

PROCEEDINGS HELD BEFORE THE
EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
(Quarterly Meeting)
Wednesday, July 24, 2019

The following proceedings were held on this the 24th day of July, 2019, at the Town of Loxley Civic Center, 4198 Municipal Park Drive, Loxley, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

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A P P E A R A N C E

POLICY BOARD MEMBERS PRESENT:

Dane Haygood, MPO Chairman, Mayor, City of Daphne
Joey Nunnally, Proxy for Billie Jo Underwood,
Commissioner, Baldwin County
Joe Davis, Commissioner, Baldwin County
Kevin Boone, Proxy for Jack Burrell, Councilman,
City of Fairhope
Brian Aaron, Proxy for Vince Calametti, Southwest
Region, ALDOT
Ron Scott, Councilman, City of Daphne
Mike McMillan, Mayor, City of Spanish Fort
Robert Davis, Proxy for Mayor Richard Teal, Mayor,
Town of Loxley
Richard Johnson, Proxy for Karin Wilson, Mayor, City
of Fairhope

ALSO PRESENT:

Sarah Hart Sislak, Coordinator, Metropolitan
Planning Organization
Katrina Taylor, MPO Technician, Metropolitan
Planning Organization
Richard Teal, Mayor, Town of Loxley
Wayne Dyess, Administrator, Baldwin County
Commission
Guy Busby, Gulf Coast Media

APPEARANCES (cont.)**ALSO PRESENT (cont.):**

Edith Louden

Melissa Furma

James Watkins

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P R O C E E D I N G S

CALL TO ORDER/INVOCATION/PLEDGE

POLICY BOARD CHAIRMAN DANE HAYGOOD: It's
10:08, Sarah. I'd like to call the July 24th
Metropolitan Policy Board meeting to order.

And Councilman Ron Scott is going to lead us in the
invocation and Public Works Director Robert Davis in the
Pledge.

POLICY BOARD MEMBER RON SCOTT: Bow our heads.
(Policy Board Member Ron Scott led in prayer.)

(The Pledge of Allegiance was recited.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah,
will you do roll call?

ROLL CALL

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

POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
Here.

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

POLICY BOARD MEMBER PROXY KEVIN BOONE: Here.

MS. SARAH HART SISLAK: Councilman Ron Scott.

POLICY BOARD MEMBER RON SCOTT: Here.

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1 MS. SARAH HART SISLAK: Mayor Dane Haygood.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: Present.

3 MS. SARAH HART SISLAK: Mayor Mike McMillan.

4 POLICY BOARD MEMBER MIKE MCMILLAN: Here.

5 MS. SARAH HART SISLAK: Mr. Robert Davis as
6 proxy for Mayor Richard Teal.

7 POLICY BOARD MEMBER PROXY ROBERT DAVIS: Here.

8 MS. SARAH HART SISLAK: Commissioner Joe Davis.

9 COMMISSIONER JOE DAVIS III: Here.

10 MS. SARAH HART SISLAK: Mr. Joey Nunnally as
11 proxy for Commissioner Billie Jo Underwood.

12 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Here.

13 MS. SARAH HART SISLAK: Mr. Brian Aaron as
14 proxy for Mr. Matt Ericksen.

15 POLICY BOARD MEMBER PROXY BRIAN AARON: Here.

16 MS. SARAH HART SISLAK: Okay. Everyone is
17 here.

18

19 **APPROVAL OF AGENDA**

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: We've got
21 a new agenda item inserted here, approval of the agenda.

22 MS. SARAH HART: Right. So I've been
23 sharpening up my Robert's Rules to try and make sure that
24 I have the process down and we're doing everything
25 correctly. And this was something we haven't been doing,

1 but we should be doing.

2 So basically your agenda is just a draft until you
3 adopt it. So what you have in front of you is the
4 agenda. And that would be if you have any items that you
5 would like to add or pull, that is when that would
6 happen. And you could adopt it with the changes or
7 without.

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: And we had
9 some good discussion at the work session. We need to
10 formulate some rules about deadlines for project and
11 submissions.

12 We had things that were added within the last --
13 within 24 hours of a meeting. We needed to kind of on go
14 over the agenda. And there was two items that were on
15 the agenda originally that I had some conversations with
16 Sarah at the work session, two projects that were being
17 asked to be moved along in the process, one for the
18 County and one for Fairhope.

19 I did talk to Sarah and asked for those to be
20 removed, table those for the next meeting, not out of any
21 merits of the projects, but rather we spent probably an
22 hour discussing sort of framework moving forward, how
23 we're going to evaluate projects and how we're going to
24 share funding. That's kind of what the conversation was
25 focused.

1 So with that special called meeting, I'd asked for
2 things to be tabled until such time we picked up that
3 special called meeting in August. So does this include
4 those item, two items, or --

5 MS. SARAH HART SISLAK: Those were pulled.

6 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
7 Mr. Chairman, do we have a special called meeting that we
8 can take the projects up? We left the policy board
9 meeting with the understanding that the County's request
10 and the City's request would be put on the agenda. And
11 without any consultation of the City or County, they were
12 unilaterally removed.

13 And the biggest issue is that it's budget year --
14 budget time, and we're trying to tell our legislative
15 body what we have plan for budgetary-wise.

16 I don't have a problem with waiting, as long as we
17 know that we're going to take them up in August.
18 Hopefully, they won't continue to be removed
19 unilaterally, or I'd like to make a motion to put those
20 back on the agenda.

21 But I don't have a problem waiting until August,
22 because that's still in the budget cycle, as long as we
23 have an up-or-down vote to know we're moving forward.

24 MS. SARAH HART SISLAK: And I think August the
25 7th was recommended.

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1 POLICY BOARD CHAIRMAN DANE HAYGOOD: Oh.

2 MS. SARAH HART SISLAK: Yeah.

3 POLICY BOARD CHAIRMAN DANE HAYGOOD: So you
4 sent another e-mail last night, discussion. And there
5 was an agreement amongst all the Policy Board Members at
6 the table during work our session -- it was not a Policy
7 Board meeting, but a Policy Board work session.

8 We spent an hour-plus having really good dialogue
9 about developing framework. So to this point, the issue
10 has been we haven't really done a good job of
11 prioritizing projects and understanding what the funding
12 street is. Because we did all agree on one large
13 project, the ITS project, and that was three-plus million
14 dollars.

15 And so, unfortunately, we, as a Policy Board and
16 organization, we have never adopted any sort of
17 framework. And no one knows the rules.

18 And I've already had one of the elected officials
19 say, we're going to go add as many projects as we can to
20 fill the bucket. And I think we're just adding confusion
21 until we understand what the framework is.

22 At that Policy Board work session, we did ask for a
23 special called meeting to be held in mid-August with a
24 work session at the end of this month. So we could have
25 one still, hopefully, next week in July.

1 Then there was a subsequent e-mail sent out about
2 the notion of funding may be not maybe allowable under
3 the Federal guidelines, late yesterday. Many of us had a
4 chance to review that. It does create some exceptions.
5 It also says we should have a prioritized list.

6 We don't know the rules in what we're trying to
7 accomplish and what the Policy Board's strategy is for a
8 framework of projects and how to prioritize that thing
9 along that I don't think we could be very effective.
10 That's my opinion.

11 And so if there is additional discussion -- which we
12 certainly need to come to agreement on framework. It may
13 take multiple meetings, Mr. Johnson. And in order to
14 facilitate that, I've asked that we start meeting and
15 have a work session every two weeks, starting two weeks
16 from today, to develop that framework. Because I don't
17 think going a month or two or three months between
18 meetings is effective for us to develop that.

19 And everybody at this table has the same budgeting
20 process. We all want to be able to fund projects. It's
21 a matter of moving them to a Visionary List so it can be
22 talked about. I have no issue with that. But at some
23 point in time, we've got to understand what we're trying
24 to accomplish and how we're going to prioritize projects.

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

1 Right. Just a question, though. Will these projects be
2 able to be considered by the board in August? With what
3 I heard, I think you said no.

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: I didn't.
5 I said when we left the work session, we asked staff to
6 set up a special called meeting in August. August 15th
7 is what we were targeting, more or less, with our Work
8 Session to be held at the end of this month, so beginning
9 of next week. And I don't know if they've scheduled that
10 or not.

11 Then there was another variable that was thrown out
12 late yesterday about -- you all received an e-mail about
13 potentially a funding agreement not being allowable in
14 the rules -- a sub-funding agreement, which is a new
15 twist that we have not heard before. So that may change,
16 it may delay developing framework.

17 So it's going to be whatever the Policy Board as a
18 whole decides. But I've -- we've got a problem in front
19 of us. We've got to figure out what the framework is.
20 And until we can all meet, subject to open meeting laws
21 and Federal regulations that govern this board, we've got
22 to figure it out.

23 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
24 Well, and being in this process since the inception, I do
25 know the Policy Board really wanted to emphasize projects

1 that would address capacity with also consideration to
2 safety and things of that nature.

3 You know, there's no doubt that County Road 64 is a
4 problem that the County is trying to address related to
5 the development of a school. We have a known date that
6 the school is going to open. We already know it's a
7 capacity issue today. We can pretty much be reassured
8 that there's going to be capacity issue in the future if
9 nothing's done.

10 Again, the City of Fairhope has a issue with U.S. 98
11 and the attaching road that has schools that's east/west
12 that we have no turning lanes and is underserved there.

13 Again, each municipality, or each member
14 organization, brings projects forward at the time that
15 they feel that it's reached a critical mass. In the case
16 of these two projects, both the Citizen Advisory and the
17 TAC Committee put them up because their job is to look at
18 is there -- what is the warrants. And I think both of
19 them gave unanimous recommendations to the Policy Board
20 on those.

21 I think we have the framework. And each member
22 organization should bring forward projects when they feel
23 like they've reached that point that the MPO can help
24 assist them affecting at least the problem that deals
25 with capacity.

1 There is no doubt that 64 connects Daphne to Loxley.
2 And the intersection at 13, 98, and 181 are north/south
3 roads. And if we're getting -- backing up to 64 because
4 of the new school, that affects Fairhope.

5 Because if people from Fairhope have to get to the
6 interstate, they're going to go north on one roads that's
7 going to intersect. 64 would now be backing up and
8 causing a capacity issue within the intersections.

9 So, I mean, I think the board needs to consider
10 these projects as the different host members ask for them
11 to then come forward. And if we go forth in the future
12 and develop a more clear guideline, I'm all in favor of
13 that. But why should we delay working on a problem that
14 affects Baldwin County, that affects Daphne, that affects
15 the whole Eastern Shore because we -- we don't have the
16 framework that -- it's not clear enough.

17 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
18 Mr. Chairman, if I may. So you had mentioned earlier it
19 may take multiple meetings in order to get this framework
20 done. A work session, I think, is preliminary scheduled
21 for August 7th.

22 There's no official vote that can take place at that
23 meeting, at a work session. I don't know what timeframe
24 we're looking at as far as being able to take an official
25 vote, if we don't do it today on these projects in order

1 to get ready for the budget for this next fiscal year
2 we're trying to prepare for currently.

3 I know I've got a budget meeting on August 8th,
4 which is only one day after that August 7th meeting that
5 you're talking about at a work session, which no official
6 vote can take place at.

7 So I think timing is critical from a budgetary
8 standpoint on whether or not we think we will move
9 forward on this. I would reiterate what Richard said as
10 far as I'm all in favor of maybe coming up with framework
11 of how to distribute these funds better in the future,
12 given guidelines that Sarah sent out the past couple
13 days. But I do think in order to, you know, be
14 effective, as a group, we have to be all in favor of
15 putting these projects back on the agenda.

16 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
17 if I could. The -- and I think we probably can do both.
18 Where we need -- Chairman is correct. We need a
19 framework going forward. We know what projects are going
20 to take priority.

21 And at the same time, we know these two projects are
22 a priority, and certainly the 64 and the new school. We
23 know how long it takes a road project to get done.
24 They're always, you know, longer than we anticipate.

25 And I certainly wouldn't -- we would like that to be

1 done by the time that school opens, because that's going
2 to create some real chaos, I think.

3 You know, I would support going forward with these
4 two, along with the commitment from the rest of the board
5 that we would be dedicated to come up with a framework.

6 Y'all would -- you know, we came together on the
7 County Road 13 project when we put in those turn lanes,
8 which was supported by the prior board.

9 That was -- that was a critical, I think. It does
10 impact people from Fairhope, because they use it to go
11 all the way up to 90. It -- probably not so much for
12 Spanish Fort or Loxley, but they went along with it
13 because it was a needed project.

14 So I'm favor of putting these two back on for today
15 so that we can vote and move forward with it, with the
16 understanding that board is committed to coming up with a
17 framework for prioritizing these projects.

18 POLICY BOARD MEMBER MIKE MCMILLAN: I also -- I
19 don't really have a problem adding those to the agenda,
20 but we have got to get that framework of what we're going
21 to do and how we're going to do it.

22 The disparity of what I'm seeing in the report that
23 you sent us of what's been funded is disturbing to me in
24 Spanish Fort, I can tell you. And it's probably caused a
25 lot by us. But you will see a lot of project coming to

1 y'all from Spanish Fort very shortly. Because, I mean,
2 looking at the Visionary List, you can see where we are.

3 So I'm not opposed to adding these because of time
4 limits. I do encourage this board to -- to have some
5 special called work sessions to work through our issues.
6 We need to resolve them so we can move forward and be
7 effective.

