

# **EASTERN SHORE MPO**

BALDWIN COUNTY SATELLITE COURTHOUSE

1100 FAIRHOPE AVENUE

**FAIRHOPE, ALABAMA 36532**

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WWW.EASTERNSHOREMPO.ORG

## **COMBINED MEETING AGENDA**

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**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

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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 Committee and Policy Board meetings.

**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

PROCEEDINGS HELD BEFORE THE  
 EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION  
 (Quarterly Meeting)  
 Wednesday, July 27, 2016

The following proceedings were held on this the 27th day of July, 2016, at the Daphne City Hall, Council Chambers, 1705 Main Street, Daphne, Alabama, before Karen T. McDonald, Certified Court Reporter Number 40.

**I N D E X**

1		
2		
3	Call to Order/Pledge/Invocation.....	4
4	Roll Call.....	4
5	Approval of Minutes.....	5
6	New Business.....	6
7	Adoption of Draft FY 2017 Unified Planning Work Program (All).....	7
8	Adoption of FY 2017 Cost Allocation Plan (All)..	8
9	Adoption of FY 2017 Continuity of Operations Plan (All).....	10
10		
11	Resolution Amending FY 16-19 Transportation Improvement Program (All).....	12
12		
13	Americans With Disabilities Act (ADA) Self Certification (All).....	18
14	Fairhope Downtown Study.....	20
15	Project Update (All).....	21
16	Allocation of Funds For Sinage (All).....	23
17	MPO Coordinator's Report.....	26
18	Next MPO Meeting (All).....	26
19	Public Forum (All)	
20	Board/Committee Members.....	26
21	Members of the Press.....	30
22	Members of the Public.....	30
23	Adjournment.....	30
24		
25		

**A P P E A R A N C E**

**POLICY BOARD MEMBERS PRESENT:**

- Timothy Kant, MPO Chairman, Mayor, City of Fairhope
- Dane Haygood, MPO Vice-Chairman, Mayor, City of Daphne
- Jack Burrell, Councilman, City of Fairhope
- Ron Scott, Councilman, City of Daphne
- Mike McMillan, Mayor of Spanish Fort, and as Proxy For Chris Elliott and Tucker Dorsey
- Brian Aaron, ALDOT, as Proxy for Vince Calametti

**ALSO PRESENT:**

- Sarah Hart, Coordinator, Metropolitan Planning Organization
- Allison Sprinkle, Baldwin County Highway Department
- Richard Johnson, Chairman, Technical Advisory Committee
- Vince Beebe, ALDOT
- Jim Doolin, ALDOT

**P R O C E E D I N G S**

**CALL TO ORDER/PLEDGE/INVOCATION**

MPO CHAIRMAN TIMOTHY KANT: I'll call this meeting to order. At this time we will have the invocation, followed by the Pledge of Allegiance.

(Mr. Richard Johnson led in prayer.)

(The Pledge of Allegiance was recited.)

**ROLL CALL**

MPO CHAIRMAN TIMOTHY KANT: At this time I'll ask for a roll call.

MS. SARAH HART: Mayor Timothy Kant.

MPO CHAIRMAN TIMOTHY KANT: Here.

MS. SARAH HART: Councilman Jack Burrell.

POLICY BOARD MEMBER JACK BURRELL: Here.

MS. SARAH HART: Councilman Ron Scott.

POLICY BOARD MEMBER RON SCOTT: Here.

MS. SARAH HART: Mayor Dane Haygood.

POLICY BOARD MEMBER DANE HAYGOOD: Here.

MS. SARAH HART: Mayor Mike McMillan.

POLICY BOARD MEMBER AND POLICY BOARD MEMBER PROXY MIKE McMILLAN: Here.

MS. SARAH HART: Mr. Richard Ryder as Proxy for

1 Mayor Billy Middleton.  
 2 (No response.)  
 3 MS. SARAH HART: Mayor Mike McMillan as Proxy  
 4 for Commissioner Chris Elliott.  
 5 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 6 PROXY MIKE McMILLAN: Here.  
 7 MS. SARAH HART: Mayor Mike McMillan as Proxy  
 8 for Commissioner Tucker Dorsey.  
 9 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 10 PROXY MIKE McMILLAN: Here. And I finally have a  
 11 majority vote here on this council.  
 12 MS. SARAH HART: Mr. Brian Aaron, ALDOT --  
 13 POLICY BOARD MEMBER PROXY BRIAN AARON: Here.  
 14 MS. SARAH HART: -- as Proxy for Vince  
 15 Calametti. Mr. Jim Doolin as Proxy for Robert  
 16 Jilla.  
 17 MR. JIM DOOLIN: Here.  
 18 MS. SARAH HART: Mr. Richard Johnson.  
 19 MR. RICHARD JOHNSON: Present.  
 20 MS. SARAH HART: Mr. Andy James.  
 21 (No response.)  
 22 MS. SARAH HART: We have a quorum,  
 23 Mr. Chairman.

