

**EASTERN SHORE MPO**  
BALDWIN COUNTY SATELLITE COURTHOUSE  
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**MEETING AGENDA**  
**AS OF 8/27/2019**

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**Policy Board Special Work Session:** Wednesday, August 28, 2019; 2:00 PM  
City of Fairhope Council Chambers  
161 North Section Street  
Fairhope, Alabama 36532

**Policy Board Special Meeting:** Wednesday, August 28, 2019; Immediately  
Following Special Work Session  
City of Fairhope Council Chambers  
161 North Section Street  
Fairhope, Alabama 36532

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

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF MINUTES

NEW BUSINESS

1. **Action** – Resolution Removing the Mobile River Bridge and Bayway Project from the FY20-23 TIP (**All**)
2. **Action** – Adopting Administrative Policy (**All**)
  - Development of Agenda and Responsibilities
3. **Action** – Selection of Consultant for the 2045 Long Range Transportation Plan (**All**)
4. **Action** – Approval of ESMPO Self Certification and Authorize Chairman to Sign (**All**)
5. **Action** – Obligating PL Funds to Develop Traffic Calming Guidelines (Sponsored by City of Daphne) (**All**)
6. **Action** – Amending TIP for FY20-23 Projects

## **7. Informational – MPO Coordinator’s Report (All)**

- Annual Traffic Counts in Urbanized Area
- US 98 LED Street Signs

### **NEXT MPO MEETINGS (All)**

- **Policy Board Work Session:** Wednesday, September 11, 2019; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, September 17, 2019; 9:00 AM; Spanish Fort City Hall
- **CAC Meeting:** Tuesday, September 17, 2019; 1:00 PM; Spanish Fort City Hall
- **TAC Meeting:** Wednesday, September 18, 2019; 10:00 AM; Spanish Fort City Hall
- **Policy Board Meeting:** Wednesday, September 25, 2019; 10:00 AM; Spanish Fort City Hall

### **PUBLIC FORUM (All)**

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

### **ADJOURNMENT (All)**