

EASTERN SHORE MPO

BALDWIN COUNTY SATELLITE COURTHOUSE

1100 FAIRHOPE AVENUE

FAIRHOPE, ALABAMA 36532

TELEPHONE: (251) 990-4640

FAX: 251-580-2590

WWW.EASTERNSHOREMPO.ORG

COMBINED MEETING AGENDA

Bike/Pedestrian Advisory Committee: Tuesday, October 18, 2016; 9:00 AM
Daphne City Hall
Executive Meeting Room
1705 Main Street
Daphne, AL 36526

Citizens Advisory Committee: Tuesday, October 18, 2016; 1:00 PM
Daphne City Hall
Executive Meeting Room
1705 Main Street
Daphne, AL 36526

Technical Advisory Committee: Tuesday, October 18, 2016; 3:00 PM
Daphne City Hall
Executive Meeting Room
1705 Main Street
Daphne, AL 36526

Policy Board Work Session: Wednesday, October 19; 10:00 AM
Fairhope Satellite Courthouse
Commission Conference Room
1100 Fairhope Avenue
Fairhope, AL 36532

Policy Board: Wednesday, October 26; 10:00 AM
Daphne City Hall
Council Chambers
1705 Main Street
Daphne, AL 36526

CALL TO ORDER/PLEDGE/INVOCATION

ROLL CALL

ELECTION OF OFFICERS

OLD BUSINESS

NEW BUSINESS

1. **Action** – Approval of Projects to Visionary List of the Long Range Transportation Plan (**All**)
2. **Action** – Amendment of FY 2016-2019 Transportation Improvement Program (**All**)
3. **Action** – Adaptive Signal Funding Resolution (**All**)
4. **Action** – Resolution of Appreciation (**All**)
5. **Action** – Tap Grant Letters of Support (**All**)
6. **Informational** – Project Update (**All**)
7. **Informational** – Fairhope Airport Authority (**All**)
8. **Discussion** – Signage Estimates (**Advisory Committees**)
9. MPO Coordinator’s Report (**All**)
 - ALDOT Bike/Ped Meeting
 - Committee Member Recruitment
 - 2016 Safety Conference
 - Savannah, GA

NEXT MPO MEETING (All)

- **BPAC Meeting:** Tuesday, January 17, 2017; 9:00 AM; TBA
- **CAC Meeting:** Tuesday January 17, 2017; 1:00 PM; TBA
- **TAC Meeting:** Tuesday, January 17, 2017; 3:00 PM; TBA
- **Policy Board Work Session:** Wednesday, January 18, 2017; 10:00 AM; Fairhope Satellite Courthouse
- **Policy Board Meeting:** Wednesday, January 25, 2017; 10:00 AM; TBA

PUBLIC FORUM (All)

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

ADJOURNMENT (All)

APPROVAL OF MINUTES
APPROVAL OF MEETING MINUTES FROM JULY 2016 MEETINGS

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

Approval of Meeting Minutes from the July meetings of the Advisory Committees and Policy Board.

ATTACHMENT(S)

1. July 2016 BPAC Meeting Minutes
2. July 2016 CAC Meeting Minutes
3. July 2016 TAC Meeting Minutes
4. July 2016 Policy Board Meeting Minutes

AGENDA ITEM 1
ACTION – APPROVAL OF PROJECTS TO VISIONARY LIST

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

The following projects have been submitted for inclusion on the Visionary List of the Long Range Transportation Plan:

- City of Spanish Fort
 - Pedestrian trail along Jimmy Faulkner Blvd. from US 31 to Bromley Rd.

- Baldwin County
 - Sidewalk along CR 1 from Mullet Point Park south 10,000 ft.
 - Sidewalk along US 31 from Spanish Fort City Limits to Rockwell Elementary
 - Intersection Improvements CR13/CR 44

*By adding a project to the Visionary List does not guarantee funding through the MPO.

RECOMMENDATION

The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board add the submitted projects to the Visionary List of the Long Range Transportation Plan.

The ESMPO recommends the Policy Board add the submitted projects to the Visionary List of the Long Range Transportation Plan.

ATTACHMENT(S)

1. Project Submittal Forms
2. Visionary List
3. Resolution

EASTERN SHORE MPO PROJECT SUBMITTAL FORM

FOR SUBMITTING A PROPOSED PROJECT FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN (LRTP)
OR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Date: 10/4/2016 **Point of Contact:** Mavor Mike McMillan

Address: 7361 Spanish Fort Blvd Spanish Fort, AL 36527

Phone: (251) 626-4884 **Email:** mayor@cityofspanishfort.com

This Project was Recommended by (check one): Citizen Working or Living within MPO Area
 Advisory Committee Member Public Official Other _____

Please provide the following information about the proposed project:

Project Description and Location (*include termini description, if road improvement*)

Eight (8) foot wide, 4 inch thick concrete pedestrian trail to run along Jimmy Faulkner Blvd beginning at US 31 at south end and running north to Bromley Road. Project to be located in the existing Jimmy Faulkner Drive right-of-way resulting in no new needed right-of-way acquisition. Project to be on west side of Jimmy Faulkner Blvd only. Project seeks to increase pedestrian connectivity between the 4 exsition neighborhoods and all future single-family neighborhoods along Jimmy Faulkner Blvd to the soon to be built athletic fields, high school, middle school and commercial shopping areas at the project's southern terminus.

Reason for Proposed Project (*Purpose and Need*):

Project seeks to connect via a pedestrian trail the coming athletic complex with the high school and middle school to 4 existing residential neighborhoods, commercial centers and the future single-family residential neighborhoods along Jimmy Faulkner Blvd.

Project Length (*if applicable*):

4.84 miles

Bicycle and Pedestrian or ADA Upgrades:

Project seeks to create a bicycle and pedestrian path where none currently exists. Project will have ADA accessible ramps at all street crossings and meet ADA cross-slopes.

Roadway Classification (*if applicable*):

Project Sponsor (*i.e. Responsible Local Government*):

City of Spanish Fort

Percent (%) Local Match:

Match Source:

20%

Operating funds

Environmental Justice Issues or Concerns:

None

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Map out a possible route along the west side of Jimmy Faulkner Blvd in the existing right-of-way that minimizes the needed cut/fill operations that may be needed due to substantial grade changes and slopes in the vicinity of the project area. Route survey of the proposed path will be needed. No culvert sizing will be needed but the engineered drawings for extensions will be required. All engineered drawings shall meet ADA guidelines and pedestrian and bicycle signage needs.

\$88,000

Right-of-Way:

Project will be accomplished in the existing right-of-way. No new right-of-way will need to be acquired.

\$0

Utilities:

No utilities needed for this project. Street lighting is or will be provided by Riviera Utilities and Baldwin EMC as part of their franchise utility agreement with the City of Spanish Fort.

\$0

Construction:

Concrete bicycle/pedestrian trail to be 8 feet wide, 4 inches thick and run approximately 4.84 miles. Corequisite grading to ensure gentle slopes on either side of the trail will be incidental to the project. Minor culvert extensions may be needed. All needed signage and safety features germane to a pedestrian path shall be included in the project.