APPROVAL OF MINUTES

1 business.  
 2  
 3 ADOPTION OF DRAFT FY 2017 UNIFIED PLANNING WORK PROGRAM (ALL)  
 4 MS. SARAH HART: The first item of new business  
 5 is adopting the FY 2017 Unified Planning Work Program.  
 6 This is the administrative budget for the MPO, and you  
 7 can see that beginning on page 61.  
 8 These are basically our planning funds that are used  
 9 for staffing and planning. It was up for public comment  
 10 from June 25th to July 25th and there were no comments  
 11 received. And the public was also invited to come to our  
 12 meeting last week to comment and we had no one come.  
 13 On page 117 you can see the MPO budget overview.  
 14 And if you'll look towards the bottom, as you know in the  
 15 past discussion the MPO has operated under budget and  
 16 this will allow the City of Daphne, the City of Spanish  
 17 Fort and the City of Fairhope to do planning studies with  
 18 the excess funds.  
 19 So this year Baldwin County has asked to use those  
 20 planning funds to complete their phase for their ADA  
 21 plan. So rather than coming here back later in the year,  
 22 they just went ahead and requested those funds. And you  
 23 see that resolution on page 126. The committee makes a  
 24 recommendation.  
 25 MPO CHAIRMAN TIMOTHY KANT: Okay. You see the

1 MPO CHAIRMAN TIMOTHY KANT: Thank you. Our  
 2 first item on the agenda is to approve the minutes.  
 3 I'll entertain a motion.  
 4 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 5 PROXY MIKE McMILLAN: So move.  
 6 POLICY BOARD MEMBER JACK BURRELL: I'll second.  
 7 MPO CHAIRMAN TIMOTHY KANT: Any corrections or  
 8 deletions?  
 9 (No response.)  
 10 MPO CHAIRMAN TIMOTHY KANT: Hearing none, all  
 11 in favor, say aye.  
 12 (Policy Board Members and Policy Board Proxies Members say "aye  
 13 in unison.)  
 14 MPO CHAIRMAN TIMOTHY KANT: All opposed?  
 15 (No response.)  
 16 MPO CHAIRMAN TIMOTHY KANT: The motion carries.  
 17 \*\*\*\*\*  
 18 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
 19 **Jack Burrell, Mike McMillan**  
 20 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
 21 **Mike McMillan**  
 22 **No: 0 Board Members: (None)**

MOTION CARRIED  
\*\*\*\*\*

NEW BUSINESS

23 MPO CHAIRMAN TIMOTHY KANT: We'll move on to  
 24 new

1 draft of the Unified Planning Work Program. I'll  
 2 entertain a motion.  
 3 POLICY BOARD MEMBER JACK BURRELL: I make the  
 4 motion to adopt the Unified Planning Work Program as  
 5 outlined.  
 6 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 7 PROXY MIKE McMILLAN: Second.  
 8 MPO CHAIRMAN TIMOTHY KANT: Any further  
 9 discussion?  
 10 (No response.)  
 11 MPO CHAIRMAN TIMOTHY KANT: Hearing none, all  
 12 in favor of the motion signify by saying aye.  
 13 (Policy Board Members and Policy Board Member Proxies say "aye"  
 14 in unison.)  
 15 MPO CHAIRMAN TIMOTHY KANT: All opposed?  
 16 (No response.)  
 17 MPO CHAIRMAN TIMOTHY KANT: The motion carries.  
 18 \*\*\*\*\*  
 19 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
 20 **Jack Burrell, Mike McMillan**  
 21 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
 22 **Mike McMillan**  
 23 **No: 0 Board Members: (None)**

MOTION CARRIED  
\*\*\*\*\*

ADOPTION OF FY 2017 COST ALLOCATION PLAN (All)

24 MS. SARAH HART: The next item is a resolution

1 adopting the FY 2017 Cost Allocation Plan. And this item  
2 is being handled by the UPWP. This is the fringe benefit  
3 rate and direct allocation rate used for how we bill our  
4 overhead office space and benefits, and things like that.

5 You can see that beginning on page 127. And on page  
6 133 you can see the fringe benefit rate and indirect  
7 allocation rate. And this is just administrative things.  
8 You can see the resolution of page 144.