8 POLICY BOARD MEMBER JOE DAVIS: Mr. Chairman,
9 if I could. I apologize for having been out of state and
10 out of pocket the last couple of meetings. I've been
11 trying to get up to speed on what we're doing and how
12 we're doing things.

13 The 64 project, I think, is paramount to being dealt
14 with and being dealt with soon as possible. I road up 64
15 coming here, so that might have been the reason I was a
16 little late.

17 But, anyway, the other thing -- And I've -- I've
18 dealt with this at the County level. And Dane and I --
19 Chairman and I have not talked about this. At the County
20 level, our Chairman is responsible for seeing that we
21 have an agenda, not necessarily approving or disapproving
22 what's on the agenda.

23 And if both of those committees have taken their
24 steps to move these projects forward, I think part of
25 that framework that we need to look at is what do our

1 rules say about the agendas, how are they developed, and
2 how are they communicated to each of the members.

3 But I do think that we need to move both these
4 projects back on the agenda to deal with as soon as we
5 can. Thank you.

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: And I will
7 just add to that, so you will understand. The word that
8 was used was "unilaterally." I think that's a strong
9 mischaracterization.

10 I reached out to Sarah and said, in light of
11 discussions, can we move this and what the process would
12 be here. And a couple days later, she sent me an e-mail
13 that said, can you put in writing this to be carried over
14 to the August special called meeting, which was certainly
15 a discussion and plan and we had.

16 I agree with rules and also the deadline. I do not
17 think we should be adding agenda items midnight before a
18 work session. I think that's improper. And we need to
19 set appropriate deadlines so we all know what's on it. I
20 think there needs to be proper rules and --

21 THE COURT REPORTER: I'm sorry. Speak a little
22 bit more --

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: I'm sorry.

24 THE COURT REPORTER: I'm having a hard time
25 hearing you. I got "need proper rules" is as far as I

1 got.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: Ma'am?

3 THE COURT REPORTER: As far as I got is proper
4 rules. I think there needs to be proper rules. And then
5 you turned away, and I couldn't hear the rest.

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: So rules
7 and procedures, and that was also discussed at the work
8 session as well.

9 MS. SARAH HART SISLAK: So we'll have some
10 project prioritization. Some -- the way some of the
11 other MPO's do that for the special work session. We'll
12 have some guidelines and procedures for the agenda and
13 for submittals. And we'll have that on August 7th.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: So, of
15 course, all this dovetails as well. And certainly the
16 regulation, in that same exactly section that you sent,
17 talks about developing a prioritized list. And if we're
18 looking at adding something to a list, that's when the
19 determination of priority should probably be made.

20 And that's where I, personally, I feel
21 uncomfortable, because I don't know that we've done the
22 analysis of the balance of this list.

23 But I think we've had plenty of discussion on this.
24 Does somebody want to make a motion to adopt the agenda?

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I

1 motion that we add back the County Road 16 -- 64 project
2 submitted Baldwin County and as a sponsor for road
3 right-of-way and utility costs, and I also include the
4 request from the City of Fairhope for the intersection
5 improvements at Gayfer Road and U.S. 98, also known as
6 Greeno Road.

7 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'll
8 second that.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other
10 discussion on that?

11 (No response.)

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Can we be
13 specific to what the agenda item is and what list it's
14 being added to? As I recall, one's already on the
15 Visionary List and one is being added to the Visionary
16 List.

17 MS. SARAH HART SISLAK: They're both on the
18 Visionary List. So this would be funding them, so moving
19 to the TIP, the four-year funded list.

20 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: The
21 official action would be then to approve both those
22 projects moving to the TIP.

23 MS. SARAH HART SISLAK: Right.

24 POLICY BOARD PROXY MEMBER RICHARD JOHNSON: Do
25 I need to amend my motion?

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1 MS. SARAH HART SISLAK: If you want to, yeah.

2 Let's just be clear.

3 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:

4 Would you withdraw your second, Joey?

5 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'll

6 withdraw it.

7 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: I

8 amend it to include that the request is this project to

9 move from the Visionary List to the TIP list.

10 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'll

11 second.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other

13 discussion?

14 (No response.)

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in

16 favor?

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

18 in unison.)

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any

20 opposed?

21 (No response.)

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion

23 carries. We have an agenda.

24 MS. SARAH HART SISLAK: Yes, we do.

25 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan**

No: 0 Board Members: (None)

APPROVAL OF MINUTES

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
carries.

Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan

5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
Robert Davis, Joey Nunnally,
Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

NEW BUSINESS

POLICY BOARD CHAIRMAN DANE HAYGOOD: New
business. Were we adding these two ones here at the end
of new business.

MS. SARAH HART SISLAK: Yes, sir.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Items 10
and 11, respectively.

MS. SARAH HART SISLAK: I'll do them before the
MPO Coordinator's Report, just in case anyone needs to
leave, the last two items.

ACTION - ADOPTING THE FY 2020 CONTINUITY OF OPERATIONS PLAN

(COOP) (ALL)

MS. SARAH HART SISLAK: Okay. The first item is Adopting the FY 2020 Continuity of Operations Plan. This is our document that outlines the policy and procedures that we will take if there is a catastrophic event or emergency.

You can see that starting on Page 30. And there's a resolution on Page 38. And all of the Advisory Committees did recommend for approval.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Anyone have any questions of staff?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: This is one of our planning documents that needs annual adoption.

MS. SARAH HART SISLAK: Yes, sir.

POLICY BOARD CHAIRMAN DANE HAYGOOD: But if there's no questions for staff, I'd entertain a motion.

POLICY BOARD MEMBER RON SCOTT: So moved.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion to adopt the Continuity of Operations Plan for FY-20.

POLICY BOARD MEMBER MIKE MCMILLAN: Second.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by Councilman Scott, second by Mayor McMillan. Any further discussion?

(No response.)

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POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
carries.

**Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan**

**5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
Robert Davis, Joey Nunnally,
Kevin Boone.**

No: 0 Board Members: (None)

MOTION CARRIED

POLICY BOARD CHAIRMAN DANE HAYGOOD: Next item.

ACTION - RESOLUTION ADOPTING DRAFT FY 2020 UNIFIED PLANNING

WORK PROGRAM (UPWP)

MS. SARAH HART SISLAK: Next item is Adopting
the Draft FY 2020 Unified Planning Work Program. So this
is our administrative budget. It was published for
public comment from June the 5th to July the 5th. We
also held two public meetings, and no comments were
received.

1 You can see that starting on Page 39. And then on
2 Page 96 is a good funding overview that kind of has each
3 task with the funding totals. And there is a resolution
4 on Page 108. And we did get about nine thousand (\$9,000)
5 dollars more this year.

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: Great.

7 MS. SARAH HART SISLAK: And all of the
8 committees did recommend for approval. And since there
9 were no comments received, this will be a document as the
10 final. We will not have to go back out for public
11 comment.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
13 questions from staff?

14 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
15 just if I may. I read Sarah's e-mail yesterday, and if
16 you could clarify. It said most MPO individual
17 committees pay a fee. And in this case, Baldwin County
18 paid the entire twenty percent (20%).

19 MS. SARAH HART SISLAK: That's -- that's right.
20 So there's -- there's -- it's a twenty percent (20%)
21 local match. And, like you mentioned, we reached out to
22 some other MPO's to kind of see how they do that twenty
23 percent (20%) match.

24 All the ones we talked to, they collect yearly fees
25 from each member government, and they base that on

1 population; whereas, the County Commission currently
2 covers the entire twenty percent (20%) so that we do not
3 collect fees.

4 POLICY BOARD MEMBER MIKE MCMILLAN: It is -- it
5 is legal.

6 MS. SARAH HART SISLAK: Oh, I'm sorry. Yes,
7 sir. It's --

8 POLICY BOARD MEMBER MIKE MCMILLAN: And we
9 appreciate the County doing it.

10 POLICY BOARD MEMBER RON SCOTT: Right. Well,
11 if I remember, when we first adopted this procedure or
12 this policy, South Alabama Regional Planning also was
13 making a pitch to, you know, manage the MPO. And the
14 County wanted to do it inhouse, the vote. And so by
15 doing that, they agreed to fund it.

16 MS. SARAH HART SISLAK: Yes, sir.

17 POLICY BOARD MEMBER RON SCOTT: They do it
18 with, I guess, inhouse, too, with office rent and
19 personnel costs.

20 MS. SARAH HART SISLAK: Yes, sir.

21 POLICY BOARD MEMBER RON SCOTT: We do thank
22 you.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: We talked
24 about this one pretty heavily at the Work Session as
25 well. I think the decision was the right one, to bring

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1 it to Baldwin County and appreciate having the focus of
2 the two staff members who are dedicated to that.

3 And, also, the County does get reimbursed for some
4 of the office space and utilities, part of the
5 administrative funds. So it seems to work well for
6 everyone involved.

7 Any other questions to Sarah?

8 (No response.)

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: There's a
10 resolution on Page 108, Resolution Number 2019-18,
11 Adopting the FY-20 UPWP. Do I hear a motion?

12 POLICY BOARD MEMBER RON SCOTT: So moved to
13 adopt.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion to
15 adopt from Councilman Scott.

16 POLICY BOARD MEMBER JOE DAVIS: Second.

17 POLICY BOARD CHAIRMAN DANE HAYGOOD: Second by
18 Commissioner Davis. Any further discussion?

19 (No response.)

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
21 favor?

22 (Policy Board Members and Policy Board Member Proxies say "aye"
23 in unison.)

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
25 opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion

carries.

**Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan**

**5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
Robert Davis, Joey Nunnally,
Kevin Boone.**

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - ADOPTING THE FY 2020 COST ALLOCATION PLAN (CAP)

MS. SARAH HART SISLAK: Next item is Adopting
the FY 2020 Cost Allocation Plan. So this works with the
UPWP. This outlines administrative expenses, and it
creates these indirect cost ratios that we use to bill
ALDOT for reimbursement.

So our fringe benefit rate is
fifty-five-point-three-two percent (55.32%) and our
indirect allocation rate is thirty-nine-point-eight-zero
percent (39.80%).

And these have been approved. And this document's
been reviewed by ALDOT. You can see this on Page 109.
And there's a resolution on Page 126. And all of the
committees did recommend approval.

POLICY BOARD CHAIRMAN DANE HAYGOOD: And just a
quick followup, just to recap, so that rate is what you

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1 use to calculate reimbursable expenses to the County?

2 MS. SARAH HART SISLAK: Yes, sir.

3 POLICY BOARD CHAIRMAN DANE HAYGOOD: Resources
4 they're providing?

5 MS. SARAH HART SISLAK: Yes, sir.

6 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I
7 make a motion that we adopt Resolution 2019-19.

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by
9 Councilman Scott to adopt Resolution 2019-19, adopting
10 the FY-2020 Cost Allocation Plan. Second?

11 POLICY BOARD MEMBER MIKE MCMILLAN: Second.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Second
13 Mayor McMillan. Any discussion?

14 (No response.)

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
16 favor?

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

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
20 opposed?

21 (No response.)

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
23 carries.

24 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,**
Mike McMillan

25 **5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,**
Robert Davis, Joey Nunnally,

Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

MS. SARAH HART SISLAK: Okay.

ACTION - SELECTION OF CONSULTANT FOR THE 2045 LONG RANGE

TRANSPORTATION PLAN

MS. SARAH HART SISLAK: The next item is a selection of a consultant for the 2045 Long Range Transportation Plan.

At the last meeting, you all authorized MPO staff to publish an RFP to solicit submissions for consultants to update our Long Range Transportation Plan. This is our 20-year planning document. And it's required to be updated every five years. So it's due next year.

We did put out that RFP, and we received six responses from six consultants. There was a selection committee made up of myself; Katrina Taylor; Richard Johnson, who is the Technical Committee Chairman; and Mr. Matthew Brown, who previously worked with MPO and is familiar with the plan.

So we did interview and heard presentations from four different firms. Following those interviews, we did select J.R. Wilburn and Associates.

Their total cost is one hundred nineteen thousand,

1 seven hundred dollars (\$119,700), with ninety-five
2 thousand, seven hundred sixty (\$95,760) to be paid by the
3 MPO and a local match of twenty-three thousand, nine
4 hundred forty (\$23,940) to be provided by the local
5 governments.

6 We did -- at the work session, we proposed two
7 different ways that we thought of that the local match
8 could be broken down. That would be evenly by member
9 government, which would be four thousand, seven hundred
10 eighty-eight dollars (\$4,788) per government. And then
11 we looked at population. And so you can see that
12 breakdown right here. And all of the committees did
13 recommend approval based on the population breakdown.

14 And you can see this right on this page number. So
15 right now on the resolution, we just kind of have it
16 empty as far as the local match, how that would be broken
17 down.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we've
19 got an agenda packet, Page 127 for Agenda Item 4, and
20 then you've got a proposal from JRWA, and then you've got
21 a Resolution 2019-20 on Page 157.

22 We had had some discussion about there being a
23 presentation to the Policy Board though to understand
24 what was the criteria that we used to select this firm.

25 The Policy Board, we didn't really formulate that

1 upfront. And asking us to vote on selecting a firm
2 without really understanding what parts of the proposal
3 or how -- how this decision came to be --

4 MS. SARAH HART SISLAK: Okay.

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: --
6 recommendation came to be.

7 MS. SARAH HART SISLAK: Right. So we did use a
8 grading sheet of a hundred (100). We used experience of
9 the firm, the scope -- the service that they would
10 provide, the experience of their individual staff
11 members.