\$1,200,000

TOTAL COST: \$1,288,000

Project Map:

For Internal (MPO or Project Sponsor Use Only)

Potential Funding Sources:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |
| 7. _____ | 8. _____ |

Bicycle and Pedestrian Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Citizens Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Technical Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Policy Board Action:

- | | |
|---|---|
| <input type="checkbox"/> Approve the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Approve the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Choose not to approve the project |
| <input type="checkbox"/> Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Resolution Number: _____ |
| _____ | |

EASTERN SHORE MPO PROJECT SUBMITTAL FORM

FOR SUBMITTING A PROPOSED PROJECT FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN (LRTP)
OR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Date: 10/14/2016 **Point of Contact:** Cal Markert

Address: P.O. Box 220 Silverhill Al, 36576

Phone: 251-937-0371

Email: cmarkert@baldwincountyal.gov

This Project was Recommended by (check one): Citizen Working or Living within MPO Area

Advisory Committee Member

Public Official

Other Baldwin County Highway Department

Please provide the following information about the proposed project:

Project Description and Location (*include termini description, if road improvement*)

Construct a sidewalk along CR-1 from Mullet Point Park south approximatley 10,000 ft.

Reason for Proposed Project (*Purpose and Need*):

Provide a safe travelway for pedestrians along Cr-1.

Project Length (*if applicable*):

10,000 ft.

Bicycle and Pedestrian or ADA Upgrades:

All Sidewalks and crosswalks will be constructed to ADA accessibility standards.

Roadway Classification (*if applicable*):

Collector/Major Arterial

Project Sponsor (*i.e. Responsible Local Government*):

Baldwin County

Percent (%) Local Match:

20%

Match Source:

Baldwin County

Environmental Justice Issues or Concerns:

This project presents no known adverse human health and environmental effects, including social and economic effects, on minority or low-income populations.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

<p>Preliminary Engineering: Must be covered by project sponsor under TAP grant. Does not include Geo-tech or Environmental Studies and permitting.</p>	<p>\$ 40,000.00</p>
<p>Right-of-Way:</p>	<p>\$0</p>
<p>Utilities:</p>	<p>\$ unknown</p>
<p>Construction:</p>	<p>\$ 475,750.00</p>
<p align="right">TOTAL COST: \$515,750.00</p>	

Project Map:



For Internal (MPO or Project Sponsor Use Only)

Potential Funding Sources:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |
| 7. _____ | 8. _____ |

Bicycle and Pedestrian Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Citizens Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Technical Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Policy Board Action:

- | | |
|---|---|
| <input type="checkbox"/> Approve the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Approve the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Choose not to approve the project |
| <input type="checkbox"/> Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Resolution Number: _____ |
| _____ | |



Legend

-  Sidewalk
-  ASPHALT
-  GRAVEL/DIRT
-  911 ROADS
-  WATER
-  CITY LIMITS
-  BALDWIN OUTLINE

Proposed Sidewalk along CR-1 (TAP Grant)

Baldwin County Highway Department



EASTERN SHORE MPO PROJECT SUBMITTAL FORM

FOR SUBMITTING A PROPOSED PROJECT FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN (LRTP)
OR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Date: 7/2/2015 **Point of Contact:** Cal Markert

Address: P.O. Box 220 Silverhill Al, 36576

Phone: 251-937-0371

Email: cmarkert@baldwincountyal.gov

This Project was Recommended by (check one): Citizen Working or Living within MPO Area

Advisory Committee Member

Public Official

Other _____

Please provide the following information about the proposed project:

Project Description and Location (*include termini description, if road improvement*)

Construct a roundabout at the intersection for CR 44 and CR 13.

Reason for Proposed Project (*Purpose and Need*):

Increase safety, increase efficiency, and continued the character of the CR 13 corridor.

Project Length (*if applicable*):

N/A

Bicycle and Pedestrian or ADA Upgrades:

N/A - Will be built to standards that accomodate cyclists, pedestrians, and persons with disabilities to the extent feasible.

Roadway Classification (*if applicable*):

Minor Arterial/Collector

Project Sponsor (*i.e. Responsible Local Government*):

Baldwin County/Fairhope

Percent (%) Local Match:

20%

Match Source:

Baldwin County/Fairhope

Environmental Justice Issues or Concerns:

This project presents no known adverse human health and environmental effects, including social and economic effects, on minority or low-income populations.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:	\$100,000.00
Right-of-Way:	\$75,000
Utilities:	\$150,000 - \$300,000
Construction: Includes testing & CE&I State Support	\$1,210,000 \$121,000
TOTAL COST: \$1,656,000-\$1,806,000	

Project Map:



For Internal (MPO or Project Sponsor Use Only)

Potential Funding Sources:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |
| 7. _____ | 8. _____ |

Bicycle and Pedestrian Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Citizens Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Technical Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Policy Board Action:

- | | |
|---|---|
| <input type="checkbox"/> Approve the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Approve the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Choose not to approve the project |
| <input type="checkbox"/> Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Resolution Number: _____ |
| _____ | |

Table 3.2 - Visionary/Needs Project List

City of Spanish Fort									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
S1	Spanish Fort Town Center	N/A	N/A	Transit Park and Ride Facility	\$22,464	\$0	\$7,500	\$166,787	\$196,750
S2	Blakeley Way	US 31	SR 225	Widen, Resurface and Drainage Improvements	\$51,281	\$0	\$0	\$549,440	\$600,721
S3	SR 225	Blakeley Way	School Rd	Construction of .72 miles of 6-foot-wide sidewalk					\$499,000
S4	US 31	Wayside Dr.	US 98	Fiber Lease Agreement - Adaptive Signal Project - Phase 1	\$0	\$0	\$0	\$0	\$6,062
S2	Jimmy Faulkner Blvd.	US 31	Bromley Rd	Construction of approx. 4.8 miles of 8 ft. wide multi-use trail	\$88,000	\$0	\$0	\$1,200,000	\$600,721
TOTAL:									\$1,903,254
City of Daphne									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
D1	Daphne Civic Center	N/A	N/A	Transit Park and Ride Facility	\$22,464	\$0	\$7,500	\$166,787	\$196,750
D2	Park Dr	Pollard Rd	N Main St	Resurfacing, Restoration and Rehabilitation (RRR Project)	\$33,460	\$0	\$0	\$549,696	\$583,156
D3	Pine Run	Timber Creek Blvd	Hickory Crt	Resurfacing, Restoration and Rehabilitation (RRR Project)	\$12,000	\$0	\$0	\$172,500	\$184,500
D4	Bayview	N/A	N/A	Bridge Replacement at Lake Forest Lake	\$38,750	\$0	\$0	\$575,000	\$613,750
D5	CR 13	Sehoy Dr.	Long Vue Dr.	Intersection Improvements	\$25,850	\$0	\$0	\$312,920	\$338,770
D6	US 90/US 98	US 31	Johnson Rd.	Fiber Lease Agreement - Adaptive Signal Project - Phase 1	\$0	\$0	\$0	\$0	\$9,035
D7	Park Rd/Pollard Rd	Pinehill Dr	CR 64	Construction of 2.5 miles of 6-foot-wide sidewalk	\$36,946	\$0	\$0	\$434,658	\$499,857
Capacity Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
D9	Johnson Rd	US 98	SR 181	Resurfacing and New Road Construction	\$161,003	\$227,500	\$0	\$2,468,717	\$2,857,220
TOTAL:									\$5,740,538
City of Fairhope									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
F1	Downtown Fairhope	N/A	N/A	Transit Shelter	\$22,464	\$0	\$7,500	\$166,787	\$196,750
F2	US 98 and SR 104	Rock Creek Pkwy	Section St	Construction of 2.12 miles of 8-foot-wide multi-use path	\$83,000	\$0	\$0	\$550,850	\$633,850
F3	Fairhope Ave/Ingleside St	N/A	N/A	Construction of round-a-bout	\$111,246	\$63,906	\$215,000	\$874,280	\$1,264,431
F4	Volanta Ave	Section St	US 98	Milling and resurfacing	\$23,407	\$0	\$10,000	\$185,060	\$218,467
F5	Young St	.8 mi north of CR 44	Morphy Ave	Milling and resurfacing	\$17,154	\$0	\$15,000	\$145,820	\$177,974
F6	Ingleside St	Fairhope Ave	Gayfer	Milling and resurfacing	\$10,744	\$0	\$0	\$96,692	\$107,436
F8	US 98	Rock Creek Rd.	CR 32	Fiber Lease Agreement - Adaptive Signal Project - Phase 1	\$0	\$0	\$0	\$0	\$10,000
F9	CR 13	Manley Rd	Sedgefield Dr	Construction of 1.17 miles of sidewalk and elevated walking trail	\$0	\$0	\$0	\$0	\$500,000
TOTAL:									\$3,466,485
Town of Loxley									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
L1	Relham Drive	CR 49	Holley St	Resurfacing from County Road 49 to Holley Street	\$16,664	\$0	\$0	\$145,493	\$162,158
L2	Holley Street	SR 59	Relham Dr	Widening and Resurfacing	\$58,817	\$0	\$0	\$486,373	\$545,190
L3	County Road 49	Fackler Rd	US 90	Widening, Resurfacing and Drainage Improvements	\$115,090	\$0	\$0	\$1,166,599	\$1,281,689
L4	SR 59/Flowerwood Nursery Rd	N/A	N/A	Intersection Improvements	\$23,588	\$0	\$0	\$239,098	\$262,686
L5	US 90/SR 59/CR 68	N/A	N/A	Realignment and Construction of 4-way intersection	\$107,241	\$28,972	\$100,000	\$753,956	\$980,169
L6	Fackler Road	CR 49	CR 55	Widening and Resurfacing	\$25,099	\$0	\$0	\$255,332	\$280,522
L7	County Road 68	SR 59	Loxley Town Limits	Widening and Resurfacing	\$28,466	\$0	\$0	\$288,541	\$317,008
TOTAL:									\$4,146,431

