going to be consequences for somebody. That's -- that's

6   understood. That's understood. And another thing is if

7   it's only been active for two months, well, for a month

8   of that, it was holiday traffic, which is very seasonal.

9   POLICY BOARD MEMBER JOE DAVIS: That's right.

10   POLICY BOARD MEMBER JACK BURRELL: That's kind

11   of giving it -- dare I even say some -- some -- some bad

12   information right now. If you started it, and your first

13   information is with people out shopping in December --

14   POLICY BOARD MEMBER JOE DAVIS: That's right.

15   POLICY BOARD MEMBER JACK BURRELL: -- probably

16   not going to have the best representation.

17   POLICY BOARD MEMBER PROXY BRIAN AARON: So, you

18   know, we've got to give it a little time.

19   POLICY BOARD MEMBER JACK BURRELL: Okay. Good.

20   POLICY BOARD MEMBER JOE DAVIS: Mr. Chairman,

21   if I could.

22   Brian, does the system or the engineers have the

23   ability to tell the lights that, all right, we've got a

24   parade that's going to impact something, or we've got a

25   ball game crowd that's going to be a two-hour window or

1   something? Do you have the ability to tell it that

2   here's something that's coming?

3   POLICY BOARD MEMBER PROXY BRIAN AARON: I do

4   believe we do have that ability. I would need to find

5   out from my guys that know this software how to do that

6   work. And I can report back to you on those specific

7   events, things of that nature.

8   POLICY BOARD MEMBER PROXY JEREMY SASSER: We're

9   going have Mardi Gras parades.

10   POLICY BOARD MEMBER JOE DAVIS: Goes --

11   POLICY BOARD MEMBER JACK BURRELL: That would

12   be a good idea. And between the municipalities, we might

13   need to have some kind of way to coordinate with the

14   operators with the understanding that it may not be

15   perfect the first ten times, but --

16   POLICY BOARD MEMBER JOE DAVIS: Yeah.

17   POLICY BOARD MEMBER JACK BURRELL: -- you know,

18   if Fairhope is playing in Daphne --

19   POLICY BOARD MEMBER JOE DAVIS: You've got

20   volume there.

21   POLICY BOARD MEMBER JACK BURRELL: -- it might

22   be an issue.

23   MPO CHAIRMAN DANE HAYGOOD: You have some

24   events like first Fridays that you'll do, where you might

25   could account for during a certain season, and certainly

1   football games.

2   But it's hard to know which Friday night is going to

3   be a home game versus an away game. So you have to kind

4   of input those events.

5   POLICY BOARD MEMBER PROXY BRIAN AARON: And I

6   think just communicating, if we can talk, hey --

7   POLICY BOARD MEMBER JACK BURRELL: We need a

8   single point of contact, you know, for the City to

9   contact, whether it be Wayne, our Public Work Director,

10   to contact ALDOT just to say, hey -- And it might be

11   experimental at first.

12   MPO CHAIRMAN DANE HAYGOOD: Yeah. We just

13   really need talking points. But, if we could, for our

14   next meeting, maybe see if we can get Jeff down and

15   whomever from ALDOT just to kind of drill down and make

16   sure we're relaying the right message, and, you know, get

17   us a little bit better educated on timelines, where we

18   are. And, you know, I think that will help us all take

19   it back to our respective political subdivisions and

20   constituents. Okay.

21

22   **5-B - STATE ROUTE 181 WIDENING**

23   MPO CHAIRMAN DANE HAYGOOD: So you also wanted

24   to update us on the 181 widening, Katrina?

25   MS. KATRINA TAYLOR: Mr. Aaron.

1   POLICY BOARD MEMBER PROXY BRIAN AARON: As --

2 as I mentioned previous, we're still in the utility

3 relocation phase. We'll still be out there probably to

4 the end of the year doing utility relocations. And then

5 we can actually see some actual widening take place once

6 those utilities are moved out of the way.

7

8   **5-C - US 31**

9   POLICY BOARD MEMBER PROXY BRIAN AARON: US 31,

10 the contractor should be back on site the first of

11 February to do some major drainage work. We've had some

12 hiccups with utilities along the way. Finally, I think

13 we're about there, got them moved. And so we should see

14 a lot more activity there starting next month.

15

16   **5-D - STATE ROUTE 181 AND I-10 DIVERGING DIAMOND**

17   POLICY BOARD MEMBER PROXY BRIAN AARON: 181,

18 the DDI, we are scheduled to begin that work around the

19 first of February. His first order of business will be

20 to start to widen the ramps at the interchange.

