

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

AS OF 7/9/2020

Policy Board Work Session:

Wednesday, July 8, 2020; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave.
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/93052633488>
Meeting ID: 930 5263 3488

Bike/Pedestrian Advisory Committee:

Tuesday, July 14, 2020; 8:30 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave.
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/98180063628>
Meeting ID: 981 8006 3628

Citizens Advisory Committee:

Tuesday, July 14, 2020; 1:00 PM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave.
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/91995696015>
Meeting ID: 919 9569 6015

Technical Advisory Committee:

Wednesday, July 15, 2020; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave.
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/95769060588>
Meeting ID: 957 6906 0588

Policy Board:

Wednesday, July 22, 2020; 10:00 AM
Fairhope Municipal Complex
161 N Section St.
Fairhope, AL 36532
Join Zoom Meeting: <https://zoom.us/j/92667180660>
Meeting ID: 926 6718 0660

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

CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

DRAFT 2045 LRTP PRESENTATION

APPROVAL OF MINUTES

NEW BUSINESS

- 1. Action** – Adopting the 2020 Public Participation Plan (PPP) (**All**)
- 2. Action** – Adopting the FY 2021 Continuity of Operations Plan (COOP) (**All**)
- 3. Action** – Adopting the FY 2021 Unified Planning Work Program (UPWP) (**All**)
- 4. Action** – Adopting the FY 2021 Cost Allocation Plan (CAP) (**All**)
- 5. Action** – Obligating 5307 Funds to the Town of Loxley (**All**)
 - Municipal Park Transit Project
- 6. Action** – Public Transportation Agency Safety Plan (PTASP) (**All**)
- 7. Action** – Support of Local Toll Authority for BBEII (**All**)
- 8. Action** – State Amendments to the Transportation Improvement Program (TIP) (**All**)
 - Widening I-10 from East End of Bayway Bridge to 0.5 Mile East of SR-181 – Added PE
 - Adding Turning Lanes on CR-44 and Upgrading Traffic Signal at CR-44 and US-98 – Added PE
 - CARES Act Apportionment – Operating
 - CARES Act Apportionment – Rolling Stock
 - 5 Year Regional Traffic Operations for 130 Signalized Intersections along SR-59, US-90, and US-98 – Added PE
- 9. Action** – Amending the 2040 Long Range Transportation Plan (LRTP) (**All**)
- 10. Informational** – Designating BRATS as the Direct Recipient of 5307 Funds (**All**)
- 11. Informational** – MPO Coordinator’s Report (**All**)
 - ALDOT Project Update:
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - Intersection Alignment at US 90/SR 59
 - Project Update:
 - CR34 Signal
 - Fairhope Transit Project
 - Video Recorder Quote
 - TAP Grant Letters of Support
 - Planning and Development Update

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, October 7, 2020; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, October 13, 2020; 9:00 AM; TBD
- **CAC Meeting:** Tuesday, October 13, 2020; 1:00 PM; TBD
- **TAC Meeting:** Wednesday, October 14, 2020; 10:00 AM; TBD
- **Policy Board Meeting:** Wednesday, October 21, 2020; 10:00 AM; TBD

PUBLIC FORUM (All)

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

ADJOURNMENT (All)