[Continued on Next Page]

Table 3.2 (Cont'd) - Visionary/Needs Project List									
Baldwin County									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
B1	County Road 13	US 90 & SR 104	CR 64 & CR 48	Resurfacing; Wide Shoulders; Add Sidewalks	\$171,014	\$0	\$0	\$2,971,901	\$3,142,915
B2	County Road 64	US 98	SR 181	Resurfacing	\$45,000	\$0	\$0	\$663,630	\$708,630
B3	County Road 64	Loxley Town Limits	Baldwin Beach Exp.	Widen and Resurface	\$50,000	\$0	\$0	\$697,500	\$747,500
B4	County Road 68	Loxley Town Limits	Baldwin Beach Exp.	Widen and Resurface	\$50,000	\$0	\$0	\$735,000	\$785,000
B5	County Road 54 in Robertsdale	N/A	N/A	Boarding/De-boarding Canopy Shelter at BRATS Headquarters	\$50,000	\$0	\$0	\$45,000	\$50,000
B6	Scenic Highway 98	N/A	N/A	Construction of Pedestrian Bridge over Point Clear Creek	\$20,000	\$0	\$0	\$105,000	\$125,000
B7	Steadman's Landing Boardwalk	N/A	N/A	Construction of Boardwalk at Steadman's Landing/Scenic Overlook	\$25,000	\$0	\$0	\$200,000	\$225,000
B8	Country Road 13	SR 104	CR 48	Widening & Resurfacing	\$30,000	\$0	\$0	\$545,000	\$575,000
B9	Scenic Highway 98	Nelson Dr	CR 1	Resurfacing	\$210,000	\$0	\$0	\$1,610,000	\$1,820,000
B10	Gayfer Road Extension	Meadowbrook Dr	Bishop Road	Construction of Sidewalk	\$22,000	\$0	\$0	\$110,000	\$132,000
B11	CR13/CR44 Roundabout	N/A	N/A	Construction of Roundabout at intersection of CR13 & CR 44	\$100,000	\$75,000	\$250,000	\$1,800,000	\$2,225,000
B12	US 31 Sidewalk	Spanish Fort Limits	Rockwell Elementary	Construction of Sidewalk	\$0	\$0	\$0	\$0	\$0
B13	Count Road 1	Mullet Point	South 10,000 ft.	Construction of approx 10,000 ft. of sidewalk	\$40,000	\$0	\$0	\$475,750	\$515,750
Capacity Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
B10	Lawrence Road	Lawrence Rd	Lawrence Rd	New Road and Bridge Construction to connect Lawrence Road	\$186,635	\$65,000	\$0	\$4,105,970	\$4,357,605
TOTAL:									\$15,409,400
City of Robertsdale									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
R1	Palmer St/Krchak Ln Sidewalk	Mimosa Ave	SR 59	Construction of 1.1 Miles of Sidewalk	Forthcoming	Forthcoming	Forthcoming	Forthcoming	\$450,000
TOTAL:									\$450,000
GRAND TOTAL:									\$34,582,593

ALDOT									
Maintenance and Operations Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
	US 98 (north)	N/A	N/A	Adaptive Signals on US 98, US 31, US 90 (Daphne/Spanish Fort)		(estimated project cost in 2015 Dollars)			\$1,675,000
	US 98 (south)	CR 44	US 31	Adaptive Signals on US 98 (Fairhope)		(estimated project cost in 2015 Dollars)			\$1,100,000
A1	SR 181 (north)	US 90	US 31	Adaptive Signals on SR 181, US 31, US 90 (Daphne/Spanish Fort)		(estimated project cost in 2015 Dollars)			\$950,000
A2	SR 181 (south)	US 90	US 31	Adaptive Signals on SR 181 (Fairhope)		(estimated project cost in 2015 Dollars)			\$750,000
A3	I-10 (SR 181 Interchange)	N/A	N/A	Interchange Modifications		(estimated project cost in 2015 Dollars)			\$3,500,000
A4	Veteran Cemetery Signage	N/A	N/A	Four Signs Directing I-10 Motorists to the State Veterans Cemetery		(estimated project cost in 2015 Dollars)			\$27,376
A5	I-10/BBE Signage @ SR 59	N/A	N/A	Signage Notifying Eastbound I-10 Motorists at SR 59 of the BBE		(estimated project cost in 2015 Dollars)			\$18,000
Capacity Projects									
ID	Project Name:	From:	To:	Description:	PE:	ROW:	Utilities:	Construction:	Total:
A4	I-10	US 98	.5 Miles E of SR 181	Widening from Bayway to State Road 181		(estimated project cost in 2015 Dollars)			\$20,363,211
A5	SR 181	CR 64	SR 104	Adding additional lanes		(estimated project cost in 2015 Dollars)			\$21,524,903
A6	SR 181	SR 104	CR 32	Adding additional lanes		(estimated project cost in 2015 Dollars)			\$28,585,104
A7	SR 181	CR 32	US 98	Adding additional lanes		(estimated project cost in 2015 Dollars)			\$21,524,903
A8	I-10 (CR 13 Interchange)	US 90	I-10	Construct interchange on I-10 and a connector to US-90		(estimated project cost in 2015 Dollars)			\$25,130,586
A9	I-10	Mobile County Line	E of US 90/98	Widening of Bayway to four lanes		(estimated project cost in 2015 Dollars)			\$321,188,821
A10	US 31	SR 181	SR 59	Adding additional lanes		(estimated project cost in 2015 Dollars)			\$70,173,768
A11	US 31	Westminster Dr	SR 181	Adding additional lanes		(estimated project cost in 2015 Dollars)			\$23,924,200
TOTAL:									\$540,435,871

