# 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	APPEARANCE
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	

	INDEX	
1 -	Call to Order/Invocation/Pledge	4
2 -	Roll Call	4
3 -	Approval of Minutes	6
4 -	New Business	7
	4-A - Action - Amending the Long Range Transportation Plan For the Mobile River Bridge Bayway Widening Project	7
	4-B - Action - State Required Amendments to the Transportation Improvement Plan (Tip)	12
	4-C - Action - MPO Amendment to the Transportation Improvement Plan	14
	4-E - Action - Resolution Adopting the Public Transit Plan	16
5 -	<pre>Informational - MPO Coordinator's Report</pre>	18
	5-A - Adaptive Signal	18
	5-B - State Route 181 Widening	34
	5-C - US 31	35
	5-D - State Route 181 and I-10 Diverging Diamond	35
	5-F - Planning and Development Update	37
	5-E - 2019 ATPA Conference - Sponsorship Interest	46
6 -	Next MPO Meetings	48
7 -	Public Forum	48
	7-A - Members of the Public	48
	7-B - Members of the Press	52
	7-C - Board/Committee Members	52
8 -	Adjournment	61

## 1 PROCEEDINGS 2 3 1 - CALL TO ORDER/INVOCATION/PLEDGE 4 MPO CHAIRMAN DANE HAYGOOD: Well, we've hit ten o'clock, so we'll called to order the Wednesday, 5 6 23rd, 2019, Eastern Shore MPO Policy Board meeting. And 7 I'm going to have Commissioner Underwood lead us in the invocation followed by Commissioner Davis leading us in 8 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.

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MS. KATRINA TAYLOR: Mayor Dane Haygood.
 1
 2
                 MPO CHAIRMAN DANE HAYGOOD: Present.
 3
                 MS. KATRINA TAYLOR: Mayor Mike McMillan,
       proxy, Mr. Chester Patterson.
 4
                 POLICY BOARD MEMBER PROXY CHESTER PATTERSON:
 5
 6
       Here.
 7
                 MS. KATRINA TAYLOR: Council Member Richard
 8
       Teal, proxy, Robert Davis.
 9
                                (No response.)
10
                 MS. KATRINA TAYLOR: Commissioner Joe Davis.
                 POLICY BOARD MEMBER JOE DAVIS: Here.
11
                 MS. KATRINA TAYLOR: Commissioner Billie Jo
12
       Underwood.
13
                 POLICY BOARD MEMBER BILLIE JO UNDERWOOD: Here.
14
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.
            That's the second officer we've lost in the state
24
25
       the last week. But, in addition, he was a resident of
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the City of Daphne as well. So he's an Eastern Shore
 1
 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
       great work session a couple weeks ago and got in depth in
 8
 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
                 MPO CHAIRMAN DANE HAYGOOD: We have, I think,
13
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?
                 POLICY BOARD MEMBER JOE DAVIS: I make a motion
20
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
```

```
favor?
 1
 2
      (Policy Board Members and Policy Board Member Proxies say "aye"
 3
                               in unison.)
               MPO CHAIRMAN DANE HAYGOOD: And opposed?
 4
 5
                              (No response.)
 6
                MPO CHAIRMAN DANE HAYGOOD: Motion carries.
     **********************
 7
            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:
                Board Members: (None)
12
    MOTION CARRIED
    *************************
13
14
15
                             4 - NEW BUSINESS
                MPO CHAIRMAN DANE HAYGOOD: All right, Katrina,
16
      our first order of new business.
17
18
       4-A - ACTION - AMENDING THE LONG RANGE TRANSPORTATION PLAN FOR
19
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.
2.4
           This amendment is required for project approval for
25
      Federal Highway. It covers the scope of the project,
```

```
funding, tolling, and bicycle and Pedestrian
 1
 2
       accommodations. It is underneath your packet as a
 3
       separate handout.
            ALDOT and Federal Highway have reviewed and approved
 4
       this amendment. The resolution can be found on Page 52
 5
       of your agenda packet.
 6
 7
                 MPO CHAIRMAN DANE HAYGOOD: So we had some good
       discussion about that at work session as well.
 8
 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.
            So does anybody have any questions for staff before
14
       we consider a motion?
15
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?
2.4
                 MS. KATRINA TAYLOR: Yes, Mr. Chairman.
25
                 MPO CHAIRMAN DANE HAYGOOD: Okay. And we had
```

```
some specific discussion with that. It doesn't really
 1
 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.
      And I think there is a lot of hope that we're going to
 8
 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
        (Policy Board Member Richard Teal joined the MPO Policy Board
15
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
       don't see him. I was trying to call him and tell him I
24
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
       amend the Long Range Transportation Plan for Mobile River
 8
 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
       someone is interested in making a motion for the agenda
13
       item on Page 52 of your packet, the Chair would entertain
14
15
       a motion.
16
                 POLICY BOARD MEMBER PROXY BRIAN AARON: I make
17
       a motion to approve.
18
                 MPO CHAIRMAN DANE HAYGOOD: All right.
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
```

```
find the best routes?
 1
 2
                POLICY BOARD MEMBER PROXY BRIAN AARON: Yeah.
 3
      We went through multiple public meetings and comment
      periods. And ultimately the decision was made, taking
 4
 5
      into account everything --
 6
                MPO CHAIRMAN DANE HAYGOOD: Okay.
 7
                POLICY BOARD MEMBER PROXY BRIAN AARON:
      all -- all the comments that we received back.
 8
 9
                MPO CHAIRMAN DANE HAYGOOD: Any other
      discussion on that item?
10
11
                              (No response.)
12
                MPO CHAIRMAN DANE HAYGOOD: All right. All in
      favor?
13
      (Policy Board Members and Policy Board Member Proxies say "aye"
14
15
                               in unison.)
16
                MPO CHAIRMAN DANE HAYGOOD: Any opposed?
17
                              (No response.)
18
                MPO CHAIRMAN DANE HAYGOOD: Motion carries.
        ***********************
19
            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:
                 Board Members: (None)
    MOTION CARRIED
     *************************
2.4
25
                MPO CHAIRMAN DANE HAYGOOD: Next item.
```

2.4

# 4-B - ACTION - STATE REQUIRED AMENDMENTS TO THE TRANSPORTATION

## IMPROVEMENT PLAN (TIP)

MS. KATRINA TAYLOR: The second action is State amendments to the TIP. These projects are sent down from the State. No MPO dollars are involved. These are just added when any Federal grants or funding is involved.

So our first project is a deletion. ALDOT was looking for a grant for some design of various

Intelligent Transportation System devices, and they're no longer pursuing that grant.

The second and third project is the design and construction of various bridge paintings. And these are no MPO dollars. The resolution can be found on Page 54. And all three of the Advisory Committees recommended approval.

MPO CHAIRMAN DANE HAYGOOD: And if you noticed on the screen and in your packet, there's three bullet points. The second two are related to the bridge painting. One is the -- I think the design, and one was the construction, but, in essence, it's the same, same project.

Any questions for staff?

(No response.)

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.

```
POLICY BOARD MEMBER PROXY JEREMY SASSER: Okay.
1
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
      session as well.
8
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"
                               in unison.)
13
14
               MPO CHAIRMAN DANE HAYGOOD: Any opposed?
15
                              (No response.)
16
               MPO CHAIRMAN DANE HAYGOOD: Motion carries.
    *********************
     Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,
17
                            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.
2.4
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. The MPO amendment to the TIP, these are MPO funds. 5 6 The October 2018 meeting, there was two hundred and sixty 7 thousand dollars (\$260,000) approved for this project, design a roundabout at County Road 64 is Rigsby Road. 8 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 Road 64 from 181 to 54 east. And Baldwin County is the 13 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"
                               in unison.)
 4
 5
               MPO CHAIRMAN DANE HAYGOOD: Any opposed?
 6
                              (No response.)
 7
                MPO CHAIRMAN DANE HAYGOOD: Motion carries.
     *************************
     Aves: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,
8
                            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
       concerns that they have. But all three Advisory
 4
 5
       Committees did recommend approval.
 6
                 MPO CHAIRMAN DANE HAYGOOD: And that document,
 7
       I think, also contained some of the adoption by reference
       of our -- the fatalities and other statewide -- Pretty
 8
 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.
                 MPO CHAIRMAN DANE HAYGOOD: Perfect.
13
       Performance measures was the wording I was looking for.
14
            Okay. Any other questions about that of staff?
15
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.)
               MPO CHAIRMAN DANE HAYGOOD: All in favor?
 4
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
    ******************
11
     Ayes: 5 POLICY BOARD MEMBERS: Dane Haygood, Joe Davis,
                           Billie Jo Underwood, Jack
12
                  Burrell, Richard Teal
         4 POLICY BOARD MEMBER PROXIES: Wayne Dyess, Brian
13
                                           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
2.4
      adaptive signal, we did reach out to Temple with Jeff
25
      Smith, seeing if he could be at this meeting today. But
```

due to prior obligations, we couldn't be here. 1 2 He did say that the system is running live. And 3 they are still in the phase of fine tuning. They have made minor adjustments to any feedback and concerns that 4 they have received. 5 6 MPO CHAIRMAN DANE HAYGOOD: Brian, do you have 7 anything to add? POLICY BOARD MEMBER PROXY BRIAN AARON: And we 8 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. So, now, that didn't happen today, but -- but I was 14 a believer in it last week. I was like, man, that is 15 16 awesome. So it's working, it's doing what it's doing. Our role, moving forward, we have engineers that 17 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. If we see something that's not working right, we can 23 24 manually go in and change some input. 25 But, overall, the system will function on its own

with just our oversight, making sure it continues to 1 2 function. 3 POLICY BOARD MEMBER JACK BURRELL: Mr. Chairman, I'd like to comment. My observations have 4 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. I'll give you an example. I live off Parker Road. 8 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. Turn signaling off 98 is good. But I don't know if 13 14 you need to manually adjust that. And it -- it's typically at peek times, which it should -- it should 15 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

But you cannot get through the light at Parker Road.

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

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

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

have a problem with that at all.

20

21

22

23

24

25

I complain all the time when you go through Daphne, the thing turns red when one car pulls up. And it stops all of 98 to let one car go through. And I think the

```
delay should be more.
 1
 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.
                 POLICY BOARD MEMBER PROXY BRIAN AARON: We can
 5
 6
       definitely go back and look Parker Avenue.
 7
                 POLICY BOARD MEMBER JACK BURRELL:
       that's -- that's one, because I live there, but just --
 8
 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.
       That's just --
13
                 POLICY BOARD MEMBER PROXY BRIAN AARON: I
14
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
       the side streets. It may not be a long period, but it
 4
       may go through it twice in -- in the same cycle length
 5
 6
       that --
 7
                 POLICY BOARD MEMBER JACK BURRELL: Being
       involved with this adaptive signaling now for about four
 8
 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
       a lot of positive feedback, but will continue to look at
12
       Parker Road and some of these other areas.
13
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 quess,
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
```

the side streets and going to allow greater capacity and greater through-put with the current road networks without adding additional lanes.

We knew there would be some side effects. Those were discussed at a very high level, probably two years ago. But we've also kind of talked about educating the Policy Board and our local municipalities so that we could kind of be the mouthpiece to the citizens and try to tell them, hey, you know, we're making improvements. Expect long -- expect longer wait times at your side streets. But in exchange for that, you're going to get better priority and through-put on 98.

But it's one of those things. We've kind of gotten everything online and, you know, kind of slowly done things. And I guess for me I know -- And maybe for Councilman Burrell, it's the same issue -- sometimes we don't know where we are. Are we really live?

You know, they also told us that it would take some time for it to sort of auto learn and see the full -- So I guess we don't really know what the plan is and where we are.

And citizens don't understand the difference between an ALDOT-controlled signal and a City-controlled. They just, you know, call and complain, or it's noteworthy.

I've seen, personally, no noticeable difference,

positive or negative. Maybe I'm on the phone too much and not paying attention to how long I'm sitting.

But, you know, we have had a of couple citizen concerns that have indicated some things, like turning onto the Causeway from 98, which is really outside -- So I do think it would be good to kind of, you know, have ALDOT and/or Temple, whoever is going to -- just letting us know. But, also, let's make a point to get all the municipalities involved, just so we convey the right message.

And then, secondly, you know, how should we be reporting issues that we hear about to ALDOT? I mean, I don't know if maybe we can get a form up on the MPO website.

You know, I don't want to have to call Brian and, you know, them call somebody else, call Don and somebody else tells Vince. I mean, just streamline where it is so we can know, especially if 73 are people complaining about, you know, an acute intersection.

You know, if they're taking time, that might mean that there's really something to look at there just opposed to general complaints. So, you know, having it streamlined and maybe tracking the number of concerns, you know, might help you guys as a tool as well.

POLICY BOARD MEMBER PROXY BRIAN AARON: And,

```
you know, our -- our TMC number there or calling our
 1
 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
      published number for that? Do you know it?
 8
 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
       all equipped, and, you know, make sure we're
13
       disseminating the right information to the public. I
14
       sure don't want to give them your cellphone.
15
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?
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POLICY BOARD MEMBER PROXY BRIAN AARON: Yes.
 1
 2
                 POLICY BOARD MEMBER JOE DAVIS: Okay. Because
 3
       there's times when you're sitting at a light, and there's
       nothing coming, and you're still sitting there. And, you
 4
 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
       volume, not on just, all right, we've got 48 seconds that
 8
 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?
                 POLICY BOARD MEMBER JOE DAVIS: I could be.
13
                 MPO CHAIRMAN DANE HAYGOOD: Is there a
14
15
       dedicated staff member or team with this, or is it just
16
       kind of a shared priority?
                 POLICY BOARD MEMBER PROXY BRIAN AARON: No.
17
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.
                 MPO CHAIRMAN DANE HAYGOOD: Is it a different
22
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:
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believe it's different.
 1
 2
                 MPO CHAIRMAN DANE HAYGOOD: Okay.
 3
                 POLICY BOARD MEMBER PROXY BRIAN AARON:
                                                         I don't
       believe 59 has the SCOOT System. And I believe this is
 4
 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.
                MPO CHAIRMAN DANE HAYGOOD: Okay. So we've
 8
 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
       is learning itself, or is it just giving data to a person
14
15
       that has to put that in?
16
                 POLICY BOARD MEMBER PROXY BRIAN AARON: It's
       learning itself. And it is adjusting. What it is
17
       supposed to do --
18
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.
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POLICY BOARD MEMBER PROXY BRIAN AARON: Now, so we know that there have been issues here over the last couple weeks. I think there was an actual pole down at Santa Rosa. So there was some equipment that either got knocked down in an accident or something. So there may be a break in some communication that that's not happening in that particular stretch south of 64. So we're working with the contractor to try to get that fixed. However, it learns itself. It supposed to. there's five cars at the signal, it's equipped to say, okay, I'm going to give it six seconds. And if all five cars don't make it through, well, the next time it says, I'm going to give it eight seconds. And if -- if there is a lot of dead time, it says, okay, I'm going to go back to five seconds. You know, so

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

But, again, it's -- it's trying to -- In the old way, we said, well, we'll give the side street -- we'll give Parker Road 12 seconds to clear. Now it's saying, I'm going to give it five.