21   And while he is doing -- from there, he will hop

22 down and start doing the drainage work down on 90, while

23 some utility relocations are occurring, while he's ramp

24 widening.

25   So we -- we came up with a little additional funds

1   so that we could get some temporary signals put in place.

2   So we can actually get him started working sooner rather

3   than later.

4   There is a -- these signals are the first action

5   item really. They need to be moved out of the way so

6   that the widening along 181 can happen.

7   There's about a six- to nine-month procurement time

8   on those. And so without temporary signals, we were

9   going to be looking at, you know, summer or fall before

10   we could see some really major movement out there.

11   So it was well worth the money. It wasn't a whole

12   lot, but it was well worth the money to come up with some

13   temporary signals and push that forward to get the

14   project underway.

15   MPO CHAIRMAN DANE HAYGOOD: Any questions on

16   any of those projects?

17   (No response.)

18   MPO CHAIRMAN DANE HAYGOOD: How about from just

19   a target completion date for each one of those?

20   POLICY BOARD MEMBER PROXY BRIAN AARON: I would

21   say 181 and 31 are probably going to be late '20, early

22   '21. Those are about two-year projects, given the scope

23   of them. The DDI I would say we could be complete by the

24   end of the year.

25   MPO CHAIRMAN DANE HAYGOOD: I know the utility

1   relocates have gone really quick out there.

2   POLICY BOARD MEMBER JOE DAVIS: On the --

3   MPO CHAIRMAN DANE HAYGOOD: Fiber boxes --

4   POLICY BOARD MEMBER JOE DAVIS: -- interstate,

5   yeah.

6   MPO CHAIRMAN DANE HAYGOOD: -- last week.

7   POLICY BOARD MEMBER JOE DAVIS: Right.

8   MPO CHAIRMAN DANE HAYGOOD: Doing a good job.

9   Okay. So still on schedule, so we can get done

10   pre-holiday season, and the others are multiyear

11   projects. Okay.

12   POLICY BOARD MEMBER PROXY BRIAN AARON: Yes.

13

14   **5-F - PLANNING AND DEVELOPMENT UPDATE**

15   MPO CHAIRMAN DANE HAYGOOD: All right. Katrina

16   you want to update us on the planning development side of

17   things?

18   MS. KATRINA TAYLOR: You've got it. So you

19   have two spreadsheets underneath your agenda packet. One

20   is just for the calendar year fourth quarter 2018, and

21   then the larger one is the entire calendar year 2018,

22   from January the 1st, having all the subdivisions, either

23   preliminary or final plats approved, along with how many

24   lots.

25   So this presentation is the fourth quarter,

1   development growth for October, November, and December.

2   Daphne had two final plats approved for Old Field, Phase

3   III-A and Phase IV. It is located off 181, just south of

4   Corte and Austin.

5   Phase III-A has a density to two-point-eight-two

6   (2.82). And Phase IV's density is just over three (3)

7   units per acre.

8   Fairhope had four preliminary plats approved and one

9   final plat. Hamlet at Old Village, Phase V, is located

10   on the west side of Garrison Boulevard and north of

11   Phase IV with three-and-a-half (3.5) units per acre.

12   Pinewood Subdivision, Phase II, is on the south side

13   of Manley Road between Saddlewood and the Soccer Complex.

14   And density is two-point-four-three (2.43) units per

15   acre.

16   North hills at Fairhope is on the north side of 104

17   between County Road 13 and 181. Density is

18   one-point-one-six (1.16) units per acre.

19   Fox Hollow, Phase III, is locate on the east side

20   County Road 13 a quarter south of Morphy Avenue with a

21   density of two-point-three-two (2.32).

22   The Village at Firethorne is a final plat approved.

23   It's half mile east of 181 and Twin Beech;

24   three-point-one-nine (3.19) units per acre.

25   Robertsdale had one final plat approved for Grove

1   Parc, Phase II. That is off the County Road 48 South

2   between 59 and County Road 71. The density is just over

3   one (1) unit per acre.

4   Loxley had one preliminary plat for Valamour,

5   Phase II. That is located on the south side of County

6   Road 66, approximately a quarter mile west of County Road

7   49, also known as North Magnolia Street, just under one

8   (1) unit per acre.

9   The final plat approved for Stonebridge, Phase V-C,

10   that is off of US 31, east of Phase V-B, and south of

11   Phase V-A, two-point-six-four (2.64) units per acre.

12   Spanish Fort had one final plat approved; Churchill,

13   Phase VIII. It's located off of US 31. It's north of

14   Phase VII with just under one and a half (1.5) units per

15   acre.