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2016-

**Approving Additions and Modifications to the Visionary/Needs List of the
2040 Long Range Transportation Plan**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, 23 CFR 450.322 requires Metropolitan Planning Organizations to develop a long range transportation plan with a minimum twenty-year planning horizon, to be updated a minimum of every four years, be multimodal and function as a single integrated transportation network, and be available to the public and interested parties for review and comment prior to approval by the MPO according to the provisions of 23 CFR 450.316(a); and

WHEREAS, the following projects have been approved for inclusion in the 2040 Long Range Transportation Plan:

City of Spanish Fort: Sidewalk along Jimmy Faulkner Blvd. from US 31 to Bromley Rd

Baldwin County:

- Sidewalk along CR 1 from Mullet Point Park south 10,000 ft.
- Sidewalk along US 31 from Spanish Fort limits to Rockwell Elementary School
- Intersection Improvements (Roundabout) at CR13 and CR44

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, having reviewed and approved the foregoing, does hereby adopt the listed projects for inclusion in the Eastern Shore MPO 2040 Long Range Transportation Plan Visionary/Needs Project List.

The foregoing resolution was adopted and approved on the 26th day of October 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Timothy M. Kant, Chairperson

ATTEST:

_____ Date: _____

Eastern Shore MPO AGENDA ACTION FORM
<p>Bicycle and Pedestrian Advisory Committee – October 18, 2016 Citizens Advisory Committee – October 18, 2016 Technical Advisory Committee – October 18, 2016 Policy Board Work Session – October 19, 2016 Policy Board – October 26, 2016</p>
SUMMARY
<ol style="list-style-type: none">1.) Diverging Diamond Interchange – ALDOT moving forward with construction of the DDI at I-10 and SR 181.2.) Transfer of Design funds – In July 2015, the ESMPO allocated funds to the Baldwin County Commission for design and resurfacing of Scenic 98 and CR 13. The BCC has requested to reallocate \$192,000 from the design of the two projects to intersection improvements on CR13/CR30 (placed on TIP prior to formation of MPO).3.) Allocation of additional funds for Design of turning lanes on CR 13 at Sehay Blvd. in Daphne - \$12,500 increase in MPO funds.
RECOMMENDATION
<p>The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board amend the FY16-19 Transportation Improvement Program (TIP)</p> <p>The ESMPO recommends the Policy Board amend the FY16-19 Transportation Improvement Program (TIP).</p>
ATTACHMENT(S)
<ol style="list-style-type: none">1. Correspondence from ALDOT RE Diverging Diamond Interchange2. Financially Constrained Project List3. FY16-19 TIP Map (forthcoming)4. Resolution

From: [Carroll Jimmy](#)
To: aaronb@dot.state.al.us; carrollj@dot.state.al.us
Cc: calamettiv@dot.state.al.us; [Sarah C. Hart](#); doolinj@dot.state.al.us
Subject: The Project listed below has been placed in PLAN status
Date: Friday, October 07, 2016 10:07:55 AM

Please review this project information to ensure other documentation reflect the same referencing.

Examples: Funding Agreement & Plan Title Sheet

Project : 100059096 (CN)

Federal aid number : IM I010 (320)

County : BALDWIN

Project Description : I-10/SR-181 INTERCHANGE MODIFICATION TO DIVERGING DIAMOND

Target start date : 7/28/2017

Engineers Estimate : \$3,150,000.00

EASTERN SHORE MPO PROJECT SUBMITTAL FORM

FOR SUBMITTING A PROPOSED PROJECT FOR INCLUSION IN THE LONG RANGE TRANSPORTATION PLAN (LRTP)
OR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Date: 09-09-2016 **Point of Contact:** Cal Markert

Address: P.O. Box 220 Silverhill Al, 36576

Phone: 251-937-0371

Email: cmarkert@baldwincountyal.gov

This Project was Recommended by (check one): Citizen Working or Living within MPO Area

Advisory Committee Member

Public Official

Other _____

Please provide the following information about the proposed project:

Project Description and Location (*include termini description, if road improvement*)

Transfer of PE funds from Scenic 98 resurfacing design to CR 13 and CR 30 Roundabout to cover utilities and construction costs.

Reason for Proposed Project (*Purpose and Need*):

Roundabout at CR 13 and CR 30 will improve the safety and efficiency of the intersection.

Project Length (*if applicable*):

N/A

Bicycle and Pedestrian or ADA Upgrades:

N/A

Roadway Classification (*if applicable*):

Minor Arterial / Major Collector

Project Sponsor (*i.e. Responsible Local Government*):

Baldwin County

Percent (%) Local Match:

20

Match Source:

Baldwin County

Environmental Justice Issues or Concerns:

This project presents no known adverse human health and environmental effects, including social and economic effects, on minority or low-income populations.

For Internal (MPO or Project Sponsor) Use Only

Scope of Work:

Cost Estimate:

Preliminary Engineering:

Right-of-Way:

Utilities:

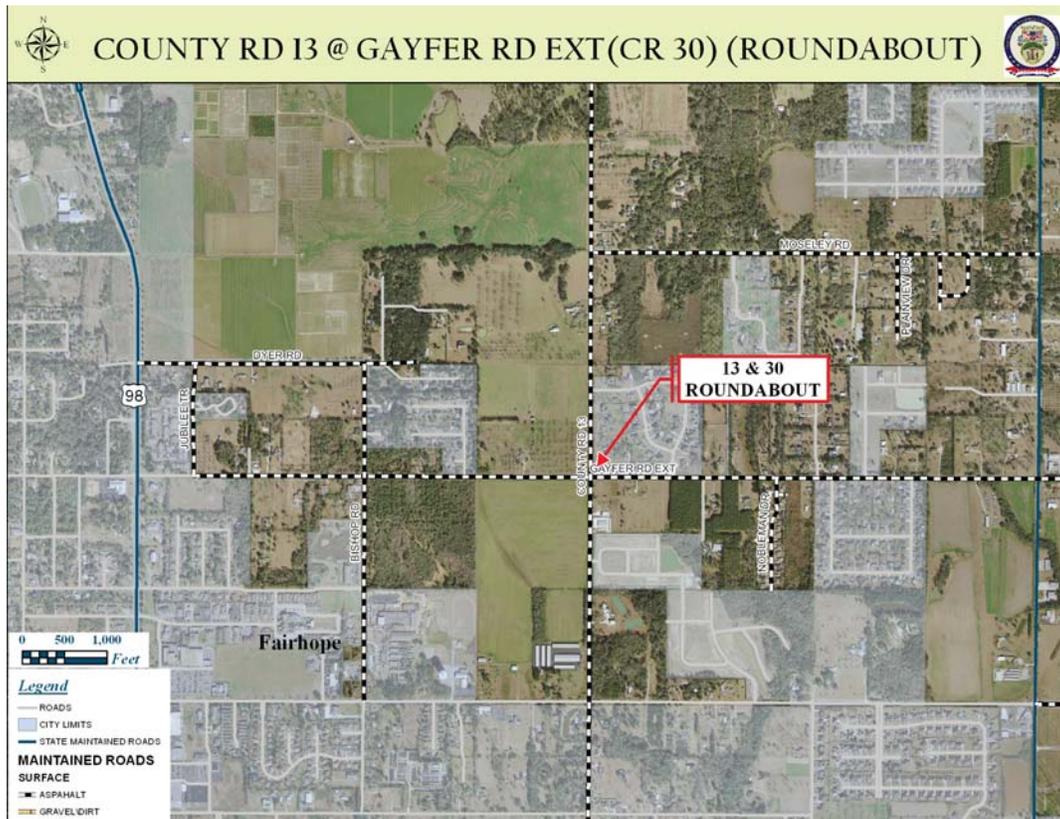
Construction:

The County would like to transfer/reprogram the \$200,000 in PE funds for the Scenic 98 resurfacing design to CR 13 and CR 30 roundabout project to help cover utilities and/or construction costs.

\$200,000

TOTAL COST: \$200,000

Project Map:



For Internal (MPO or Project Sponsor Use Only)

Potential Funding Sources:

- | | |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |
| 7. _____ | 8. _____ |

Bicycle and Pedestrian Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Citizens Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Technical Advisory Committee Recommendation:

- | | |
|--|---|
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Recommend approval of the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Recommend the Policy Board not approve the project |
| <input type="checkbox"/> Recommend the Policy Board postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Chair or Vice Chair Signature _____ Date _____ |

Policy Board Action:

- | | |
|---|---|
| <input type="checkbox"/> Approve the project as submitted for inclusion in the Visionary List of the LRTP | <input type="checkbox"/> Approve the project as submitted for inclusion in the Financially Constrained List of the LRTP |
| <input type="checkbox"/> Approve the project as submitted for inclusion in the TIP _____ | <input type="checkbox"/> Choose not to approve the project |
| <input type="checkbox"/> Postpone taking any action on the proposed project to give time for further review or to change the project scope: _____ | Votes: _____ |
| _____ | Resolution Number: _____ |
| _____ | |

MPO TIP Project Timeline

Highway Projects:	Prior Years		Four Year (TIP) Programmable Funds:				
	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Phase 1 - Adaptive Signal Project - Design				\$ 226,000.00			
Phase 1 - Adaptive Signal Project - Fiber Installation				\$ 348,000.00			
Phase 1 - Adaptive Signal Project - Construction				\$ 3,500,000.00			
Alabama Veterans Memorial Cemetery Signs - I-10				\$ 28,000.00			
CR 13 Widening and Resurfacing - SR 104 to CR 48 - Design				\$ -			
CR 13 Widening and Resurfacing - SR 104 to CR 48 - Construction					\$ 545,000.00		
CR 13 Resurfacing - CR 64/CR 13 to Ottawa Dr. - Design				\$ 45,170.00			
CR 13 Resurfacing - CR 64/CR 13 to Ottawa Dr. - Construction					\$ 196,390.00		
Scenic 98 Resurfacing - Nelson Rd. to CR 1 - Design				\$ -			
Scenic 98 Resurfacing - Nelson Rd. to CR 1 - Construction				\$ 997,000.00			
CR 13 Intersection Improvements - Sehay Blvd. and Long Vue Dr. - Design				\$ 25,850.00			
CR 13 Intersection Improvements - Sehay Blvd. and Long Vue Dr. - Construction					\$ 312,920.00		
SR 104 Turning Lane - Higbee Rd.				\$ 484,000.00			
Gayfer Rd. Ext.Sidewalk - Meadowbrook Dr. to Bishop Rd.- Design					\$ 20,000.00		
Gayfer Rd. Ext.Sidewalk - Meadowbrook Dr. to Bishop Rd. - Construction					\$ 89,000.00		
181 Interchange Redesign - Design					\$ -		
181 Interchange Redesign - Construction						\$ -	\$ -
CR 13 at CR 30/Gayfer Rd Intersection Improvements					\$ 200,000		
Estimated Annual MPO Highway Funds (includes local match):	\$ 1,509,015	\$ 1,509,778	\$ 1,509,778	\$ 1,448,654	\$ 1,448,654	\$ 1,448,654	\$ 1,448,654
Running Total MPO Highway Funds (includes local match):	\$ 1,509,015	\$ 3,018,793	\$ 4,528,570	\$ 5,977,224	\$ 7,425,878	\$ 8,874,532	\$ 10,323,186
Beginning Balance: MPO HIGHWAY FUNDS	\$ 1,509,015	\$ 3,018,793	\$ 4,528,570	\$ 5,977,224	\$ 1,771,858	\$ 1,857,202	\$ 3,305,856
Ending Balance: MPO HIGHWAY FUNDS	\$ 1,509,015	\$ 3,018,793	\$ 4,528,570	\$ 323,204	\$ 408,548	\$ 1,857,202	\$ 3,305,856

METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2016-

Amending the FY 2016 to 2019 Transportation Improvement Program (TIP)

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, Title 23 USC 134 and 23 CFR 450.324 require that transportation projects in urbanized areas, funded by the Federal Highway Administration and the Federal Transit Administration, be included in a Transportation Improvement Program (TIP), amended as often as required, and adopted by the Eastern Shore Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Eastern Shore Metropolitan Planning Organization, in cooperation with the Alabama Department of Transportation, adopted Resolution 2015-24 approving the Final FY 2016-2019 Transportation Improvement Program; and

WHEREAS, the Alabama Department of Transportation has proposed changes to the Final FY 2016-2019 Transportation Improvement Program including the addition of project CN – 100059096; and

WHEREAS, Eastern Shore MPO Policy Board has proposed changes to the Final FY 2016-2019 Transportation Improvement Program including:

- Reallocation of \$192,000 Surface Transportation funds previously approved for design of resurfacing Scenic 98 (PE – 100064571) and CR 13 from SR 104 to CR 48 (PE - 100064569), as requested by the Baldwin County Commission (BCC).
- Allocating additional \$20,000 to design and utilities of intersection improvements on CR13 at Sehoy Blvd. and Longue Vue Dr. (PE – 100064573, CN - 100064574) in the City of Daphne.

WHEREAS, pursuant to its duties, functions, and responsibilities, the Eastern Shore Metropolitan Planning Organization, did review and evaluate the aforementioned changes to the Transportation Improvement Program, now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization, has reviewed the Amended FY 2016 to 2019 Transportation Improvement Program and does hereby approve the aforementioned amendments.

The foregoing resolution was adopted and approved on the 26th day of October 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.