Okay. Well, everybody didn't make it through, so I'm going to cut that in half and give it eight the second time. You're still getting 12 -- or 7. You're still getting 12 seconds, but it's being split between

```
two cycle lengths so.
 1
                 POLICY BOARD MEMBER JACK BURRELL: That one in
 2
 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
       to get on the accelerator if you're the third car in line
 5
 6
       to make it through that. And that's a little bit more of
       a --
 7
                 POLICY BOARD MEMBER PROXY BRIAN AARON: I
 8
 9
       understand.
10
                 POLICY BOARD MEMBER JACK BURRELL: -- traffic
11
       issue.
                 POLICY BOARD MEMBER PROXY BRIAN AARON: I feel
12
       that way at TimberCreek, getting out of the mall there.
13
                 POLICY BOARD MEMBER JOE DAVIS: That's the one
14
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
       day long until rush hour. And then from 5 o'clock to,
24
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.
            But the window of traffic volume could be over by
 4
 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
      maybe we need to auto, you know, adjust it at the start
 8
 9
       of that.
10
                 POLICY BOARD MEMBER PROXY BRIAN AARON:
11
       understanding it does that.
12
                 MPO CHAIRMAN DANE HAYGOOD: Okay.
                 POLICY BOARD MEMBER PROXY BRIAN AARON:
13
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
```

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single day. So it is preset in there for those high
 1
 2
       volume events, where it's peek hour, hurricane
 3
       evacuation, something like that. It has that information
       stored so that it can, oh, I see this is an event, and
 4
 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?
                 POLICY BOARD MEMBER PROXY BRIAN AARON: Yes, we
 8
 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
       time. And I think Jeff with Temple said this system
13
       needs -- I'm not going to say a year, but it needs a good
14
       six to nine months to get a cycle to see everything.
15
16
       This system hasn't even seen what happens in the
17
       summertime.
                 POLICY BOARD MEMBER JOE DAVIS: That's true.
18
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.
      Y'all are addressing the -- the kind of unintended
24
25
       consequences of trying to fix one thing that affects
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another. And that continue for a few months. And,
 1
 2
       hopefully, it'll start seeing continued better
 3
       improvements.
                 POLICY BOARD MEMBER JACK BURRELL: Well, it's
 4
       going to be consequences for somebody. That's -- that's
 5
 6
       understood. That's understood. And another thing is if
 7
       it's only been active for two months, well, for a month
       of that, it was holiday traffic, which is very seasonal.
 8
 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.
           Brian, does the system or the engineers have the
22
23
       ability to tell the lights that, all right, we've got a
      parade that's going to impact something, or we've got a
24
25
      ball game crowd that's going to be a two-hour window or
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something? Do you have the ability to tell it that
 1
 2
       here's something that's coming?
 3
                 POLICY BOARD MEMBER PROXY BRIAN AARON:
       believe we do have that ability. I would need to find
 4
 5
       out from my guys that know this software how to do that
       work. And I can report back to you on those specific
 6
 7
       events, things of that nature.
                 POLICY BOARD MEMBER PROXY JEREMY SASSER: We're
 8
 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
      need to have some kind of way to coordinate with the
13
       operators with the understanding that it may not be
14
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
```

football games.

But it's hard to know which Friday night is going to be a home game versus an away game. So you have to kind of input those events.

POLICY BOARD MEMBER PROXY BRIAN AARON: And I think just communicating, if we can talk, hey --

POLICY BOARD MEMBER JACK BURRELL: We need a single point of contact, you know, for the City to contact, whether it be Wayne, our Public Work Director, to contact ALDOT just to say, hey -- And it might be experimental at first.

MPO CHAIRMAN DANE HAYGOOD: Yeah. We just really need talking points. But, if we could, for our next meeting, maybe see if we can get Jeff down and whomever from ALDOT just to kind of drill down and make sure we're relaying the right message, and, you know, get us a little bit better educated on timelines, where we are. And, you know, I think that will help us all take it back to our respective political subdivisions and constituents. Okay.

## 5-B - STATE ROUTE 181 WIDENING

MPO CHAIRMAN DANE HAYGOOD: So you also wanted to update us on the 181 widening, Katrina?

MS. KATRINA TAYLOR: Mr. Aaron.

as I mentioned previous, we're still in the utility relocation phase. We'll still be out there probably to the end of the year doing utility relocations. And then we can actually see some actual widening take place once those utilities are moved out of the way.

## 5-C - US 31

POLICY BOARD MEMBER PROXY BRIAN AARON: US 31, the contractor should be back on site the first of February to do some major drainage work. We've had some hiccups with utilities along the way. Finally, I think we're about there, got them moved. And so we should see a lot more activity there starting next month.

## 5-D - STATE ROUTE 181 AND I-10 DIVERGING DIAMOND

POLICY BOARD MEMBER PROXY BRIAN AARON: 181, the DDI, we are scheduled to begin that work around the first of February. His first order of business will be to start to widen the ramps at the interchange.

And while he is doing -- from there, he will hop down and start doing the drainage work down on 90, while some utility relocations are occurring, while he's ramp widening.

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

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so that we could get some temporary signals put in place.
 1
       So we can actually get him started working sooner rather
 2
 3
       than later.
            There is a -- these signals are the first action
 4
 5
       item really. They need to be moved out of the way so
 6
       that the widening along 181 can happen.
            There's about a six- to nine-month procurement time
 7
       on those. And so without temporary signals, we were
 8
 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
      project underway.
14
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:
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
                 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
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relocates have gone really guick out there.
 1
 2
                 POLICY BOARD MEMBER JOE DAVIS: On the --
 3
                MPO CHAIRMAN DANE HAYGOOD: Fiber boxes --
                 POLICY BOARD MEMBER JOE DAVIS: -- interstate,
 4
 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
       pre-holiday season, and the others are multiyear
10
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,
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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
       Corte and Austin.
 4
            Phase III-A has a density to two-point-eight-two
 5
 6
       (2.82). And Phase IV's density is just over three (3)
 7
       units per acre.
            Fairhope had four preliminary plats approved and one
 8
 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
       of Manley Road between Saddlewood and the Soccer Complex.
13
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
       between County Road 13 and 181. Density is
17
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;
       three-point-one-nine (3.19) units per acre.
24
25
            Robertsdale had one final plat approved for Grove
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Parc, Phase II. That is off the County Road 48 South 1 2 between 59 and County Road 71. The density is just over 3 one (1) unit per acre. Loxley had one preliminary plat for Valamour, 4 Phase II. That is located on the south side of County 5 6 Road 66, approximately a quarter mile west of County Road 7 49, also known as North Magnolia Street, just under one (1) unit per acre. 8 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, Phase VIII. It's located off of US 31. It's north of 13 Phase VII with just under one and a half (1.5) units per 14 15 acre. 16 Baldwin County had three preliminary plats approved, Sonoma Ridge, Phase II, that's off County Road 49, south 17 18 of Silverhill, behind Phase I, just over four (4) units 19 per acre. 20 Saint Augustine is located off of Rigsby Road between County Road 64 and Larry Street Road. Phase V is 21 22 just under one and a half (1.5) units per acre. 23 There is the Reserve at Daphne, Phase II, is north of the intersection of County Road 64 and Montelucia Way 24

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

25

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. And our last slide is the totals for Calendar Year 4 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 building permits is one thousand, four hundred and three 8 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. But it's great data while we have it, but I think it 4 would be nice to take it to the next level to understand 5 6 the roadways that it impacts the most and so forth. 7 So that's something we discussed in our meeting. There is a lot to that, but I'm glad we're collecting it. 8 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 some of the Cube Voyager training. Matthew is pretty 12 good at it, to start giving you a big picture, print it 13 14 out to see exactly how it's affecting the capacity within our roads. 15 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 flow. So, you know, if you've got preliminary lots, it's 23 24 great to know that there's so many that are approved.

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

25

developer to go construct something. And then that really gets converted to a final lot.

So it tells you where they are in the stage of construction. And once you create that lot inventory, then it gets consumed by the building permits. So, you know, somebody, you know, had a prelim plat for a hundred lots, you know, then they, three months later, came in and had a final plat, that means they constructed and they've got a hundred lots of inventory that are out there.

And if they built on fifty, you've only really got fifty left. So, I mean, one, I think you really want to know how many home sites have been introduced and then but also what's that -- what's coming down the pipeline that will ultimately affect traffic.

And that's -- you know, I think we've got to somehow have the data massaged a little bit better, better capture at any point in time where we are and look at it historically.

And then later on, what you're saying, you know, the trip generation, because that's really -- we know everybody's going to drive to and from home.

So but if there's a more intelligent way to really look at that and see where the -- Because I think we all want to apply the resources that we have to where the

greatest need is.

And it's interesting to get to that point. But certainly this data and mapping it, you've got to have that as a baseline before you can do that.

Does the County use any consultants that can do that, or is that something y'all have the expertise to do inhouse?

MS. KATRINA TAYLOR: We are doing it inhouse.

As of right now, we are. Jacob Pierce, with the County,
he did the -- the database. And now I will be pulling in
the shape files. I'll be drawing them in.

If you have any recommendations for the -- the data that you want in there -- Right now we have like the subdivision name, how many plats, if it was preliminary or final, how many lots, and the date.

So it is going to track preliminary on top of how long for final approval. And then we are going to get building permits in there somehow as well.

MPO CHAIRMAN DANE HAYGOOD: Well, you know, and to Mr. Dyess' point, though, I mean, to be able to take that to the next, next level of trying to make some assumptions about where the new vehicles that are going to be created as a result of that house, you know, what their travel patterns are going to be, is that something that the County has the ability to do inhouse, or is that

something that's going to require an outside consultant 1 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 rooftop is, but we're -- we're not here on the 5 6 development side. We're here on the transportation side. 7 POLICY BOARD MEMBER PROXY JEREMY SASSER: Typically, on the bigger developments, you'll ask for a 8 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, is when the design is done, to ask the design engineer to 13 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. I moved over to the design side. And Sarah and 24 25 Katrina have been running the ship here. And they're

```
actually kind of getting up to speed.
 1
 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
       incorporate this new growth every four years and then
 5
 6
       certainly at that point possibly have it on more of a
 7
       rolling basis with all this new data that's being
       collected as well.
 8
 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
       and then make that one change? Hey, there's a hundred
15
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
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same here.
 1
                 POLICY BOARD MEMBER PROXY WAYNE DYESS:
 2
 3
       Mr. Chairman, it's my understanding they've done a great
 4
       job in the past with that modeling and all. They're
       absolutely capable.
 5
 6
                 MPO CHAIRMAN DANE HAYGOOD: I'm glad we've got
 7
       some technical people at the table, too, that can, you
       know, help us think of those things. So it's a -- it's a
 8
 9
       good point and well taken.
10
                 POLICY BOARD MEMBER BILLIE JO UNDERWOOD: It's
11
       a very good point.
                 POLICY BOARD MEMBER JOE DAVIS: Yes.
12
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?
```

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1
                 MS. KATRINA TAYLOR: Sarah and Baby Camille are
 2
       doing wonderful.
 3
                 POLICY BOARD MEMBER BILIE JO UNDERWOOD:
       Wonderful.
 4
                 MPO CHAIRMAN DANE HAYGOOD: Remind everybody
 5
 6
       what the ATPA conference is and where it's being held.
 7
                 MS. KATRINA TAYLOR: It's the Alabama
       Transportation Planners Association, and it is being held
 8
 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.
                 POLICY BOARD MEMBER BILLIE JO UNDERWOOD: No
14
15
       airplanes.
16
                 MPO CHAIRMAN DANE HAYGOOD: And somebody asked
       about Sarah and Camille. And we've also drafted a letter
17
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.
            Do we have any other items that we need to discuss
24
25
       with MPO coordinator?
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1 (No response.) 2 3 6 - NEXT MPO MEETINGS 4 MPO CHAIRMAN DANE HAYGOOD: Okay. We have, I guess, the notice of the next meetings. They're going to 5 6 be in April, starting with the Policy Board work session 7 here at the County satellite courthouse, and the Policy Board meeting on the 24th up in Spanish Fort. So make 8 9 sure everyone marks their calendars for that. 10 11 7 - PUBLIC FORUM 12 MPO CHAIRMAN DANE HAYGOOD: And then we also want to make sure we hear from the public. 13 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 member of the board of the Baldwin County Trailblazers.

The -- the one thing that, I guess, in -- in looking to this -- this is the first time in seeing that the -- I guess, the route to -- for bicycle/pedestrian traffic to flow through the Bankhead Tunnel, I think seeing it's already been completely discussed and -- and reviewed, I think the idea behind that was if Mobile -- downtown Mobile and the Eastern Shore are both becoming tourist attractions and -- and a lot of outdoor tourists as well -- I think there's been a lot of bicycle activity and -- and rides taking place in Mobile, that to get from here to there the most efficient way would be through the tunnel instead of having to go all the way up north and come back down.

And so I'm sure that's already been reviewed. But I just wanted to bring up that point, that from a tourist standpoint and from a destination standpoint, being able to easily access downtown Mobile from the Eastern Shore would be amazing, and -- and vice versa.

MPO CHAIRMAN DANE HAYGOOD: And you're specifically talking about a mode of transportation for bicyclists; right?

MR. JEREMY PURTILLO: Yes. Yes. As opposed to getting in a car and driving to the other point and then getting back on your bicycle, being able to ride from

here to there and back. And I'm not an avid bicyclist. 1 2 I would love to be, but I have three children. 3 POLICY BOARD MEMBER JOE DAVIS: You're busy. MPO CHAIRMAN DANE HAYGOOD: Well, you know, 4 it's one of those things. I know this one's been in the 5 6 works for a while. And -- and those are major talking 7 points of figuring out the bicycle/ped paths. You know, and we have a bike/ped committee. And they've chimed in 8 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 technical, bike/ped, and even the citizens' perspective 12 in addition to the Policy Board. 13 But I know this has just been a big endeavor. And I 14 know ALDOT has looked at the options. And I'm sure that 15 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 more of a friendly pedestrian and -- and bicyclist access 24

way with aesthetic improvement as well.

25

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1
                 POLICY BOARD MEMBER PROXY CHESTER PATTERSON:
 2
       That will -- that will help supplement what we have in
 3
       terms of bike/ped.
            But you're exactly right as far as -- I mean, even
 4
 5
       once you get to that location, you still have to come up
       and around. So, unfortunately, that's what we've got
 6
 7
       this point.
            I think at some point in the future, once all that
 8
 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.
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
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# 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 7-C - BOARD/COMMITTEE MEMBERS 8 9 MPO CHAIRMAN DANE HAYGOOD: How about any 10 board/committee comments? POLICY BOARD MEMBER JACK BURRELL: No comment. 11 POLICY BOARD MEMBER JOE DAVIS: I think I said 12 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,

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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.
            It's exciting to learn, because I'm -- I'm hoping
 4
       for bigger and better things for the rest of Baldwin
 5
 6
       County when we get the new census.
 7
            And I'm open to feedback or any -- anything you guys
      have already. Like Joe said, we are -- we are -- we
 8
 9
      holding it all together. That firehose is -- is -- it's
       on us right now. And but it's -- it's going well. It's
10
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.
                 MPO CHAIRMAN DANE HAYGOOD: Chester.
18
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.
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1
            So we're still working to try to be sure that once
       we start putting -- taking the master plan and deciding
 2
 3
       the prioritization of where we start and which ones are
       the most, you know, cost effective, things of that
 4
       nature, we do it the right way.
 5
 6
            In terms of -- he was mentioning the adaptive
 7
       signaling. We're experiencing the same thing. So it's
       not just in one location or the other. We've had
 8
 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.
            And I think we've addressed some of our issues. But
13
14
       it will be a lengthy issue, and Spanish Fort being really
       in the -- in the target zone of projects going on with
15
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
       know, understand what's going on and report back.
23
24
                MPO CHAIRMAN DANE HAYGOOD: Okay. Richard.
                 POLICY BOARD MEMBER RICHARD TEAL: Yeah. On
25
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this adaptive signal, are y'all going to plan on moving that towards 59 hopefully after y'all get it straightened out on 98? Or what are we -- what are our plans over there?

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

We -- we've got several places on 59 that the signals are really a bad situation. So I hope y'all figure it out on this side and then move it over there.

POLICY BOARD MEMBER PROXY BRIAN AARON: So we -- we are looking -- One of the biggest improvements you can make is the signals talking to each other. It doesn't necessarily have to be adaptive.

But if this signal knows when this one is turning green, it can function and allow what we call a platooning movement of traffic. And so when this one turns green, that platoon of traffic makes it through the next sequence of lights.

So we have fiber in this area. We're getting ready to install another signal at the off ramp of 59 and the interstate there, on the -- on the south side of the interstate.

So we have purchased materials already for that install. And we have fiber in the ground already. So being able for those group of signals to be able talk, to 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 quess
 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
       everything coming off the Beach Express, we're right back
 8
 9
       to that interchange again. And it's already in bad shape
10
       there.
11
           How is our project on 90?
                 POLICY BOARD MEMBER PROXY BRIAN AARON: It's
12
13
       coming along. We're in the right-of-way acquisition
       phase. And so we're looking at a letting -- Once we get
14
       through with the right-of-way, hopefully by September,
15
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.
      Adaptive is one of the two types. The other type is
22
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
```

just kind of -- those are all broad, but, you know, it doesn't always have to be adaptive.

