

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION
CITIZENS ADVISORY COMMITTEE (CAC)
VIRTUAL VIA ZOOM
October 19, 2021
1:00 PM

CALL TO ORDER/PLEDGE/INVOCATION

- Mrs. Sarah Sislak called the meeting to order at 1:02 P.M.
- Invocation was said by Mr. Richard Ullo.
- Pledge was led by all.

ROLL CALL

Mrs. Sarah Sislak called the roll.

- **Members present:** Mr. Andrew James, Baldwin County; Mr. Donald Ouellette, City of Daphne; Mr. Richard Jaehne, City of Daphne; Mr. Greg Walker, City of Daphne; Mr. Richard Ullo, City of Spanish Fort; Mr. Kevin Morgan, City of Spanish Fort; Mr. David Stejskal, City of Fairhope; Mr. Rick Davis, City of Daphne; Mr. Coley Boone, City of Fairhope; Ms. Diane Burnett, Town of Loxley; Mr. William Ervin, Town of Loxley.
- **Members absent:** Mr. Tom Granger, City of Fairhope; Mrs. Marissa Rennaker, Baldwin County.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Ms. Jessica Mayo, ESMPO; Mr. Edwin Perry, ALDOT; Mr. Shane Perry; Mr. Clay McCoy, ALDOT Bureau; Chris Blackwood, ALDOT Bureau; Mr. Jason Small.

ELECTION OF OFFICERS

MOTION: By Mr. Richard Ullo to nominate Mr. Andy James for Chair. The motion was seconded by Mr. Donald Quellette.

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

MOTION: By Mr. Quellette to nominate Mr. William Ervin as Vice Chair. The motion was seconded by Mr. Greg Walker.

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

APPROVAL OF MINUTES

MOTION: By Mr. Walker to approve the July 2021 minutes. The motion was seconded by Mr. Ervin.

- 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 Mr. David Stejskal to recommend the Policy Board adopt the Performance Measurement Agreement. The motion was seconded by Mr. Quелlette.

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

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

Mrs. Sislak provided 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 Mr. Walker to recommend the Policy Board add presented projects to Visionary List of the 2045 LRTP. The motion was seconded by Mr. Ervin.

- Discussion: Committee members inquired about pedestrian walking at Scenic Hwy 98, State Route 104 and 181, along with revising corridors of the bike/ped plan.
- 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 Mr. Walker to recommend the Policy Board provide Resolution of Support for the Functional Classification of Corte Road. The motion was seconded by Mr. Quellette.

- 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. Richard Jaehne to recommend the Policy Board provide Resolution of Support to Reclassify St. Michael's Way. The motion was seconded by Mr. Ullo.

- 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: None
- 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 Mr. Quellette to adjourn the meeting. The motion was seconded by all.
Meeting adjourned at 2:00 PM.

A handwritten signature in blue ink, appearing to read "Andrew E. James", is written over a horizontal line.

Andrew James, Chairperson

Date: 1/19/2022