9 MPO CHAIRMAN TIMOTHY KANT: Okay. I'll  
10 entertain a motion to adopt the Cost Allocation Plan.

11 POLICY BOARD MEMBER RON SCOTT: Mr. Chairman,  
12 can I ask a question?

13 MPO CHAIRMAN TIMOTHY KANT: Let's go ahead and  
14 get it on the table.

15 POLICY BOARD MEMBER RON SCOTT: Sure,  
16 absolutely. So move.

17 MPO CHAIRMAN TIMOTHY KANT: We've got a motion.  
18 Do I hear a second?

19 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
20 PROXY MIKE McMILLAN: Second.

21 MPO CHAIRMAN TIMOTHY KANT: Okay. Now it's  
22 open for discussion.

23 POLICY BOARD MEMBER RON SCOTT: How does this  
24 compare with the one we did last year? Is it fairly  
25 comparable percentage wise.

1 what the MPO staff will take to protect our equipment,  
2 data and things like that.

3 Your contact is on there and you will be included if  
4 there is a situation arising. You can see that  
5 resolution on page 154.

6 MPO CHAIRMAN TIMOTHY KANT: Page 154.

7 POLICY BOARD MEMBER DANE HAYGOOD:

8 Mr. Chairman, I make a motion to adopt Resolution 2016.  
9 It's listed on page 154 in the packet, Adopting the  
10 Continuity of Operations Plan for the Eastern Shore MPO.

11 POLICY BOARD MEMBER JACK BURRELL: I second.

12 MPO CHAIRMAN TIMOTHY KANT: We have a motion  
13 and second. Any further discussion?

14 (No response.)

15 MPO CHAIRMAN TIMOTHY KANT: Not hearing none,  
16 all in favor of the motion, signify by saying aye.

17 (Policy Board Members and Policy Board Member Proxies say "aye"  
18 in unison.)

19 MPO CHAIRMAN TIMOTHY KANT: Opposed?

20 (No response.)

21 MPO CHAIRMAN TIMOTHY KANT: The motion carries.

22 \*\*\*\*\*  
23 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
24 **Jack Burrell, Mike McMillan**

25 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
**Mike McMillan**

**No: 0 Board Members: (None)**

1 MS. SARAH HART: It is very close, if not the  
2 same, yes, sir.

3 MPO CHAIRMAN TIMOTHY KANT: Any other  
4 questions?

5 (No response.)

6 MPO CHAIRMAN TIMOTHY KANT: Hearing none, all  
7 in favor of the motion, signify by saying aye.

8 (Policy Board Members and Policy Board Member Proxies say "aye"  
9 in unison.)

10 MPO CHAIRMAN TIMOTHY KANT: All opposed?  
11 (No response.)

12 MPO CHAIRMAN TIMOTHY KANT: The motion carries.

13 \*\*\*\*\*  
14 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
15 **Jack Burrell, Mike McMillan**

16 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
17 **Mike McMillan**

18 **No: 0 Board Members: (None)**

19 **MOTION CARRIED**  
20 \*\*\*\*\*

21 **ADOPTION OF FY 2017 CONTINUITY OF OPERATIONS PLAN (All)**

22 MPO CHAIRMAN TIMOTHY KANT: Item number 3.

23 MS. SARAH HART: The next item is the  
24 Resolution of adopting the FY 2017 Continuity Operations  
25 Plan. And you can see that beginning on page 145.

This is just a plan for the MPO staff for emergency  
situations, natural disasters, and outlines procedures of

1 **MOTION CARRIED**  
2 \*\*\*\*\*

3 **RESOLUTION AMENDING FY 16-19 TRANSPORTATION IMPROVEMENT PROGRAM**

4 **(All)**

5 MS. SARAH HART: The next item is amending the  
6 FY 16-19 Transportation Improvement Program. The City of  
7 Fairhope was awarded a TAP Grant for FY 16 and that's  
8 going to be a sidewalk on County Road 13 from the Manley  
9 Road Soccer Complex to Sedgefield Avenue.

10 You can see the award letter on page 156. Due to  
11 MPO funds being used, there is no aid. Federal funds  
12 have to be on our list basically. And I don't have a  
13 packet but you can see where the project starts at  
14 Sedgefield right down to the soccer complex.

15 MPO CHAIRMAN TIMOTHY KANT: Okay.

16 MS. SARAH HART: The next item is removal from  
17 the TIP, a portion of the project. Y'all approved the  
18 widening and resurfacing of County Road 13 from County  
19 Road 48 to 104, and then from County Road 64 round-about  
20 to Ottawa Drive.