Just know you're talking about the same thing if we're talking about an ITS system. You know, there may be more cost efficient. The adaptive is just auto learning and just another layer of technology that's there.

POLICY BOARD MEMBER PROXY BRIAN AARON: And that communication is the big key. I mean, it's something as simple as a \$15 GPS clock that goes in these signal cabinets.

If they're not GPS clocks, the battery start to rundown on them, whatever that may be, they get out of sync. We can time them and say, give this one 30 seconds, this one 30 seconds. But, over time, they just get all out of whack.

So having a -- a connectivity of fiber so they all know a \$15 GPS clock -- we're -- we're going through that process now in Foley and doing some improvements to those signals, and so same -- same thing in that area.

POLICY BOARD MEMBER RICHARD TEAL: Because that Safeway is coming. It's going to be -- it's going to be here quick. And it's already a bad intersection with that Love's and all that. And that's just going to impact it more. We've got to figure out what we're going

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to do on the 49 side of it.
 1
 2
                 MPO CHAIRMAN DANE HAYGOOD: Wayne.
 3
                 POLICY BOARD MEMBER PROXY WAYNE DYESS:
       Nothing.
 4
                 MPO CHAIRMAN DANE HAYGOOD: Brian?
 5
 6
                 POLICY BOARD MEMBER PROXY BRIAN AARON:
                                                         I'm
 7
       good.
                MPO CHAIRMAN DANE HAYGOOD: All right. Jeremy?
 8
 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
       expect to see something passed, likely before we meet
14
15
       again.
16
            After being in Montgomery the first part of last
       week, and, you know, we've got some rookie legislators
17
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
```

Municipalities -- What was originally tossed out there was twenty-five percent (25%) for Cities twenty-five percent (25%) for Counties and fifty percent (50%) for the State.

What I'm hearing is it's likely going to be a greater portion that goes to the State, and then the rest of that pot divided in some way.

You know, there's a question of how that's going to be allocated. Is it going to be more of a distribution based on population, like that SSUT, which that model is really easy at the State level, because you just get percentages based on population.

You know, I -- I think for us and I imagine everybody in this room would rather see more of a point of sale, just because I think that we are an area that consumes more, and we would be adversely affected.

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

So I think Baldwin County and big cities are aligned.

But when you start looking at the number of legislators throughout the state, we might be outnumbered.

You know, I personally have kind of put some thought behind it and kind of pitched to a few people that are involved. And I think maybe there's a way that there could be a reversionary clause.

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

But if they don't spend it in a certain period of time, three years, four years, five years, something like that, it could revert to the County that the city is located in.

That would ensure that those rural counties that maybe the Cities don't do road projects, that they wouldn't be kind of taking money that was intended for road projects and diverting them to operating budgets.

And, you know, weather that -- that can fly or whether other things may come, other ideas, you know, I don't know. But just be aware. I know we're trying to pull the Mayors Association together, educate them, and making sure everybody just knows.

And if you've got a voice in Montgomery, and you want it to be heard, you know, that needs to be happening now; otherwise, that ship is going to sail pretty quickly.

So just make sure you're monitoring that. And but, hopefully, it will provide some money for infrastructure that I think is greatly needed. We've neglected it for a little while.

And, with growth, I mean, I think Alabama and the whole Southeast has -- has done well in the past few decades. But our -- our collections for roads and other 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
       for some road projects that will benefit us not just as
 4
       we travel not just in this region, but all over the
 5
 6
       state.
            Katrina, did you have anything else?
 7
                 MS. KATRINA TAYLOR: Nothing, Mr. Chairman.
 8
 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.
                 MPO CHAIRMAN DANE HAYGOOD: All right.
14
                 POLICY BOARD MEMBER PROXY JEREMY SASSER:
15
16
       Second.
                 MPO CHAIRMAN DANE HAYGOOD: All right. Thank
17
18
       y'all.
19
20
        (The Eastern Shore MPO Policy Board meeting was adjourned at
21
                                 11:00 a.m.)
22
23
2.4
25
```

1	CERTIFICATE
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.
15	
16	
17	
18	
19	Dusan C. andrews
22	
23	
24	SUSAN C. ANDREWS,
25	Certified Court Reporter,

1	Certification No. 287
2	
3	
4	CERTIFICATE
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 $\frac{2\mu}{}$ day of ${}$ April , 2019.
15	
16	
17	Dane Haygood, Chairman,
18	Eastern Shore Metropolitan
19	Planning Organization
20	
21	
22	
23	
24	
25	

\$	40:9	<b>5-D</b> [2] - 3:16, 35:16	30:10, 30:13, 31:8,	address [1] - 48:17
Ψ	<b>2019</b> [7] - 1:5, 1:13,	<b>5-E</b> [2] - 3:19, 46:15	31:19, 32:17, 33:3,	addressed [1] - 54:13
	3:19, 4:6, 46:15,	<b>5-F</b> [2] - 3:18, 37:14	34:5, 35:1, 35:9,	addressing [1] - 31:24
<b>\$15</b> [2] - 57:10, 57:18	63:9, 63:14	<b>50%</b> [1] - 59:3	35:17, 36:20, 37:12,	adequate [2] - 25:25,
<b>\$260,000</b> [1] - 15:7	<b>2019-09</b> [1] - 10:19	<b>52</b> [4] - 3:23, 3:24, 8:5,	55:9, 56:12, 56:24,	30:1
<b>\$275,000</b> [1] - 15:12	<b>2019-10</b> [1] - 13:5	10:14	57:8, 58:6	adjourn [1] - 61:12
	<b>2019-11</b> [1] - 15:24	<b>54</b> [2] - 12:14, 15:13	<b>Aaron</b> [8] - 2:11, 5:16,	adjourned [1] - 61:20
•	<b>2019-12</b> [2] - 17:18,	<b>59</b> [8] - 26:24, 27:4,	7:9, 11:21, 14:19,	ADJOURNMENT [1] -
	17:22	30:14, 39:2, 55:2,	16:10, 18:13, 34:25	61:10
	<b>225</b> [1] - 54:17	55:5, 55:6, 55:19	ability [4] - 32:23,	Adjournment
<b>'20</b> [1] - 36:21	<b>23</b> [2] - 1:5, 63:9	<b>5:45</b> [1] - 29:25	33:1, 33:4, 43:25	[1] -
<b>'21</b> [1] - 36:22	<b>23rd</b> [2] - 1:12, 4:6	0.10[1] 20.20	able [11] - 19:11,	3:25
•	<b>24th</b> [1] - 48:8	6	26:20, 27:6, 43:20,	adjust [3] - 20:14,
0	<b>25%</b> [2] - 59:2, 59:3	•	45:10, 49:17, 49:25,	30:8, 54:12
	<b>287</b> [3] - 1:16, 63:1,		53:2, 55:24, 60:25	adjusted [1] - 30:21
<b>0</b> [5] <b>-</b> 7:11, 11:23,	63:12	<b>6</b> [3] <b>-</b> 3:4, 3:20, 48:3	absolutely [3] - 45:18,	adjusting [1] - 27:17
14:21, 16:12, 18:15	00.12	<b>61</b> [1] - 3:25	46:5, 48:20	adjustment [1] - 31:7
14.21, 10.12, 10.10	3	<b>63</b> [2] - 16:18, 17:18	<b>AC</b> [1] - 58:22	adjustments [2] -
1	J	<b>64</b> [5] <b>-</b> 15:8, 15:13,	ACCA [1] - 58:23	19:4, 29:20
l e		28:8, 39:21, 39:24	accelerator [1] - 29:5	administrative [1] -
	<b>3</b> [4] - 3:4, 6:12, 15:18,	<b>66</b> [1] - 39:6	access [2] - 49:18,	16:24
<b>1</b> [4] <b>-</b> 3:2, 4:3, 39:3,	38:6		50:24	Administrators [1] -
39:8	<b>3.19</b> [1] - 38:24	7	accident [1] - 28:5	58:22
<b>1,403</b> [1] <b>-</b> 40:9	<b>3.5</b> [1] - 38:11		accommodations [1]	adopt [3] - 6:18, 13:5,
<b>1,728</b> [1] - 40:6	<b>30</b> [2] <b>-</b> 57:14, 57:15	7 05 07 004	- 8:2	17:22
<b>1.16</b> [1] <b>-</b> 38:18	<b>31</b> [7] <b>-</b> 35:8, 35:9,	<b>7</b> <sub>[5]</sub> - 3:5, 3:7, 3:21,	account [2] - 11:5,	ADOPTING [1] - 16:15
<b>1.5</b> [2] - 39:14, 39:22	36:21, 39:10, 39:13,	28:24, 48:11	33:25	Adopting [1] - 3:11
<b>1.88</b> [1] - 39:25	54:16, 54:17	<b>7-A</b> [2] - 3:22, 48:15	acquisition [1] - 56:13	adopting [2] - 16:17,
<b>10</b> [2] - 40:2, 55:5	31	<b>7-B</b> [2] - 3:23, 52:1	acre [12] - 38:7, 38:11,	17:22
<b>104</b> [1] - 38:16	[1] - 3:15	<b>7-C</b> [2] - 3:24, 52:8	38:15, 38:18, 38:24,	adoption [1] - 17:7
<b>1100</b> [1] - 1:14	<b>34</b> [1] - 3:14	<b>71</b> [1] - 39:2	39:3, 39:8, 39:11,	advance [1] - 9:12
<b>11:00</b> [1] - 61:21	<b>35</b> [2] - 3:15, 3:17	<b>73</b> [1] - 24:18	39:15, 39:19, 39:22,	
<b>12</b> [4] - 3:8, 28:20,	<b>37</b> [1] - 3:18		39:25	adversely [1] - 59:16
28:24, 28:25		8	<b>ACTION</b> [4] - 7:19,	Advisory [5] - 8:18,
<b>13</b> [2] - 38:17, 38:20	4		12:2, 14:25, 16:15	12:15, 16:19, 17:1, 17:4
13th [1] - 46:22	•	<b>8</b> [2] - 3:25, 61:10	<b>Action</b> [4] - 3:6, 3:8,	advocate [1] - 53:23
<b>14</b> [1] - 3:10		<b>820</b> [1] - 40:7	3:9, 3:11	aesthetic [1] - 50:25
<b>15</b> [1] - 20:11	<b>4</b> [11] <b>-</b> 3:2, 3:3, 3:5,	020[1] - 40.7	action [7] - 7:21, 8:19,	affect [1] - 42:15
<b>15th</b> [1] - 46:23	7:7, 7:9, 7:15, 11:21,	9	12:4, 15:2, 15:4,	affected [1] - 59:16
<b>16</b> [1] - 3:11	14:19, 16:10, 18:13,	<u> </u>	16:16, 36:4	
<b>18</b> [2] - 3:12, 3:13	39:18		active [1] - 32:7	affecting [1] - 41:14
<b>181</b> [13] - 3:14, 3:16,	<b>4-A</b> [2] - 3:6, 7:19	<b>90</b> [2] - 35:22, 56:11	activity [2] - 35:14,	<b>affects</b> [2] - 31:25,
15:13, 34:22, 34:24,	<b>4-B</b> [2] - 3:8, 12:2	<b>98</b> [11] - 18:23, 20:6,	49:10	45:17
35:16, 35:17, 36:6,	<b>4-C</b> [2] - 3:9, 14:25	20:13, 20:25, 21:22,	actual [2] - 28:3, 35:5	affix [1] - 63:13 Africatown [1] - 9:4
36:21, 38:3, 38:17,	<b>4-E</b> [2] - 3:11, 16:15	21:24, 22:16, 23:12,	acute [1] - 24:19	Agenda [1] - 15:18
38:23, 54:16	<b>46</b> [1] - 3:19	24:5, 26:12, 55:3	adapting [2] - 19:22,	
<b>1st</b> [1] - 37:22	<b>48</b> [6] - 3:20, 3:21,	<b>9:30</b> [1] - 21:20	22:2	<b>agenda</b> [5] - 8:6,
	3:22, 26:8, 26:10,		<b>ADAPTIVE</b> [1] - 18:22	10:13, 15:3, 16:18, 37:19
2	39:1	Α	<b>Adaptive</b> [1] - 3:13	<b>ago</b> [3] - 6:8, 19:11,
	<b>49</b> [3] - 39:7, 39:17,		adaptive [10] - 18:24,	23:6
<b>9</b> 2.2 4.44	58:1	<b>a.m</b> [1] - 61:21	21:10, 22:8, 27:12,	ahead [1] - 4:15
<b>2</b> [2] - 3:3, 4:14	<b>E</b>	<b>AARON</b> [42] - 5:17,	54:6, 55:1, 55:12,	aided [1] - 62:8
<b>2.32)</b> [1] - 38:21	5	10:16, 11:2, 11:7,	56:22, 57:2, 57:5	airplanes [2] - 47:13,
<b>2.43</b> [1] - 38:14		13:24, 14:2, 19:8,	add [2] - 19:7, 50:23	47:15
<b>2.64</b> [1] - 39:11	<b>5</b> [7] - 3:12, 11:19,	21:5, 21:14, 21:18,	added [1] - 12:7	Alabama [4] - 1:15,
<b>2.82)</b> [1] - 38:6	14:17, 16:8, 18:11,	21:25, 22:11, 24:25,	adding [1] - 23:3	47:7, 60:22, 63:11
<b>20</b> [1] - 30:2	18:18, 29:24	25:9, 25:16, 26:1,	addition [2] - 5:25,	<b>ALABAMA</b> [1] - 62:3
<b>20%</b> [1] - 15:14	<b>5-A</b> [2] - 3:13, 18:22	26:17, 26:25, 27:3,	50:13	ALDOT [11] - 2:12,
<b>2018</b> [6] - 15:6, 16:20,	<b>5-B</b> [2] - 3:14, 34:22	27:10, 27:16, 27:21,	additional [4] - 15:10,	8:4, 10:25, 12:8,
37:20, 37:21, 40:5,	<b>5-C</b> [2] - 3:15, 35:8	28:1, 29:8, 29:12,	22:3, 23:3, 35:25	0.7, 10.23, 12.0,

becoming [1] - 49:8

Beech [1] - 38:23

**BEFORE** [1] - 1:2

**begin** [1] - 35:18

behalf [1] - 47:18

49:7, 59:22

behind [3] - 39:18,

believer [1] - 19:15

benefit [1] - 61:4

23:23, 24:7, 24:12, 34:10, 34:15, 44:17, 50:15 ALDOT's [2] - 8:19, 9:4 ALDOT-controlled [1] - 23:23 aligned [1] - 59:18 Allegiance [1] - 4:12 allocated [1] - 59:9 allow [2] - 23:1, 55:14 ALSO [1] - 2:19 **amazing** [1] - 49:19 amend [1] - 10:8 **AMENDING** [1] - 7:19 Amending [1] - 3:6 amending [1] - 7:22 **Amendment** [1] - 3:9 amendment [3] - 7:24, 8:5, 15:5 AMENDMENT [1] -14:25 AMENDMENTS [1] -12:2 Amendments [1] - 3:8 amendments [2] -12:5, 13:6 **amount** [1] - 30:22 **AND** [3] - 2:3, 35:16, 37:14 **ANDREWS** [1] - 62:24 Andrews [2] - 1:15, 63:11 answer [1] - 27:6 answered [1] - 6:10 anywise [1] - 62:13 apologize [1] - 46:16 apply [2] - 41:1, 42:25 appreciate [1] - 51:19 Approval [1] - 3:4 **APPROVAL** [1] - 6:12 approval [6] - 6:14, 7:24, 8:19, 12:16, 17:5. 43:17 approve [4] - 6:21, 10:17, 10:19, 15:18 approved [14] - 8:4, 15:7, 37:23, 38:2, 38:8, 38:22, 38:25, 39:9, 39:12, 39:16, 40:6, 40:7, 41:24, 45:12 April [1] - 48:6 architect [1] - 48:25 area [5] - 40:3, 51:15, 55:18, 57:20, 59:15 areas [2] - 22:13, 58:21 aspect [1] - 41:10 associated [1] - 8:11