12 The cost was a very small portion of it. It was a
13 ten percent (10%). I'm sorry. That was one thing
14 that --

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we have
16 a breakdown of the four firms we interviewed and kind of
17 how they scored out, so we can get a better feel of where
18 the --

19 MS. SARAH HART SISLAK: We do. I have that on
20 the spreadsheet, and I have the individual scores. Let
21 me try to get that. Hold on.

22 POLICY BOARD MEMBER MIKE MCMILLAN: I'm not
23 familiar with this company. Anybody used them in the
24 past on this board?

25 MS. SARAH HART SISLAK: They did the State

1 Freight Plan. But what they do -- they're out of
2 Atlanta, but they use -- they're sub-consulting Goodwyn,
3 Mills, and Cawood in Daphne to do their local -- and kind
4 of be their local aspect of it.

5 And then the modeling portion, they contract with
6 Dr. Michael Anderson, who did our model previously and
7 who has a contract with the State to help us.

8 POLICY BOARD MEMBER MIKE MCMILLAN: So this
9 company is basically subbing everything out just about?

10 MS. SARAH HART SISLAK: Some of it.

11 POLICY BOARD MEMBER MIKE MCMILLAN: Is that
12 what I'm hearing?

13 MS. SARAH HART SISLAK: Some of it. The main
14 planner is under their company, JWRA. But they did
15 subcontact with Goodwyn, Mills and with Dr. Anderson.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: And
17 Sarah, I can, if it helps the Chairman.

18 The criteria was staff experience was twenty
19 (20) points out one hundred (100); LRTP experience,
20 twenty (20) points out of one hundred (100); scope of
21 work, twenty (20) points out of a hundred (100); overall
22 presentation, twenty (20) points; schedule ten (10)
23 points; and the cost was ten (10) points. So cost can be
24 a consideration.

25 And it was a tough, tough judgment, because the four

1 firms that -- after the initial pass that we all blindly
2 received the packets, filled out a score sheet, and then
3 MPO staff found the top four. And they came in and did
4 presentations. And there wasn't a bad presentation in
5 there.

6 I will tell you, costs ran the gambit to nearly
7 twice what you're seeing here to slightly less than this.
8 But, again, cost was a very small percentage factor of
9 the consideration. It was what their proposal was as far
10 as how fast they could deliver it, the scope of work they
11 were proposing to perform, and the in-depth modeling.

12 It was probably one of the most -- more tougher
13 evaluations I have ever participated in.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other
15 comments or question of Sarah?

16 POLICY BOARD MEMBER JOE DAVIS: Mr. Chairman,
17 if I could. We're operating under a current Long Range
18 Plan that goes through when?

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: It goes
20 through 2040 right now. Isn't that correct, Sarah?

21 MS. SARAH HART SISLAK: I'm sorry. What was
22 that?

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: The
24 current LRTP goes through 2040?

25 MS. SARAH HART SISLAK: That's right.

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1 POLICY BOARD CHAIRMAN DANE HAYGOOD: And we
2 really need to have this completed, I would assume, by
3 sometime in 2020.

4 MS. SARAH HART SISLAK: July.

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we're
6 in a rush on the timeline it takes to actually implement
7 the scope of work being done here.

8 MS. SARAH HART SISLAK: It's about a nine-month
9 process. Right now, I think they have them completing
10 the work in April. But it's due to be -- it has to be
11 adopted at the July meeting at the latest.

12 So it could be pushed back, I mean, a little bit. I
13 would have to get with them to make sure October would be
14 enough time, from October to July of next year.

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Who did
16 the 2040 LRTP?

17 MS. SARAH HART SISLAK: We did it inhouse with
18 the help of Dr. Anderson doing the modeling.

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: So there's
20 some commonality between.

21 MS. SARAH HART SISLAK: Yes, sir. We think
22 that would be helpful to have him continue, since he
23 helped us with the initial development of our model.

24 POLICY BOARD MEMBER JOE DAVIS: Mr. Chairman,
25 all the other agencies that could be influenced by this

1 or might even help fund this -- I'm thinking ALDOT, State
2 systems, and those kinds of things -- this is all
3 factored in by the consultant, and they're all kept in
4 the loop relative to --

5 MS. SARAH HART SISLAK: Yes, sir.

6 POLICY BOARD MEMBER JOE DAVIS: -- because this
7 is going to be where we think we need to go, but those
8 other players might --

9 MS. SARAH HART SISLAK: Right. They will be
10 included, yes, sir, involved.

11 POLICY BOARD MEMBER JOE DAVIS: Thank you.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other
13 questions on the recommendation in terms of the firm
14 and/or the match component?

15 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
16 Mr. Chairman, if I may. The match, are we talking about
17 dividing it up by population?

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: There were
19 two things presented. It can be formulated in whatever
20 way we want it to be.

21 I'll be honest. We had a long discussion, again,
22 about the framework, the funding, at the work session.
23 This kind of started some of that.

24 I find it to be interesting that my point of view
25 was that expenses should be shared in a manner sort of

1 consistent with the revenue component. I think they
2 should be kind of synonymous or whatever that may be.

3 And if we discuss some of these funding formulas,
4 because there's a lot of other ways to look at it.
5 You've got city sizes. You've got length of roads,
6 because that determines how much you have to spend to on
7 classified routes to maintain a route capacity was some
8 of the things we asked Sarah to look into.

9 So we've got to get to that point. But my one
10 concern is we seem to reinvent the wheel every time we
11 talk about an expense. We did other things differently
12 for the ITS project. Now we're reinventing the wheel.

13 As for this framework, I'd like us all to agree upon
14 so we understand how expenses are going to be shared when
15 there is a match that's got to be borne by the entire
16 Policy Board.

17 I would hope that expenses are directly proportional
18 to the benefit. I know we're kind of just trying to do
19 projects all over the region, but there's still got to be
20 equity in order to make this -- or cause one community to
21 get more perceived benefit than others.

22 But those are the discussion points that we're
23 really trying to have this Policy Board make in the work
24 sessions.

25 POLICY BOARD MEMBER MIKE MCMILLAN: Out of

1 curiosity, the percent is -- to the left up there, looks
2 like for Spanish Fort ten percent (10%). Is that based
3 on the city limits or whole MPO?

4 MS. SARAH HART SISLAK: The urban area. So not
5 even the planning area outside. It shouldn't be. It's
6 not city limits, because some of your city limits are
7 outside of our urban area.

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: So our
9 urban area on this board is the dotted line, and then the
10 solid line in blue that extends beyond that is the
11 planning area, which extends beyond our area. So it's a
12 portion of your city limits that are within the urban
13 area.

14 And we also had one discussion of -- the County
15 asked how we came up with the County number. And you had
16 indicated that -- tell me -- everybody how we came up
17 with the County population number.

18 MS. SARAH HART SISLAK: So the County actually
19 only -- they have less than twenty-five percent (25%) in
20 urban area. Most of theirs falls outside of the urban
21 area in the planning area.

22 However, since the Commissioners expressed that they
23 would be onboard with kind of funding, you know, funding
24 more of the percentage, so we took and redistributed some
25 of the percentages from the other Cities to give the

1 County more.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: So my
3 question is how did we come up with the number of
4 twenty-five percent (25%) in unincorporated areas within
5 the urban -- the Eastern Shore MPO area?

6 MS. SARAH HART SISLAK: We took -- we took some
7 form each City and gave it to the County, basically, to
8 give them a good chunk.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we just
10 picked a number and said --

11 MS. SARAH HART SISLAK: I scaled -- like, I
12 know Fairhope -- Daphne was forty-three percent (43%).
13 Fairhope -- I took twelve percent (12%) -- twelve percent
14 (12%) off of each one. And then Loxley, I took
15 two percent (2%). Spanish Fort, I think took four (4%)
16 or five percent (5%). I tried to make it even with the
17 percentage that they are possessing, basically.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: And when
19 we formed the MPO, there was a breakdown still using the
20 same 2010 census numbers, and those percentages are even
21 different than this. That's where I say there is lack of
22 consistency in how we're treating some of these things in
23 terms of --

24 MS. SARAH HART SISLAK: Well, these are going
25 to be different, because I did -- really, these should be

1 higher for the other municipalities.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, but,
3 again, I suggested at work session that the benefit ought
4 to prove directly proportional to how you're sharing
5 expenses.

6 Then we're inflating the County number. And you've
7 already sent out some information as to projects that
8 have been done at this point in time, and they seem to
9 be -- Mayor McMillan's point -- kind of weighted towards
10 certain areas.

11 That's my only concern. I want to have the
12 discussion. We need to figure out how we're going to
13 move forward with JRWA and how to fund it, but at least I
14 want there to be discussion on record, concerns of how we
15 got to this point and have this be part of the framework
16 discussions as we move forward.

17 MS. SARAH HART SISLAK: Okay. So we want to
18 move this to the work session?

19 POLICY BOARD MEMBER MIKE MCMILLAN: I think we
20 needs further conversations and --

21 MS. SARAH HART SISLAK: Okay.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Is there
23 any other questions or concerns that this needs to
24 advance at a, maybe, a faster rate?

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

1 Mr. Chairman, I'd ask you and the MPO staff, would it be
2 appropriate, prior to that work session, to share that
3 there was two rounds of grading the review of the paper
4 RFP submittals. And then there was a round of scoring as
5 part of the top of the first round four so that you can
6 at least see how the recommendation got to the point that
7 it is.

8 That's generally shared information after the
9 process has been completed, so that may be helpful for
10 y'all to see the background. Would that be appropriate?

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: I think
12 We're asking us to vote on a hundred thousand dollar
13 (\$100,000) contract. And I guess I feel, personally, a
14 little uncomfortable not knowing what criteria we set on
15 the front end.

16 And we can certainly have that presentation. I
17 think we'll all get very comfortable. I appreciate those
18 that participated. Sometimes just offering the Policy
19 Board Members to be able to participate in the process
20 helps tremendously.

21 But I think just as equally as difficult is going to
22 be to figure out this -- how to divide the match as well.
23 I just want to make sure by us, if we want to consider
24 moving it to the work session, that we're not creating a
25 timing issue for ourselves.

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1 MS. SARAH HART SISLAK: I think it will be
2 okay. Honest. I think they'll work with us if we do end
3 up going with them.

4 Now, I can't speak if we decide to choose someone
5 else. I'm not sure. I've just got the schedule from
6 J.R. Wilburn. But I will send out ahead of that -- I'll
7 send out all the score sheets and our -- I have a
8 spreadsheet that is kept up with the scorings from each
9 part of it. So I'll send that out ahead of time.

10 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
11 additional thoughts, comments?

12 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I
13 think, from a timeline standpoint, our requirements to do
14 this, this delay is not going to cause us a problem.

15 MS. SARAH HART SISLAK: Okay.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: And
17 Mr. Chairman, what is the potential that we could at
18 least reverse -- reserve a special called meeting for
19 five minutes following one of these work sessions so that
20 if the Policy Board feels comfortable, they can take
21 action in August so that at least we don't -- you know,
22 three weeks is not going to -- I don't think, going to
23 affect any outcomes. But if we're not dealing with it
24 until October, that could be possibly a challenge.

25 MS. SARAH HART SISLAK: Right.

1 POLICY BOARD CHAIRMAN DANE HAYGOOD: Given all
2 the discussion we've had about these agenda items we've
3 added to this, I don't think we're going to solve it in
4 one work session.

5 I'd like us to have a work session in two weeks, if
6 that works for everybody, which would be the August 7th,
7 and also have one on the 21st.

8 And to Richard's point, have a Policy Board meeting
9 two hours after that work session starts.

10 MS. SARAH HART SISLAK: Okay.

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: And that
12 way we have another opportunity still in August to vote
13 on any items that need to be -- if we have any cleanup
14 business that needs to occur.

15 MS. SARAH HART SISLAK: Okay.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: And if
17 we're not, to stage at least a meeting more frequently,
18 you know. I apologize, but it'll make all of our lives a
19 lot easier once we can come to agreement and have
20 something down on paper. And we won't have to keep
21 having this every time a project or expense comes up.

22 MS. SARAH HART SISLAK: Yes, sir.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: Does that
24 sound like a reasonable approach to everybody, trying to
25 get -- build a consensus on how we do it? I mean, I'm

1 happy to commit the time.

2 So do we want to entertain a motion on Agenda Item
3 4?

4 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
5 Mr. Chairman, I make a motion to table this to a future
6 meeting, at the discretion of the Chairman, in order to
7 evaluate the criteria and scoring further, and discuss
8 further in the work session.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion to
10 table it. I would say let's go ahead and put it on the
11 August 21st special called meeting.

12 MS. SARAH HART SISLAK: Okay.

13 POLICY BOARD CHAIRMAN DANE HAYGOOD: If that
14 works for everyone?

15 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'll
16 second that.

17 POLICY BOARD CHAIRMAN DANE HAYGOOD: I got
18 Joey. Any other discussion?

19 POLICY BOARD MEMBER JOE DAVIS: If we could.
20 The people that made the short list, that has been
21 communicated to them and are they aware of these
22 timelines?

23 Not only do we want to keep the one that y'all are
24 recommending of their status, but we need to make sure
25 that the others know that the process, if they've been

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1 eliminated or that it's still potential in the running.
2 It's about keeping -- these people are busy doing other
3 projects --

4 MS. SARAH HART SISLAK: Right.

5 POLICY BOARD MEMBER JOE DAVIS: -- so we need
6 to stay high on their list.

7 MS. SARAH HART SISLAK: Okay. Yes, sir.

8 POLICY BOARD MEMBER RON SCOTT: If I could. I
9 have no problem with, you know, tabling it. Just looking
10 through this, the firm that was recommended does appear
11 to have worked with MPO's in a number of places.