21 And due to the cost with some drainage issues, and  
22 the cost of that, it's just been changed to resurfacing,  
23 not widening from the round-about to Ottawa Drive. So  
24 from 48 to 104 we will be re-widening and resurfacing.  
25 But from the round-about to Ottawa Drive will just be

1 strictly resurfacing.

2 The next item we have is a BRATS Transit Hub. You  
3 can see the cost estimate on page 158. It's for the City  
4 of Daphne. And it would be located on Whispering Pines  
5 just east of 98.

6 The cost estimate you see we added an additional  
7 \$60,000. That's what the county says is the quote that  
8 they gave us at that location.

9 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
10 PROXY MIKE McMILLAN: Has that location changed? Wasn't  
11 it originally at the Civic Center?

12 POLICY BOARD MEMBER DANE HAYGOOD: We talked  
13 about other locations, and this is a piece of property  
14 that we acquired a couple of years ago. And it's a  
15 better location for a pure transit hub, more parking.

16 We'd still like to have pick up locations at the  
17 Civic Center. We also looked behind Jubilee Square as  
18 another option. We looked at all three. This is a  
19 footprint to utilize a transit hub.

20 POLICY BOARD MEMBER PROXY MIKE McMILLAN: Would that include  
21 building a parking lot?

22 POLICY BOARD MEMBER DANE HAYGOOD: It would,  
23 yes. This is a green field site at this point in time.

24 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
25 PROXY MIKE McMILLAN: And the reason I asked that, I did

1 this current location at the Civic Center. So it's no  
2 more off of 48 than like the hub off of 98 and the hub  
3 that's on 48 in Fairhope.

4 So all we've done is we had to answer the question,  
5 could it feasibly be located on the upward part of this  
6 property, which would be the southwest corner of this  
7 tract of land that we took over.

8 And it's on the west side of Yancy Bragg, just a  
9 little bit east of 98. So we did at least answer the  
10 question that it is feasible to build it there. There is  
11 property ingress and egress. And we have a major  
12 sidewalk that runs down Whispering Pines.

13 So that one is connected to every sidewalk in the  
14 city. So that's kind of where we are. This has to still  
15 go back through the city process. But I think the issue  
16 that was at hand is that the application had to be made  
17 and these numbers had to be updated for this next funding  
18 cycle. And so that's kind of how we got to this point.

19 You know, BRATS feels that even though they couldn't  
20 have the location at the Civic Center, Taylor and his  
21 people feel like this is the next best option as far as  
22 they wanted to be at that intersection of Whispering  
23 Pines and 98 or thereabouts.

24 And they didn't want to be at Jubilee because they  
25 felt like it was just too close to the one that's being

1 have one of my proxies call me this morning and requested  
2 that this not be tied to a site specific location. And  
3 I'm not trying to interfere in Daphne's business. I'm  
4 just sort of carrying the word.

5 MS. SARAH HART: The citizen's committee  
6 actually did not recommend it. They recommended  
7 approving the funds, but they recommended exploring other  
8 locations. They mentioned that there should be a plan  
9 for the future that would --

10 MR. RICHARD JOHNSON: Let me give you some  
11 background. As you know, Taylor Ryder and his people  
12 from BRATS started this process. And we had a work  
13 session with the City Council.

14 And Taylor wanted to be at the Civic Center, and  
15 frankly I thought that was a logical location since they  
16 were already using it as a pick-up-and-ride location,  
17 that when it went before the full City Council, the  
18 biggest issue is at that facility we have our library,  
19 our rec department, and our Civic Center operations.

20 And the City Council really felt that there was  
21 already almost a shortage of parking for the functions of  
22 the cities that go on there. And they really, really  
23 wanted to explore other options.

24 And, of course, we had just acquired this property,  
25 which is just less than a quarter-mile to the east of

1 established in Spanish Fort. So they were kind of  
2 getting in that part of Daphne on the 98 corridor. And  
3 this was the best secondary option that we had. And  
4 that's kind of how we've gotten to this point.

5 MPO CHAIRMAN TIMOTHY KANT: Well, I would defer  
6 to whatever the council, because they're going to be  
7 involved with this.

8 It would be much like the City of Fairhope that they  
9 would like to see the hub I think wherever there's the  
10 need than where everybody else would like to put  
11 something. So I'll guess I'll let the Mayor and Ron  
12 Scott tell us what they would like to see.