_____ Date: _____
Timothy M. Kant, Chairperson

ATTEST:

_____ Date: _____

AGENDA ITEM 3

ACTION – ADAPTIVE SIGNAL INCREASED FUNDING RESOLUTION

Eastern Shore MPO AGENDA ACTION FORM
<p>Bicycle and Pedestrian Advisory Committee – October 18, 2016 Citizens Advisory Committee – October 18, 2016 Technical Advisory Committee – October 18, 2016 Policy Board Work Session – October 19, 2016 Policy Board – October 26, 2016</p>
SUMMARY
<p>ALDOT received 1(one) bid for construction of Phase 1 of the Adaptive Signal project. The bid came in 20% over the estimate approved by the MPO in July 2015, and the executed Funding Agreements. The over-run requires additional funds be approved by the ESMPO through formal Resolution.</p>
RECOMMENDATION
<p>The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board authorize the additional funds for Phase 1 of the Adaptive Signal project.</p> <p>The ESMPO recommends the Policy Board authorize the additional funds for Phase 1 of the Adaptive Signal project.</p>
ATTACHMENT(S)
<ol style="list-style-type: none">1. Correspondence from ALDOT2. Resolution 2015-123. Resolution (forthcoming)

From: [Wood, Andrew](#)
To: [Sarah C. Hart](#)
Cc: [Reece, John C.](#)
Subject: Adaptive Signals Project
Date: Thursday, October 06, 2016 2:17:09 PM

Sarah,

Below is a breakdown of the cost. Let me know if you need anything else.

With the low bid of \$2,689,320.11 and multiplying that by the E&I of 1.15 gives \$3,092,718.13. Then multiplying this total by the Indirect Cost of 1.1363 gives \$3,514,255.61.

MPO	\$ 2,811,404.49
ST	\$ 542,070.00
County match	<u>\$ 160,781.12</u>
Total	\$ 3,514,255.61

Thanks,
Andrew D. Wood, P.E.
ALDOT Southwest Region
Consultant Management Engineer
1701 West I-65 Service Road, N
Mobile, AL 36618-1109
(251) 470-8320 (Office)
(251) 510-4361 (Cell)
1*99*9007 (Linc)

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2015-12

**Authorizing the Use of MPO Surface Transportation Funds to Construct
Phase 1 of the Adaptive Traffic Signal Project**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

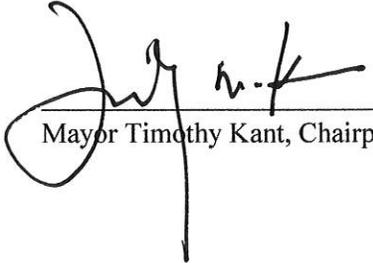
WHEREAS, the Eastern Shore MPO was formed in June 2012 and has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

WHEREAS, an Adaptive Traffic Signal project covering 28 intersections in the cities of Daphne, Fairhope, and Spanish Fort has been submitted for inclusion in the FY16-F19 Transportation Improvement Program (TIP) as Adaptive Traffic Signal System - Phase 1 (ALDOT Project Numbers: PE - 100064478, CN - 100064487); and

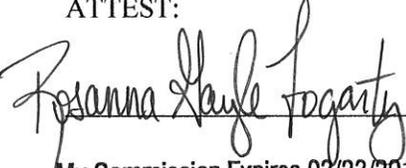
WHEREAS, the Adaptive Traffic Signal-Phase 1 project has been submitted for funding through MPO Surface Transportation Funds and Local Match as estimated in Exhibit A; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization Policy Board approves the use of MPO Surface Transportation Funds to fund the Adaptive Traffic Signal System-Phase 1 project as estimated in Exhibit A, and authorizes MPO staff to take all steps necessary to accommodate the allocation of funds.

The foregoing resolution was adopted and approved on the 22nd day of July, 2015, by the Eastern Shore Metropolitan Planning Organization Policy Board.


Date: 7-29-15
Mayor Timothy Kant, Chairperson

ATTEST:


Date: 7/29/15
My Commission Expires 03/23/2016

EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

Resolution 2015-12

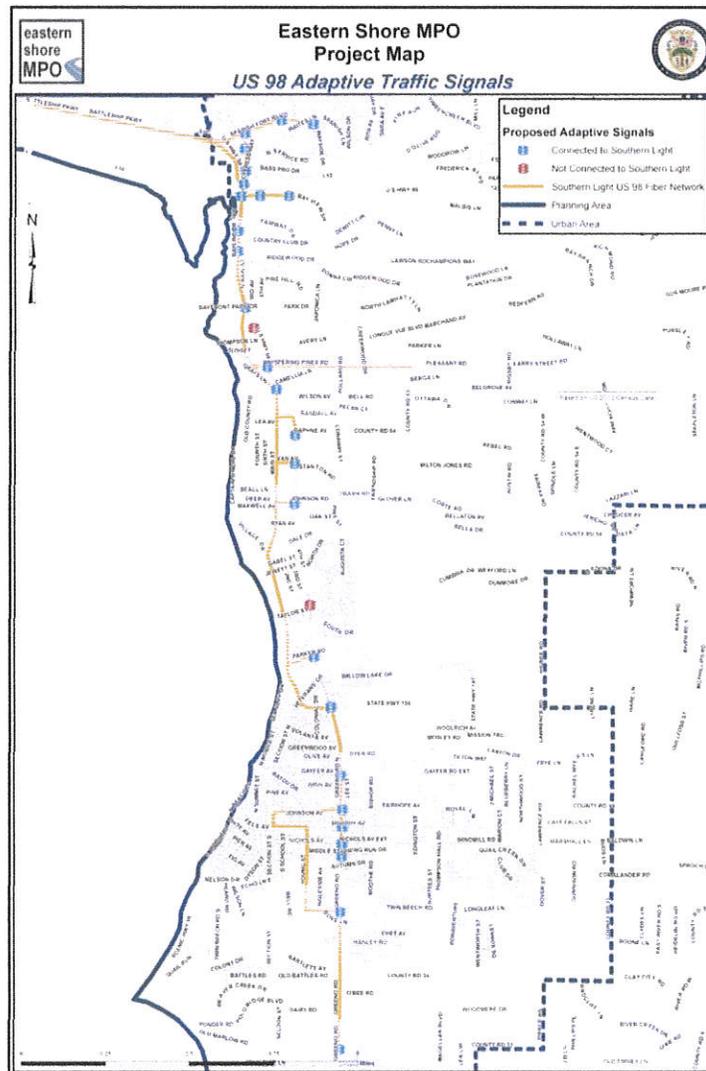
Exhibit A – Page 1 of 1

Figure A.1 – Funding Breakdown

Adaptive Signal System - Phase I

Task	ESMPO	ALDOT	Fairhope	Daphne	Spanish Fort	Baldwin County
Design	\$ 185,376.00	\$ 46,344.00	\$ -	\$ -	\$ -	\$ -
Fiber Instillation	\$ 238,400.00	\$ -	\$ 21,285.71	\$ 31,928.57	\$ 6,385.71	\$ -
Recurring Lease	\$ -	\$ -	\$ 10,000.00	\$ 9,035.00	\$ 1,155.00	\$ -
Construction	\$ 2,160,000.00	\$ 540,000.00	\$ -	\$ -	\$ -	\$ -
Total	\$ 2,583,776.00	\$ 586,344.00	\$ 31,285.71	\$ 40,963.57	\$ 7,540.71	\$ -