16   Baldwin County had three preliminary plats approved,

17   Sonoma Ridge, Phase II, that's off County Road 49, south

18   of Silverhill, behind Phase I, just over four (4) units

19   per acre.

20   Saint Augustine is located off of Rigsby Road

21   between County Road 64 and Larry Street Road. Phase V is

22   just under one and a half (1.5) units per acre.

23   There is the Reserve at Daphne, Phase II, is north

24   of the intersection of County Road 64 and Montelucia Way

25   with one-point-eight-eight (1.88) units per acre.

1   Silverhill did not have any preliminary or final

2   plats that were over ten (10) lots or units located

3   within the metropolitan planning area.

4   And our last slide is the totals for Calendar Year

5   2018. Preliminary plats was one thousand, seven and

6   twenty-eight (1,728) lots approved. Final plats was

7   eight hundred and twenty (820), final lots approved. And

8   building permits is one thousand, four hundred and three

9   (1,403) for 2018.

10   As of Friday, I did get with the Geospacial Manager

11   for the County, and we created a geo database. So now

12   only instead of bringing in the shape files just for the

13   presentation, I'm creating a data set with how many lots

14   and everything to continue to track that.

15   MPO CHAIRMAN DANE HAYGOOD: It's a lot to take

16   in.

17   POLICY BOARD MEMBER JOE DAVIS: That's a lot of

18   input.

19   MPO CHAIRMAN DANE HAYGOOD: But I'm glad we're

20   collecting the data. So good job.

21   Anybody have any questions or comments about

22   development?

23   POLICY BOARD MEMBER PROXY WAYNE DYESS:

24   Mr. Chairman, at the TCC, we discussed the data we're

25   collecting, but also taking it to the next step.

1   You know, there's also data that you can apply to

2   lots. You can do some gravity modeling and so forth.

3   And I know the County is already doing some modeling.

4   But it's great data while we have it, but I think it

5   would be nice to take it to the next level to understand

6   the roadways that it impacts the most and so forth.

7   So that's something we discussed in our meeting.

8   There is a lot to that, but I'm glad we're collecting it.

9   But the next step in the process is use the data and the

10   modeling aspect.

11   MS. KATRINA TAYLOR: And I will be attending

12   some of the Cube Voyager training. Matthew is pretty

13   good at it, to start giving you a big picture, print it

14   out to see exactly how it's affecting the capacity within

15   our roads.

16   MPO CHAIRMAN DANE HAYGOOD: So one of the

17   things we talked about -- we -- we had a little

18   pre-meeting before the work session -- is kind of a

19   challenge of taking this data, tracking it in a more

20   usable way.

21   Now, we didn't get into trip generation -- That's a

22   great point -- but also just kind of the -- you know, the

23   flow. So, you know, if you've got preliminary lots, it's

24   great to know that there's so many that are approved.

25   But, you know, that really -- that then enables the

1   developer to go construct something. And then that

2   really gets converted to a final lot.

3   So it tells you where they are in the stage of

4   construction. And once you create that lot inventory,

5   then it gets consumed by the building permits. So, you

6   know, somebody, you know, had a prelim plat for a hundred

7   lots, you know, then they, three months later, came in

8   and had a final plat, that means they constructed and

9   they've got a hundred lots of inventory that are out

10 there.

11   And if they built on fifty, you've only really got

12 fifty left. So, I mean, one, I think you really want to

13 know how many home sites have been introduced and then

14 but also what's that -- what's coming down the pipeline

15 that will ultimately affect traffic.

16   And that's -- you know, I think we've got to somehow

17 have the data massaged a little bit better, better

18 capture at any point in time where we are and look at it

19 historically.

20   And then later on, what you're saying, you know, the

21 trip generation, because that's really -- we know

22 everybody's going to drive to and from home.

23   So but if there's a more intelligent way to really

24 look at that and see where the -- Because I think we all

25 want to apply the resources that we have to where the

1   greatest need is.

2   And it's interesting to get to that point. But

3   certainly this data and mapping it, you've got to have

4   that as a baseline before you can do that.

5   Does the County use any consultants that can do

6   that, or is that something y'all have the expertise to do

7   inhouse?

8   MS. KATRINA TAYLOR: We are doing it inhouse.

9   As of right now, we are. Jacob Pierce, with the County,

10   he did the -- the database. And now I will be pulling in

11   the shape files. I'll be drawing them in.

12   If you have any recommendations for the -- the data

13   that you want in there -- Right now we have like the

14   subdivision name, how many plats, if it was preliminary

15   or final, how many lots, and the date.

16   So it is going to track preliminary on top of how

17   long for final approval. And then we are going to get

18   building permits in there somehow as well.