13 MS. SARAH HART: I will say that they had a  
14 recommendation during and all throughout -- they were  
15 kind of assessing the situation yesterday -- where the  
16 Civic Center, if you enter on the north side on  
17 Whispering Pines and there's that little area to the  
18 right that's kind of separating the parking almost, they  
19 recommended putting a small prefab shelter in that west  
20 tree line right there.

21 There's that circle drive and there would still be  
22 parking spaces and there's good access, just as more of a  
23 I guess not shorter term but, I mean, that's certainly up  
24 to y'all.

25 And we have the transit funds. These funds can't be

1 used for anything but transit. We have \$1.6 million  
 2 after allocating the previous amounts, so there's  
 3 definitely money there.

4 POLICY BOARD MEMBER DANE HAYGOOD:  
 5 Mr. Chairman, I'd love to make a motion to adopt  
 6 Resolution 2016-15 amending the FY 16-19 Transportation  
 7 Improvement Program with the amendment that the Daphne  
 8 Transit Hub funding not be tied to a specific location,  
 9 so we can move this along and have the funding in place.  
 10 And then we will work through those issues.

11 POLICY BOARD MEMBER RON SCOTT: Second.

12 MPO CHAIRMAN TIMOTHY KANT: We've got a motion  
 13 and second. Any further discussions?

14 POLICY BOARD MEMBER PROXY BRIAN AARON: I'd  
 15 just like to say wherever it goes, I'd like to see the  
 16 Daphne City Council have resolutions and know exactly  
 17 where we can build it. That would be my only concern.

18 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 19 PROXY MIKE McMILLAN: Mr. Chairman, I'd like to add that  
 20 I would certainly understand that you would like the  
 21 right to put it where you want to put it. It makes the  
 22 most sense for y'all, and I would wholeheartedly endorse  
 23 that. I just have all these proxies in my pocket that  
 24 have asked me to address it; okay.

25 MPO CHAIRMAN TIMOTHY KANT: Any other comments?

1 Everyone except Fairhope has officiated theirs, and  
 2 they are very close to it. And they've got until  
 3 September, so they're almost there. I want to say thank  
 4 you to the ADA coordinators, the technical members, the  
 5 clerks, mayors, consultants.

6 I've heard a lot of stories from others about the  
 7 lack of working with the MPO and basically giving them a  
 8 hard time, basically not being cooperative. So thank  
 9 y'all truly.

10 There is a self-certification page and that is on  
 11 166 that will need to be signed by the Chairman Mayor  
 12 Kant. I didn't have a resolution for this, so I'm going  
 13 to authorize the mayor to sign to self-certify.

14 And there's a questionnaire as well that will need  
 15 to be filled out. And I'm recommending to authorize the  
 16 Mayor to sign these also.

17 MPO CHAIRMAN TIMOTHY KANT: Any other comments  
 18 as to that self-certification?

19 POLICY BOARD MEMBER DANE HAYGOOD:  
 20 Mr. Chairman, I'd like to make the motion that we adopt  
 21 the Resolution 2016 FY 16 authorizing and giving the  
 22 Chairman of the Policy Board to sign the  
 23 self-certification of the ADA Transition Plan.

24 POLICY BOARD MEMBER JACK BURRELL: Second.

25 MPO CHAIRMAN TIMOTHY KANT: We have a motion

1 (No response.)

2 MPO CHAIRMAN TIMOTHY KANT: Hearing none, all  
 3 in favor of the motion, signify by saying aye.  
 4 (Policy Board Members and Policy Board Member Proxies say "aye"  
 5 in unison.)

6 MPO CHAIRMAN TIMOTHY KANT: Opposed?

7 (No response.)

8 MPO CHAIRMAN TIMOTHY KANT: The motion carries.  
 9 \*\*\*\*\*  
 10 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
 11 **Jack Burrell, Mike McMillan**

12 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
 13 **Mike McMillan**

14 **No: 0 Board Members: (None)**

15 **MOTION CARRIED**  
 16 \*\*\*\*\*

17 MPO CHAIRMAN TIMOTHY KANT: The next item.

18 **AMERICANS WITH DISABILITIES ACT (ADA) SELF CERTIFICATION (ALL)**

19 MS. SARAH HART: The next item is ADA  
 20 Transition Plan requirements. And we've been hearing  
 21 about this for about a year now, but we are wrapping it  
 22 finally.

23 I have a spreadsheet of this. This is a status of  
 24 the spreadsheet that we will submit to ALDOT. You can  
 25 see it's the government's, their coordinator's master  
 plan.

1 and a second. Any further discussion?

2 (No response.)

3 MPO CHAIRMAN TIMOTHY KANT: All in favor, say  
 4 Aye.

5 (Policy Board Members and Policy Board Member Proxies say "aye"  
 6 in unison.)

