

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

VIRTUAL VIA ZOOM

October 19, 2021

9:00 AM

CALL TO ORDER/PLEDGE/INVOCATION.

- Mrs. Sarah Hart Sislak called the meeting to order at 9:04 A.M.
- Invocation was said by Chairperson Kathie LaRose.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Ms. Gail Yongue, Baldwin County; Mr. Jeff Sheldon, City of Spanish Fort; Mrs. Katie Bolton, City of Fairhope; Mr. Gary Gover, City of Fairhope; Mr. Raymond Lovell, Town of Loxley; Mr. Jeff Hudson, City of Fairhope; Mrs. Nancy Johnson, Baldwin County; Ms. Kathie LaRose, City of Spanish Fort; Mr. Jeff Sheldon, City of Spanish Fort; Ms. Brooke Flowers, Town of Loxley.
- **Members absent:** Mr. Payton Rodgers, City of Daphne; Mr. David Ringler, City of Daphne; Mr. Mark Wetzel, City of Daphne.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Ms. Jessica Mayo, ESMPO Admin. Support Specialist; Mr. Clay McCoy, ALDOT; Mr. Chris Blackwood.

ELECTION OF OFFICERS

MOTION: Ms. Kathie LaRose to nominate Mrs. Katie Bolton for Chairperson, the motion was seconded by Mrs. Nancy Johnson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

MOTION: Mrs. Bolton nominated Ms. LaRose to be Vice Chairperson, the motion was seconded by Mr. Jeff Hudson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

APPROVAL OF MINUTES

MOTION: By Ms. LaRose to approve the July 2021 minutes. The motion was seconded by Mrs. Johnson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

NEW BUSINESS

1. **Action** – Adoption of Performance Management Agreement (**All**)

Mrs. Sislak explained The Fixing Americas Surface Transportation Act (FAST Act) requires that MPO Transportation Plans, Long Range Transportation Plan (LRTP), and Transportation Improvement Program (TIP) include Performance Management Measures and Targets for urbanized areas. She further explained 23 CFR 450.314 states that all MPO responsibilities must be clearly defined in written agreements. In addition, ALDOT had developed an agreement for Performance Measures related activities.

MOTION: By Mrs. Johnson to recommend the Policy Board adopt the Performance Measurement Agreement. The motion was seconded by Mr. Hudson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

2. **Action** – Adding Projects to the Visionary List (**All**)

Mrs. Sislak stated that the following projects have been submitted for inclusion on the Visionary List of the 2045 Long Range Transportation Plan. (LRTP). She reminded members that by placing a project on the Visionary List does not commit funding.

- Parker Rd sidewalk/path
- CR-1 sidewalk/path
- Gabel St sidewalk
- Turn lane on CR-13 at SR-104
- Turning lanes on 98 at Johnson Rd

MOTION: By Mrs. Johnson to recommend the Policy Board add presented projects to Visionary List of the 2045 LRTP. The motion was seconded by Mr. Gary Gover.

- Discussion: Committee members inquired about widenings on CR-13 and North of CR-64 to CR-32.
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

3. Action – Functional Classification Resolutions of Support (All)

Mrs. Sislak stated that the Baldwin County Commission is requesting Corte Road be functionally classified as a Collector. A Resolution of Support from the MPO is required to be included with the request to ALDOT/FHWA.

MOTION: By Mrs. Bolton to recommend the Policy Board provide Resolution of Support for the Functional Classification of Corte Road. The motion was seconded by Mr. Hudson.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

4. Action – St. Michael's Way Reclassification Resolution of Support (All)

Mrs. Sislak stated the Baldwin County Commission is requesting St. Michael Way be functionally classified as a Collector. A Resolution of Support from the MPO is required to be included with the request to ALDOT/FHWA.

MOTION: By Mr. Hudson to recommend the Policy Board provide Resolution of Support to Reclassify St. Michael's Way. The motion was seconded by Mrs. Gail Yongue.

- Discussion: None
- Abstain: None
- In favor: All
- Opposed: None
- Result: Passed

5. Action – Appointing Advisory Committee Members (Policy Board)

Mrs. Sislak stated that the Bicycle and Pedestrian Committee (BPAC) and Citizens Advisory Committee has vacant positions and MPO staff received applications for the vacancies. Mr. Paul Ammon applied to represent the City of Fairhope (BPAC) and Mr. Mark Stejskal applied to represent the City of Fairhope and Mr. Shane Perry to represent Baldwin County on the (CAC).

MOTION: No action required.

- Discussion: None
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

6. Action –MPO Logo Update (All)

Mrs. Sislak explained that MPO Staff is requesting to update the MPO Logo and has compiled several options, staff is seeking further direction.

MOTION: No action required.

- Discussion: N/A

- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

7. Informational - MPO Coordinator's Report (All)

- ALDOT Project Update

Mr. Clay McCoy provided ALDOT's project update:

- SR 181 Widening
- US 31 Widening
- Intersection Alignment at US 90/SR 59
- Realign Intersection of US 31 and Old HWY 31

- Project Update

Mrs. Sislak provided MPO project update:

- Gayfer Turning Lanes
- US 98 Access Management Project
- CR 64 Widening
- CR 34 Signal
- CR 13/44 Roundabout
- Fairhope Transit Project
- Loxley Transit Project

- Advisory Committee Vacancies

- Bicycle and Pedestrian Advisory Committee
 - Baldwin County (2)
 - City of Daphne (1)
- Citizens Advisory Committee
 - Baldwin County (1)
 - City of Daphne (1)

- Alabama Transportation Infrastructure Bank

- Letter to Director Cooper RE Mobile River Bridge and Bayway

- County Connectivity Plan

- Planning and Development Update

Ms. Jessica Mayo presented 2021 P&D update. The 2021 data presented is available on our website (easternshorempo.org) under Other Planning Documents.

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, January 12, 2022; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **BPAC Meeting:** Tuesday, January 18, 2022; 9:00 AM; TBD
- **CAC Meeting:** Tuesday, January 18, 2022; 1:00 PM; TBD
- **TAC Meeting:** Wednesday, January 19, 2022; 10:00 AM; TBD
- **Policy Board Meeting:** Wednesday, January 26, 2022; 10:00 AM; Daphne City Hall

PUBLIC FORUM (All)

- **Members of the Public:** No comments
- **Members of the Press:** No comments
- **Board/Committee Members:** No comments

ADJOURNMENT (All)

MOTION: By Mrs. Johnson to adjourn the meeting. The motion was seconded by Katie Bolton.
Meeting adjourned at 10:00 AM.



Katie Bolton, Chairperson

Date: 11/19/22