19   MPO CHAIRMAN DANE HAYGOOD: Well, you know, and

20   to Mr. Dyess' point, though, I mean, to be able to take

21   that to the next, next level of trying to make some

22   assumptions about where the new vehicles that are going

23   to be created as a result of that house, you know, what

24   their travel patterns are going to be, is that something

25   that the County has the ability to do inhouse, or is that

1   something that's going to require an outside consultant

2   to start looking at it?

3   Because I think it's great to have those

4   conversations. Because it's great to know where a

5   rooftop is, but we're -- we're not here on the

6   development side. We're here on the transportation side.

7   POLICY BOARD MEMBER PROXY JEREMY SASSER:

8   Typically, on the bigger developments, you'll ask for a

9   traffic impact study that will give you those

10   generations. But on your smaller developments, we

11   typically don't ask for it.

12   So that would be the best way to capture that data,

13   is when the design is done, to ask the design engineer to

14   kind of give their best estimate of where that traffic is

15   going to eventually go.

16   MR. MATTHEW BROWN: If I can interject briefly

17   here. So ALDOT purchases for each MPO the Cube Voyager

18   software and provides -- I think it's quarterly training.

19   The last time we had to set up the Cube model was

20   our last update to the Long Range Transportation Plan.

21   Of course, the MPO was very new at that time. And we set

22   up that model up inhouse and ran it inhouse. And, quite

23   frankly, it hasn't really been used a lot since then.

24   I moved over to the design side. And Sarah and

25   Katrina have been running the ship here. And they're

1   actually kind of getting up to speed.

2   They'll be getting ready to update that model, I

3   think, next year, a full update. And I think -- so

4   the -- you know, the vision would be with that update to

5   incorporate this new growth every four years and then

6   certainly at that point possibly have it on more of a

7   rolling basis with all this new data that's being

8   collected as well.

9   And that should be something that they should be

10   able to handle inhouse at the MPO here.

11   MPO CHAIRMAN DANE HAYGOOD: Is it something as

12   simple as something gets approved as a final plat, a

13   hundred lots, you know, and it's geocoded that you can

14   then, you know, run the model prior to introducing that

15   and then make that one change? Hey, there's a hundred

16   new lots at this lat/long and then run it and see how it

17   affects your -- your traffic?

18   MR. MATTHEW BROWN: Absolutely.

19   MPO CHAIRMAN DANE HAYGOOD: That's great. So

20   we'll have inhouse tools. Well, make sure that -- I

21   would request the County Commission to make sure that

22   they're getting training and the resources they need.

23   POLICY BOARD MEMBER BILLIE JO UNDERWOOD:

24   That's why I looked over there.

25   POLICY BOARD MEMBER JOE DAVIS: Same here. The

1   same here.

2   POLICY BOARD MEMBER PROXY WAYNE DYESS:

3   Mr. Chairman, it's my understanding they've done a great

4   job in the past with that modeling and all. They're

5   absolutely capable.

6   MPO CHAIRMAN DANE HAYGOOD: I'm glad we've got

7   some technical people at the table, too, that can, you

8   know, help us think of those things. So it's a -- it's a

9   good point and well taken.

10   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: It's

11   a very good point.

12   POLICY BOARD MEMBER JOE DAVIS: Yes.

13   MPO CHAIRMAN DANE HAYGOOD: That's good. All

14   right. Well, good job.

15   **5-E - 2019 ATPA CONFERENCE - SPONSORSHIP INTEREST**

16   MPO CHAIRMAN DANE HAYGOOD: And I apologize.

17   We skipped over one of the informational items, the ATPA

18   conference. I didn't intend to do that.

19   MS. KATRINA TAYLOR: There's some registration

20   forms and sponsorship forms on that table if anyone would

21   like to attend or be a sponsor for it. Sarah is the

22   Chair of that conference. And it's in March 13th to the

23   15th.

24   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: And

25   how is Sarah?

1   MS. KATRINA TAYLOR: Sarah and Baby Camille are

2   doing wonderful.

3   POLICY BOARD MEMBER BILIE JO UNDERWOOD:

4   Wonderful.

5   MPO CHAIRMAN DANE HAYGOOD: Remind everybody

6   what the ATPA conference is and where it's being held.

7   MS. KATRINA TAYLOR: It's the Alabama

8   Transportation Planners Association, and it is being held

9   at the Lodge in Gulf Shores.

10   POLICY BOARD MEMBER JOE DAVIS: Very good.

11   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: No

12   travel.

13   POLICY BOARD MEMBER JOE DAVIS: No airplanes.

14   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: No

15   airplanes.