7 MPO CHAIRMAN TIMOTHY KANT: All opposed?

8 (No response.)

9 MPO CHAIRMAN TIMOTHY KANT: The motion carries.  
 10 \*\*\*\*\*  
 11 **Ayes: 4 POLICY BOARD MEMBERS: Dane Haygood, Ron Scott,**  
 12 **Jack Burrell, Mike McMillan**

13 **3 PROXY POLICY BOARD MEMBERS: Brian Aaron, Mike McMillan,**  
 14 **Mike McMillan**

15 **No: 0 Board Members: (None)**

16 **MOTION CARRIED**  
 17 \*\*\*\*\*

18 MPO CHAIRMAN TIMOTHY KANT: The next item.

19 **FAIRHOPE DOWNTOWN STUDY**

20 MS. SARAH HART: The next item is  
 21 informational. This is the Fairhope Downtown Study. As  
 22 you saw earlier, the City of Fairhope used some of our  
 23 excess planning funds to do a downtown study.

24 I think Dan Burden and Blue Zones did a really good  
 25 job. If you look through the whole packet, you can see  
 the final report starting on page 177. There were some

21

1 really good ideas in there, so this is informational.  
 2 And Mayor McMillan, we did get the bill for your  
 3 study and so you will get paid for it.  
 4 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 5 PROXY MIKE McMILLAN: On the causeway?  
 6 MS. SARAH HART: Yes, sir.  
 7 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 8 PROXY MIKE McMILLAN: We haven't paid them yet.  
 9 MS. SARAH HART: Okay. There are obviously two  
 10 bills, so we will give you in the presentation in the  
 11 October meeting an update on that.  
 12 POLICY BOARD MEMBER AND POLICY BOARD MEMBER  
 13 PROXY MIKE McMILLAN: We met the state man yesterday to  
 14 discuss some possible green area spaces on the causeway,  
 15 so if we partner with them, that may just happen.  
 16 MS. SARAH HART: Okay.  
 17  
 18 PROJECT UPDATE (ALL)  
 19 MPO CHAIRMAN TIMOTHY KANT: Anything else?  
 20 MS. SARAH HART: Next, we have a project update  
 21 and you can see the spreadsheet on page 234.  
 22 The design of the adaptive signal is complete. And  
 23 on the here I have the utilities and construction  
 24 authorized, they should be authorized any day I hope.  
 25 They are good for installation, we're locked in so

22

1 August it is. Resurfacing Scenic 98 from Nelson Drive to  
 2 County Road 1, construction is scheduled for September.  
 3 County Road 13 to County Road 48 has a new turning lane.  
 4 Sehey Boulevard and Longue Boulevard, the designs,  
 5 they have been submitted for a final interview and that  
 6 is pending. And they have a January date scheduled. The  
 7 turning lane on 104 and Higbee Road, that has been paved  
 8 now for a while.  
 9 The design for the turning lane was authorized in  
 10 April and construction is supposed to begin September.  
 11 And the I-10, 181 interchange design, I'm told that the  
 12 14 plan has been designed and should be scheduled here in  
 13 September. And they're shooting for an April letting.  
 14 And that brings me to -- I'll pass this out -- our  
 15 funding timeline. As you can see there is \$450,000 for  
 16 the design of this.  
 17 And since that design was almost complete we're not  
 18 going to fund it. So we will be able to get those funds  
 19 for something.  
 20 Right now we'll leave the construction, the \$3  
 21 million for construction, we will leave that for now.  
 22 It's not fully worked out. The BRATS Spanish Fort  
 23 park-and-ride, we are currently in the property  
 24 acquisition.  
 25 We had the survey done, the appraisal done, made

23

1 some offers and now we're trying to meet FDA  
 2 requirements, Federal documents and things like that, so  
 3 that is going along very well. So that property I  
 4 believe should be wrapping up here any day now.  
 5  
 6 ALLOCATION OF FUNDS FOR SIGNAGE (ALL)  
 7 MS. SARAH HART: This was something that was  
 8 recommended by the committees, and we have actually made  
 9 motions to recommend it.  
 10 The policy allocates funds, it's just \$6,000 to  
 11 signage, specifically share the road or hire sponsor  
 12 signs to go out on project construction sites. I've got  
 13 a quote from the Baldwin Highway Department on their  
 14 signs and for what they're talking about, they are not  
 15 going to need anywhere near \$6,000. They run more about  
 16 \$50 a sign. And you're talking about 12 or 15.  
 17 MPO CHAIRMAN TIMOTHY KANT: Is there a law we  
 18 have to put the signs up?  
 19 MS. SARAH HART: They're wanting -- I guess on  
 20 some of the routes that's more a bike route, just add  
 21 some to the route.  
 22 MPO CHAIRMAN TIMOTHY KANT: I'm just saying,  
 23 you know, just put signs up saying sponsored by the MPO.  
 24 I mean, I don't know why that's a big reason.  
 25 I'd rather see the signs helping the bikes or shared