12 MS. SARAH HART SISLAK: Yes, sir.

13 POLICY BOARD MEMBER RON SCOTT: Not that I have
14 a prejudice against small towns, but this firm is
15 headquartered in Greenville, Georgia. But it is,
16 generally, in the Atlanta area. So he probably knows
17 something about traffic.

18 POLICY BOARD MEMBER JOE DAVIS: Yes.

19 POLICY BOARD MEMBER RON SCOTT: Did we need --
20 did we ever get a second?

21 POLICY BOARD CHAIRMAN DANE HAYGOOD: We did.
22 We got a motion and a second. Any further discussion?

23 (No response.)

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
25 favor?

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
carries.

**Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan**

**5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
Robert Davis, Joey Nunnally,
Kevin Boone.**

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - AUTHORIZING ADDITIONAL 5307 FUNDS TO CITY OF FAIRHOPE

POLICY BOARD CHAIRMAN DANE HAYGOOD: Agenda
Item 5.

MS. SARAH HART SISLAK: The next item is
authorizing additional 5307 funds for the City of
Fairhope.

So we didn't get to this at the work session, but I
did send this out in an e-mail. The consultant that was
selected to design the transit stop in downtown Fairhope,
on the transit project, they have held stakeholder
meetings. We've been a part of those.

1 They presented three kinds of conceptual designs.
2 They took that stakeholder feedback on those designs and
3 came back with this design.

4 So the budget was created for this project in
5 August 2017. And the project is currently over about two
6 hundred eighty-four thousand (\$284,000).

7 One thing that was continuously brought up at the
8 stakeholder meetings, though, is the need for restrooms
9 at the location. So the City of Fairhope has taken that
10 into consideration, and they're requesting additional
11 5307 funds to cover the overage and include the bathroom.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: And I
13 apologize. Can you repeat the original project amount,
14 total project cost as well as MPO funds allocated?

15 MS. SARAH HART SISLAK: The total project cost
16 was six hundred thousand (\$600,000) with four hundred
17 eighty thousand (\$480,000) of 5307 dollars.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: And
19 this -- five hundred thirty-three thousand (\$533,000) is
20 the overage. It's an additional request?

21 MS. SARAH HART SISLAK: Yes, sir.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: So the
23 5307 funds, probably four hundred eighty (\$480,000) and
24 we're entertaining adding another four hundred twenty
25 (\$420,000) to do that other nine hundred thousand

1 (\$900,000)?

2 MS. SARAH HART SISLAK: Yes, sir.

3 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:

4 Mr. Chairman, if it's appropriate, we've had grief with
5 the city counsel where we are. If you'll note that
6 there's a placeholder for two hundred fifty thousand
7 dollars (\$250,000) in bathrooms, we nowhere think it's
8 going to be that.

9 But, again, with the -- the factor that when you did
10 an infrastructure budget two years ago, you may have been
11 right two years ago, and it wouldn't be right today
12 because inflationary prices and things of that nature.
13 So we at least tried to put a placeholder number that
14 will make sure we weren't back out.

15 We also have submitted to fellow transit and ALDOT
16 to make sure that everything that we have discussed to
17 this point and the scope of the work is appropriate and
18 would be covered by these funds.

19 And, you know, we left the City Council with that
20 there is no guarantee of additional funding. And then
21 either the decision has to be made to reduce the scope of
22 work and/or the City make choices about if they want to
23 keep it. Then it may be a hundred percent (100%) on us.
24 And, again, those would be City Council decisions
25 ultimately based upon the outcome here.

1 I'm an advocate of this project. It's a project I
2 inherited and adopted. And it's become really a cool
3 project. The original budget did not consider drainage.

4 One of the first words out of every stakeholder was
5 there is a drainage problem there. So we had to be
6 proper in that to provide the necessary drainage, not
7 only for the project, but to make it a functional thing
8 and a safe thing.

9 So, you know, I think this is an exciting project.
10 This is the first funded money spent, 5307 body that
11 we've had in our thing. And we're excited about it. And
12 I think it's going to be great addition to our public
13 transit and a great addition to our city as well.

14 MS. SARAH HART SISLAK: So without the
15 bathrooms, just for the overrun, it would be two hundred
16 twenty-seven thousand, two hundred (\$227,200) of Federal
17 dollars, just if you wanted to look at it both ways or
18 not. That's up to y'all, obviously.

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: What's the
20 bathroom component? What the dollar figure?

21 MS. SARAH HART SISLAK: Two hundred fifty
22 (\$250,000) is what they have.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: Trying to
24 get the most -- really, we've got change order, in
25 essence, which is another component we brought up at the

1 work session, having a policy to address how we address
2 overages. Because we think we're allocating X dollars
3 for the project, and we come back. And we've done this
4 several times.

5 I think it's unfair for the Policy Board, as a
6 whole. I think the match ought to be -- just generally
7 speaking, not talking about this project -- we need to
8 have consideration of is there a certain percentage you
9 can go over, you know, ten percent (10%) contingency or
10 twenty percent (20%) contingency, which was probably
11 built in the budget anyway, or do we want to say that one
12 hundred percent (100%) of the match and the additional
13 overruns are on the sponsor?

14 MS. SARAH HART SISLAK: And that is how we word
15 the resolutions as of now, is that the sponsor is
16 responsible for any overruns. But I'll let y'all --

17 POLICY BOARD CHAIRMAN DANE HAYGOOD: Again, the
18 problem is trying to develop a policy. And you see these
19 concerns. With a project on the table, it's hard to make
20 a neutral decision, because there's no -- once that
21 project is in their budget.

22 So we're not making any good policy decisions when
23 the project's in front of us to try generate that. And
24 that's where the framework, which is why I suggested we
25 put off those other two projects until such time as we

1 independently develop a strategy that's fair and
2 everybody agrees to. But whatever the will of the policy
3 board is with this.

4 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
5 if I could. Sarah, what amount of money do we have in
6 5307?

7 MS. SARAH HART SISLAK: Three million, six
8 hundred twenty-two thousand (\$3,622,000).

9 POLICY BOARD MEMBER RON SCOTT: And that has to
10 be spent within what period of time?

11 MS. SARAH HART SISLAK: Six years.

12 POLICY BOARD MEMBER RON SCOTT: Six years.

13 MS. SARAH HART SISLAK: Which the City of
14 Fairhope, they'll be drawing from the oldest. That's the
15 oldest pot first.

16 POLICY BOARD MEMBER RON SCOTT: The 5307, that
17 is the transportation --

18 MS. SARAH HART SISLAK: Public transportation.

19 POLICY BOARD MEMBER RON SCOTT: -- public
20 transportation --

21 MS. SARAH HART SISLAK: Yes, sir.

22 POLICY BOARD MEMBER RON SCOTT: -- pool, which
23 I assume that the City of Spanish Fort has a hub.

24 POLICY BOARD MEMBER MIKE MCMILLAN: I believe
25 there is one planned for Daphne and Spanish Fort out of

1 that fund.

2 MS. SARAH HART SISLAK: There is.

3 POLICY BOARD CHAIRMAN DANE HAYGOOD: So there's
4 some differences. The 5307 we talked about probably a
5 year ago pretty heavily and the general uses of those
6 funds for transit hubs for BRATS, some structures.

7 Again, I think every community ought to decide
8 what's right for them. And the other piece that I think
9 of it is then once you have an established transit stop,
10 you can do sidewalks or bike paths that are allowable
11 under 5307. So a mile and a half on sidewalks and three
12 miles --

13 MS. SARAH HART SISLAK: Half a mile on
14 sidewalks.

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Half a
16 mile on sidewalks and three miles --

17 MS. SARAH HART SISLAK: Three miles.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: -- on bike
19 paths that lead to a transit stop.

20 MS. SARAH HART SISLAK: Yes, sir.

21 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
22 Mr. Chairman, and I will state, you know, that -- and I
23 know this is Fairhope requesting this. The biggest
24 challenge is what -- if we get another infusion in 5307
25 dollars on October 1st -- What do we annually get,

1 roughly?

2 MS. SARAH HART SISLAK: A million dollars
3 (\$1,000,000).

4 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: A
5 million dollars (\$1,000,000). So by the time we meet
6 again in our regular session, there's going to be another
7 million (1,000,000) in that budget.

8 So I think that -- that the consideration of both
9 the Advisory Committees was that the money is available.
10 We're not doing a very good job of spending it. And they
11 felt it was a good project.

12 And I'm biased. I think it's an excellent project
13 and excitement in not only working with BRATS, but within
14 our community, that it's going to be a place for all the
15 people to interact with transit.

16 And, you know, I work for a City that does things
17 pretty special. And I think this is one of the special
18 projects that we will be recognized for as a Policy Board
19 supporting it, as I think -- I think we've kind of blown
20 the socks off the State folks we're working with.

21 So I love -- I love -- love the support here. And
22 it would be one thing if it was a shortage of money or
23 it's competing with others, but the pot is pretty deep.

24 And I will pretty much assure you that as long as
25 this process has taken, I don't think Fairhope is going

1 to be requesting 5307 project money anytime in the near
2 future.

3 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, from
4 a needs standpoint, there are not any more dense area
5 than downtown Fairhope in that area. So I think on the
6 merits of the project, it's strong.

7 You get a little bit of flair and architecture and
8 how much should we be spending, but I'm not going to
9 split hairs. Because, certainly, I do think the project
10 has plenty of funds. I'm happy to support this.

11 But I do think we've got to have a discussion
12 about -- whether it's surface funds or 5307 funds, we've
13 got to do a good job of having -- having a budget that's
14 out there. And we just need that policy statement so
15 we'll know what our treatment is. That way you can
16 continue down your prioritized list of projects.

17 MS. SARAH HART SISLAK: We'll have that at the
18 work session as well.

19 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I
20 make a motion that we adopt Resolution 2019-21,
21 authorizing the additional 5307 funds for the City of
22 Fairhope.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: Got a
24 motion to adopt 2019-21, authorize additional 5307 funds
25 for the City of Fairhope.

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1 POLICY BOARD MEMBER JOE DAVIS: I second that.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: Got a
3 second by Commissioner Davis. Any further discussion?

4 POLICY BOARD MEMBER JOE DAVIS: If we could,
5 Mr. Chairman. And I need it get up to speed with public
6 restrooms. Depending on where they are, how they're
7 secured, how they're maintained reflect on all of us.

8 Richard, do you have an idea of how this will be --
9 is it going to be open 24/7 to anybody who needs to go,
10 so to speak?

11 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
12 Generally, our public restrooms in an area like this is
13 well lit and well patrolled. It would be 24/7, you know,
14 in our parks, except they're closed at dark. They're
15 generally locked after park hours.

16 But, you know, it'll all be basically demand based.
17 But one of the things that we're looking into is
18 electronic locking mechanism on certain public use.

19 But, now, there will be public restrooms. And as
20 you know, there are events that go on late hours of the
21 night. And they definitely will be available when there
22 are people needing to use them.

23 POLICY BOARD MEMBER JOE DAVIS: Thank you.

24 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: All
25 of that long-term maintenance, custodial, that is going

1 to be the City's responsibility for the lifespan. And
2 the commitment to the 5307 is twenty-five (25) years.

3 POLICY BOARD MEMBER RON SCOTT: You need to
4 make sure you invite the Policy Board to the ribbon
5 cutting when this thing get ready.

6 POLICY BOARD PROXY MEMBER RICHARD JOHNSON: You
7 gentlemen will get the first invite.

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: And just
9 out curiosity, I know that the original transit hub in
10 Fairhope was on 48 and was kind of done under some
11 different terms, but is this going to be owned by
12 Fairhope and utilized by County BRATS system, or is it
13 going to be leased back to the County, or what's
14 the plan?

15 MS. SARAH HART SISLAK: It's leased. So it'll
16 be owned by the City of Fairhope. And FTA is the
17 lienholder. And then after the City -- the County leases
18 it. BRATS will lease it from them for zero dollars.

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we're
20 using Federal funds to create a transit hub that
21 Fairhope, which is a city, then the Municipality is going
22 to lease back to the County?

23 MS. SARAH HART SISLAK: They own the land that
24 it was on. So --

25 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

1 Technically, we had to do a lease with --

2 MS. SARAH HART SISLAK: The Single --

3 POLICY BOARD PROXY MEMBER RICHARD JOHNSON: --
4 the State.

5 MS. SARAH HART SISLAK: Right.

6 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:
7 Well, actually --

8 MS. SARAH HART SISLAK: Single Tax.

9 POLICY BOARD PROXY MEMBER RICHARD JOHNSON: --
10 I don't want to get -- the Single Tax had to approve a
11 sublease from something called the Fairhope Parking
12 Authority, which it's a Single Tax piece of property.
13 And, technically, the City doesn't own it. We had a
14 lease through the Authority. It's the most convoluted
15 thing.

16 But the transit hub, the lienholder, the leaseholder
17 is the State of Alabama. They're managing it for FTA.
18 The obligation is that we have to maintain the facility
19 and keep it in operation or get their approval to cease
20 that operation. And BRATS has rights to use what we have
21 for transit stops and -- and any fixed or not fixed route
22 to drop off and pick up from.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: Let me ask
24 a quick question. Maybe my terminology was poor. But I
25 was not thinking about the Single Tax component and the

1 fact that all that land is technically leased.