16   MPO CHAIRMAN DANE HAYGOOD: And somebody asked

17   about Sarah and Camille. And we've also drafted a letter

18   to send on behalf of the Policy Board and all the

19   committees, just to wish them well wishes on the birth of

20   Camille and all the fun that will ensue from being

21   introduced to parenthood.

22   So we'll make sure we get a copy of that distributed

23   to the Policy Board, just so y'all can be aware.

24   Do we have any other items that we need to discuss

25   with MPO coordinator?

1   (No response.)

2

3   **6 - NEXT MPO MEETINGS**

4   MPO CHAIRMAN DANE HAYGOOD: Okay. We have, I

5   guess, the notice of the next meetings. They're going to

6   be in April, starting with the Policy Board work session

7   here at the County satellite courthouse, and the Policy

8   Board meeting on the 24th up in Spanish Fort. So make

9   sure everyone marks their calendars for that.

10

11   **7 - PUBLIC FORUM**

12   MPO CHAIRMAN DANE HAYGOOD: And then we also

13   want to make sure we hear from the public.

14

15   **7-A - MEMBERS OF THE PUBLIC**

16   MPO CHAIRMAN DANE HAYGOOD: So do we have any

17   members from the public that want to address the Policy

18   Board today?

19   MR. JEREMY PURTILLO: If I may.

20   MPO CHAIRMAN DANE HAYGOOD: Absolutely.

21   MR. JEREMY PURTILLO: Going back to the --

22   MPO CHAIRMAN DANE HAYGOOD: If you could, just

23   introduce yourself for the record.

24   MR. JEREMY PURTILLO: Sure. My name is Jeremy

25   Purtillo. I'm an architect here in town. And I'm also a

1   member of the board of the Baldwin County Trailblazers.

2   The -- the one thing that, I guess, in -- in looking

3   to this -- this is the first time in seeing that the -- I

4   guess, the route to -- for bicycle/pedestrian traffic to

5   flow through the Bankhead Tunnel, I think seeing it's

6   already been completely discussed and -- and reviewed, I

7   think the idea behind that was if Mobile -- downtown

8   Mobile and the Eastern Shore are both becoming tourist

9   attractions and -- and a lot of outdoor tourists as

10   well -- I think there's been a lot of bicycle activity

11   and -- and rides taking place in Mobile, that to get from

12   here to there the most efficient way would be through the

13   tunnel instead of having to go all the way up north and

14   come back down.

15   And so I'm sure that's already been reviewed. But I

16   just wanted to bring up that point, that from a tourist

17   standpoint and from a destination standpoint, being able

18   to easily access downtown Mobile from the Eastern Shore

19   would be amazing, and -- and vice versa.

20   MPO CHAIRMAN DANE HAYGOOD: And you're

21   specifically talking about a mode of transportation for

22   bicyclists; right?

23   MR. JEREMY PURTILLO: Yes. Yes. As opposed to

24   getting in a car and driving to the other point and then

25   getting back on your bicycle, being able to ride from

1   here to there and back. And I'm not an avid bicyclist.

2   I would love to be, but I have three children.

3   POLICY BOARD MEMBER JOE DAVIS: You're busy.

4   MPO CHAIRMAN DANE HAYGOOD: Well, you know,

5   it's one of those things. I know this one's been in the

6   works for a while. And -- and those are major talking

7   points of figuring out the bicycle/ped paths. You know,

8   and we have a bike/ped committee. And they've chimed in

9   on this as well for the Eastern Shore MPO.

10   But we want to make sure that we're looking at, you

11   know, the complete streets concept and looking at it from

12   technical, bike/ped, and even the citizens' perspective

13   in addition to the Policy Board.

14   But I know this has just been a big endeavor. And I

15   know ALDOT has looked at the options. And I'm sure that

16   there may be tweaks that can be made, you know, in the

17   future.

18   And I know that they've done some testing to open

19   the Bankhead Tunnel for weekends. And I'm sure that will

20   continue. Spanish Fort has a Causeway Master Plan that

21   they are executing.

22   And I know part of that -- Chester, I don't know if

23   you want to add anything on that. But, you know, it's

24   more of a friendly pedestrian and -- and bicyclist access

25   way with aesthetic improvement as well.

1   POLICY BOARD MEMBER PROXY CHESTER PATTERSON:

2   That will -- that will help supplement what we have in

3   terms of bike/ped.

4   But you're exactly right as far as -- I mean, even

5   once you get to that location, you still have to come up

6   and around. So, unfortunately, that's what we've got

7   this point.