24

1 or whatever we're doing and providing the signs to  
 2 benefit people versus -- I'm just saying.  
 3 MS. SARAH HART: And if y'all have the other  
 4 types, I know that the share the road, do y'all want to  
 5 purchase more of those?  
 6 MPO CHAIRMAN TIMOTHY KANT: The other signs, we  
 7 just got our plan and then we have the downtown signage,  
 8 our parking deck is part of that plan, can we submit  
 9 that?  
 10 MS. SARAH HART: And that brings me to that  
 11 part as far as the way I see it, if y'all would like to  
 12 pay 20 percent and match the money, then --  
 13 MPO CHAIRMAN TIMOTHY KANT: So basically we  
 14 need to get that in front of our council and then we can  
 15 look at what we can do to help, because we need to do  
 16 something to help people. The parking lot is causing a  
 17 lot of problems for people.  
 18 MS. SARAH HART: If we can come up with signs  
 19 that they would like to have certain numbers or --  
 20 MPO CHAIRMAN TIMOTHY KANT: How long a process  
 21 is that?  
 22 MS. SARAH HART: The sign?  
 23 MPO CHAIRMAN TIMOTHY KANT: Like if we vote on  
 24 it here, how long? Because that's going to determine  
 25 a lot. We get a lot of pressure now.

25

1 MS. SARAH HART: I think from authorization to  
2 complete installation is about four months.

3 MPO CHAIRMAN TIMOTHY KANT: Okay.

4 POLICY BOARD MEMBER DANE HAYGOOD:

5 Mr. Chairman, if I could chime in on this, one, the  
6 signs, it also means aesthetically, because we don't want  
7 to get too crazy with the signs.

8 But most of the concern -- and granted there is some  
9 access between the parking and this body's function and  
10 transportation -- we're kind of getting away from our  
11 cohibition here, you know, which is about transportation.

12 Do we really want to get in the sign business, and  
13 especially with there being a different set of standards  
14 in other communities. You know, to be honest, my  
15 personal belief is that ought to be left to each  
16 community to do however they want to implement those  
17 themselves.

18 But it's really a question of do we want to be  
19 bogged down in signs? Those could be polarizing. Is  
20 that the best use of this body's time and dollars and  
21 function? So just one point of view.

22 MPO CHAIRMAN TIMOTHY KANT: Jack, do you have  
23 anything?

24 POLICY BOARD MEMBER JACK BURRELL: No.

25 MPO CHAIRMAN TIMOTHY KANT: Anything else on

27

1 to improvements, our first major project, the traffic  
2 signaling project, and seeing that come to fruition in  
3 January.

4 But I would also like to request that if we can get  
5 an update from ALDOT, particularly how it affects Baldwin  
6 County on the Wolf Ridge project. I know there's some  
7 strategic planning there. I know there's potentially  
8 some discussion about that project.

9 And we, as members of the community, have not been  
10 getting a lot of updates and feedback there. So if we  
11 could, as the MPO, formally request an update, maybe we  
12 can have an informal work session so all of the  
13 communities could sit down and understand where we are,  
14 there may be some decisions that are being made that will  
15 affect each one of these member communities and we need  
16 to be aware and have input, and certainly to make sure we  
17 have the up-to-date information to report back to our  
18 communities.

19 MS. SARAH HART: Yes, sir. And that reminds  
20 me, the meetings that you all are going to have with  
21 ALDOT regarding the adaptive lights share your problem  
22 areas and things like that, they said that would be  
23 better to bring y'all in and see how it works.

24 POLICY BOARD MEMBER JACK BURRELL: Speaking of  
25 the adaptive signals, kind of an un-budgeted expense of

26

1 the report?

2  
3 **MPO COORDINATOR'S REPORT**

4 MS. SARAH HART: The MPO Coordinators report.  
5 The 3-C Agreement we recommend. The Letters of  
6 Appreciation, Mr. Bill Ammons represented Baldwin County,  
7 he has resigned, and James Foy for the Town of Loxley, so  
8 we had Mayor Kant sign those letters of appreciation.  
9 And they have already been sent to those gentlemen.

