

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
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COMBINED MEETING AGENDA

AS OF 1/7/2020

Policy Board Work Session: Wednesday, January 8, 2020; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave.
Fairhope, AL 36532

Bike/Pedestrian Advisory Committee: Tuesday, January 14, 2020; 9:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Citizens Advisory Committee: Tuesday, January 14, 2020; 1:00 PM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Technical Advisory Committee: Wednesday, January 15, 2020; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

Policy Board: Wednesday, January 22, 2020; 10:00 AM
Daphne City Hall
1705 Main Street
Daphne, AL 36526

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

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

PRESENTATION RE 2045 LRTP (Policy Board Work Session, BPAC, CAC, TAC)

APPROVAL OF MINUTES

NEW BUSINESS

1. **Action** – Bicycle and Pedestrian Advisory Committee (BPAC) Members (**All**)
2. **Action** – Statewide Highway Safety Improvement Program Targets (PM1) (**All**)

3. **Action** – State Amendments to the Transportation Improvement Program (TIP) (**All**)
 - SR-225 Sidewalk Improvements Start Date Change
4. **Action** – Obligating Transportation Surface Funds to the City of Spanish Fort (**All**)
 - Jimmy Faulkner Multi-Use Trail – TAP Grant Overrun Costs
5. **Action** – Obligating Transportation Surface Funds to the City of Daphne (**All**)
 - Pollard Road Sidewalk – TAP Grant Overrun Costs
6. **Action** – Nullifying the 2040 Long Range Transportation Plan Amendment (**All**)
 - Resolution 2019-09
7. **Action** – Amending the 2040 Long Range Transportation Plan (**All**)
 - Mobile River Bridge Project
8. **Discussion** – Traffic Counts (**All**)
9. **Informational** – MPO Coordinator’s Report (**All**)
 - Meeting Minutes – Court Reporter
 - ALDOT Project Update
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - Intersection Alignment at US 90/SR 59
 - Loxley Municipal Park Transit Project
 - PM1 Target Comparison
 - Planning and Development Update

NEXT MPO MEETINGS (**All**)

- **Policy Board Work Session:** Wednesday, April 8, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, April 14, 2020; 9:00 AM; City of Fairhope Council Chambers
- **CAC Meeting:** Tuesday, April 14, 2020; 1:00 PM; City of Fairhope Council Chambers
- **TAC Meeting:** Wednesday, April 15, 2020; 10:00 AM; City of Fairhope Council Chambers
- **Policy Board Meeting:** Wednesday, April 22, 2020; 10:00 AM; City of Fairhope Council Chambers

PUBLIC FORUM (**All**)

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

ADJOURNMENT (AII)