**Association** [2] - 47:8, 60:12 assume [2] - 10:25, 22:20 assumptions [1] -43:22 ATPA [4] - 3:19, 46:15, 46:17, 47:6 attend [1] - 46:21 attending [1] - 41:11 attention [2] - 24:2, 58:12 attractions [1] - 49:9 Augustine [1] - 39:20 Austin [1] - 38:4 auto [6] - 22:22, 23:19, 29:20, 30:8, 30:14, 57:5 automatically [2] -30:19, 30:20 Avenue [4] - 1:14, 19:12, 21:6, 38:20 avid [2] - 50:1, 51:13 aware [2] - 47:23, 60:11 awesome [1] - 19:16 awful [1] - 55:5 aye [5] - 7:2, 11:14, 14:12, 16:3, 18:5 Ayes [5] - 7:7, 11:19, 14:17, 16:8, 18:11

### В

Baby [1] - 47:1 backed [1] - 20:11 bad [5] - 29:4, 32:11, 55:7, 56:9, 57:23 53:14 Baldwin [7] - 2:6, 2:9, 15:13, 39:16, 49:1, 53:5, 59:18 **BALDWIN** [1] - 62:4 18:11 **ball** [1] - 32:25 **birth** [1] - 47:19 Bankhead [3] - 8:20, 49:5, 50:19 34:17, 42:17 barely [1] - 53:3 based [6] - 25:24, 26:7, 30:14, 30:18, 59:10, 59:12 baseline [1] - 43:4 basis [1] - 45:7 battery [1] - 57:12 BAYWAY [1] - 7:20 Bayway [4] - 3:7, 7:23, 10:9, 51:9 beach [1] - 30:24 Beach [2] - 25:18, 56:8 becomes [1] - 51:16

best [4] - 11:1, 32:16, 44:12, 44:14 better [7] - 23:12, 27:6, 32:2, 34:17, 42:17, 53:5 between [8] - 23:22, 28:25, 33:12, 38:13, 38:17, 39:2, 39:21, 58:21 **bicycle** [3] - 8:1, 49:10, 49:25 bicycle/ped [1] - 50:7 bicycle/pedestrian [1] - 49:4 bicyclist [2] - 50:1, 50:24 bicyclists [1] - 49:22 big [5] - 41:13, 50:14, 57:9, 59:17, 59:18 bigger [2] - 44:8, 53:5 biggest [1] - 55:10 Bike [1] - 8:18 bike/ped [3] - 50:8, 50:12, 51:3 BILIE [1] - 47:3 **BILLIE** [11] - 5:14, 13:7, 15:17, 45:23, 46:10, 46:24, 47:11, 47:14, 51:17, 52:25, **Billie** [9] - 2:6, 4:11, 5:12, 7:7, 11:19, 13:9, 14:17, 16:8, **bit** [4] - 10:3, 29:6, **BOARD** [145] - 2:3, 4:19, 4:25, 5:5, 5:11, 5:14, 5:17, 6:6, 6:20, 6:23, 7:7, 7:9, 9:19, 9:22, 10:4, 10:16, 10:20, 11:2, 11:7, 11:19, 11:21, 13:2, 13:7, 13:13, 13:16, 13:20, 13:23, 13:24, 14:1, 14:2, 14:4, 14:17, 14:19, 15:17, 15:21, 16:8, 16:10, 17:20, 17:24, 18:11, 18:13, 19:8, 20:3,

21:5, 21:7, 21:14, 21:16, 21:18, 21:23, 21:25, 22:7, 22:11, 22:14, 24:25, 25:9, 25:16, 25:20, 26:1, 26:2, 26:11, 26:13, 26:17, 26:25, 27:3, 27:10, 27:11, 27:16, 27:19, 27:21, 27:23, 28:1, 29:2, 29:8, 29:10, 29:12, 29:14, 30:10, 30:13, 31:8, 31:18, 31:19, 32:4, 32:9, 32:10, 32:14, 32:15, 32:17, 32:19, 32:20, 33:3, 33:8, 33:10, 33:11, 33:16, 33:17, 33:19, 33:21, 34:5. 34:7. 35:1. 35:9, 35:17, 36:20, 37:2, 37:4, 37:7, 37:12, 40:17, 40:23, 44:7, 45:23, 45:25, 46:2, 46:10, 46:12, 46:24, 47:3, 47:10, 47:11, 47:13, 47:14, 50:3, 51:1, 51:17, 52:11, 52:12, 52:25, 53:12, 53:14, 53:19, 54:25, 55:9, 56:2, 56:12, 56:17, 56:24, 57:8, 57:21, 58:3, 58:6, 58:9, 58:23, 61:13, 61:15 board [1] - 49:1 **Board** [29] - 4:6, 6:16, 7:2, 7:11, 9:15, 11:14, 11:23, 14:12, 14:21, 16:3, 16:12, 16:20, 18:5, 18:15, 22:20, 23:7, 47:18, 47:23, 48:6, 48:8, 48:18, 50:13, 61:20 BOARD/ COMMITTEE [1] -52:8 Board/Committee [1] - 3.24 board/committee [1] -52:10 **boat** [1] - 59:17 Boulevard [1] - 38:10 **box** [1] - 14:5 boxes [1] - 37:3 BRATS [1] - 17:2 break [1] - 28:6 Brian [14] - 2:11, 5:16, 7:9, 10:24, 11:21, 13:17, 14:19, 16:10,

18:13, 19:6, 24:15,

25:22, 32:22, 58:5 **BRIAN** [42] - 5:17, 10:16, 11:2, 11:7, 13:24, 14:2, 19:8, 21:5, 21:14, 21:18, 21:25, 22:11, 24:25, 25:9. 25:16. 26:1. 26:17. 26:25. 27:3. 27:10, 27:16, 27:21, 28:1, 29:8, 29:12, 30:10, 30:13, 31:8, 31:19, 32:17, 33:3, 34:5, 35:1, 35:9, 35:17, 36:20, 37:12, 55:9, 56:12, 56:24, 57:8, 58:6 Bridge [5] - 3:7, 7:23, 8:12, 9:5, 10:9 bridge [4] - 12:13, 12:19, 13:22, 13:25 BRIDGE [1] - 7:20 briefly [2] - 44:16, 53:1 **bring** [1] - 49:16 bringing [2] - 40:12, 51:20 broad [1] - 57:1 Brown [1] - 2:22 **BROWN** [2] - 44:16, 45:18 budgets [1] - 60:8 building [3] - 40:8, 42:5, 43:18 built [1] - 42:11 bullet [1] - 12:18 Burrell [10] - 2:10, 4:21, 7:8, 9:23, 11:20, 14:18, 16:9, 17:22, 18:12, 23:16 BURRELL [22] -17:20, 20:3, 21:7, 21:16, 21:23, 22:7, 22:14, 26:11, 27:11, 27:19, 27:23, 29:2, 29:10, 32:4, 32:10, 32:15, 32:19, 33:11, 33:17, 33:21, 34:7, 52:11 **BUSINESS** [1] - 7:15 business [3] - 7:17, 10:7, 35:19 Business..... .....[1] - 3:5 busy [2] - 20:17, 50:3

C

**cabinets** [1] - 57:11 **Calametti** [2] - 2:11,

5:15 Calendar [1] - 40:4 calendar [2] - 37:20, 37.21 calendars [1] - 48:9 **CALL** [2] - 4:3, 4:14 Call..... .....[1] - 3:3 Camille [3] - 47:1, 47:17, 47:20 cannot [1] - 20:18 capable [1] - 46:5 capacity [2] - 23:1, 41:14 **captions** [1] - 17:9 capture [2] - 42:18, 44:12 car [5] - 20:24, 20:25, 29:5, 29:16, 49:24 **CARRIED** [5] - 7:12, 11:23, 14:22, 16:13, 18:16 carries [5] - 7:6, 11:18, 14:16, 16:7, 18:10 carry [1] - 18:9 cars [6] - 20:10, 20:11, 21:2, 28:11, 28:13, 30.5 catchup [1] - 30:1 caught [2] - 21:12, 22:17 Causeway [4] - 24:5, 50:20, 51:9, 53:20 cellphone [1] - 25:15 census [1] - 53:6 certain [2] - 33:25, 60:1 certainly [3] - 33:25, 43:3, 45:6 Certification [1] - 63:1 Certified [3] - 1:15, 62:25, 63:11 certify [3] - 62:6, 62:12, 63:7 Chair [4] - 10:14, 13:1, 17:19, 46:22 CHAIRMAN [111] - 4:4, 4:15, 5:2, 5:20, 6:5, 6:7, 6:13, 6:22, 6:25, 7:4, 7:6, 7:16, 8:7, 8:22, 8:25, 9:6, 9:17, 9:20, 10:1, 10:6, 10:18, 10:21, 10:24, 11:6, 11:9, 11:12, 11:16, 11:18, 11:25, 12:17, 12:25, 13:4, 13:9. 13:12. 13:15. 14:6, 14:11, 14:14, 14:16, 14:23, 15:15,

15:19, 15:23, 16:1, 16:5, 16:7, 17:6, 17:13, 17:17, 17:21, 18:1, 18:4, 18:7, 18:9, 19:6, 22:18, 25:7, 25:11, 25:17, 26:14, 26:22, 27:2, 27:8, 29:19, 30:12, 31:6, 31:22, 33:23, 34:12, 34:23, 36:15, 36:18, 36:25, 37:3, 37:6, 37:8, 37:15, 40:15, 40:19, 41:16, 43:19, 45:11, 45:19, 46:6, 46:13, 46:16, 47:5, 47:16, 48:4, 48:12, 48:16, 48:20, 48:22. 49:20. 50:4. 51:19, 52:2, 52:5, 52:9, 53:18, 54:24, 56:19, 56:25, 58:2, 58:5, 58:8, 58:10, 58:24, 61:11, 61:14, 61:17 Chairman [12] - 2:5, 5:19, 8:17, 8:24, 20:4, 25:20, 32:20, 40:24, 46:3, 61:8, 63:6, 63:17 challenge [1] - 41:19 Chandra [2] - 2:21, 17:2 change [2] - 19:24, 45:15 changing [2] - 17:9, 28:17 checking [1] - 14:5 CHESTER [4] - 5:5, 6:23, 51:1, 53:19 Chester [10] - 2:17, 5:4, 6:25, 7:10, 11:22, 14:20, 16:11, 18:14, 50:22, 53:18 children [1] - 50:2 chimed [1] - 50:8 Churchill [1] - 39:12 Cities [4] - 52:23, 59:2, 59:25, 60:6 cities [2] - 59:17, 59:18 citizen [1] - 24:3 Citizens [1] - 17:1 citizens [3] - 23:8, 23:22, 25:22 citizens' [1] - 50:12 City [9] - 2:5, 2:10, 2:13, 2:15, 2:18, 6:1, 23:23, 34:8, 52:21

city [1] - 60:3

City-controlled [1] -

23:23 **clarify** [1] - 17:3 clash [1] - 58:21 clause [1] - 59:24 clear [1] - 28:20 clock [2] - 57:10, 57:18 clocks [1] - 57:12 Cochrane [1] - 9:4 Cochrane-Africatown [1] - 9:4 cognizant [1] - 22:9 **collected** [1] - 45:8 collecting [3] - 40:20, 40:25, 41:8 **collections** [1] - 60:24 color[1] - 29:18 coming [7] - 19:10, 26:4, 33:2, 42:14, 56:8, 56:13, 57:22 comment [6] - 11:3, 13:14, 13:15, 20:4, 25:22, 52:11 commenting [1] -51:20 comments [4] - 11:8, 16:20, 40:21, 52:10 Commission [1] -45:21 Commissioner [9] -2:6, 2:9, 4:7, 4:8, 4:11, 5:10, 5:12, 15:23, 53:1 committee [1] - 50:8 Committee [2] - 8:18, 17:1 Committees [3] -12:15. 16:19. 17:5 committees [1] -47:19 communicate [1] -55:25 communicating [1] -34:6 communication [3] -28:6, 54:11, 57:9 complain [2] - 20:23, 23:24 complaining [1] -24:18 complaints [1] - 24:22 complete [2] - 36:23, 50.11 completely [1] - 49:6 **completion** [1] - 36:19 Complex [1] - 38:13 computer [3] - 19:18, 56:4, 62:8 computer-aided [1] -

concept [1] - 50:11 concern [1] - 54:9 concerns [4] - 17:4, 19:4, 24:4, 24:23 CONFERENCE [1] -46:15 Conference [2] - 1:14, 3:19 conference [3] -46:18, 46:22, 47:6 connectivity [1] -57:17 consequences [2] -31:25, 32:5 consider [1] - 8:15 consistent [1] - 8:12 constantly [1] - 28:17 constituents [1] -34:20 construct [1] - 42:1 constructed [1] - 42:8 construction [4] -12:13, 12:21, 42:4, 56:16 consultant [1] - 44:1 consultants [1] - 43:5 consumed [1] - 42:5 consumes [1] - 59:16 contact [3] - 34:8, 34:9, 34:10 contained [1] - 17:7 continue [7] - 19:9, 19:19, 22:12, 32:1, 40:14, 50:20 continued [1] - 32:2 continues [1] - 20:1 contractor [2] - 28:8, 35:10 controlled [2] - 23:23 conversations [1] -44:4 **converted** [1] - 42:2 convey [1] - 24:9 Cooper's [1] - 25:19 coordinate [1] - 33:13 coordinator [1] -47:25 COORDINATOR'S [1] - 18:18 Coordinator's [1] -3:12

copy [1] - 47:22

62:10, 63:9

Corte [1] - 38:4

4:23. 5:7

correct [4] - 9:2, 9:3,

cost [2] - 54:4, 57:5

Councilman [8] - 2:8,

2:10, 2:15, 9:17,

council [3] - 4:20,

10:7, 17:22, 18:2, 23:16 counsel [1] - 62:12 Counties [1] - 59:3 counties [1] - 60:5 County [29] - 2:7, 2:9, 15:8, 15:12, 15:13, 38:17, 38:20, 39:1, 39:2, 39:5, 39:6, 39:16, 39:17, 39:21, 39:24, 40:11, 41:3, 43:5, 43:9, 43:25, 45:21, 48:7, 49:1, 52:21, 53:1, 53:6, 58:21, 59:18, 60:3 **COUNTY** [1] - 62:4 couple [4] - 6:8, 22:19, 24:3, 28:3 course [2] - 21:20, 44:21 Court [3] - 1:16, 62:25, 63:11 court [1] - 6:16 courthouse [1] - 48:7 Courthouse [1] - 1:14 covered [1] - 15:9 covers [1] - 7:25 create [2] - 42:4, 61:3 created [2] - 40:11, 43:23 creating [1] - 40:13 crime [1] - 9:23 cross [1] - 54:18 crowd [1] - 32:25 Cube [3] - 41:12, 44:17, 44:19 curiosity [1] - 13:18 current [1] - 23:2 curve [1] - 27:9 cut [1] - 28:23 **cycle** [5] - 22:5, 29:1, 29:20, 31:15 cycle-to-cycle [1] -29:20 **cycles** [1] - 30:3 cyclist [1] - 51:13

# D

**DANE** [111] - 4:4, 4:15, 5:2, 5:20, 6:5, 6:7, 6:13, 6:22, 6:25, 7:4, 7:6, 7:16, 8:7, 8:22, 8:25, 9:6, 9:17, 9:20, 10:1, 10:6, 10:18, 10:21, 10:24, 11:6, 11:9, 11:12, 11:16, 11:18, 11:25, 12:17, 12:25, 13:4, 13:9,