8   I think at some point in the future, once all that

9   comes to fruition with the new Bayway and the Causeway

10   Master Plan, there may be some opportunities to, you

11   know, supplement that, just for the purposes of, you

12   know, more of a recreational, not a -- someone that's an

13   avid cyclist, as you said.

14   MR. JEREMY PURTILLO: And who knows? There

15   could be a destination hotspot at the town area. That

16   becomes a point of interest.

17   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: That

18   would be something, if that happened.

19   MPO CHAIRMAN DANE HAYGOOD: Well, we appreciate

20   you being here and commenting on that and bringing a

21   different perspective to the table.

22   Do we have anybody else from the public that wants

23   to speak?

24   (No response.)

25

1   **7-B - MEMBERS OF THE PRESS**

2   MPO CHAIRMAN DANE HAYGOOD: Okay. How about

3   and members of the press?

4   (No response.)

5   MPO CHAIRMAN DANE HAYGOOD: I don't see any

6   familiar faces today.

7

8   **7-C - BOARD/COMMITTEE MEMBERS**

9   MPO CHAIRMAN DANE HAYGOOD: How about any

10   board/committee comments?

11   POLICY BOARD MEMBER JACK BURRELL: No comment.

12   POLICY BOARD MEMBER JOE DAVIS: I think I said

13   at the work session I personally am excited about being a

14   part of this. And those of us that are new are drinking

15   out of multiple firehoses. And we're getting our feet on

16   the ground, we think. And if we don't, we'll figure out

17   a way to get our feet on the ground.

18   But I want to thank all of y'all for making this a

19   part of how we move things forward, because that's what

20   it takes. I always use this as an example. You've got

21   Federal, State, County, City, and the developer all

22   pitching in and working together. And that's what it

23   takes, and all the Cities working together. So I'm

24   honored to be here. Thank you.

25   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: Well,

1   briefly, as a new County Commissioner, I'm thankful for

2   the opportunity to be able to a part of this, even though

3   my district barely touches it in little ways.

4   It's exciting to learn, because I'm -- I'm hoping

5   for bigger and better things for the rest of Baldwin

6   County when we get the new census.

7   And I'm open to feedback or any -- anything you guys

8   have already. Like Joe said, we are -- we are -- we

9   holding it all together. That firehose is -- is -- it's

10   on us right now. And but it's -- it's going well. It's

11   going well.

12   POLICY BOARD MEMBER JOE DAVIS: I think so,

13   too.

14   POLICY BOARD MEMBER BILLIE JO UNDERWOOD: And

15   thank you guys for what you've already done. I can see

16   there's been a lot of work already. And you did a great

17   job today.

18   MPO CHAIRMAN DANE HAYGOOD: Chester.

19   POLICY BOARD MEMBER PROXY CHESTER PATTERSON:

20   Just back to the Causeway Master Plan, we are working

21   trying to get some of those figured out.

22   Unfortunately, with the shutdown, we was working

23   with the National Parks Service to help us advocate, you

24   know, stakeholders and things of that nature. But that's

25   been put on hold.

1   So we're still working to try to be sure that once

2   we start putting -- taking the master plan and deciding

3   the prioritization of where we start and which ones are

4   the most, you know, cost effective, things of that

5   nature, we do it the right way.

6   In terms of -- he was mentioning the adaptive

7   signaling. We're experiencing the same thing. So it's

8   not just in one location or the other. We've had

9   multiple calls, and we've expressed our concern.

10   Same here, you know, just needing a line of

11   communication to make sure that we're doing what we need

12   to do to help them adjust on the fly.

13   And I think we've addressed some of our issues. But

14   it will be a lengthy issue, and Spanish Fort being really

15   in the -- in the target zone of projects going on with

16   31, with 181.

17   We've got a -- some turn lanes going on at 31, 225.

18   So we're -- we're kind of in the cross hairs of a

19   multitude of people calling about frustrations. So

20   we've -- we totally understand that.

21   So but, again, the mayor didn't have any specific

22   things that he wanted to relay, just be here to, you

23   know, understand what's going on and report back.

24   MPO CHAIRMAN DANE HAYGOOD: Okay. Richard.

25   POLICY BOARD MEMBER RICHARD TEAL: Yeah. On

1   this adaptive signal, are y'all going to plan on moving

2   that towards 59 hopefully after y'all get it straightened

3   out on 98? Or what are we -- what are our plans over

4   there?

5   Because we -- as Interstate 10 and 59 is awful.

6   We -- we've got several places on 59 that the signals are

7   really a bad situation. So I hope y'all figure it out on

8   this side and then move it over there.