2 For simplicity sake, let's just assume that
3 long-term lease land under the Single Tax is the same as
4 having fee title. I guess my question is are we actually
5 leasing office space to the County where it becomes a --

6 MS. SARAH HART SISLAK: Yes.

7 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, I
8 know there's a significant ground lease for like a one
9 hundred thousand dollars (\$100,000) a year on 48. I'm
10 trying to understand if we're applying covered funds. I
11 mean, I don't know if the County's actually getting it
12 for a dollar (\$1) a year or if they're paying twenty
13 thousand dollars (\$20,000) a year in rent. So that's
14 kind of --

15 MS. SARAH HART SISLAK: It's zero dollars.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
17 Zero. But the -- and understand the actual transit hub,
18 the structure where people would sit and wait or
19 whatever, that the footprint of it is what is under
20 lease. The rest of it stays within the Parking Authority
21 lease for the City of Fairhope so.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.
23 Any other discussion? There is a motion to adopt and a
24 second.

25 (No response.)

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POLICY BOARD CHAIRMAN DANE HAYGOOD: All in favor, say aye.

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

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any opposed?

(No response.)

POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion carries.

Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis, Mike McMillan

5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron, Robert Davis, Joey Nunnally, Kevin Boone.

No: 0 Board Members: (None)

MOTION CARRIED

ACTION - ADOPTING THE DRAFT FY20-23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

MS. SARAH HART SISLAK: The next item is adopting the Draft FY 2020 through 2023 Transportation Improvement Program.

This is the four-year planning document, which includes funded projects. We did publish this draft for public comment from June the 5th to July the 5th. Excuse me. We held two public meetings, and no comments were

1 received.

2 And this will have to go back out. We did receive
3 some comments from ALDOT and HWA just as a minor
4 technical with the document. So we'll make those
5 changes, and then this will go back out for another
6 public comment period. And we will hold two more
7 meetings. And then this will be back in front of you in
8 October for final adoption.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: You've got
10 a copy of the TIP in Agenda Item 6 in your packet. There
11 is a resolution that we need -- not something that needs
12 to be entertained at this time; correct?

13 MS. SARAH HART SISLAK: Okay. So you have to
14 adopt the draft, so we do need --

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: A new one.

16 MS. SARAH HART SISLAK: Yes, sir. But then it
17 will come back for final --

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: Page 224
19 of your packet.

20 MS. SARAH HART SISLAK: And all the Advisory
21 Committees did recommend for approval.

22 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I
23 make motion that we approve Resolution 2019-22 adopting
24 the draft FY 2020 to 2023 Transportation Improvement
25 Plan.

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1 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by
2 Councilman Scott.

3 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
4 Second.

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: Second by
6 Joey Nunnally. Any further discussion?

7 (No response.)

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
9 favor?

10 (Policy Board Members and Policy Board Member Proxies say "aye"
11 in unison.)

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
13 opposed?

14 (No response.)

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
16 carries.

17 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,**
18 **Mike McMillan**

19 **5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,**
20 **Robert Davis, Joey Nunnally,**
21 **Kevin Boone.**

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

23 **MOTION CARRIED**

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: Sarah,
25 Item 7.

ACTION - AMENDING THE BYLAWS

ADDING BCBE DIRECTOR OF TRANSPORTATION

MS. SARAH HART SISLAK: Next item is amending the bylaws. So we did amend the bylaws to add the Director of Transportation from the Baldwin County Board of Education to the Technical Advisory Committee.

And how we worded is they will be a voting member if they are present. If they are not there, they will not hurt the quorum. We think this will add another level of communication with the School Board to hopefully plan together.

We did publish that for public comment as well. No comments were received. And all of the committees did recommend for approval. And you can see that starting on Page 225.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Quick comment. We actually started this meeting probably improperly. We added to the agenda a new item, which appears under order of business. It's actually (unintelligible). It's not in the Robert's Rules. But under the rule previously adopted under Section 5.5, it did not include an adoption of the agenda.

This is a very simple request that the Board of Education be a TAC member, which I think it's going to be very positive with road issues, having the School Board participate.

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1 But as we adopt this, I just would like to --
2 consider adopting this, I'd like to make sure that
3 concerns over revisiting rules related to agendas and
4 deadlines for agenda items and such are noted in the
5 record. And we maybe handle that in the upcoming work
6 session as well.

7 MS. SARAH HART SISLAK: Yes, sir.

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Any
9 questions for Sarah on this Agenda Item 7?

10 (No response.)

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: I would
12 entertain a motion.

13 POLICY BOARD MEMBER MIKE MCMILLAN: I recommend
14 we adopt Resolution 2019-23 amending the Eastern Shore
15 MPO Bylaws.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay. Got
17 a motion by Mayor McMillan to adopt Resolution 2019-23
18 amending the Eastern Shore MPO bylaws to add the Director
19 of Transportation of Baldwin County Board of Education to
20 the Technical Advisory Committee.

21 POLICY BOARD MEMBER JOE DAVIS: I'll second
22 that motion.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD:
24 Commissioner Davis. Any discussion?

25 (No response.)

1 POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.

2 All in favor?

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

4 in unison.)

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any

6 opposed?

7 (No response.)

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion

9 carries.

10 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,**
Mike McMillan

11 **5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,**
Robert Davis, Joey Nunnally,
Kevin Boone.

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

13 **MOTION CARRIED**

14 *****

15 **ACTION - STATE AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT**

16 **PROGRAM (TIP)**

17 **INTERSECTION IMPROVEMENTS TO US 90, US 31 AND SPANISH MAIN**

18 **STREET**

19 MS. SARAH HART SISLAK: Okay. Next item is
 20 State Amendments to the TIP. And these are requests from
 21 ALDOT that they send down to us. And since these
 22 projects fall within the our planning area, we are

1 required to add them to our planning document.

2 I did followup. Y'all had some questions about why
3 we're required to do this. And it is in our Memorandum
4 of Understanding that we signed that we will just do this
5 housekeeping item. It doesn't have any MPO funds
6 involved. It's just that it falls within our MPO area.

7 The first one is intersection improvements at U.S.
8 90 and 31 and Spanish Main Street in Spanish Fort.
9 That's an intersection realignment; and then pending
10 ALDOT funding, the design of I-10 widening from the end
11 of the Bayway to half a mile east of 181.

12 We had the construction on our TIP already, but the
13 design was omitted or deleted. So this is just a
14 housekeeping item to get that added back on there.

15 POLICY BOARD MEMBER MIKE MCMILLAN: I have one
16 comment, just for clarification. It is not Spanish Main
17 Street. It's Spanish Main.

18 MS. SARAH HART SISLAK: Just Spanish Main? You
19 got it that, Brian? Yes, sir.

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: That
21 appears in the resolution on the last whereas.

22 One other quick -- I'm just double checking, because
23 we've had some discussions about having the resolution
24 actually include the wording as to whether we're
25 utilizing MPO funds or not. I don't see that here. But

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1 I think it's -- personally, I would like us to --

2 MS. SARAH HART SISLAK: Just clarify.

3 POLICY BOARD CHAIRMAN DANE HAYGOOD: But let's
4 keep it as part of formal public record as opposed to
5 having to go back and comb through meeting minutes to
6 understand what the discussion was.

7 MS. SARAH HART SISLAK: Okay.

8 POLICY BOARD MEMBER RON SCOTT: This involved
9 no MPO funds; correct?

10 MS. SARAH HART SISLAK: That's right.

11 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman, I
12 make a motion to adopt Resolution 2019-24, State
13 requested amendments to the TIP.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: Okay.
15 There's a motion by Councilman Scott to adopt 2019-24.

16 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
17 Second.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we want
19 to consider amending to address Mayor McMillan's concern
20 with the wording?

21 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:
22 Sure.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: Mayor
24 McMillan, do you to make that amendment?

25 POLICY BOARD MEMBER MIKE MCMILLAN: Just fix

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1 it.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: We've got
3 a motion to adopt that's in your packet.

4 POLICY BOARD MEMBER MIKE MCMILLAN: Let's make
5 this easy.

6 MS. SARAH HART SISLAK: We can do it with the
7 revision to remove the word "Street."

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.
9 Any further discussion?

10 (No response.)

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
12 favor, say aye.

13 (Policy Board Members and Policy Board Member Proxies say "aye"
14 in unison.)

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
16 opposed?

17 (No response.)

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion
19 carries.

20 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,**
21 **Mike McMillan**

22 **5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,**
23 **Robert Davis, Joey Nunnally,**
24 **Kevin Boone.**

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

MOTION CARRIED

ADDING TWO PROJECTS TO THE TIP

POLICY BOARD CHAIRMAN DANE HAYGOOD: So we had Agenda Item 9 was the MPO Coordinator's Report. We did add two items at the beginning of this meeting to the agenda, so if you want to insert those here.

MS. SARAH HART SISLAK: Yes, sir.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we have any --

POLICY BOARD MEMBER MIKE MCMILLAN: Anything you can give us?

MS. SARAH HART SISLAK: I believe Richard and Joey have brought some attachments or some project information forms.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Something tells me they came prepared, Mayor.

MS. SARAH HART SISLAK: Let's do Fairhope first. That is going to be the installation of two turning lanes.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Which item do we want to take first?

MS. SARAH HART SISLAK: Let's take Fairhope first. That is two turning lanes on the Gayfer Road, Gayfer Avenue in Fairhope. The cost is eight hundred seventy-five thousand dollars (\$875,000).

POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

1 Actually, the number the State gave us was wrong. It was
2 eight hundred twenty-five (\$825,000).

3 MS. SARAH HART SISLAK: Oh, eight hundred
4 twenty-five (\$825,000). And that's not what's -- okay.
5 So we're going to go with eight hundred twenty-five
6 (\$825,000)? Is that what you want to do?

7 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: And I
8 didn't produce those --

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: These
10 actually came from ALDOT; correct?

11 MS. SARAH HART SISLAK: Yes.

12 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: So,
13 yeah, you know. And, Mr. Chairman, if it's appropriate.
14 If you feel comfortable that the motion comes with a
15 maximum ten percent (10%) cap on that, I think that will
16 be Fairhope's job to deal with overage from that point in
17 time so.

18 POLICY BOARD CHAIRMAN DANE HAYGOOD: I'm going
19 to say I'm personally not comfortable, because nothing in
20 this give us anything in writing. That documents costs
21 can certainly be added to the motion, but we've got one
22 line is all the description that's here: Turning lanes
23 and signal upgrades at Gayfer Avenue and Intersection
24 Greeno Road, U.S. Highway 98.

25 And I don't think that's sufficient for us to make a

1 decision to add something to the tune of eight hundred
2 plus thousand dollars in extended funds.

3 I don't think it's got the right amount of -- it's
4 added at last minute to the agenda. We added it to this
5 one. And I can't support making a decision based on the
6 limited amount of information we have at this time.

7 That's my personal opinion on the matter.

8 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
9 if I could.

10 Sarah, what would this resolution number be?

11 MS. SARAH HART SISLAK: I believe it's 24.

12 POLICY BOARD MEMBER MIKE MCMILLAN: 25.

13 POLICY BOARD MEMBER RON SCOTT: 25?

14 MS. SARAH HART SISLAK: 25.

15 POLICY BOARD MEMBER RON SCOTT: And the County
16 will be 26?

17 MS. SARAH HART SISLAK: Yes, sir.

18 Richard, do you care to add any details or -- to
19 address the Chairman's concerns?

20 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

21 Again, this was -- this was -- has been on the Visionary
22 List for sometime. It predates me coming to the City of
23 Fairhope. ALDOT assisted in providing budgetary numbers
24 at that time.

25 If you look on the Visionary List, you actually see

1 two different numbers, because they've got it laid to the
2 east side and west side based upon adding full turning
3 lanes that go right through as well as signal upgrades
4 that would be your idea of standard. So that -- that is
5 the scope of the project.

6 The issue at hand is that none of the intersection
7 roads on Gayfer have any turn lane. So if there is a
8 east or westbound and you're trying turn left and they do
9 not have a clear turn, traffic backs up behind them.

10 As you know, we have a daycare and school on both
11 sides and both ends of that road, and school traffic
12 because the grade variances tends to intersect that in
13 the mornings, especially during those peak times.

14 Again, I'm not -- it is a traditional project, just
15 like what was done at Whispering Pines and U.S. 98, 64
16 and U.S. 98. It is a widening and it introduces turning
17 lanes and signal controls to maximize the capacity of
18 that intersection. Same thing that was done at Fairhope
19 and Greeno Road and U.S. 98. Same concept.

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: Questions?

21 POLICY BOARD MEMBER MIKE MCMILLAN: I, too,
22 share my concerns about this one line item, eight hundred
23 twenty-five thousand (\$825,000) without any definition of
24 cost factors of how we're getting there.

25 I don't disagree with what you're saying, it's

1 simple project turning lanes. We know that. I'd really
2 like to know more about the whole expanse of this turning
3 lane.

4 I understand a turning lane's a turning lane. Eight
5 hundred twenty-five thousand dollars (\$825,000) is a big
6 number without filling the scope of the project.

7 POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we have
8 an actual -- Councilman Scott asked about a resolution
9 number, but we don't have a printed resolution. I do not
10 think it would be appropriate to reference something --
11 that resolution number without being able to read the
12 resolution.

13 If there were a motion to be made, it would need to
14 be properly worded and make sure it encompasses
15 everything that we need to know about the project in
16 order to advance it. And I only speak from a procedural
17 standpoint.

18 We're making real decisions for a lot of money. And
19 it has nothing to do with the merits of the project. And
20 I certainly believe there needs to be a signal there. I
21 hate that ALDOT isn't doing it on their own on a state
22 highway, on a federal highway. I don't believe that
23 burden should be shifted to the municipalities,
24 personally. But --

25 POLICY BOARD MEMBER PROXY BRIAN AARON:

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1 Mr. Chairman, there's already a signal out there.