62.8

13:12, 13:15, 14:6, 14:11, 14:14, 14:16, 14:23, 15:15, 15:19, 15:23, 16:1, 16:5, 16:7, 17:6, 17:13, 17:17, 17:21, 18:1, 18:4, 18:7, 18:9, 19:6, 22:18, 25:7, 25:11, 25:17, 26:14, 26:22, 27:2, 27:8, 29:19, 30:12, 31:6, 31:22, 33:23, 34:12, 34:23, 36:15, 36:18, 36:25, 37:3, 37:6, 37:8, 37:15, 40:15, 40:19, 41:16, 43:19, 45:11, 45:19, 46:6, 46:13, 46:16, 47:5, 47:16, 48:4, 48:12, 48:16, 48:20, 48:22, 49:20, 50:4, 51:19, 52:2, 52:5, 52:9, 53:18, 54:24, 56:19, 56:25, 58:2, 58:5, 58:8, 58:10, 58:24, 61:11, 61:14, 61:17 **Dane** [10] - 2:5, 5:1, 7:7, 11:19, 14:17, 16:8, 18:11, 63:6, 63:13, 63:17 Daphne [7] - 2:5, 2:16, 6:1, 20:23, 33:18, 38:2, 39:23 dare [1] - 32:11 data [15] - 27:14, 29:22, 31:20, 40:13, 40:20, 40:24, 41:1, 41:4, 41:9, 41:19, 42:17, 43:3, 43:12, 44:12, 45:7 database [2] - 40:11, 43:10 date [3] - 31:9, 36:19, 43:15 DAVIS [30] - 5:11, 6:6, 6:20, 10:4, 15:21, 17:24, 25:20, 26:2, 26:13, 29:14, 31:18, 32:9, 32:14, 32:20, 33:10, 33:16, 33:19, 37:2, 37:4, 37:7, 40:17, 45:25, 46:12, 47:10, 47:13, 50:3, 52:12, 53:12, 58:23, 61:13 Davis [12] - 2:9, 2:24, 4:8, 5:8, 5:10, 7:7, 11:19, 14:17, 15:23, 16:8, 18:2, 18:11 **DDI** [2] - 35:18, 36:23

dead [1] - 28:15 decades [1] - 60:24 **December** [2] - 32:13, 38.1 deciding [1] - 54:2 decision [1] - 11:4 dedicated [2] - 26:15, 26:18 definitely [1] - 21:6 delay [1] - 21:1 deletion [1] - 12:8 density [6] - 38:5, 38:6, 38:14, 38:17, 38:21, 39:2 **Department** [1] - 5:23 depth [1] - 6:8 describe [1] - 25:25 design [7] - 12:9, 12:12, 12:20, 15:8, 44:13, 44:24 designed [1] - 21:21 desktop [1] - 19:18 destination [2] -49:17, 51:15 detection [1] - 19:20 develop [1] - 31:21 developer [2] - 42:1, 52:21 Development [1] -**DEVELOPMENT**[1] -37:14 development [4] -37:16, 38:1, 40:22, 44:6 developments [2] -44:8, 44:10 devices [1] - 12:10 **DIAMOND** [1] - 35:16 Diamond..... .....[1] -7:9, 10:22, 11:21,

3:17 difference [2] - 23:22, 23:25 different [8] - 9:11, 21:19, 26:22, 26:23,

27:1, 27:7, 30:25, 51:21 Director [2] - 25:19,

34:9 discuss [1] - 47:24 discussed [6] - 9:10, 10:10, 23:5, 40:24,

41:7, 49:6 discussion [9] - 8:8, 9:1, 10:22, 11:10, 13:10, 14:9, 15:24, 17:1, 18:2

discussions [1] - 14:7 disseminating [1] -

25:14 distributed [1] - 47:22 distribution [1] - 59:9 district [1] - 53:3 DIVERGING [1] -35:16 **Diverging** [1] - 3:16 diverting [1] - 60:8 divided [1] - 59:7 document [2] - 16:23, documentation [1] -8:10 dollars [5] - 12:6, 12:14, 13:21, 15:7, 15:12 **Don** [1] - 24:16 done [8] - 23:14, 37:9, 44:13, 46:3, 50:18, 53:15, 58:19, 60:23 down [13] - 6:17, 12:5, 25:18, 28:3, 28:5, 30:3, 34:14, 34:15, 35:22, 42:14, 49:14, 62:7 downtown [2] - 49:7, 49:18 draft [1] - 16:19 drafted [1] - 47:17 drainage [2] - 35:11, 35:22 drawing [1] - 43:11 drill [1] - 34:15 drinking [1] - 52:14 drive [2] - 29:15, 42:22 driving [1] - 49:24 due [2] - 8:19, 19:1 during [2] - 30:17, 33:25 **DYESS** [5] - 4:19, 10:20, 40:23, 46:2, 58:3 **Dyess** [8] - 2:13, 4:18,

Ε

14:19, 16:10, 18:13

**Dyess'** [1] - 43:20

early [1] - 36:21 easily [1] - 49:18 east [4] - 15:13, 38:19, 38:23, 39:10 **EASTERN** [1] - 1:3 Eastern [9] - 4:6, 6:1, 8:9, 49:8, 49:18, 50:9, 61:20, 63:6, 63:18

easy [1] - 59:11

educate [1] - 60:12 educated [1] - 34:17 educating [1] - 23:6 effective [2] - 25:18, 54:4 effects [1] - 23:4 efficiencies [1] -55:25 efficient [2] - 49:12, 57:5 eight [8] - 21:2, 28:14, 28:23, 38:5, 39:25, 40:6, 40:7 either [2] - 28:4, 37:22 enables [1] - 41:25 end [3] - 35:4, 36:24, 56:16 endeavor [1] - 50:14 endorse [1] - 9:2 engineer [1] - 44:13 engineers [3] - 19:17, 26:18, 32:22 ensue [1] - 47:20 ensure [1] - 60:5 entertain [4] - 10:14, 13:1, 17:19, 61:12 entire [1] - 37:21 **equipment** [1] - 28:4 equipped [2] - 25:13, 28:11 especially [1] - 24:18 essence [1] - 12:21 estimate [2] - 15:9, 44:14 evacuation [3] -30:20, 31:3, 56:7 event [2] - 30:17, 31:4 events [4] - 31:2, 33:7, 33:24, 34:4 eventually [1] - 44:15 exact [1] - 31:9 exactly [3] - 21:24, 41:14, 51:4 example [3] - 20:8, 22:15. 52:20 exchange [1] - 23:11 excited [1] - 52:13 **exciting** [1] - 53:4 executing [1] - 50:21 **executive** [1] - 5:21

**expect** [3] - 23:10,

experiencing [1] -

experimental [1] -

**expertise** [1] - 43:6

**Express** [1] - 56:8

**expressed** [1] - 54:9

58:14

54:7

34:11

F faces [2] - 6:15, 52:6 Fairhope [8] - 1:13, 1:14, 1:15, 2:10, 2:14, 33:18, 38:8, 38:16 **fall** [2] - 14:7, 36:9 fallen [1] - 5:22 familiar [2] - 22:21,

52:6 far [1] - 51:4 **fatalities** [1] - 17:8 favor [6] - 7:1, 11:13, 13:12, 14:11, 16:2, 18:4

feature [1] - 22:23 February [2] - 35:11, 35:19

Federal [7] - 7:25, 8:4, 12:7, 13:21, 14:3, 16:24, 52:21

feedback [3] - 19:4, 22:12, 53:7 feet [2] - 52:15, 52:17

felt [1] - 21:11

few [3] - 32:1, 59:22, 60:23

fiber [4] - 37:3, 55:18, 55:23, 57:17 Field [1] - 38:2

field [1] - 25:4 fifty [3] - 42:11, 42:12, 59:3

figure [3] - 52:16, 55:7, 57:25

figured [1] - 53:21 figuring [1] - 50:7 files [2] - 40:12, 43:11

final [16] - 16:21, 37:23, 38:2, 38:9, 38:22, 38:25, 39:9, 39:12, 40:1, 40:6,

40:7, 42:2, 42:8, 43:15, 43:17, 45:12 finally [1] - 35:12

fine [2] - 19:3, 25:6 firehose [1] - 53:9 firehoses [1] - 52:15 Firethorne [1] - 38:22

first [16] - 7:17, 7:21, 10:7, 12:8, 27:22, 29:15, 32:12, 33:15, 33:24, 34:11, 35:10,

35:19, 36:4, 49:3, 58:16

five [10] - 15:11, 22:9, 28:11, 28:12, 28:16, 28:21, 29:25, 59:2,

60:2 Garrison [1] - 38:10 handout [1] - 8:3 hiccups [1] - 35:12 Improvement [2] - 3:8, fix [1] - 31:25 gas [1] - 58:13 hard [2] - 34:2, 58:18 high [2] - 23:5, 31:1 3.10 **HAYGOOD** [111] - 4:4, fixed [1] - 28:9 Gayfer [1] - 19:12 Highway [2] - 7:25, improvements [5] flow [2] - 41:23, 49:5 23:9, 31:23, 32:3, gearing [1] - 9:7 8.4 4:15, 5:2, 5:20, 6:5, fly [2] - 54:12, 60:9 hills [1] - 38:16 55:10, 57:19 general [4] - 21:9, 6:7, 6:13, 6:22, 6:25, Foley [2] - 30:18, 24:22, 25:2, 30:16 7:4, 7:6, 7:16, 8:7, historical [1] - 29:22 incorporate [1] - 45:5 57:19 generally [1] - 25:23 8:22, 8:25, 9:6, 9:17, historically [1] - 42:19 incorporated [1] followed [1] - 4:8 generation [2] - 41:21, 9:20, 10:1, 10:6, hit [2] - 4:4, 29:3 16:21 10:18, 10:21, 10:24, incorrect [1] - 15:9 following [1] - 1:12 hold [1] - 53:25 11:6, 11:9, 11:12, followup [2] - 25:12, generations [1] holding [1] - 53:9 indicated [1] - 24:4 11:16, 11:18, 11:25, information [5] -56:20 44.10 holiday [2] - 32:8, 12:17, 12:25, 13:4, 22:25, 25:14, 31:3, football [1] - 34:1 generic [1] - 8:11 37:10 13:9, 13:12, 13:15, 32:12, 32:13 **FOR** [1] - 7:19 generically [1] - 56:20 Hollow [1] - 38:19 14:6, 14:11, 14:14, Informational [1] geo [1] - 40:11 home [3] - 34:3, foregoing [3] - 62:6, 14:16, 14:23, 15:15, 3:12 62:9, 63:8 **geocoded** [1] - 45:13 42:13, 42:22 15:19, 15:23, 16:1, INFORMATIONAL [1] form [2] - 24:13, 25:5 Geospacial [1] - 40:10 honored [1] - 52:24 16:5, 16:7, 17:6, - 18:18 forms [2] - 46:20 given [3] - 36:22, hop [1] - 35:21 17:13, 17:17, 17:21, informational [2] -Fort [5] - 2:18, 39:12, 59:25, 62:10 hope [4] - 9:8, 55:7, 18:1, 18:4, 18:7, 18:20, 46:17 48:8, 50:20, 54:14 glad [3] - 40:19, 41:8, 56:7, 56:16 18:9, 19:6, 22:18, infrastructure [2] forth [2] - 41:2, 41:6 46:6 hopeful [1] - 6:9 25:7, 25:11, 25:17, 60:19, 60:25 GPS [3] - 57:10, **FORUM** [1] - 48:11 hopefully [5] - 32:2, 26:14, 26:22, 27:2, inhouse [7] - 43:7, 57:12, 57:18 55:2, 56:15, 60:19, Forum..... 27:8, 29:19, 30:12, grant [2] - 12:9, 12:11 43:8, 43:25, 44:22, .....[1] - 3:21 61:3 31:6, 31:22, 33:23, 45:10, 45:20 forward [3] - 19:17, grants [1] - 12:7 **hoping** [1] - 53:4 34:12, 34:23, 36:15, input [4] - 19:24, 36:13, 52:19 **Gras** [1] - 33:9 hotspot [1] - 51:15 36:18, 36:25, 37:3, 31:20, 34:4, 40:18 four [8] - 22:8, 38:8, gravity [1] - 41:2 hour [5] - 20:16, 37:6, 37:8, 37:15, install [2] - 55:19, 38:14, 39:11, 39:18, 21:21, 29:24, 31:2, great [9] - 6:8, 41:4, 40:15, 40:19, 41:16, 55:23 40:8, 45:5, 60:2 41:22, 41:24, 44:3, 32:25 43:19, 45:11, 45:19, installed [1] - 26:23 fourth [3] - 16:16, 44:4, 45:19, 46:3, house [1] - 43:23 46:6, 46:13, 46:16, instead [3] - 13:18, 37:20, 37:25 53:16 hundred [9] - 15:6, 47:5, 47:16, 48:4, 40:12. 49:13 fox [1] - 38:19 greater [4] - 23:1, 15:11, 21:4, 40:7, 48:12, 48:16, 48:20, Intelligent [2] - 12:10, frankly [1] - 44:23 23:2, 58:25, 59:6 40:8, 42:6, 42:9, 48:22, 49:20, 50:4, 45:13, 45:15 56:21 Friday [2] - 34:2, greatest [1] - 43:1 51:19, 52:2, 52:5, intelligent [1] - 42:23 40:10 greatly [1] - 60:20 hung [1] - 22:15 52:9, 53:18, 54:24, green [3] - 30:21, hurricane [2] - 30:19, intend [1] - 46:18 Fridays [1] - 33:24 56:19, 56:25, 58:2, intended [1] - 60:7 55:14, 55:16 31.2 friendly [1] - 50:24 58:5, 58:8, 58:10, interchange [2] fruition [1] - 51:9 ground [3] - 52:16, 58:24, 61:11, 61:14, 35:20, 56:9 52:17, 55:23 ı frustrations [1] -61:17 interest [1] - 51:16 54:19 group [1] - 55:24 Haygood [11] - 2:5, **INTEREST** [1] - 46:15 full [2] - 23:19, 45:3 groups [1] - 10:25 5:1, 7:7, 11:19, I-10 [5] - 3:16, 14:7, Interest..... fun [1] - 47:20 Grove [1] - 38:25 14:17, 16:8, 18:11, 19:11, 21:12, 35:16 .....[1] - 3:19 function [6] - 19:20, growth [4] - 38:1, 27:24, 63:6, 63:13, idea [2] - 33:12, 49:7 interested [2] - 10:13, 45:5, 60:22, 61:1 19:25, 20:2, 22:1, 63:17 ideas [1] - 60:10 62:13 30:16, 55:14 quess [8] - 22:18, head [1] - 25:10 **II** [5] - 38:12, 39:1, functioning [1] interesting [1] - 43:2 23:15. 23:20. 48:5. heads [1] - 56:4 39:5, 39:17, 39:23 interject [2] - 22:19, 49:2, 49:4, 56:3, 21:11 hear [3] - 24:12, **III** [3] - 38:3, 38:5, 58:11 44:16 funded [1] - 13:21 48:13, 56:20 38:19 Gulf [1] - 47:9 intersection [3] **funding** [4] - 8:1, 9:9, heard [2] - 58:20, **III-A** [2] - 38:3, 38:5 guys [4] - 24:24, 33:5, 24:19, 39:24, 57:23 12:7, 61:3 60:15 imagine [1] - 59:13 Interstate [1] - 55:5 funds [5] - 14:3, 15:5, 53:7, 53:15 hearing [1] - 59:5 immediate [1] - 31:23 interstate [4] - 21:9, 15:11, 16:24, 35:25 heavily [1] - 10:11 impact [3] - 32:24, 37:4, 55:20, 55:21 future [2] - 50:17, 51:8 Н **HELD** [1] - 1:2 44:9, 57:25 intervention [1] -FY16-19 [1] - 13:6 held [3] - 1:12, 47:6, **impacts** [1] - 41:6 29:21 47:8 hairs [1] - 54:18 implementing [1] introduce [1] - 48:23 G help [8] - 24:24, 25:22, half [5] - 28:23, 38:11, 22:22 introduced [2] -34:18, 46:8, 51:2, 38:23, 39:14, 39:22 improvement [1] -42:13, 47:21 53:23, 54:12, 55:25 gamble [1] - 29:17 Hamlet [1] - 38:9 50:25 introducing [1] hereby [3] - 62:6, game [3] - 32:25, 34:3 handle [2] - 25:3, IMPROVEMENT [2] -45:14 63:7, 63:13 45:10 12:3, 14:25 games [1] - 34:1 inventory [2] - 42:4,

48:8, 61:20, 62:10,

meetings [2] - 11:3,

62:11

### EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION 01/23/2019

42:9 invocation [1] - 4:8 involved [5] - 12:6, 12:7, 22:8, 24:9, 59.23 issue [4] - 23:16, 29:11, 33:22, 54:14 issues [4] - 24:12, 25:4, 28:2, 54:13 **it'd** [1] - 30:6 it'll [2] - 26:7, 32:2 item [5] - 10:7, 10:14, 11:10, 11:25, 36:5 Item [1] - 15:18 items [3] - 6:9, 46:17, 47:24 **ITS** [3] - 22:20, 56:21, 57:4 itself [3] - 27:14, 27:17, 28:10 **IV** [2] - 38:3, 38:11 IV's [1] - 38:6