9   POLICY BOARD MEMBER PROXY BRIAN AARON: So

10   we -- we are looking -- One of the biggest improvements

11   you can make is the signals talking to each other. It

12   doesn't necessarily have to be adaptive.

13   But if this signal knows when this one is turning

14   green, it can function and allow what we call a

15   platooning movement of traffic. And so when this one

16   turns green, that platoon of traffic makes it through the

17   next sequence of lights.

18   So we have fiber in this area. We're getting ready

19   to install another signal at the off ramp of 59 and the

20   interstate there, on the -- on the south side of the

21   interstate.

22   So we have purchased materials already for that

23   install. And we have fiber in the ground already. So

24   being able for those group of signals to be able talk, to

25   communicate will really help the efficiencies there. So

1   we are working.

2   POLICY BOARD MEMBER RICHARD TEAL: Yeah. I had

3   noticed some work over there at the Raceway. I guess

4   that's where the computer heads -- I have noticed the

5   State being out there.

6   But it's just really getting worse. If we do --

7   Let's hope we don't have to have an evacuation. Because

8   everything coming off the Beach Express, we're right back

9   to that interchange again. And it's already in bad shape

10   there.

11   How is our project on 90?

12   POLICY BOARD MEMBER PROXY BRIAN AARON: It's

13   coming along. We're in the right-of-way acquisition

14   phase. And so we're looking at a letting -- Once we get

15   through with the right-of-way, hopefully by September,

16   and hope to start construction by the end of the year.

17   POLICY BOARD MEMBER RICHARD TEAL: That's all I

18   have.

19   MPO CHAIRMAN DANE HAYGOOD: Just one quick

20   followup. I mean, generically, you'll hear people refer

21   to the technology as ITS, Intelligent Traffic Signaling.

22   Adaptive is one of the two types. The other type is

23   passive. Is that what they called it?

24   POLICY BOARD MEMBER PROXY BRIAN AARON: Yeah.

25   MPO CHAIRMAN DANE HAYGOOD: So, I mean, it's

1 just kind of -- those are all broad, but, you know, it

2 doesn't always have to be adaptive.

3   Just know you're talking about the same thing if

4 we're talking about an ITS system. You know, there may

5 be more cost efficient. The adaptive is just auto

6 learning and just another layer of technology that's

7 there.

8   POLICY BOARD MEMBER PROXY BRIAN AARON: And

9 that communication is the big key. I mean, it's

10 something as simple as a $15 GPS clock that goes in these

11 signal cabinets.

12   If they're not GPS clocks, the battery start to

13 rundown on them, whatever that may be, they get out of

14 sync. We can time them and say, give this one 30

15 seconds, this one 30 seconds. But, over time, they just

16 get all out of whack.

17   So having a -- a connectivity of fiber so they all

18 know a $15 GPS clock -- we're -- we're going through that

19 process now in Foley and doing some improvements to those

20 signals, and so same -- same thing in that area.

21   POLICY BOARD MEMBER RICHARD TEAL: Because that

22 Safeway is coming. It's going to be -- it's going to be

23 here quick. And it's already a bad intersection with

24 that Love's and all that. And that's just going to

25 impact it more. We've got to figure out what we're going

1   to do on the 49 side of it.

2   MPO CHAIRMAN DANE HAYGOOD: Wayne.

3   POLICY BOARD MEMBER PROXY WAYNE DYESS:

4   Nothing.

5   MPO CHAIRMAN DANE HAYGOOD: Brian?

6   POLICY BOARD MEMBER PROXY BRIAN AARON: I'm

7   good.

8   MPO CHAIRMAN DANE HAYGOOD: All right. Jeremy?

9   POLICY BOARD MEMBER PROXY JEREMY SASSER: Good.

10   MPO CHAIRMAN DANE HAYGOOD: Okay. You know,

11   the one thing I guess I'd ask everybody is to -- to pay

12   attention to is at the State level, you know, there's

13   still a lot of talk about a state gas tax. And I would

14   expect to see something passed, likely before we meet

15   again.

16   After being in Montgomery the first part of last

17   week, and, you know, we've got some rookie legislators

18   that are getting lobbied pretty hard, but I think there's

19   enough will to get something done.

20   You know, one -- one thing I heard is there's -- in

21   other areas more of a clash between the County

22   Administrators organization -- What is it, AC --

23   POLICY BOARD MEMBER JOE DAVIS: ACCA.

24   MPO CHAIRMAN DANE HAYGOOD: -- them wanting a

25   greater percentage than -- than what the

1   Municipalities -- What was originally tossed out there

2   was twenty-five percent (25%) for Cities twenty-five

3   percent (25%) for Counties and fifty percent (50%) for

4   the State.