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we're
3 just adding the turning lanes for the signal?

4 POLICY BOARD MEMBER PROXY BRIAN AARON:
5 Correct, on 6th Street.

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: And that's
7 just where I think that we don't have enough information
8 in front of us right now. I mean, and it may have been
9 discussed in the past considering it was on the agenda,
10 but we've already been through that.

11 I would feel a whole lot more comfortable for us to
12 bring it up in one of the work sessions and look at
13 having it on the agenda to be adopted the 21st and
14 scheduling that before we leave. If that timing doesn't
15 work, that is a discussion for the Policy Board.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:
17 And, Mr. Chairman, I'm going to state this again. I
18 don't know where this is coming from. This has been on
19 the Visionary List for at least two years.

20 It was requested by Councilman Burrell and Mayor
21 Wilson to ask for it to be advanced to the consideration
22 of the Policy Board. That communication was not done at
23 midnight to the MPO. It was done in advance of a work
24 session.

25 It was talked ad nauseam as part of that work

1 session. And the members of Fairhope left that work
2 session with the understanding it was on this agenda to
3 be considered.

4 So quit implying that it has been snuck in at last
5 minute. That's not the case, sir. It's has been on the
6 Visionary List for two years.

7 There was a correspondence to the MPO that was
8 communicated. Because Mr. Burrell and -- and Mayor
9 Wilson was asking for it to be considered at the next
10 meeting. So I don't know where the sneak attack is
11 coming from.

12 POLICY BOARD CHAIRMAN DANE HAYGOOD: I didn't
13 say sneak attack. Those are not my words. I don't
14 appreciate you putting words in my mouth.

15 When I asked Sarah -- We had a work session on
16 July the 10th, did we not? And did we, you and I and
17 Katrina, meet on the 9th, 24 hours before that meeting,
18 and this agenda item was not on the agenda as we went
19 through the packet.

20 So I don't know when it was submitted. I'm just
21 telling you that did not appear. And none of you showed
22 up at the work session the next day. It brings into
23 concern the framework and deadlines. Y'all may have
24 asked for it two months ago. I'm not privy to that
25 information.

1 And we did have a lot of discussion at the work
2 session. And there was, in my opinion, I think everybody
3 that was in attendance, a willingness to try to work for
4 the framework and get things figured out so we can make
5 these decisions and advance these projects.

6 But if I'm not mistaken, what is being talked about
7 here is moving this project to the -- from the Visionary
8 List to the TIP, which in effect is allocating the funds
9 for the project.

10 MS. SARAH HART SISLAK: Yes, sir.

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: And once
12 you to that, you cannot undo it. Because they're going
13 to rely on it, any member municipality would. And we're
14 spending with this a motion without a resolution, without
15 project clarity to understand how it fits in terms of
16 priority.

17 I just personally think that the Policy Board needs
18 to be more strategic in the decisionmaking process. It
19 has nothing to do with when they got submitted.

20 We, as a Policy Board, need to figure that out.
21 Just like I've asked that we commit the time to
22 understand how we're going to prioritize projects, how
23 much funds we're going to spend.

24 There's some very interesting things that Sarah sent
25 out. And we've actually talked a lot about some things

1 you brought up, that the Federal funds can be allocated
2 per year.

3 And if you look out four years, you don't have to
4 allocate it all at once. And so that was in Federal regs
5 that, I think, in your e-mails, I think there's things
6 we've got to become familiar with.

7 I understand the timing issue, the budget issue.
8 And I don't want us to have three million (\$3,000,000) or
9 four million dollars (\$4,000,000) out there that's not
10 being put to use within the urbanized area to benefit our
11 citizens. So we need to figure out a way to do that.

12 That's all I'm trying to do is push it along. Let's
13 develop the framework. It should have been done four
14 years ago. It didn't. So we're in the position we're in
15 now.

16 If we want to fund the projects, then fund them and
17 then we can figure it out later. But I feel like we're
18 kind of kicking the can down the road, because the
19 urgency won't be there for everybody to show up and
20 actually develop the framework.

21 That's one opinion. Questions to Sarah about this?

22 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,
23 if I could. Since we don't have a resolution in front of
24 us, I do think that I'm a total supporter of both of
25 those. From a budgetary standpoint, I think the

1 Commissioner and Joey can go to the Commission and say,
2 you know, the MPO is going to recommend funding the 64
3 project.

4 I think you can go to the City of Fairhope, I
5 believe, and tell them that this is something which will
6 happen. But -- but I also think this ought to be taken
7 up. And we ought to have a resolution in front of us,
8 and that ought to be at the special meeting that we have
9 in August.

10 We know the project is going be to a go, at least
11 from my standpoint on both of these. But I do think we
12 need something in front of us.

13 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: And
14 I -- again, my question at the beginning of the meeting,
15 if I had a certainty that they would at least get a fair
16 vote in August, I was okay with that. And I will be glad
17 to spend the necessary time to better predict what this
18 project cost would be in much better detail.

19 The biggest challenge, as we all know, is that when
20 you finally get the go to start, you go through your
21 local legislative process to get the go to start, then
22 you get the engineers in the field, then you determine
23 the scope and utility conflicts and those things that are
24 not known right now.

25 Again, there would have been a resolution to

1 consider if, all things being equal, when we left the
2 work session, it was agreed upon that these two items
3 were on the agenda. And the staff would have prepared
4 the resolution. Yet, they were removed. And, thus, now
5 we can't act on it, because there's no resolution. This
6 is a catch-22.

7 I have no problem with the tabling, as long as
8 there's certainty that an up-or-down vote -- at the end
9 of the day, if this body says no, I'll report that back
10 to my council, and they'll make their decision
11 accordingly.

12 But I can't give them information that I don't have.
13 Do you have to come up with twenty percent (20%) or a
14 hundred percent (100%) of the everything over X amount?

15 I can't answer those questions until -- this body's
16 action requires to come first before I can bring back a
17 resolution saying that the City Council is supportive and
18 would be committing to the twenty percent (20%) match
19 plus overruns, whatever that detail is.

20 POLICY BOARD MEMBER MIKE MCMILLAN: I think the
21 general consensus on this board is that they're in favor
22 of the project. And I'm speaking for myself. Probably
23 shouldn't be speaking for everybody.

24 But I do have some concerns the way this is being
25 put in front of us. I think what can be reported to your

1 council or the commission is that the general consensus
2 seems to be that we would fund the projects.

3 But until we get resolutions and proper backups that
4 we need to make an educated decision, I would be against
5 a move today. I'd rather see it tabled to the next
6 meeting, next work session with the regular meeting
7 scheduled immediately after.

8 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: At
9 this point, I wonder are we asking for a resolution from
10 the council? Because I thought our rules said that we
11 had to have that by a certain number of days after it
12 moved to the TIP; is that correct?

13 MS. SARAH HART SISLAK: Sixty (60) days after
14 it's funded, we have to have a resolution to make the
15 actions.

16 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: In
17 other words, we introduce a rule that's not part of the
18 rules?

19 MS. SARAH HART SISLAK: That was adopted a
20 couple of years ago.

21 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: No,
22 I'm talking about -- I heard bring back a resolution and
23 we'll consider it -- consider the project. That's not
24 what --

25 POLICY BOARD CHAIRMAN DANE HAYGOOD: That's not

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1 what I -- that wasn't what I heard.

2 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:

3 Okay, I'm sorry.

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: So to help
5 a little bit of the uncertainty here, would it be
6 acceptable to go ahead and have a motion to set a work
7 session for August 7th, I'm assuming at Fairhope County
8 Satellite Courthouse at 9 to 10:00 a.m., whenever the
9 will is of this body.

10 Also, to do one on the 21st, and go ahead and set
11 that so there's certainly a meeting, so we can take away
12 that risk and that uncomfortableness. And then we will
13 adopt to table it -- to set a meeting, that would be an
14 option that's here. I think I'd like --

15 POLICY BOARD MEMBER MIKE MCMILLAN: So would
16 you like to make a motion to that effect? I'd like to
17 make a motion that we establish a work session
18 August 7th, 10:00 a.m. at Fairhope Courthouse, whatever
19 that is, and on August 21st, with a work session -- with
20 a meeting -- a regular board meeting scheduled
21 immediately following the work session on the 21st.

22 MS. SARAH HART SISLAK: Yes, sir.

23 POLICY BOARD CHAIRMAN DANE HAYGOOD: There's a
24 motion by Mayor McMillan. A good question for staff is
25 can we set a public meeting with the Policy Board just to

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1 follow a work session?

2 POLICY BOARD PROXY MEMBER RICHARD JOHNSON:

3 Yeah.

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: Just want
5 to make sure that that's allowable under Federal regs.

6 POLICY BOARD MEMBER MIKE MCMILLAN: Unless
7 we've been doing it wrong in Fairhope and Spanish Fort
8 for all these years.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, let
10 me -- there's a difference in State law and some of these
11 Federal regulations. I just want to make sure that they
12 don't say we have to pick a time. I'd say noon, but I
13 don't want to keep everybody there all day. I just want
14 to make sure that the staff says that this is allowable.

15 MS. SARAH HART SISLAK: Yes, sir.

16 POLICY BOARD MEMBER RON SCOTT: Second.

17 POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.
18 So motion by Mayor McMillan and a second by Councilman
19 Scott to create a work session, a special called work
20 session on August 7th at 10 a.m. at Fairhope; August 21st
21 at 10 a.m. at Fairhope Satellite Courthouse, and a formal
22 MPO Policy Board meeting to follow the work session on
23 August 21st.

24 POLICY BOARD MEMBER JOE DAVIS: That would
25 address both these projects?

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1 POLICY BOARD CHAIRMAN DANE HAYGOOD: We're just
2 setting the meetings so that everybody will know those
3 meetings are set. And anybody can make a motion or take
4 whatever action is appropriate for these projects
5 accordingly.

6 POLICY BOARD MEMBER RON SCOTT: My
7 understanding would be that these two projects will be on
8 the 21st, so they'll have a resolution written.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: They're on
10 the agenda today, so we need to set the meeting, create
11 the meetings, and then somebody wants to postpone them to
12 it. But, again, we may want to vote on them now. I
13 don't know the answer to that. I just have a straight
14 meeting so we know we're there.

15 MS. SARAH HART SISLAK: Okay.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any other
17 discussion on setting those two work sessions and one
18 Policy Board meeting.

19 (No response.)

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
21 favor?

22 (Policy Board Members and Policy Board Member Proxies say "aye"
23 in unison.)

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
25 opposed?

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1 (No response.)

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion

3 carries.

4 *****
Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,
Mike McMillan

5 5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
6 Robert Davis, Joey Nunnally,
7 Kevin Boone.

8 No: 0 Board Members: (None)

9 MOTION CARRIED

10 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we now
11 have two more work sessions that are upcoming and a known
12 Policy Board meeting on August 21st.

13 MS. SARAH HART SISLAK: Yes, sir.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: Now, back
15 to Agenda Item 9 and 10, that were added. What action do
16 we want to take?

17 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'm
18 sorry. Are we continuing to talk about the Fairhope
19 project? I'll wait my turn.

20 POLICY BOARD MEMBER RON SCOTT: Just table it.

21 POLICY BOARD MEMBER MIKE MCMILLAN: So form a
22 motion?

23 POLICY BOARD MEMBER RON SCOTT: Yeah, make a
24 motion to table Resolution 2019-25.

25 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, we

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1 don't have a Resolution 2019-25. That's an agenda item.

2 POLICY BOARD MEMBER RON SCOTT: That's what
3 it's going to be.

4 POLICY BOARD MEMBER MIKE MCMILLAN: Call it
5 Agenda Item 9, 10?

6 MS. SARAH HART SISLAK: If you just want to
7 clarify the Fairhope -- yeah -- Gayfer sidewalk -- Gayfer
8 Turning Lane Project. Excuse me.

9 POLICY BOARD MEMBER JOE DAVIS: Sir, if I could
10 ask a question. Are we expecting the City of Fairhope to
11 provide us additional information about these projects,
12 or are we just going through the administrative hoops
13 that we feel necessary?

14 POLICY BOARD MEMBER PROXY RICHARD JOHNSON: You
15 can count on it.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: It may be
17 that we have sufficient information in the file from when
18 it got added to the Visionary List, but maybe not. Sarah
19 says no.

20 MS. SARAH HART SISLAK: That's all the
21 information I had was the cost estimate. And it was just
22 a total cost estimate. It didn't break it down into
23 utility and the right-of-way or --

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: One
25 comment, too, that I wanted to address that Mr. Johnson

1 made about taking it back to the council and certainly
2 concerns with cost overruns.

3 And you indicated earlier in this meeting that all
4 of our resolutions at this point had indicated that all
5 cost overruns would be borne by the sponsor. So unless
6 y'all want to propose something different, I would rely
7 on that. And let's make sure y'all have an accurate -- I
8 would rather the project be ten (10%) or twenty percent
9 (20%) higher than if we did have to come back and ask for
10 additional funds, so we can budget appropriately as
11 opposed to kind of coming back.

12 We've already done one additional appropriation that
13 basically increased the cost by sixty-six percent (66%).
14 I mean, those are big misses. And I know that's
15 something that we've tried to focus on in Daphne.

16 Let's don't streamline the numbers too much and have
17 to come back for additional monies. And I hope we want
18 to take that same approach here with the Policy Board,
19 one bite of the apple, and make sure it's a good
20 estimate.