# J

Jack [7] - 2:10, 4:20, 7:7, 11:19, 14:17, 16:8, 18:11 JACK [22] - 17:20, 20:3, 21:7, 21:16, 21:23, 22:7, 22:14, 26:11, 27:11, 27:19, 27:23, 29:2, 29:10, 32:4, 32:10, 32:15, 32:19, 33:11, 33:17, 33:21, 34:7, 52:11 Jacob [1] - 43:9 January [4] - 1:5, 1:13, 37:22, 63:9 Jeff [4] - 18:24, 27:5, 31:13, 34:14 **JEREMY** [17] - 4:25, 13:2, 13:13, 13:16, 13:20, 13:23, 14:1, 14:4, 33:8, 44:7, 48:19, 48:21, 48:24, 49:23, 51:14, 58:9, 61:15 Jeremy [10] - 2:15, 2:23, 4:24, 7:9, 11:21, 14:19, 16:10, 18:13, 48:24, 58:8 **Jo** [9] - 2:6, 4:11, 5:12, 7:7, 11:19, 13:10, 14:17, 16:8, 18:11 **JO** [12] - 5:14, 13:7, 15:17, 45:23, 46:10, 46:24, 47:3, 47:11, 47:14, 51:17, 52:25,

53:14 job [5] - 37:8, 40:20, 46:4, 46:14, 53:17 **JOE** [30] - 5:11, 6:6, 6:20. 10:4. 15:21. 17:24, 25:20, 26:2, 26:13, 29:14, 31:18, 32:9, 32:14, 32:20, 33:10, 33:16, 33:19, 37:2, 37:4, 37:7, 40:17, 45:25, 46:12, 47:10, 47:13, 50:3, 52:12, 53:12, 58:23, 61:13 **Joe** [8] - 2:9, 5:10, 7:7, 11:19, 14:17, 16:8, 18:11, 53:8

# K

Karin [2] - 2:13, 4:17

**KATRINA** [28] - 4:17,

4:20, 4:23, 5:1, 5:3,

5:7, 5:10, 5:12, 5:15,

joined [2] - 9:15, 9:18

John [1] - 5:23

5:18, 7:21, 8:17, 8:24, 9:3, 12:4, 15:2, 16:16, 17:11, 18:19, 18:23, 34:25, 37:18, 41:11, 43:8, 46:19, 47:1, 47:7, 61:8 Katrina [8] - 2:20, 4:15, 7:16, 25:12, 34:24, 37:15, 44:25, 61:7 keep [1] - 60:25 key [2] - 19:19, 57:9 kin [1] - 62:13 kind [23] - 6:10, 23:6, 23:8, 23:13, 23:14, 24:6, 26:16, 29:20, 29:21, 31:24, 32:10, 33:13, 34:3, 34:15, 41:18, 41:22, 44:14, 45:1, 54:18, 57:1, 59:21, 59:22, 60:7 knocked [1] - 28:5 known [1] - 39:7 knows [3] - 51:14, 55:13, 60:13

# L

lanes [2] - 23:3, 54:17 larger [1] - 37:21 Larry [1] - 39:21 last [11] - 5:25, 19:10, 19:15, 20:6, 28:2,

30:7, 37:6, 40:4, 44:19, 44:20, 58:16 lat/long [1] - 45:16 late [2] - 9:25, 36:21 layer [1] - 57:6 lead [1] - 4:7 leading [1] - 4:8 learn [5] - 22:22, 23:19, 26:19, 53:4 learning [6] - 27:9, 27:14, 27:17, 29:21, 31:11, 57:6 learns [1] - 28:10 led [1] - 4:11 left [1] - 42:12 legislators [2] - 58:17, 59:19 length [1] - 22:5 lengths [1] - 29:1 lengthy [1] - 54:14 letter [1] - 47:17 letting [3] - 24:7,

29:25, 56:14 level [5] - 23:5, 41:5, 43:21, 58:12, 59:11 License [1] - 63:11 light [7] - 20:9, 20:12, 20:18, 21:3, 21:12, 22:17, 26:3 lights [3] - 29:18, 32:23, 55:17 likely [2] - 58:14, 59:5 line [2] - 29:5, 54:10 literally [1] - 29:4 live [4] - 19:2, 20:8, 21:8, 23:17 lobbied [1] - 58:18 local [1] - 23:7 locate [1] - 38:19 located [7] - 38:3, 38:9, 39:5, 39:13, 39:20, 40:2, 60:3 location [2] - 51:5, 54:8 locations [1] - 25:4 Lodge [1] - 47:9

**LONG** [1] - 7:19

Look [1] - 20:20

42:24

50:15

59:19

loop [1] - 27:13

lost [1] - 5:24

look [6] - 21:6, 22:12,

looked [2] - 45:24,

looking [11] - 9:23,

12:9, 17:14, 36:9,

44:2, 49:2, 50:10,

50:11, 55:10, 56:14,

24:21, 29:22, 42:18,

36:10, 50:6 mall [1] - 29:13 man [1] - 19:15 20:14, 22:23 Mardi [1] - 33:9 marks [1] - 48:9 51:10, 53:20 45:18 41:12 27:24 60:22 17:14 meet [1] - 58:14 9:16, 63:9 15:6, 18:25, 19:11, 34:14, 41:7, 41:18,

love [1] - 50:2 Love's [1] - 57:24 Loxley [2] - 2:8, 39:4

48:5 **MEETINGS** [1] - 48:3 M Meetings..... .....[1] - 3:20 Magnolia [1] - 39:7 Member [9] - 4:20, main [1] - 22:16 4:23, 5:7, 7:2, 9:15, mainline [1] - 30:21 11:14, 14:12, 16:3, maintenance [3] -18:5 13:19, 13:21, 14:3 member [2] - 26:15, major [3] - 35:11, 49:1 **MEMBER** [139] - 2:3, 4:19, 4:25, 5:5, 5:11, 5:14, 5:17, 6:6, 6:20, Manager [1] - 40:10 6:23, 7:9, 9:19, 9:22, mandatory [1] - 16:23 10:4, 10:16, 10:20, Manley [1] - 38:13 11:2, 11:7, 11:21, manning [1] - 27:13 13:2, 13:7, 13:13, manual [1] - 29:21 13:16, 13:20, 13:23, manually [3] - 19:24, 13:24, 14:1, 14:2, 14:4, 14:19, 15:17, mapping [1] - 43:3 15:21, 16:10, 17:20, March [1] - 46:22 17:24, 18:13, 19:8, 20:3. 21:5. 21:7. 21:14. 21:16. 21:18. 21:23, 21:25, 22:7, massaged [1] - 42:17 22:11, 22:14, 24:25, **Master** [3] - 50:20, 25:9, 25:16, 25:20, 26:1, 26:2, 26:11, master [1] - 54:2 26:13, 26:17, 26:25, match [1] - 15:14 27:3, 27:10, 27:11, materials [1] - 55:22 27:16, 27:19, 27:21, **MATTHEW** [2] - 44:16, 27:23, 28:1, 29:2, 29:8, 29:10, 29:12, Matthew [2] - 2:22, 29:14, 30:10, 30:13, 31:8, 31:18, 31:19, **mayor** [1] - 54:21 32:4, 32:9, 32:10, **Mayor** [7] - 2:5, 2:13, 32:14, 32:15, 32:17, 2:17, 4:17, 5:1, 5:3, 32:19, 32:20, 33:3, 33:8, 33:10, 33:11, Mayors [1] - 60:12 33:16, 33:17, 33:19, McMillan [2] - 2:17, 33:21, 34:5, 34:7, 35:1, 35:9, 35:17, mean [14] - 21:3, 36:20, 37:2, 37:4, 24:12, 24:17, 24:20, 37:7, 37:12, 40:17, 27:13, 29:3, 31:9, 40:23, 44:7, 45:23, 42:12, 43:20, 51:4, 45:25, 46:2, 46:10, 56:20, 56:25, 57:9, 46:12, 46:24, 47:3, 47:10, 47:11, 47:13, means [2] - 42:8, 62:8 47:14, 50:3, 51:1, measures [2] - 17:12, 51:17, 52:11, 52:12, 52:25, 53:12, 53:14, 53:19, 54:25, 55:9, Meeting [3] - 1:4, 56:2, 56:12, 56:17, 56:24, 57:8, 57:21, meeting [14] - 4:6, 58:3, 58:6, 58:9, 6:16, 10:2, 13:17, 58:23, 61:13, 61:15

**Members** [12] - 3:22,

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287 2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

3:23, 7:2, 7:11, 11:14, 11:23, 14:12, 14:21, 16:3, 16:12, 18:5, 18:15 **MEMBERS** [9] - 2:3, 7:7, 11:19, 14:17, 16:8, 18:11, 48:15, 52:1. 52:8 members [2] - 48:17, 52:3 Members..... [1] - 3:24 mentioned [2] - 25:6, 35:2 mentioning [1] - 54:6 message [2] - 24:10, 34:16 metropolitan [1] -40:3 Metropolitan [2] -63:7, 63:18 METROPOLITAN [1] -1:3 Middleton [1] - 2:21 might [9] - 21:17, 24:20, 24:24, 33:12, 33:21, 33:24, 34:10, 59:20, 59:25 Mike [2] - 2:17, 5:3 mile [2] - 38:23, 39:6 minor [2] - 16:20, 19:4 **MINUTES** [1] - 6:12 minutes [6] - 6:14, 6:15, 6:19, 6:21, 63:8, 63:10 Minutes..... ..... [1] - 3:4 miss [1] - 29:4 Mobile [9] - 3:6, 5:23, 7:23, 8:12, 10:8, 49:7, 49:8, 49:11, 49:18 **MOBILE** [1] - 7:20 mode [1] - 49:21 model [5] - 44:19, 44:22, 45:2, 45:14, 59.10 modeling [4] - 41:2, 41:3, 41:10, 46:4 **modes** [1] - 30:20 moment [3] - 5:22, 6:2 money [4] - 36:11, 36:12, 60:7, 60:19 monitor [1] - 61:3 monitoring [4] - 19:9, 19:18, 19:22, 60:18 Montelucia [1] - 39:24 Montgomery [2] -58:16, 60:14 month [3] - 32:7,

Monthly [1] - 63:9 months [5] - 31:10, 31:15, 32:1, 32:7, 42.7 morning [1] - 21:21 **Morphy** [1] - 38:20 most [4] - 6:9, 41:6, 49:12, 54:4 Motion [1] - 13:4 motion [19] - 6:18, 6:20, 7:6, 8:15, 10:13, 10:15, 10:17, 10:19, 11:18, 13:1, 13:3, 14:16, 15:16, 15:20, 16:7, 17:19, 17:21, 18:9, 61:12 **MOTION** [5] - 7:12, 11:23, 14:22, 16:13, 18:16 mouthpiece [1] - 23:8 move [4] - 15:18, 17:20, 52:19, 55:8 moved [5] - 35:6, 35:13, 36:5, 44:24, 61:13 movement [2] - 36:10, 55:15 moving [3] - 19:17, 29:18, 55:1 MPO [133] - 2:5, 3:9, 3:12, 3:20, 4:4, 4:6, 4:15, 5:2, 5:20, 6:5, 6:7, 6:13, 6:22, 6:25, 7:4, 7:6, 7:16, 8:7, 8:10, 8:22, 8:25, 9:6, 9:15, 9:17, 9:20, 10:1, 10:6, 10:18, 10:21, 10:24, 11:6, 11:9, 11:12, 11:16, 11:18, 11:25, 12:6, 12:14, 12:17, 12:25, 13:4, 13:9, 13:12, 13:15, 14:6, 14:11, 14:14, 14:16, 14:23, 14:25, 15:5, 15:15, 15:19, 15:23, 16:1, 16:5, 16:7, 16:23, 17:6, 17:13, 17:17, 17:21, 18:1, 18:4, 18:7, 18:9, 18:18, 19:6, 22:18, 24:13, 25:7, 25:11, 25:17, 26:14, 26:22, 27:2, 27:8, 29:19, 30:12, 31:6, 31:22, 33:23, 34:12, 34:23, 36:15, 36:18, 36:25, 37:3, 37:6, 37:8, 37:15, 40:15, 40:19, 41:16,

35:14, 36:7

43:19, 44:17, 44:21, 45:10, 45:11, 45:19, 46:6, 46:13, 46:16, 47:5, 47:16, 47:25, 48:3, 48:4, 48:12, 48:16, 48:20, 48:22, 49:20, 50:4, 50:9, 51:19, 52:2, 52:5, 52:9, 53:18, 54:24, 56:19, 56:25, 58:2, 58:5, 58:8, 58:10, 58:24, 61:11, 61:14, 61:17, 61:20 MR [7] - 44:16, 45:18, 48:19, 48:21, 48:24, 49:23, 51:14 MS [28] - 4:17, 4:20, 4:23, 5:1, 5:3, 5:7, 5:10, 5:12, 5:15, 5:18, 7:21, 8:17, 8:24, 9:3, 12:4, 15:2, 16:16, 17:11, 18:19, 18:23, 34:25, 37:18, 41:11, 43:8, 46:19, 47:1, 47:7, 61:8 multiple [3] - 11:3, 52:15, 54:9 multitude [1] - 54:19 multiyear [1] - 37:10 Municipalities [1] -59:1 municipalities [3] -23:7, 24:9, 33:12

### Ν

name [2] - 43:14, 48:24 National [1] - 53:23 nature [4] - 8:12, 33:7, 53:24, 54:5 **necessarily** [1] - 55:12 need [12] - 9:12, 20:14, 30:8, 33:4, 33:13, 34:7, 34:13, 36:5, 43:1, 45:22, 47:24, 54:11 needed [2] - 26:21, 60:20 needing [1] - 54:10 needs [3] - 31:14, 60:15 negative [1] - 24:1 **neglected** [1] - 60:20 **networks** [1] - 23:2 **New** [1] - 3:5 **new** [15] - 6:15, 7:17, 10:7, 27:20, 27:22, 31:5, 43:22, 44:21,

45:5, 45:7, 45:16, 51:9, 52:14, 53:1, 53.6 **NEW** [1] - 7:15 Next [1] - 3:20 **NEXT** [1] - 48:3 next [12] - 11:25, 28:13, 34:14, 35:14, 40:25, 41:5, 41:9, 43:21, 45:3, 48:5, 55:17 nice [1] - 41:5 night [1] - 34:2 nine [3] - 31:15, 36:7, 38:24 nine-month [1] - 36:7 nobody [1] - 26:9 None [5] - 7:11, 11:23, 14:21, 16:12, 18:15 North [1] - 39:7 north [7] - 30:23, 38:10, 38:16, 39:13, 39:23, 49:13 noted [1] - 8:17 noteworthy [1] - 23:24 nothing [3] - 26:4, 58:4, 61:8 notice [2] - 20:16, 48:5 noticeable [1] - 23:25 noticed [3] - 12:17, 56:3, 56:4 November [2] - 16:20, 38:1 Number [1] - 1:16 number [6] - 24:23, 25:1, 25:2, 25:8, 25:19, 59:19

### 0

o'clock [2] - 4:5, 29:24 obligations [1] - 19:1 observations [1] -20:4 occasions [1] - 30:25 occurring [1] - 35:23 October [2] - 15:6, 38:1 **OF** [4] - 6:12, 48:15, 52:1, 62:3 office [2] - 25:2, 25:19 officer [2] - 5:22, 5:24 **Old** [2] - 38:2, 38:9 old [1] - 28:18 Once [1] - 56:14 once [5] - 35:5, 42:4, 51:5, 51:8, 54:1 one [48] - 12:20,