Figure A.2 - Project Map



EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

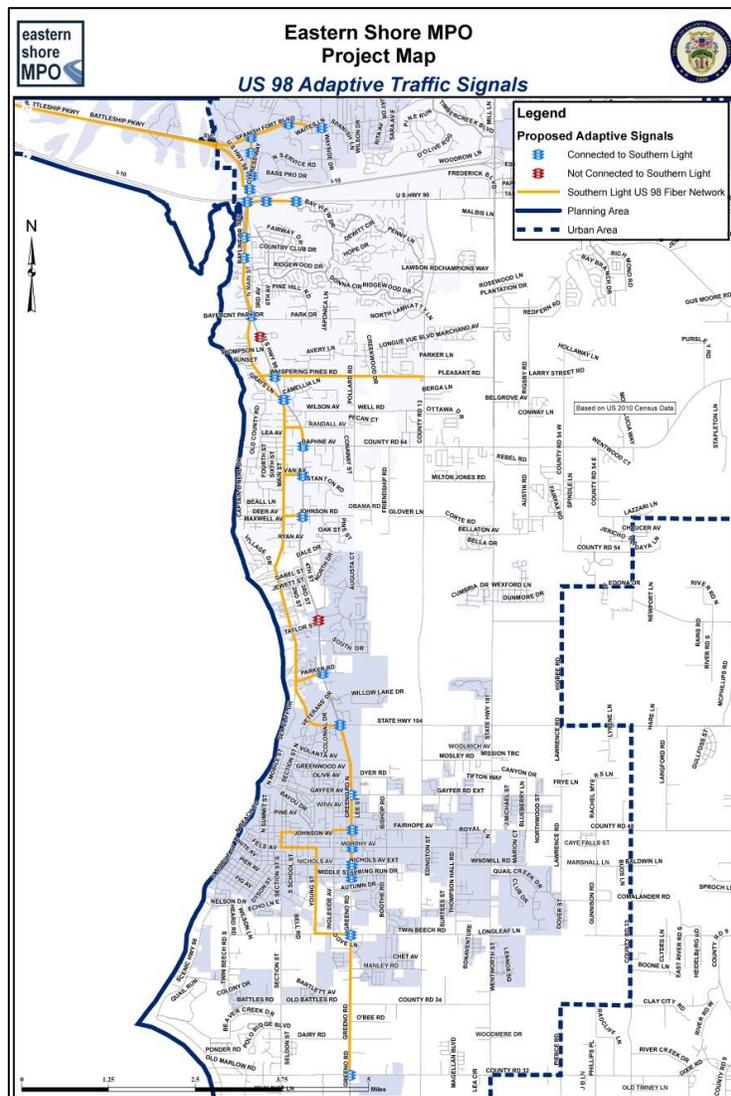
*Resolution 2015-
Exhibit A – Page 1 of 1*

Figure A.1 – Funding Breakdown

Adaptive Signal System - Phase I

Task	ESMPO	ALDOT	Fairhope	Daphne	Spanish Fort	Baldwin County
Design	\$ 185,376.00	\$ 46,344.00	\$ -	\$ -	\$ -	\$ -
Fiber Instillation	\$ 238,400.00	\$ -	\$ 21,285.71	\$ 31,928.57	\$ 6,385.71	\$ -
Recurring Lease	\$ -	\$ -	\$ 10,000.00	\$ 9,035.00	\$ 1,155.00	\$ -
Construction	\$ 2,160,000.00	\$ 540,000.00	\$ -	\$ -	\$ -	\$ -
Total	\$ 2,583,776.00	\$ 586,344.00	\$ 31,285.71	\$ 40,963.57	\$ 7,540.71	\$ -

Figure A.2 - Project Map



AGENDA ITEM 4
ACTION – RESOLUTION OF APPRECIATION

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

In light of resignation of the current Chairman of the MPO Policy Board, MPO staff has received a request to recognize Mayor Timothy Kant for his service and work on the MPO.

Mayor Kant has served as Chairman of Policy Board since its inception in 2013. His hard work and dedication contributed to the development of the Adaptive Signal, as well as many other projects through the MPO. Most notably, Mayor Kant worked diligently to secure funding through the MPO for construction of a sidewalk on Gayfer Rd. Ext. that will connect Meadowbrook Subdivision to the existing Fairhope sidewalk network.

MPO staff has prepared a Resolution recognizing and thanking Mayor Kant for his contribution and participation on the Eastern Shore MPO.

RECOMMENDATION

The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board adopt the Resolution.

The ESMPO recommends the Policy Board adopt the Resolution.

ATTACHMENT(S)

1. Resolution (forthcoming)

AGENDA ITEM 5
ACTION – TAP GRANT LETTERS OF SUPPORT

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

ALDOT is soliciting funds for FY 2017 Transportation Alternatives Program. The City of Spanish Fort and the Baldwin County Commission plan to submit applications and have requested Letters of Support.

RECOMMENDATION

The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board approve the TAP grant letters of support.

The ESMPO recommends the Policy Board approve the TAP grant letters of support.

ATTACHMENT(S)

1. Spanish Fort Letter of Support
2. Baldwin County Letter of Support

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
TELEPHONE: (251) 990-4640
FAX: 251-580-2590
WWW.EASTERNSHOREMPO.ORG

October 17, 2016

VIA U.S. MAIL:

Mr. Bob Kratzer
Interim Special Programs Section Administrator
Transportation Planning and Modal Programs
Alabama Department of Transportation
1100 John Overton Drive
Montgomery, Alabama 36110

***Re: MPO Letter of Support for FY2017 TAP Grant Funding for Transportation
Improvements in the City of Spanish Fort, Alabama***

Dear Mr. Kratzer:

The Eastern Shore MPO Policy Board is pleased to issue this letter supporting and endorsing the City of Spanish Fort's application for grant funding under the Transportation Alternatives Program to construct a multi-use trail along Jimmy Faulkner Boulevard. The trail will connect several Spanish Fort schools and planned Athletic Facility to the soon-to-be completed Blakeley Way sidewalk. It will connect to several residential neighborhoods and provide students with a safe route to school.

The above referenced project was approved by the MPO Policy Board in October 2016, and has been placed on the MPO Visionary/Needs List of the Long Range Transportation Plan.

Thank you for your consideration of the City of Spanish Fort's grant application. These funds will greatly benefit the Eastern Shore.

Sincerely,

Timothy M. Kant, MPO Chairperson

cc:
Jim Doolin via email
Cal Markert via email
Mayor Mike McMillan via email
File

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
TELEPHONE: (251) 990-4640
FAX: 251-580-2590
WWW.EASTERNSHOREMPO.ORG

October 17, 2016

VIA U.S. MAIL:

Mr. Bob Kratzer
Special Programs Section Administrator
Transportation Planning and Modal Programs
Alabama Department of Transportation
1100 John Overton Drive
Montgomery, Alabama 36110

***Re: MPO Letter of Support for FY 2017 TAP Grant Funding for Transportation
Improvements in Baldwin County, Alabama***

Dear Mr. Kratzer:

The Eastern Shore MPO Policy Board is pleased to issue this letter supporting and endorsing Baldwin County's application for grant funding under the Transportation Alternatives Program to construct a sidewalk along County Road 1 in the Point Clear community. The sidewalk will connect popular Mullet Point Park to nearby restaurants and attractions.

The above referenced project was approved by the MPO Policy Board in October 2016, and has been placed on the MPO Visionary/Needs List of the Long Range Transportation Plan.

Thank you for your consideration of Baldwin County's grant application. These funds will greatly benefit the Eastern Shore.

Sincerely,

Timothy M. Kant, MPO Chairperson

cc:
Jim Doolin via email
Cal Markert via email
File

AGENDA ITEM 6
INFORMATIONAL – PROJECT UPDATE

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

MPO staff will give brief update on MPO projects and projects in the planning area.