21 MS. SARAH HART SISLAK: Okay.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: So did we
23 answer your questions, Commissioner?

24 POLICY BOARD MEMBER JOE DAVIS: I think so.

25 POLICY BOARD CHAIRMAN DANE HAYGOOD: So we're

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1 going to get some more information, bring it up. I would
2 hope to go ahead, in case there's additional questions as
3 to who puts it on the work session.

4 MS. SARAH HART SISLAK: Yes, sir.

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we got
6 a motion?

7 POLICY BOARD MEMBER RON SCOTT: I'd like to
8 make a motion to table the Fairhope Gayfer Turning Lane
9 Project and the County -- Baldwin County, County Road 64
10 Road Improvements until the meeting on the 21st.

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: Certainly,
12 we'll put it on work sessions either way. There is a
13 motion by Councilman Scott. I know we haven't really
14 talked about the second item yet.

15 POLICY BOARD MEMBER JOE DAVIS: We need to.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: Is there a
17 second or no?

18 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Can
19 we just make the motion to just do the one project and
20 then talk about this one?

21 POLICY BOARD MEMBER RON SCOTT: That's fine.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion has
23 been amended by Councilman Scott to just relate to the
24 Fairhope project. Is there a second?

25 POLICY BOARD MEMBER MIKE MCMILLAN: Second.

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1 POLICY BOARD CHAIRMAN DANE HAYGOOD: Second

2 Mayor McMillan. Any further discussion?

3 (No response.)

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in

5 favor?

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

7 in unison.)

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any

9 opposed?

10 (No response.)

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion

12 carries.

13 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Joe Davis,**
14 **Mike McMillan**

15 **5 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,**
16 **Robert Davis, Joey Nunnally,**
17 **Kevin Boone.**

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

19 **MOTION CARRIED**

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: So that

21 item will be on the Eastern Shore MPO agenda on the 21st,

22 and we'll take it up in the work session on the 7th. And

23 any information you get to us sooner rather than later, I

24 think everybody will appreciate it.

25 Now the second agenda item that was added regarding

the County project on County Road 64. Joey, wave your

1 hand.

2 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Well,
3 now, so I guess what I would have to say is what I've
4 heard from consistently on multiple boards is this
5 project is a very valid project. Everybody's onboard
6 with this -- with the need of this project.

7 We've got the school that's opening up very soon.
8 And we're kind of under a timeline to move forward with
9 this.

10 Last year this board approved design funds for this
11 project. The design's currently underway. This money
12 that I'm asking the board to approve today is going to be
13 for the right-of-way acquisition and the utility
14 relocation phase. There's still no money for
15 construction.

16 So we're just kind of -- the best way to eat a
17 elephant is one bite at a time, and that's what we're
18 trying to do here, because this is a pretty large
19 project.

20 Obviously, these are budgetary numbers. What we
21 submitted here with this application form was not a real
22 detailed. I can give those to you now, today, to get
23 this project moving forward if you need that.

24 Obviously, it's still under design, so these are
25 budgetary numbers. So I was kind of reading through what

1 we have as far as right-of-way costs, three hundred
2 thousand dollars (\$300,000). And that based off of just
3 the price of the right-of-way that's out there now that,
4 you know, after we acquired our appraisals.

5 There's a large power line out there that we've been
6 speaking with the power company, that's costing five
7 hundred fifty thousand (\$550,000). There's a large gas
8 line out there that's got to be relocated, and the cost
9 is three hundred thirty thousand (\$330,000).

10 There is a fiber optic cable out there. We've been
11 talking with them and got a budgetary number of three
12 hundred thirty thousand (\$330,000) for them. Sewer is
13 three hundred thirty thousand (\$330,000), and a water
14 line, three hundred thirty thousand (\$330,000).

15 We've gotten all these budgetary numbers from the
16 individual utility owners, so I feel like we've kind of
17 done our homework from a budgetary standpoint. And I'd
18 love to see this project move forward, if this board so
19 moves.

20 POLICY BOARD CHAIRMAN DANE HAYGOOD: Just a
21 couple of quick questions just to put this thing
22 holistically. I think everybody agrees that we'd like to
23 see the project done.

24 Sometimes it's out of necessity when the projects
25 fall, kind of piecemilling it in phases. This project

1 submittal we're being asked for is only for utility
2 relocates and right-of-way acquisition.

3 So remind me what the engineering costs and what
4 that that we've already performed some of that, allocated
5 those funds through the MPO, so what was that total
6 engineering cost?

7 MS. SARAH HART SISLAK: Five hundred
8 thirty-five thousand (\$535,000).

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: Five
10 hundred thirty-five thousand (\$535,000). That was total
11 project?

12 MS. SARAH HART SISLAK: Yes, sir.

13 POLICY BOARD CHAIRMAN DANE HAYGOOD: And then
14 so of that eighty percent (80%) was -- it was MPO, twenty
15 percent (20%). So roughly --

16 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
17 Twenty percent (20%) was the County, twenty percent (20%)
18 was all full County, one hundred (100) percent County.

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: So five
20 hundred thirty-five (\$535,000), and then we're talking
21 about utility relocates and right-of-way to the tune of
22 estimated cost of two-point-one-seven million
23 (\$2,170,000).

24 And what is the plan to do that without ever
25 constructing -- that doesn't do any citizens any good, so

1 what would be the plan to actually construct the
2 improvements? How much is this anticipated to cost? And
3 what's the funding strategy for that?

4 Because if we're talking about another two million
5 dollars (\$2,000,000) and we're looking at the MPO for
6 that, it's a four million dollar (\$4,000,000) decision,
7 not a two million dollar (\$2,000,000) decision. I think
8 costs factors in heavily. So we've got to paint the
9 picture before we take the next step.

10 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: No,
11 that's a great question actually. So, originally, I had
12 actually had in mind to submit this project for an
13 ATRIP-II funding package. The ATRIP-II funding rules,
14 I'm kind of starting to get the limelight now. They've
15 not been fully adopted by the ATRIP-II Committee up in
16 Montgomery.

17 But I have received a copy of them. And this
18 project could be funded -- it's a possibility of it being
19 funded from the ATRIP-II standpoint. So that's one
20 funding possibility that we would just have to submit for
21 and see if we could get it.

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Well, at
23 the work session, you had indicated that you had gotten
24 some guidance that it wasn't eligible, at least this
25 portion of the project wasn't eligible for ATRIP-II based

1 on the draft.

2 But I talked to Senator Elliott about it
3 specifically. He's, you know -- he's going to be on that
4 committee. And he indicated that, you know, he wasn't
5 sure if it's the right project for that program and he
6 thought that it wouldn't be eligible for sure.

7 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Yeah.
8 And that's -- I had a discussion with him after I made
9 those statements as well. That's why, so we can't do
10 that.

11 POLICY BOARD MEMBER MIKE MCMILLAN: Did I miss
12 something? What is the construction cost? Do you know
13 that at this point?

14 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I
15 mean, I can give you a budgetary number.

16 POLICY BOARD MEMBER MIKE MCMILLAN: But --

17 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: It's
18 probably going to be about four mill (\$4,000,000).

19 POLICY BOARD CHAIRMAN DANE HAYGOOD: So really
20 this is about a six and a half million dollar
21 (\$6,500,000) dollar project?

22 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
23 That's correct.

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: So -- and
25 this is the same thing we're trying to fight through, you

1 know, with the City of Daphne, understanding the total
2 project cost, understanding where you -- And sometimes
3 you have to divide and conquer to get it done.

4 But I would think there's got to be a tight coupling
5 to some degree in utility relocates and construction
6 phase. How long is the utility relocate phase supposed
7 to take?

8 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Once
9 we get the design completed -- I mean, obviously, the
10 design's probably going to be eight or nine months. Then
11 the right-of-way acquisition phase is probably going to
12 be about four to five months. The utility phase will
13 start after that, which will mean we're probably looking
14 at, I don't know, maybe six or seven months down the road
15 from that. So, you know, that's pushing the project
16 timeline, you know.

17 POLICY BOARD PROXY MEMBER ROBERT DAVIS: Well,
18 this cost estimate could go up, you know.

19 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: Yeah.
20 These are all budgetary numbers.

21 POLICY BOARD MEMBER RON SCOTT: The school
22 opens a year from next week or two weeks.

23 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: That
24 is correct. And we're already behind the eight ball.

25 POLICY BOARD CHAIRMAN DANE HAYGOOD:

1 County's -- I know we're all probably looking at the
2 budget as well; right? And so is that something the
3 County is looking to fund without help? I know your
4 preference is to have assistance of the MPO.

5 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
6 You're talking about the twenty percent (20%) match or
7 you talking about construction?

8 POLICY BOARD CHAIRMAN DANE HAYGOOD: I'm
9 talking about, you know, if y'all go and advance it, I
10 mean, if the MPO didn't allocate funds, but we weren't
11 here, the County had to find a way to get it done. And I
12 don't know if y'all are depending on grant forces in
13 order to move the project along, or if this is a way to
14 lessen the financial burden.

15 The need is there. The school is coming either way,
16 right, regardless of whether we do this project or not.
17 The question is, is the County committed, or would the
18 project not move forward without some funding, whether
19 it's ATRIP 2.0 or whether it's MPO's help or some other
20 grant program?

21 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: If
22 the MPO doesn't help fund this, then this project won't
23 happen. Does that answer your question?

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: That
25 utility relocate and the construction phase, or just the

1 utility relocate phase?

2 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: If
3 the MPO doesn't help with the funding of the right-of-way
4 and the utility costs, the project is --

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: My
6 question is construction. I need to know if -- the
7 consideration for me -- whether we're talking about a six
8 million dollar (\$6,000,000) project that's being
9 requested of the MPO or whether it's just help with
10 utility and right-of-way acquisition, which is a smaller
11 number. It's one-point-seven (\$1,700,000).

12 But, to me, that's a fundamental difference in
13 evaluating whether the MPO would be able to participate.
14 So I guess I'm asking what is the plan for construction
15 if the TRIP 2.0 doesn't work out for you or the timing of
16 it doesn't work out? Are we going to be back here asking
17 the MPO for four more million dollars (\$4,000,000)?

18 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'm
19 sure that the County Commission will probably be asking
20 this Committee to help fund the construction in the
21 future if it is -- future funds that this MPO may get.
22 How much of that, I don't know. I mean, obviously,
23 that's a -- that's four Commissioners' decision that --
24 and I'm just representing one so.

25 POLICY BOARD CHAIRMAN DANE HAYGOOD: But your

1 critical path is right-of-way and -- right-of-way right
2 now, even more so than --

3 POLICY BOARD MEMBER PROXY JOEY NUNNALLY:
4 Utilities.

5 POLICY BOARD CHAIRMAN DANE HAYGOOD: Because
6 we've already funded engineering. So we've already
7 committed five hundred thousand dollars (\$500,000) to it.

8 One of the other discussions we had that kind of
9 popped up is that there's nothing -- the match Federal
10 funding eighty percent (80%) and twenty percent (20%)
11 match is not rigid. It says the Federal funding can not
12 exceed eighty percent (80%). So, much like Greg Cooper's
13 done, we're all familiar with that, I think there is an
14 opportunity to participate, you know.

15 What jumps out at me -- And I'd be happy to advance
16 along here today to help -- would be for the MPO to put
17 in help with this phase and ask for the County to put up
18 fifty percent (50%) of it and fifty percent (50%) of it
19 to come from MPO funds so that we can move on. So it's
20 only an eight hundred fifty thousand dollar (\$850,000)
21 ask.

22 You know, that's something we -- because I think the
23 necessity of this is there. Hopefully, that would be
24 something that would be well received in order to advance
25 it along.

1 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: So
2 the other funds that don't get used goes back to the pot
3 for another project?

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: I'm not
5 sure what you're asking. No fund is allocated, so it's
6 one-point-seven million dollar (\$1,7,00,000) cost. And
7 we'd say the motion -- the concept that I'm suggesting,
8 that I would be very supportive of, is to advance this
9 along with a fifty percent (50%) match from the County
10 with a total construction right-of-way acquisition cost
11 not to exceed one-point-one million dollars (\$1,100,000).

12 It's just a different match percentage. And that
13 would enable it to move forward pretty quickly. So the
14 County would have to come up with fifty percent (50%)
15 match in order to advance it along.

16 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I
17 guess what I'm saying is if there's an additional project
18 that's in the wings out there that uses the other money
19 that you're proposing to leave in the MPO's pot, I would
20 love to know what that is.

21 POLICY BOARD CHAIRMAN DANE HAYGOOD: McMillan
22 already said he's about to fill the pot. I think you're
23 going to see Daphne fill the pot. So you're going to be
24 able to see those needs pretty quickly. But we don't
25 have a way to evaluate priority.

1 And so the problem that we're having is the timing
2 issue is what's dictating priority. And I think that's
3 fundamentally wrong. It should not be when someone
4 brings -- timing of when you're asking for it to
5 determine where the funds are allocated.

6 I think we're all smarter than that at this table
7 and that we want to represent the Eastern Shore MPO
8 projects be based on merit, you know, or some other
9 strategy that we develop and agree upon.

10 I want to get this project done. And I think it's
11 important for the school. I do think 64's important,
12 east/west corridor. So I'd love to find some way to do
13 it.

14 But, to me, it's improved planning. We know it's a
15 six and a half million dollar (\$6,500,000) ask and you've
16 for asked five hundred thousand (\$500,000) allocated.
17 Now we're asking for one-point-seven (\$1,700,000) to be
18 allocated. And then it may or may not be a four million
19 dollar (\$4,000,000) ask, or more, as its time shifted
20 twenty-four (24) months down the road.