5   What I'm hearing is it's likely going to be a

6   greater portion that goes to the State, and then the rest

7   of that pot divided in some way.

8   You know, there's a question of how that's going to

9   be allocated. Is it going to be more of a distribution

10   based on population, like that SSUT, which that model is

11   really easy at the State level, because you just get

12   percentages based on population.

13   You know, I -- I think for us and I imagine

14   everybody in this room would rather see more of a point

15   of sale, just because I think that we are an area that

16   consumes more, and we would be adversely affected.

17   And we're in the same boat with all the big cities.

18   So I think Baldwin County and big cities are aligned.

19   But when you start looking at the number of legislators

20   throughout the state, we might be outnumbered.

21   You know, I personally have kind of put some thought

22   behind it and kind of pitched to a few people that are

23   involved. And I think maybe there's a way that there

24   could be a reversionary clause.

25   The Cities might be, you know, given a percentage.

1   But if they don't spend it in a certain period of time,

2   three years, four years, five years, something like that,

3   it could revert to the County that the city is located

4   in.

5   That would ensure that those rural counties that

6   maybe the Cities don't do road projects, that they

7   wouldn't be kind of taking money that was intended for

8   road projects and diverting them to operating budgets.

9   And, you know, weather that -- that can fly or

10   whether other things may come, other ideas, you know, I

11   don't know. But just be aware. I know we're trying to

12   pull the Mayors Association together, educate them, and

13   making sure everybody just knows.

14   And if you've got a voice in Montgomery, and you

15   want it to be heard, you know, that needs to be happening

16   now; otherwise, that ship is going to sail pretty

17   quickly.

18   So just make sure you're monitoring that. And but,

19   hopefully, it will provide some money for infrastructure

20   that I think is greatly needed. We've neglected it for a

21   little while.

22   And, with growth, I mean, I think Alabama and the

23   whole Southeast has -- has done well in the past few

24   decades. But our -- our collections for roads and other

25   infrastructure just hasn't been able to keep up with the

1   pace of growth.

2   So it's time for us to do something. And just

3   monitor it. And, hopefully, it will create some funding

4   for some road projects that will benefit us not just as

5   we travel not just in this region, but all over the

6   state.

7   Katrina, did you have anything else?

8   MS. KATRINA TAYLOR: Nothing, Mr. Chairman.

9

10   **8 - ADJOURNMENT**

11   MPO CHAIRMAN DANE HAYGOOD: All right. Well, I

12   would entertain a motion to adjourn.

13   POLICY BOARD MEMBER JOE DAVIS: So moved.

14   MPO CHAIRMAN DANE HAYGOOD: All right.

15   POLICY BOARD MEMBER PROXY JEREMY SASSER:

16   Second.

17   MPO CHAIRMAN DANE HAYGOOD: All right. Thank

18   y'all.

19

20   (The Eastern Shore MPO Policy Board meeting was adjourned at

21   11:00 a.m.)

22

23

24

25

1   **C E R T I F I C A T E**

2

3   STATE OF ALABAMA)

4   BALDWIN COUNTY)

5

6   I hereby certify that the above and foregoing

7   transcript was taken down by me in stenotype and the

8   proceedings were transcribed by means of computer-aided

9   transcription, and that the foregoing represents a true

10 and correct transcript of the meeting given by said

11 parties upon said meeting.

12   I further certify that I am neither of counsel

13 nor of kin to the parties, nor am I in anywise interested

14 in the result of said proceedings.

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23   _____

24   SUSAN C. ANDREWS,
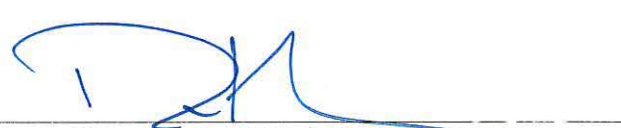
25   Certified Court Reporter,

1   Certification No. 287

2

3

4   C E R T I F I C A T E

5

6   I, Dane Haygood, Chairman of the Eastern Shore

7   Metropolitan Planning Organization, do hereby certify

8   that the foregoing transcript of the minutes of the

9   January 23, 2019, Monthly Meeting are a true and correct

10   transcription of the minutes as prepared by Susan C.

11   Andrews, Alabama Certified Court Reporter, License No.

12   287.

13   I, Dane Haygood, do hereby affix my signature

14   on this, the _24th_ day of ___April_____ , 2019.

15

16

17   _____
     Dane Haygood, Chairman,
18   Eastern Shore Metropolitan
     Planning Organization
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