RECOMMENDATION

N/A

ATTACHMENT(S)

1. Federal Funds Spreadsheet

AGENDA ITEM 7
INFORMATIONAL – FAIRHOPE AIRPORT AUTHORITY

Eastern Shore MPO AGENDA ACTION FORM
<p>Bicycle and Pedestrian Advisory Committee – October 18, 2016 Citizens Advisory Committee – October 18, 2016 Technical Advisory Committee – October 18, 2016 Policy Board Work Session – October 19, 2016 Policy Board – October 26, 2016</p>
SUMMARY
<p>MPO staff recently met with a representative of the Fairhope Airport Authority, Mrs. Pam Caudill, to discuss upcoming events, projects, and future opportunities for economic development. Staff will present a summary of key information regarding the Fairhope Airport Authority.</p>
RECOMMENDATION
N/A
ATTACHMENT(S)
N/A

AGENDA ITEM 8
COMMITTEE RECOMMENDATION – SIGNS

Eastern Shore MPO
AGENDA ACTION FORM

Bicycle and Pedestrian Advisory Committee – October 18, 2016
Citizens Advisory Committee – October 18, 2016
Technical Advisory Committee – October 18, 2016
Policy Board Work Session – October 19, 2016
Policy Board – October 26, 2016

SUMMARY

At their July 19th meeting, the Bicycle and Pedestrian Advisory Committee made a motion to recommend the Policy Board allocate \$6,000 to signs in the MPO Planning Area.

- “Share the Road - Move over 3 ft. “
- “This Project Sponsored by ESMPO”

RECOMMENDATION

N/A

ATTACHMENT(S)

1. Sign Estimates

From: [Audra Mize](#)
To: [Sarah C. Hart](#)
Cc: [Matthew S. Brown](#); [John Sedlack](#); [Phillip James. Peterson](#); [Frank Lundy](#)
Subject: RE: Sign Cost Estimate
Date: Tuesday, July 26, 2016 2:07:41 PM

No problem! I would figure \$40.00 total and that should cover everything.

-----Original Message-----

From: Sarah C. Hart
Sent: Tuesday, July 26, 2016 1:58 PM
To: Audra Mize
Cc: Matthew S. Brown; John Sedlack; Phillip James. Peterson; Frank Lundy
Subject: Re: Sign Cost Estimate

Thanks, Audra! What would be a ballpark number per sign with all of the hardware and post and if we had our guys install them?

Thanks much,

Sarah

Sent from my iPhone

> On Jul 26, 2016, at 1:33 PM, Audra Mize <AMIZE@baldwincountyal.gov> wrote:

>

> This is just the sign, no post, brackets, labor or equipment.

>

> -----Original Message-----

> From: Matthew S. Brown
> Sent: Tuesday, July 26, 2016 1:32 PM
> To: Audra Mize; Sarah C. Hart
> Cc: John Sedlack; Phillip James. Peterson; Frank Lundy
> Subject: RE: Sign Cost Estimate

>

> Audra, does this cost include the sign pole as well or just the sign?

>

> Matthew Brown
> Design Engineer
> Highway Department
> Baldwin County Commission
> o: 251-970-4055
> c: 251-923-7098
> www.baldwincountyal.gov

>

> -----Original Message-----

> From: Audra Mize
> Sent: Tuesday, July 26, 2016 1:29 PM
> To: Sarah C. Hart <SHART@baldwincountyal.gov>
> Cc: John Sedlack <JSedlack@baldwincountyal.gov>; Matthew S. Brown <MSBROWN@baldwincountyal.gov>;
Phillip James. Peterson <PPETERSON@baldwincountyal.gov>; Frank Lundy <FLundy@baldwincountyal.gov>
> Subject: RE: Sign Cost Estimate

>

> Hi Sarah,

>

> We have several different "share the road" signs.

>

> TRAILBLAZER BLK/WHT SHARE THE ROAD 24X24 24X24 \$15.72

> W16-1 24X24 BLK/YEL SHARE THE ROAD BICYCLE (SYMBOL)24X24 \$14.40

> W16-1P 18X24 BLK/YEL SHARE THE ROAD 18X24 \$10.80

>

> Please let me know if I can be of any further assistance.

>

> Thanks,

> Audra

>

>

>

> -----Original Message-----

> From: Sarah C. Hart

> Sent: Tuesday, July 26, 2016 11:33 AM

> To: Matthew S. Brown

> Cc: John Sedlack; Audra Mize

> Subject: Sign Cost Estimate

>

> Can you guys get me a cost estimate for a couple of "share the road" signs? And "this project is sponsored by the ESMPO" signs to put at project construction sites?

>

> The Advisory Committees have asked the Policy Board to allocate \$6,000 to these types of signs, so I'm wanting some cost estimates/or how many we can afford with that amount, to show the Policy Board. Sorry for such a late request. This slipped through my meeting notes from last week.

>

> Thanks,

>

> Sarah

>

> Sent from my iPhone

AGENDA ITEM 9
MPO COORDINATORS REPORT

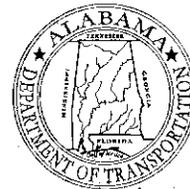
Eastern Shore MPO AGENDA ACTION FORM
<p>Bicycle and Pedestrian Advisory Committee – October 18, 2016 Citizens Advisory Committee – October 18, 2016 Technical Advisory Committee – October 18, 2016 Policy Board Work Session – October 19, 2016 Policy Board – October 26, 2016</p>
SUMMARY
<p>MPO Coordinators Report:</p> <ul style="list-style-type: none">• ALDOT Bike/Ped Meeting• Committee Member Recruitment• 2016 Safety Conference• Savannah, GA
RECOMMENDATION
N/A
ATTACHMENT(S)
1.) ALDOT Bike/Ped Meeting Invitation



Robert Bentley
GOVERNOR

ALABAMA DEPARTMENT OF TRANSPORTATION

SOUTHWEST REGION
OFFICE OF REGION ENGINEER
1701 I-65 WEST SERVICE ROAD NORTH
MOBILE, ALABAMA 36618-1109
TELEPHONE: (251) 470-8200
FAX: (251) 473-3624



John R. Cooper
TRANSPORTATION DIRECTOR

September 29, 2016

ESMPO BPAC
Baldwin County Satellite Courthouse
1100 Fairhope Avenue
Fairhope, AL 36532

Dear Sir or Madam:

Project No. DPI-0030 (005)
Mobile River Bridge and Bayway Widening
Mobile and Baldwin Counties

Re: Mobile River Bridge Bicycle and Pedestrian Crossing

The Alabama Department of Transportation (ALDOT) will be hosting a workshop with the public to solicit input on the location of the bicycle and pedestrian river crossing that will be included as part of the Mobile River Bridge and Bayway project. The goal of this workshop is for ALDOT to hear the preferences, needs, and wants of the public in regards to the crossing.

Because of your group's involvement with the biking, walking, and/or running communities, or your group's attendance at other MPO, Municipal, or local bicycle and pedestrian meetings, ALDOT would like to request representatives from your group to attend this workshop. The workshop will be held from 5:00 p.m. to 8:00 p.m. at the James M. Seals Jr. Community Center located at 540 Texas Street, Mobile, AL 36602 on October 27, 2016.

Please contact Edwin Perry III at perrye@dot.state.al.us or (251) 470-8243 if you have any questions.

Sincerely,

Vincent E. Calametti, P.E., Region Engineer
VEC/ELP/adw
C: Environmental File