

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE (TAC)  
VIRTUAL VIA ZOOM  
October 20, 2021  
10:00 AM

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CALL TO ORDER/PLEDGE/INVOCATION.

- Mrs. Sarah Sislak called the meeting to order at 10:04 A.M.
- Invocation was said by Mr. Richard Johnson.
- Pledge was led by all.

ROLL CALL

Mrs. Sislak called the roll.

- **Members present:** Mr. Richard Johnson, City of Fairhope; Mrs. Adrienne Jones, City of Daphne; Mr. Frank Lundy (as proxy for Mr. Joey Nunnally), Baldwin County; Mr. Casey Raines (Proxy for Carl Nelson), City of Spanish Fort; Mr. Bill Harbour, Baldwin County Board of Education; Ms. Ann Simpson, Baldwin Regional Area Transit System; Mr. Edwin Perry, ALDOT Southwest Region; Mrs. Casey Gay Williams, Eastern Shore Chamber of Commerce; Mr. Robert Davis, Town of Loxley; Ms. Gail Quezada, Central Baldwin Chamber of Commerce; Mr. Scott Mosley (proxy for Mr. Michael Hora), ALDOT Bureau.
- **Members absent:** Mr. Don Lagarde, City of Fairhope Airport Authority; Mr. Greg Smith, City of Robertsedale; Tony Pollard, Baldwin County Board of Education; Mr. Hunter Simmons, City of Fairhope; Mr. Aaron Dawson, FHWA.
- **Others present:** Mrs. Sarah Sislak, MPO Coordinator; Ms. Jessica Mayo, ESMPO; Mr. James Watkins, Media Press; Mrs. Loren Lucas, Baldwin Regional Area Transit System; Mr. Ronnie Huskey, City of Daphne; Mr. Shane Bergin; Mr. Josh Newman, City of Daphne.

ELECTION OF OFFICERS

**MOTION:** By Mr. Bill Harbour to nominate Mr. Richard Johnson for Chair and Adrienne Jones for Vice Chair. The motion was seconded by all.

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

APPROVAL OF MINUTES

**MOTION:** By Mr. Harbour to approve the July 2021 minutes. The motion was seconded by Mrs. Adrienne Jones

- 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 Ms. Ann Simpson to recommend the Policy Board adopt the Performance Measurement Agreement. The motion was seconded by Mr. Harbour.

- 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. Jones to recommend Policy Board add presented projects to Visionary List of the 2045 LRTP. The motion was seconded by Mr. Frank Lundy.

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

### 3. **Action** – Functional Classification Resolution 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. Harbour to recommend Policy Board provide Resolution of Support for the Functional Classification of Corte Road. The motion was seconded by Mrs. Jones.

- 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 Mrs. Jones to recommend Policy Board provide Resolution of Support to Reclassify St. Michael’s Way. The motion was seconded by Mr. Lundy.

- 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: Mrs. Casey Williams offered to reach out to marketing members of the Chamber of Commerce and help with exposure.
- Abstain: N/A
- In favor: N/A
- Opposed: N/A
- Result: N/A

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

- ALDOT Project Update

Mr. Edwin Perry 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](http://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. Harbour to adjourn the meeting. The motion was seconded by Mr. Lundy. Meeting adjourned at 10:52 AM.

Date: 01/19/2022

Richard Johnson, Chairperson