13:13, 19:12, 20:24, 20:25, 21:8, 22:15, 23:13, 27:22, 29:2, 29:14, 29:16, 30:25, 31:25, 36:19, 37:19, 37:21, 38:8, 38:18, 38:24, 38:25, 39:3, 39:4, 39:7, 39:12, 39:14, 39:22, 39:25, 40:5, 40:8, 41:16, 42:12, 45:15, 46:17, 49:2, 50:5, 54:8, 55:13, 55:15, 56:19, 56:22, 57:14, 57:15, 58:11, 58:20 One [2] - 13:15, 55:10 one's [2] - 29:17, 50:5 one-point-eighteight [1] - 39:25 one-point-one-six [1] - 38:18 ones [1] - 54:3 online [2] - 23:14, 31:10 open [3] - 15:3, 50:18, 53:7 operate [1] - 26:20 **operating** [1] - 60:8 **operators** [1] - 33:14 opportunities [1] -51:10 **opportunity** [1] - 53:2 opposed [7] - 7:4, 11:16, 14:14, 16:5, 18:7, 24:22, 49:23 opposite [2] - 10:5, 20:5 **options** [1] - 50:15 Orange [1] - 25:18 order [3] - 4:5, 7:17, 35:19 ORDER/ INVOCATION/ **PLEDGE**[1] - 4:3 Order/Invocation/ Pledge.....[1] -3.5 Organization [2] -63:7, 63:18 organization [1] -58:22 ORGANIZATION [1] -1:3 originally [1] - 59:1

otherwise [1] - 60:16

outdoor [1] - 49:9

outnumbered [1] -

outside [2] - 24:5,

59:20

44:1

overall [1] - 19:25 oversight [1] - 20:1 own [1] - 19:25

### P

pace [3] - 29:15, 29:16. 61:1 packet [8] - 6:19, 8:2, 8:6, 10:14, 12:18, 16:18, 17:18, 37:19 Page [5] - 8:5, 10:14, 12:14, 16:18, 17:18 painting [2] - 12:20, 13:25 paintings [1] - 12:13 parade [1] - 32:24 parades [1] - 33:9 Parc [1] - 39:1 parenthood [1] -47:21 Parker [8] - 20:8, 20:9, 20:18, 21:6, 21:12, 22:13, 22:15, 28:20 **Parks** [1] - 53:23 part [5] - 50:22, 52:14, 52:19, 53:2, 58:16 particular [3] - 9:2, 28:7, 29:3 parties [2] - 62:11, 62:13 partner [1] - 9:23 passed [1] - 58:14 passive [1] - 56:23 past [3] - 22:20, 46:4, 60:23 paths [1] - 50:7 pattern [1] - 30:7 patterns [2] - 31:11, 43:24 Patterson [7] - 2:17, 5:4, 7:10, 11:22, 14:20, 16:11, 18:14 **PATTERSON** [4] - 5:5, 6:23, 51:1, 53:19 pay [1] - 58:11 paying [1] - 24:2 **Pedestrian** [2] - 8:1, 8:18 pedestrian [2] - 8:23, 50:24 peek [5] - 20:15, 20:20, 21:21, 30:17, 31:2 people [9] - 20:21, 24:18, 29:18, 30:22, 32:13, 46:7, 54:19,

56:20, 59:22

per[12] - 38:7, 38:11,

38:14, 38:18, 38:24, 39:3, 39:8, 39:11, 39:14, 39:19, 39:22, 39.25 percent [4] - 15:14, 59:2, 59:3 percentage [2] -58:25, 59:25 percentages [1] -59:12 perfect [2] - 17:13, 33:15 perfectly [1] - 22:1 performance [2] -17:12, 17:14 period [3] - 22:4, 31:7, 60:1 periods [1] - 11:4 permits [3] - 40:8, 42:5, 43:18 person [2] - 27:14, 29:15 personally [5] - 9:12, 19:10, 23:25, 52:13, 59:21 perspective [2] -50:12, 51:21 phase [3] - 19:3, 35:3, 56:14 Phase [19] - 38:2, 38:3, 38:5, 38:6, 38:9, 38:11, 38:12, 38:19, 39:1, 39:5, 39:9, 39:10, 39:11, 39:13, 39:14, 39:17, 39:18, 39:21, 39:23 phone [1] - 24:1 picture [1] - 41:13 Pierce [1] - 43:9 **pinewood** [1] - 38:12 pipeline [1] - 42:14 pitched [1] - 59:22 pitching [1] - 52:22 place [3] - 35:5, 36:1, 49:11 **places** [1] - 55:6 **PLAN** [4] - 7:19, 12:3, 15:1, 16:15 **Plan** [10] - 3:6, 3:8, 7:22, 10:8, 16:17, 17:23, 44:20, 50:20, 51:10, 53:20 plan [6] - 16:19, 23:20, 31:5, 31:21, 54:2, 55:1 Plan.....[1] -3:10 Plan.....

...... [1] - 3:11

planing [1] - 16:25

**Planners** [1] - 47:8 planning [2] - 37:16, 40:3 **Planning** [3] - 3:18, 63:7, 63:18 **PLANNING** [2] - 1:3, 37:14 plans [1] - 55:3 plat [9] - 38:9, 38:22, 38:25, 39:4, 39:9, 39:12, 42:6, 42:8, 45:12 **platoon** [1] - 55:16 **platooning** [1] - 55:15 plats [8] - 37:23, 38:2, 38:8, 39:16, 40:2, 40:5, 40:6, 43:14 playing [2] - 30:1, 33:18 Pledge [2] - 4:9, 4:12 point [23] - 24:8, 30:6, 34:8, 38:5, 38:14, 38:18, 38:21, 38:24, 39:11, 39:25, 41:22, 42:18, 43:2, 43:20, 45:6, 46:9, 46:11, 49:16, 49:24, 51:7, 51:8, 51:16, 59:14 points [3] - 12:19, 34:13, 50:7 **pole** [1] - 28:3 Police [1] - 5:23 **POLICY** [144] - 2:3, 4:19, 4:25, 5:5, 5:11, 5:14, 5:17, 6:6, 6:20, 6:23, 7:7, 7:9, 9:19, 9:22, 10:4, 10:16, 10:20, 11:2, 11:7, 11:19, 11:21, 13:2, 13:7, 13:13, 13:16, 13:23, 13:24, 14:1, 14:2, 14:4, 14:17, 14:19, 15:17, 15:21, 16:8, 16:10, 17:20, 17:24, 18:11, 18:13, 19:8, 20:3, 21:5, 21:7, 21:14, 21:16, 21:18, 21:23, 21:25, 22:7, 22:11, 22:14, 24:25, 25:9, 25:16, 25:20, 26:1, 26:2, 26:11, 26:13, 26:17, 26:25, 27:3, 27:10, 27:11, 27:16, 27:19, 27:21, 27:23, 28:1, 29:2, 29:8, 29:10, 29:12, 29:14, 30:10, 30:13, 31:8, 31:18, 31:19, 32:4, 32:9, 32:10, 32:14, 32:15,

32:17, 32:19, 32:20, 33:3, 33:8, 33:10, 33:11, 33:16, 33:17, 33:19, 33:21, 34:5, 34:7, 35:1, 35:9, 35:17, 36:20, 37:2, 37:4, 37:7, 37:12, 40:17, 40:23, 44:7, 45:23, 45:25, 46:2, 46:10, 46:12, 46:24, 47:3, 47:10, 47:11, 47:13, 47:14, 50:3, 51:1, 51:17, 52:11, 52:12, 52:25, 53:12, 53:14, 53:19, 54:25, 55:9, 56:2, 56:12, 56:17, 56:24, 57:8, 57:21, 58:3, 58:6, 58:9, 58:23, 61:13, 61:15 **Policy** [24] - 4:6, 6:15, 7:2, 9:15, 11:14, 14:12, 16:3, 16:20, 18:5, 22:20, 23:7, 47:18, 47:23, 48:6, 48:7, 48:17, 50:13, 61:20 **political** [1] - 34:19 **population** [2] - 59:10, 59:12 portion [2] - 8:23, 59:6 positive [2] - 22:12, 24:1 possibly [1] - 45:6 pot [1] - 59:7 prayer [1] - 4:11 pre [2] - 37:10, 41:18 pre-holiday [1] - 37:10 pre-meeting [1] -41:18 preferred [2] - 8:20, 9.4 prelim [1] - 42:6 preliminary [9] -37:23, 38:8, 39:4, 39:16, 40:1, 40:5, 41:23, 43:14, 43:16 prepared [1] - 63:10 PRESENT [2] - 2:4, 2:19 present [1] - 5:2 presentation [3] -17:3, 37:25, 40:13 presented [1] - 6:21 preset [2] - 30:19, 31:1 PRESS [1] - 52:1

press [1] - 52:3

- 3:23

Press.....[1]

pretty [5] - 9:9, 10:11, 41:12, 58:18, 60:16 Pretty [1] - 17:8 previous [1] - 35:2 **print** [1] - 41:13 priorities [1] - 8:9 prioritization [1] -54:3 priority [3] - 21:22, 23:12, 26:16 **privilege** [1] - 5:21 problem [4] - 20:21, 20:22. 21:2. 25:5 PROCEEDINGS [1] -1:2 proceedings [3] -1:12, 62:8, 62:14 process [2] - 41:9, 57:19 procurement [1] -36:7 programmed [1] -22:24 PROJECT [1] - 7:20 project [16] - 7:23, 7:24, 7:25, 8:11, 8:13, 9:6, 10:9, 12:8, 12:12, 12:22, 13:18, 15:7, 18:23, 22:20, 36:14, 56:11 Project.....[1] -3:7 projects [9] - 12:5, 13:21, 36:16, 36:22, 37:11, 54:15, 60:6, 60:8, 61:4 **provide** [1] - 60:19 provides [1] - 44:18 **PROXIES** [6] - 2:3, 7:9, 11:21, 14:19, 16:10, 18:13 Proxies [5] - 7:2, 11:14, 14:12, 16:3, 18:5 PROXY [64] - 4:19, 4:25, 5:5, 5:17, 6:23, 10:16, 10:20, 11:2, 11:7, 13:2, 13:13, 13:16, 13:20, 13:23, 13:24, 14:1, 14:2, 14:4, 19:8, 21:5, 21:14, 21:18, 21:25, 22:11, 24:25, 25:9, 25:16, 26:1, 26:17, 26:25, 27:3, 27:10, 27:16, 27:21, 28:1, 29:8, 29:12, 30:10, 30:13, 31:8, 31:19, 32:17, 33:3, 33:8, 34:5, 35:1, 35:9,

35:17, 36:20, 37:12, rain [1] - 30:17 Reporter [3] - 1:16, road [4] - 23:2, 60:6, 14:4, 33:8, 44:7, 40:23, 44:7, 46:2, 58:9, 61:15 raining [1] - 30:23 62:25, 63:11 60:8, 61:4 51:1, 53:19, 55:9, ramp [2] - 35:23, reporting [2] - 24:12, Road [21] - 15:8, **Satellite** [1] - 1:13 56:12, 56:24, 57:8, 25:5 15:13. 20:8. 20:9. **satellite** [1] - 48:7 55:19 58:3, 58:6, 58:9, representation [1] -20:18. 22:13. 22:15. Scenic [1] - 26:12 ramping [1] - 30:5 61:15 32:16 28:20, 38:13, 38:17, schedule [1] - 37:9 ramps [1] - 35:20 Proxy [1] - 2:11 38:20, 39:1, 39:2, ran [1] - 44:22 represents [1] - 62:9 scheduled [1] - 35:18 proxy [8] - 2:13, 2:15, 39:6, 39:17, 39:20, **RANGE** [1] - 7:19 request [2] - 10:7, scheduling [1] - 17:3 2:17, 4:17, 4:24, 5:4, 39:21, 39:24 45:21 SCOOT [3] - 27:4, Range [4] - 3:6, 7:22, 5:8, 5:15 roads [2] - 41:15, 10:8, 44:20 requested [1] - 13:5 27:5, 30:15 60:24 public [6] - 11:3, requesting [1] - 15:11 rather [3] - 8:10, 36:2, **scope** [2] - 7:25, 36:22 16:24, 25:14, 48:13, roadways [1] - 41:6 59:14 require [1] - 44:1 **Scott** [2] - 2:15, 4:23 48:17, 51:22 Robert [2] - 2:24, 5:8 **REQUIRED** [1] - 12:2 screen [1] - 12:18 reach [1] - 18:24 Public [5] - 3:11, 3:21, Robertsdale [1] ready [2] - 45:2, 55:18 **Required** [1] - 3:8 season [2] - 33:25, 16:17, 17:23, 34:9 38:25 required [2] - 7:24, realize [1] - 27:20 37:10 **PUBLIC** [3] - 16:15, role [1] - 19:17 really [24] - 6:7, 8:9, 8:10 seasonal [1] - 32:8 48:11, 48:15 **ROLL** [1] - 4:14 9:1, 23:17, 23:20, **Reserve** [1] - 39:23 second [15] - 5:24, Public......[1] Roll [1] - 3:3 24:5, 24:21, 30:5, resident [2] - 5:25, 6:2 6:22, 6:24, 10:19, - 3:22 **roll** [2] - 4:16, 6:10 34:13, 36:5, 36:10, resolution [3] - 8:5, 10:20, 12:4, 12:12, published [1] - 25:8 rolling [1] - 45:7 37:1, 41:25, 42:2, 12:14, 16:17 12:19, 13:8, 15:20, **pull** [1] - 60:12 42:11, 42:12, 42:21, RESOLUTION [1] -**Ron** [2] - 2:15, 4:23 15:21, 17:24, 18:1, **pulling** [1] - 43:10 42:23, 44:23, 54:14, **rooftop** [1] - 44:5 28:24, 61:16 16:15 **pulls** [1] - 20:24 55:7, 55:25, 56:6, **Resolution** [5] - 3:11, rookie [1] - 58:17 seconded [2] - 10:21, purchased [1] - 55:22 59:11 10:19, 13:5, 15:24, Room [1] - 1:14 13:9 purchases [1] - 44:17 received [3] - 11:8, 17:18 room [1] - 59:14 secondly [1] - 24:11 purposes [1] - 51:11 16:21, 19:5 resources [2] - 42:25, Rosa [1] - 28:4 seconds [9] - 26:8, pursuing [1] - 12:11 recently [1] - 21:10 26:10, 28:12, 28:14, 45:22 roundabout [2] - 15:8, Purtillo [2] - 2:23, recited [1] - 4:12 28:16, 28:20, 28:25, respective [1] - 34:19 15:10 recommend [3] - 8:19, 48:25 57:15 response [20] - 4:22, Route [2] - 3:14, 3:16 **PURTILLO** [5] - 48:19, 8:20, 17:5 5:9, 7:5, 8:16, 10:23, see [19] - 9:24, 19:23, **ROUTE** [2] - 34:22, 48:21, 48:24, 49:23, recommendations [1] 11:11, 11:17, 12:24, 35:16 21:19, 22:16, 23:19, 51:14 31:4, 31:15, 31:23, - 43:12 13:11, 14:10, 14:15, route [4] - 8:20, 9:2, **push** [1] - 36:13 34:14, 35:5, 35:13, recommended [1] -15:25, 16:6, 17:16, 9:4, 49:4 36:10, 41:14, 42:24, **put** [6] - 23:2, 23:12, 12:15 18:3, 18:8, 36:17, routes [2] - 11:1, 17:2 45:16, 52:5, 53:15, 27:15, 36:1, 53:25, record [1] - 48:23 48:1, 51:24, 52:4 run [2] - 45:14, 45:16 58:14, 59:14 59:21 recreational [1] rest [2] - 53:5, 59:6 rundown [1] - 57:13 **putting** [1] - 54:2 result [2] - 43:23, seeing [4] - 18:25, 51:12 running [3] - 9:25, red [1] - 20:24 62:14 32:2, 49:3, 49:5 19:2, 44:25 send [1] - 47:18 Q refer [1] - 56:20 reversionary [1] **rural** [1] - 60:5 sent [2] - 12:5, 16:19 reference [1] - 17:7 59:24 rush [2] - 20:16, 29:24 separate [2] - 8:3, revert [1] - 60:3 reflective [1] - 8:9 quarter [4] - 37:20, reviewed [3] - 8:4, regarding [1] - 17:2 S 37:25, 38:20, 39:6 **September** [1] - 56:15 49:6, 49:15 region [1] - 61:5 quarterly [1] - 44:18 Richard [8] - 2:8, 5:7, **sequence** [1] - 55:17 Region [1] - 2:12 Quarterly [1] - 1:4 Saddlewood [1] -9:15, 11:20, 14:18, Service [1] - 53:23 registration [1] questions [8] - 6:10, 38:13 16:9, 18:12, 54:24 session [7] - 6:8, 8:8, 46:19 8:14, 10:12, 12:23, **Safeway** [1] - 57:22 related [2] - 12:19, **RICHARD** [6] - 9:19, 10:11, 14:8, 41:18, 17:15, 27:6, 36:15, **sail** [1] - 60:16 9:22, 54:25, 56:2, 48:6, 52:13 13:5 40:21 Saint [1] - 39:20 56:17, 57:21 **set** [4] - 29:15, 40:13, relay [1] - 54:22 queue [1] - 26:5 sale [1] - 59:15 ride [1] - 49:25 44:19, 44:21 relaying [1] - 34:16 quick [5] - 5:21, 6:2, Santa [1] - 28:4 ridership [1] - 17:2 settings [1] - 26:21 relocates [1] - 37:1 37:1, 56:19, 57:23 Sarah [5] - 44:24, rides [1] - 49:11 seven [2] - 21:2, 40:5 **relocation** [1] - 35:3 quickly [2] - 9:9, 60:17 46:21, 46:25, 47:1, Ridge [1] - 39:17 seventy [1] - 15:11 relocations [2] - 35:4, quite [1] - 44:22 47:17 right-of-way [2] seventy-five [1] -35:23 quorum [1] - 5:18 **Sasser** [7] - 2:15, 15:11 remind [1] - 47:5 56:13, 56:15 4:24, 7:10, 11:22, Rigsby [2] - 15:8, several [3] - 20:6, reminder [1] - 6:14 R 14:20, 16:11, 18:14 21:10, 55:6 39:20 **REPORT** [1] - 18:18 **SASSER** [12] - 4:25, **RIVER** [1] - 7:20 **shape** [3] - 40:12, report [3] - 6:16, 33:6, 13:2, 13:13, 13:16,

