

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

COMBINED MEETING AGENDA

Policy Board Work Session:	Wednesday, July 10, 2019; 10:00 AM Baldwin County Satellite Courthouse (Fairhope) 1100 Fairhope Ave. Fairhope, AL 36532
Bike/Pedestrian Advisory Committee:	Tuesday, July 16, 2019; 9:00 AM Town of Loxley Civic Center 4198 Municipal Park Drive Loxley, AL 36551
Citizens Advisory Committee:	Tuesday, July 16, 2019; 1:00 PM Town of Loxley Civic Center 4198 Municipal Park Drive Loxley, AL 36551
Technical Advisory Committee:	Wednesday, July 17, 2019; 10:00 AM Town of Loxley Civic Center 4198 Municipal Park Drive Loxley, AL 36551
Policy Board:	Wednesday, July 24, 2019; 10:00 AM Town of Loxley Civic Center 4198 Municipal Park Drive Loxley, AL 36551

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

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

NEW BUSINESS

- 1. Action** – Adopting the FY 2020 Continuity of Operations Plan (COOP) (**All**)
- 2. Action** – Adopting the Draft FY 2020 Unified Planning Work Program (UPWP) (**All**)

3. **Action** – Adopting the FY 2020 Cost Allocation Plan (CAP) (**All**)
4. **Action** – Selection of Consultant for the 2045 Long Range Transportation Plan (**All**)
5. **Action** – Authorizing Additional 5307 Funds to City of Fairhope (**All**)
6. **Action** – Adopting the Draft FY20-23 Transportation Improvement Program (TIP) (**All**)
7. **Action** – Amending the Bylaws (**All**)
 - Adding BCBE Director of Transportation to the Technical Advisory Committee
8. **Action** – State Amendments to the Transportation Improvement Program (TIP) (**All**)
 - Intersection Improvements at US 90, US 31 and Spanish Main Street
9. **Informational** – MPO Coordinator’s Report (**All**)
 - ALDOT Project Update
 - Adaptive Signal
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - Intersection Alignment at US 90/SR 59
 - Call for Projects – Planning Funds
 - BRATS Letter of Support
 - MPO 101 Seminar
 - Visionary List
 - MPO Funds
 - Grants
 - Planning and Development Update

NEXT MPO MEETINGS (**All**)

- **Policy Board Work Session:** Wednesday, October 9, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, October 15, 2019; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, October 15, 2019; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, October 16, 2019; 10:00 AM; Daphne City Hall
- **Policy Board Meeting:** Wednesday, October 23, 2019; 10:00 AM; Daphne City Hall

PUBLIC FORUM (**All**)

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

ADJOURNMENT (**All**)