21 I have a hard time making decisions like that. And
22 I don't think that's in the best interest of your
23 citizens for us to handle it that way.

24 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I
25 guess my only concern about starting the precedence --

1 maybe setting precedence of maybe funding things at 50-50
2 instead of 80-20. I guess it kind of goes back to your
3 point earlier, you know, is that a standard that we're
4 going to follow in the future for different projects to
5 be submitted?

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: I was
7 trying to find a way that I would support voting for it
8 right here and now, so I could get y'all moving down the
9 road. And I think that's important. That's all I'm
10 giving you is some opinions.

11 POLICY BOARD MEMBER JOE DAVIS: Well, if I
12 could. As one of those four Commissioners, we came to
13 you with our needs based on this part of this project.
14 Our concept is that we look under ever rock to find
15 partners and other resource.

16 ATRIP is one of them. We have a pretty steady
17 dialogue with ALDOT on a number of things. And to ask
18 for the total amount and expect that we're going to ask
19 y'all to pay for all of it, I think, is just not genuine
20 in terms of -- addressing what we're asking for here.

21 And recognize that we will pursue construction costs
22 from a number of sources. And we'll probably come back
23 and ask y'all to participate. You can choose to or not,
24 but you would have done this part of the project, and we
25 would have been this much further down the line.

1 And then we'll continue to look under rocks to find
2 other funding sources as they come. But, I mean, if
3 you're looking to find out what the total thing is going
4 to cost, we won't know until we get some of this
5 right-of-way and these utility things nailed down.

6 So our request is for what it is right here. And
7 the construction costs, sure. We'll develop those
8 numbers, and we'll share them with you, and we'll ask you
9 to participate.

10 But the project's going to go forward. Y'all can
11 either participate with us at this level right now, and
12 choose whether or not to participate at another junction.

13 But, I mean, we can spin our wheels all day long,
14 guys. But we needed to have done this two years ago.
15 And so now we've got a chance to move it forward.

16 Please fund this and go through whatever
17 administrative hoops we have to go through to get this
18 part of it moving forward. And we will keep you in the
19 loop relative to who and how we'll pay for the
20 construction. And you'll get an opportunity to
21 participate.

22 POLICY BOARD MEMBER PROXY RICHARD JOHNSON:

23 Thank you. Mr. Chairman, we've been here an hour and
24 forty-four minutes. And I get to do this all again at
25 one o'clock, RESTORE Act meeting. So since we're judging

1 the applications based upon ink, their ink and our ink
2 were exactly the same. But they had a picture. We
3 didn't.

4 We've got a work session. That work session falls
5 in the next three weeks. I make a motion that we table
6 this request to that meeting on 21st and make sure it's a
7 topic of discussion.

8 I think this is a great project. And, you know, we
9 got -- we can't sit here all day and keep going in
10 circles. That's money.

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: Motion by
12 Johnson.

13 POLICY BOARD MEMBER RON SCOTT: Second.

14 POLICY BOARD CHAIRMAN DANE HAYGOOD: Seconded
15 by Councilman Scott.

16 POLICY BOARD MEMBER RON SCOTT: Question. How
17 much money do we have in the road resurface?

18 MS. SARAH HART SISLAK: As of October 1, we'll
19 have three and half (\$3,500,000).

20 POLICY BOARD CHAIRMAN DANE HAYGOOD:
21 Three-point-two (\$3,200,000) right now with a hundred and
22 eighty (\$180,000) coming.

23 MS. SARAH HART SISLAK: Yeah. Right.

24 POLICY BOARD CHAIRMAN DANE HAYGOOD: All right.
25 Motion seconded. Any further discussion?

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1 POLICY BOARD MEMBER JOE DAVIS: All right.
2 Tell me again what we're voting on? This motion is going
3 to do what to this project?

4 POLICY BOARD CHAIRMAN DANE HAYGOOD: Table it
5 to the 21st. We'll talk about it on the 7th.

6 POLICY BOARD MEMBER JOE DAVIS: And do you want
7 us bring more information? Is there something else you
8 need to know in order to move on this part? Yes or no,
9 that's my point.

10 POLICY BOARD MEMBER MIKE MCMILLAN: I think you
11 would need -- voicing my opinion, you would need what
12 Joey gave us in writing, plus you need a resolution from
13 the staff.

14 MS. SARAH HART SISLAK: We'll have resolutions
15 prepared regardless.

16 POLICY BOARD CHAIRMAN DANE HAYGOOD: For me,
17 personally, I'd like to see commitment that, you know,
18 we'll fund it in some other way, the project, that
19 either, you know, either ATRIP-II or the County will fund
20 it. And we're not coming back here and say we need to
21 know what the total allotment for the project, as a
22 whole, is going to be, short of MPO, in order to make a
23 decision and kind of doing it in stages. The unknown
24 future funding request to me is concerning.

25 Any other discussion?

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1 (No response.)

2 POLICY BOARD CHAIRMAN DANE HAYGOOD: All in
3 favor?

4 (Policy Board Members and Policy Board Member Proxies say "aye"
5 in unison.)

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: Any
7 opposed?

8 POLICY BOARD MEMBER PROXY JOEY NUNNALLY: No.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: So one
10 opposed. One opposition --

11 POLICY BOARD MEMBER JOE DAVIS: No, actually,
12 we have two. My fault. I'm opposed.

13 POLICY BOARD MEMBER PROXY ROBERT DAVIS: All
14 right.

15 **Ayes: 3 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott, Mike
16 McMillan**

17 **4 PROXY POLICY BOARD MEMBERS: Richard Johnson, Brian Aaron,
18 Robert Davis, Kevin Boone.**

19 **No: 2 BOARD MEMBERS: Joe Davis, Joey Nunnally**

20 **MOTION CARRIED**

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

22 POLICY BOARD CHAIRMAN DANE HAYGOOD: Agenda
23 Item 12 is the Coordinator's report.

24 **ALDOT PROJECT UPDATE**

25 MS. SARAH HART SISLAK: Okay. Brian Aaron is

1 going to give you a project update.

3 **ADAPTIVE SIGNAL**

4 POLICY BOARD MEMBER PROXY BRIAN AARON: I will
5 try be brief. The adaptive signal project has been
6 accepted for maintenance as it was designed and let to
7 contract. Parker Road signal will be coming online,
8 should be by the end of August, along with Bay Shore
9 Christian School with that new signal. So that is up and
10 operational. We continue to monitor that system. But we
11 are seeing improvements in that corridor with the
12 adaptive signal system.

14 **SR 181 WIDENING**

15 POLICY BOARD MEMBER PROXY BRIAN AARON: 181
16 widening continues with utility relocation, as previously
17 stated back at the April meeting. Still on target to
18 finish that utility relocation by the end of the year,
19 and actually hope to start widening potentially before
20 that in some areas that area available to construct.

22 **US 31**

23 POLICY BOARD MEMBER PROXY BRIAN AARON: US 31
24 continues with drainage, basing, paving operations. It's
25 getting asphalt down, so good progress happening on 31.

1 **SR 181 AND I-10, DIVERGING DIAMOND**

2 POLICY BOARD MEMBER PROXY BRIAN AARON: 181
3 DDI, we are widening up around the interstate ramps.
4 That work is continuing as well as drainage work down
5 Highway 90. And so we're still on schedule there.

6
7 **INTERSECTION ALIGNMENT AT US 90/SR 59**

8 POLICY BOARD MEMBER PROXY BRIAN AARON: And our
9 intersection alignment at US 90 and SR 59, we are in the
10 right-of-way acquisition phase. We intend to -- as long
11 as everything goes well with that acquisition, we're
12 looking at a letting toward the end of the year, in
13 December, with starting construction first of the year.

14
15 **CALL FOR PROJECTS - PLANNING FUNDS**

16
17 **BRATS LETTER OF SUPPORT**

18 MS. SARAH HART SISLAK: Okay. The call for
19 projects and BRATS letter of support, I sent that
20 information out to y'all.

21 POLICY BOARD CHAIRMAN DANE HAYGOOD: Quick
22 question. As it's listed in our packet on Page 246 is a
23 little bit different. It had the project updates, but
24 adaptive signal was one of the ones in Fairhope transit
25 hub. Is it the same update that's made it as an agenda

1 on the packet?

2 MS. SARAH HART SISLAK: Yes, sir. Okay.

3
4 **VISIONARY LIST**

5 MS. SARAH HART SISLAK: And the Visionary List,
6 we do ask -- we're going to make a new policy that when
7 you submit an item for the Visionary List, that you
8 indicate whether you plan to pursue MPO funds or if this
9 is a grant, you're pursuing another grant. So we will
10 add a box on our project submittal form that we just ask
11 you to indicate that when you submit it to the Visionary
12 List.

13
14 **PLANNING AND DEVELOPMENT UPDATE**

15 MS. SARAH HART SISLAK: Planning and
16 development update, Katrina is not going to go through
17 everything, but she will go through --

18 MS. KATRINA TAYLOR: I will keep it short and
19 simple. This is the planning and development update for
20 the second quarter of the 2019 calendar year. The
21 spreadsheets are located in your agenda packets in the
22 front pocket.

23 We only track final and preliminary plats that are
24 greater than ten (10) lots or units and that are located
25 within the planning area. And, for clarification, the

1 developments are based off city limits and not planning
2 jurisdictions.

3 There were one hundred sixty-two (162) preliminary
4 lots approved, four hundred forty-six (446) final lots
5 approved, and four hundred nine (409) building permits
6 approved.

7 As you can see in the graph, the preliminary and
8 final lots remain pretty consistent, where building
9 permits had a substantial increase by thirty-three
10 percent (33%) from the first quarter, from three hundred
11 seven (307) to four hundred nine (409) this quarter. But
12 on your spreadsheet, it has the development, location,
13 density, area, number of lots.

14 Do you have any questions?

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: Thank
16 y'all for visualizing that. That's really interesting to
17 see the relationship, the preliminary versus final. I
18 know y'all continue to collect that data and find ways to
19 make it easier to process. So it's much appreciated.

20 Any other questions for Katrina?

21 (No response.)
22

23 **NEXT MPO MEETINGS**

24 MS. SARAH HART SISLAK: Your next meeting --
25 well, is August the 7th at 10 o'clock in Fairhope.

PUBLIC FORUM

MEMBERS OF THE PUBLIC

POLICY BOARD CHAIRMAN DANE HAYGOOD: Do we have any members of the public that want to address the Policy Board?

(No response.)

MEMBERS OF THE PRESS

POLICY BOARD CHAIRMAN DANE HAYGOOD: Any members of the press?

(No response.)

BOARD/COMMITTEE MEMBERS

POLICY BOARD CHAIRMAN DANE HAYGOOD: All right, Or any committee member comments? Joey?

POLICY BOARD MEMBER PROXY JOEY NUNNALLY: I'm good.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Kevin?

POLICY BOARD MEMBER PROXY KEVIN BOONE: No.

POLICY BOARD CHAIRMAN DANE HAYGOOD: Joe?

POLICY BOARD MEMBER JOE DAVIS: I made a commitment about four months ago to make sure that I mention the importance of the census that will be coming up. And I promised that I'd mention it at every public

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1 meeting that I participated in.

2 We'll all be involved in making sure that everybody
3 counts. And, as you know, we're growing by seventeen
4 (17) people a day. But we need to make sure that the
5 census is accurate, because it influences Federal, State,
6 and all kinds of dollars that we could be eligible for.

7 So that's my commitment, to remind you of the
8 importance of the census. Thank you.

9 POLICY BOARD CHAIRMAN DANE HAYGOOD: Ron?

10 POLICY BOARD MEMBER RON SCOTT: No.

11 POLICY BOARD CHAIRMAN DANE HAYGOOD: Mike?

12 POLICY BOARD MEMBER MIKE MCMILLAN: No.

13 POLICY BOARD CHAIRMAN DANE HAYGOOD: Brian?

14 POLICY BOARD MEMBER PROXY BRIAN AARON: No.

15 POLICY BOARD CHAIRMAN DANE HAYGOOD: I'll just
16 take one moment of privilege here, and I would like to
17 thank Loxley for hosting us here today.

18 But I also wanted to say congratulations to Richard
19 Teal that's now the Mayor of Loxley. And certainly our
20 condolences go out the entire City and the Middleton
21 family for the loss of Mayor Middleton.

22 But you've been a regular attendee at our meetings,
23 and now have a new title. And we appreciate your public
24 service. And thank you for hosting us here today.

25 MS. SARAH HART SISLAK: Please leave your

1 agenda packets. And also the Town of Loxley has been
2 gracious enough, there's some desserts back here, some
3 drinks, some cake. So, please, help yourself.

4
5 **ADJOURNMENT**

6 POLICY BOARD CHAIRMAN DANE HAYGOOD: Meeting is
7 adjourned.

8
9 (The Eastern Shore MPO Policy Board Meeting was adjourned at
10 11:57 a.m.)

C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY)

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

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




SUSAN C. ANDREWS,
Certified Court Reporter,
Certification No. 287

C E R T I F I C A T E

I, Dane Haygood, Chairman of the Eastern Shore Metropolitan Planning Organization, do hereby certify that the foregoing transcript of the minutes of the July 24, 2019, Monthly Meeting are a true and correct transcription of the minutes as prepared by Susan C. Andrews, Alabama Certified Court Reporter, License No. 287.

I, Dane Haygood, do hereby affix my signature on this, the 4th day of September, 2019.



Dane Haygood, Chairman,
Eastern Shore Metropolitan
Planning Organization

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