**River** [4] - 3:6, 7:23,

8:12, 10:8

Raceway [1] - 56:3

54:23

Report..... [1] - 3:12

43:11, 56:9

shared [1] - 26:16

13:20, 13:23, 14:1,

<b>ship</b> [2] <b>-</b> 44:25, 60:16 <b>shopping</b> [2] <b>-</b> 30:23,	<b>Soccer</b> [1] - 38:13 <b>software</b> [5] - 26:20,	58:13, 59:20, 61:6 statewide [2] - 17:8,	<b>table</b> [3] - 46:7, 46:20, 51:21	three-point-one-n
32:13	26:23, 27:13, 33:5,	17:12	<b>TAC</b> [1] - 13:17	through-put [2] - 23
<b>Shore</b> [9] - 4:6, 6:1,	44:18	<b>stenotype</b> [1] - 62:7	taper [1] - 30:3	23:12
8:9, 49:8, 49:18,	<b>someone</b> [2] - 10:13,	<b>step</b> [2] - 40:25, 41:9	target [2] - 36:19,	throughout [1] - 59
50:9, 61:20, 63:6,	51:12	<b>still</b> [13] - 19:3, 26:4,	54:15	TimberCreek [1] -
63:18	sometimes [1] - 23:16	28:24, 28:25, 31:7,	tax [1] - 58:13	29:13
SHORE [1] - 1:3	Sonoma [1] - 39:17	31:9, 31:12, 35:2,	<b>Taylor</b> [1] - 2:20	timelines [1] - 34:1
Shores [1] - 47:9	sooner [1] - 36:2	35:3, 37:9, 51:5,	TAYLOR [28] - 4:17,	timing [3] - 26:21,
shutdown [1] - 53:22	sorry [1] - 21:12	54:1, 58:13	4:20, 4:23, 5:1, 5:3,	31:5, 31:21
side [19] - 20:21, 22:2,	sort [3] - 23:19, 26:5,	<b>Stonebridge</b> [1] - 39:9	5:7, 5:10, 5:12, 5:15,	<b>TIP</b> [4] - 12:3, 12:5,
22:4, 23:1, 23:4,	31:7	stopping [1] - 19:12	5:18, 7:21, 8:17,	13:6, 15:5
23:10, 28:19, 37:16,	South [1] - 39:1	stops [1] - 20:24	8:24, 9:3, 12:4, 15:2,	<b>Tip)</b> [1] - 3:8
38:10, 38:12, 38:16,	south [8] - 28:7, 38:3,	stored [1] - 31:4	16:16, 17:11, 18:19,	TMC [4] - 19:19, 25
38:19, 39:5, 44:6,	38:12, 38:20, 39:5,	straightened [1] -	18:23, 34:25, 37:18,	25:3, 25:7
		•		
44:24, 55:8, 55:20,	39:10, 39:17, 55:20	55:2	41:11, 43:8, 46:19,	<b>TO</b> [3] - 4:3, 12:2,
58:1	Southeast [1] - 60:23	streamline [1] - 24:17	47:1, 47:7, 61:8	14:25
sides [1] - 10:5	Southwest [1] - 2:11	streamlined [1] -	TCC [1] - 40:24	today [5] - 18:25,
<b>SIGNAL</b> [1] - 18:22	<b>Spanish</b> [5] - 2:18,	24:23	<b>Teal</b> [9] - 2:8, 5:8,	19:14, 48:18, 52:
signal [8] - 18:24,	39:12, 48:8, 50:20,	<b>street</b> [2] - 20:16,	9:15, 9:17, 10:7,	53:17
19:13, 23:23, 28:11,	54:14	28:19	11:20, 14:18, 16:9,	together [4] - 52:22
55:1, 55:13, 55:19,	specific [4] - 9:1, 25:4,	Street [2] - 39:7, 39:21	18:12	52:23, 53:9, 60:1
57:11	33:6, 54:21	streets [6] - 20:21,	<b>TEAL</b> [6] - 9:19, 9:22,	tolling [1] - 8:1
Signal	specifically [1] - 49:21	22:2, 22:4, 23:1,	54:25, 56:2, 56:17,	Tony [1] - 25:18
.[1] - 3:13	speed [1] - 45:1	23:11, 50:11	57:21	tool [1] - 24:24
Signaling [1] - 56:21	spend [1] - 60:1	stretch [1] - 28:7	team [1] - 26:15	tools [1] - 45:20
signaling [5] - 20:13,	split [1] - 28:25	study [1] - 44:9	technical [2] - 46:7,	top [2] - 25:10, 43:
21:11, 22:8, 27:12,	• • •	stuff [1] - 26:6	50:12	tossed [1] - 59:1
54:7	sponsor [1] - 46:21		technology [3] -	
	Sponsorship [1] -	subdivision [1] -	22:22, 56:21, 57:6	totally [1] - 54:20
signals [11] - 19:18,	3:19	43:14		totals [1] - 40:4
25:23, 26:21, 36:1,	SPONSORSHIP [1] -	Subdivision [1] -	Temple [4] - 18:24,	touches [1] - 53:3
36:4, 36:8, 36:13,	46:15	38:12	24:7, 27:5, 31:13	tourist [2] - 49:8,
55:6, 55:11, 55:24,	sponsorship [1] -	subdivisions [2] -	temporary [3] - 36:1,	49:16
57:20	46:20	34:19, 37:22	36:8, 36:13	tourists [1] - 49:9
signature [1] - 63:13	spreadsheets [1] -	sudden [2] - 29:23,	ten [5] - 4:5, 20:19,	towards [1] - 55:2
silence [3] - 5:22, 6:2,	37:19	30:2	30:3, 33:15, 40:2	town [2] - 48:25, 5°
6:4	SSUT [1] - 59:10	summer [1] - 36:9	terminology [1] -	Town [1] - 2:8
Silverhill [2] - 39:18,	staff [6] - 8:14, 10:9,	summertime [2] -	25:25	track [2] - 40:14, 43
40:1	10:12, 12:23, 17:15,	30:17, 31:17	terms [2] - 51:3, 54:6	tracking [2] - 24:23
similar [1] - 30:15	26:15	supplement [2] - 51:2,	terrible [1] - 20:7	41:19
simple [3] - 25:25,	stage [2] - 22:21, 42:3	51:11	testing [1] - 50:18	
45:12, 57:10			thankful [1] - 53:1	Traffic [1] - 56:21
single [4] - 19:12,	stakeholders [1] -	supposed [3] - 22:9,		traffic [14] - 19:22,
21:12, 31:1, 34:8	53:24	27:18, 28:10	<b>THE</b> [8] - 1:2, 7:19,	22:3, 25:23, 29:1
	standpoint [2] - 49:17	Susan [2] - 1:15,	7:20, 12:2, 14:25,	30:4, 31:11, 32:8
sit [1] - 10:4	<b>start</b> [11] - 30:8, 32:2,	63:10	16:15, 48:15, 52:1	42:15, 44:9, 44:1
site [1] - 35:10	35:20, 35:22, 41:13,	<b>SUSAN</b> [1] - 62:24	they've [4] - 42:9,	45:17, 49:4, 55:1
sites [1] - 42:13	44:2, 54:2, 54:3,	switchboard [1] - 25:3	46:3, 50:8, 50:18	55:16
sitting [3] - 24:2, 26:3,	56:16, 57:12, 59:19	<b>sync</b> [1] - 57:14	third [6] - 12:12, 15:2,	Trailblazers [1] - 4
26:4	started [2] - 32:12,	system [14] - 19:2,	15:3, 15:4, 29:5,	trained [1] - 26:19
situation [1] - 55:7	36:2	19:19, 19:21, 19:25,	29:17	training [3] - 41:12
<b>six</b> [5] - 28:12, 31:15,	starting [2] - 35:14,	21:21, 26:19, 26:23,	thousand [4] - 15:7,	44:18, 45:22
36:7, 38:18, 39:11	48:6	30:15, 30:18, 31:13,	15:12, 40:5, 40:8	transcribed [1] - 62
sixty [1] - 15:6	starts [1] - 30:5	31:16, 32:22, 57:4	three [15] - 12:15,	transcript [3] - 62:7
skipped [1] - 46:17	STATE [4] - 12:2,	System [3] - 12:10,	12:18, 17:4, 20:10,	
slide [1] - 40:4			30:25, 38:6, 38:11,	62:10, 63:8
	34:22, 35:16, 62:3	27:4, 27:5	38:14, 38:21, 38:24,	transcription [2] -
slow [1] - 29:16	<b>State</b> [11] - 3:8, 3:14,	-		62:9, 63:10
slowly [1] - 23:14	3:16, 12:4, 12:6,	T	39:16, 40:8, 42:7,	Transit [3] - 3:11,
<b>small</b> [1] - 31:22	52:21, 56:5, 58:12,		50:2, 60:2	16:17, 17:23
smaller [1] - 44:10	59:4, 59:6, 59:11	tab [2] - 15:3, 15:4	three-and-a-half [1] - 38:11	transit [1] - 16:24

transportation [2] -38:10, 39:6 types [1] - 56:22 44:6, 49:21 typically [4] - 20:11, whack [1] - 57:16 Transportation [8] -20:15, 44:8, 44:11 whole [2] - 36:11, **VA**[1] - 39:11 3:6, 3:8, 3:10, 7:22, 60:23 **Valamour** [1] - 39:4 10:8, 12:10, 44:20, U widen [1] - 35:20 **variations** [1] - 21:19 47.8 widening [7] - 10:9, various [2] - 12:9, **TRANSPORTATION** 15:10, 15:12, 34:24, ultimately [2] - 11:4, 12:13 [3] - 7:19, 12:2, 14:25 35:5, 35:24, 36:6 42:15 **VB**[1] - 39:10 travel [3] - 43:24, **WIDENING** [2] - 7:20, under [3] - 39:7, VC [1] - 39:9 47:12, 61:5 34:22 39:14. 39:22 vehicle [1] - 19:20 tried [1] - 26:7 Widening [1] - 3:7 underneath [2] - 8:2, vehicles [1] - 43:22 trigger [1] - 31:5 Widening..... 37:19 verbatim [1] - 6:15 triggered [1] - 30:19 [1] - 3:14 understood [2] - 32:6 trip [2] - 41:21, 42:21 versa [1] - 49:19 Wilson [2] - 2:13, 4:17 underway [1] - 36:14 version [1] - 16:22 **trips** [1] - 20:6 window [2] - 30:4. Underwood [10] - 2:6, versus [1] - 34:3 true [3] - 31:18, 62:9, 32:25 4:7, 4:11, 5:13, 7:7, vice [1] - 49:19 wish [1] - 47:19 63:9 11:19, 13:10, 14:17, viewpoints [1] - 9:11 **try** [5] - 10:25, 23:8, wishes [1] - 47:19 16:8, 18:11 **VII** [1] - 39:14 wondered [2] - 20:5, 25:23, 28:8, 54:1 UNDERWOOD [12] -VIII [1] - 39:13 trying [7] - 9:24, 21:10 5:14, 13:7, 15:17, 28:18, 30:22, 31:25, Village [2] - 38:9, wonderful [3] - 5:20, 45:23, 46:10, 46:24, 43:21, 53:21, 60:11 38:22 47:2, 47:4 47:3, 47:11, 47:14, **Tudor** [1] - 5:23 Vince [3] - 2:11, 5:15, wording [1] - 17:14 51:17, 52:25, 53:14 tuning [1] - 19:3 24:17 works [3] - 9:7, 29:23, unfortunately [2] vision [1] - 45:4 Tunnel [3] - 8:21, 50:6 51:6, 53:22 49:5, 50:19 voice [1] - 60:14 worse [1] - 56:6 unintended [1] - 31:24 Volanta [1] - 26:12 worth [2] - 36:11, tunnel [1] - 49:13 unison [5] - 7:3, volume [9] - 25:24, turn [2] - 20:13, 54:17 36.12 11:15, 14:13, 16:4, 26:8, 28:17, 30:4, written [1] - 6:17 turned [1] - 27:24 18:6 30:14, 30:19, 30:22, turning [2] - 24:4, unit [2] - 39:3, 39:8 31:2, 33:20 55:13 Υ units [11] - 38:7, voted [1] - 9:20 turns [2] - 20:24, 38:11, 38:14, 38:18, 55:16 Voyager [2] - 41:12, 38:24, 39:11, 39:14, y'all [10] - 10:2, 27:9, tweak [1] - 26:20 44:17 39:18, 39:22, 39:25, 31:24, 43:6, 47:23, tweaks [2] - 31:22, 40:2 52:18, 55:1, 55:2, W 50.16 **up** [21] - 9:7, 13:17, 55:7, 61:18 twenty [5] - 15:14, 20:6, 20:10, 20:11, year [8] - 31:14, 35:4, 40:6. 40:7. 59:2 20:24, 21:9, 22:15, wait [2] - 23:10, 26:9 36:22, 36:24, 37:20, twenty-eight [1] - 40:6 24:13, 30:6, 35:25, 37:21, 45:3, 56:16 waiting [1] - 20:21 twenty-five [2] - 59:2 36:12, 44:19, 44:22, wants [1] - 51:22 Year [1] - 40:4 twice [1] - 22:5 45:1, 48:8, 49:13, **WAYNE** [5] - 4:19, years [6] - 22:9, 23:5, Twin [1] - 38:23 49:16, 51:5, 60:25 10:20, 40:23, 46:2, 45:5, 60:2 two [20] - 12:19, 15:6, update [7] - 10:10, 58:3 yourself [1] - 48:23 15:11, 19:11, 23:5, 34:24, 37:16, 44:20, Wayne [9] - 2:13, 4:18, 26:18, 29:1, 31:10, 45:2, 45:3, 45:4 Ζ 7:9, 11:21, 14:19, 32:7, 32:25, 36:22, **UPDATE** [1] - 37:14 16:10, 18:13, 34:9, 37:19, 38:2, 38:5, Update.....[1] - 3:18 58:2 38:14, 38:21, 39:11, **zone** [1] - 54:15 **updates** [1] - 18:23 ways [1] - 53:3 56:22 **US** [6] - 3:15, 18:23, weather [1] - 60:9 two-hour [1] - 32:25 35:8, 35:9, 39:10, website [1] - 24:14 two-point-eight-two 39:13 Wednesday [2] - 1:5, 111 - 38:5 usable [1] - 41:20 4:5 two-point-four-three utilities [2] - 35:6, week [5] - 5:25, 19:15, [1] - 38:14 35.12 30:7, 37:6, 58:17 two-point-six-four [1] utility [4] - 35:2, 35:4, weekends [1] - 50:19 - 39:11 35:23, 36:25 weeks [4] - 6:8, 19:10, two-point-three-two 19:11, 28:3 [1] - 38:21 welcome [1] - 9:18 two-year [1] - 36:22 west [3] - 20:10, type [1] - 56:22