10  
11 **NEXT MPO MEETING (ALL)**

12 MS. SARAH HART: And your next meeting is  
13 Wednesday, October 26, 2016, and the location is to be  
14 determined. That's it.

15 MPO CHAIRMAN TIMOTHY KANT: That's everything  
16 on the agenda. Before we adjourn, do y'all have anything  
17 you'd like to comment on?

18  
19 **BOARD/COMMITTEE MEMBERS**

20 POLICY BOARD MEMBER AND POLICY BOARD MEMBER

21 PROXY MIKE McMILLAN: I don't have anything,  
22 Mr. Chairman.

23 POLICY BOARD MEMBER DANE HAYGOOD: Well, I  
24 would like to add one thing. I thank the staff for all  
25 their hard work on this, as we continue to look forward

28

1 that, it's all maintenance coming along with that. We  
2 might want to start tossing it around.

3 We want to try to get -- the MPO, you know, will  
4 want us to pay our portions of that maintenance fee.  
5 Just a thought, something to think about.

6 MPO CHAIRMAN TIMOTHY KANT: We need to research  
7 that.

8 POLICY BOARD MEMBER JACK BURRELL: Okay.

9 MS. SARAH HART: Yes, sir.

10 POLICY BOARD MEMBER RON SCOTT: I guess the  
11 only comment, I know we've got some committee openings,  
12 particularly with the bike pedestrian committees in  
13 Fairhope and Daphne, so I guess that's something we need  
14 to work on.

15 MS. SARAH HART: And I think I will send y'all  
16 each the openings you have on the committees just to kind  
17 of let y'all know where we need help.

18 MPO CHAIRMAN TIMOTHY KANT: Any other comments?  
19 (No response.)

20 MPO CHAIRMAN TIMOTHY KANT: Well, I have a  
21 couple. One has to do with the 181 access plan that the  
22 state and the cities all did years ago from I-10 all the  
23 way down to Fairhope.

24 And I know they're getting a lot of pressure, not  
25 working the access plan. The reason to put the access

1 plan in place is it was four-lane from one end to the  
 2 other. You don't bottle-neck, you know, eliminate as  
 3 many turn signals and everything on 181.  
 4 Currently Highway 98, as you know, every time we  
 5 build something, we have to put another red light in. So  
 6 I would hope that we can continue to work together to  
 7 implement to keep that plan in place that we spent a lot  
 8 of money to do.  
 9 It's in place so I think we as a Board should  
 10 deviate from if you really think about it. I want to  
 11 make sure that that moves forward.  
 12 The other topic is my little sidewalk that I'm  
 13 trying to get done. She now is 17 and when I have to  
 14 talk to this young girl, who has been persistent coming  
 15 by my office, and now is 17.  
 16 MS. SARAH HART: I looked at it this past week.  
 17 And the only way that we can get it done sooner than  
 18 later -- we may delay it a month.  
 19 The plans had to be in yesterday, but I didn't find  
 20 out until Friday, of course. But I will certainly kind  
 21 of push and move it up soon. Considering it's an FY 17,  
 22 that made it kind of hard for us. And we had already  
 23 missed the deadline.  
 24 MPO CHAIRMAN TIMOTHY KANT: August letting is  
 25 already done, so I think the next one is October or

1 PROXY MIKE McMILLAN: Second.  
 2  
 3 (The meeting was adjourned at 10:36 a.m.)  
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1 December, so we need to.  
 2 MS. SARAH HART: Yes, sir.  
 3 MPO CHAIRMAN TIMOTHY KANT: And if any of my  
 4 staff can help, let us know.  
 5 MS. SARAH HART: Yes, sir.  
 6 MPO CHAIRMAN TIMOTHY KANT: Well, those are the  
 7 only two things I had my worries about today. I'll  
 8 entertain a motion to adjourn.  
 9  
 10 **MEMBERS OF THE PRESS**  
 11 MPO CHAIRMAN TIMOTHY KANT: Well, I guess I  
 12 need to ask, is there anybody with the Press?  
 13  
 14 **MEMBERS OF THE PUBLIC**  
 15 MPO CHAIRMAN TIMOTHY KANT: Or anybody in the  
 16 audience that would like to make any comments?  
 17 (No response.)  
 18  
 19 **ADJOURNMENT**  
 20 MPO CHAIRMAN TIMOTHY KANT: Not seeing any,  
 21 I'll entertain a motion to adjourn.  
 22 POLICY BOARD MEMBER RON SCOTT: Motion to  
 23 adjourn.  
 24 POLICY BOARD MEMBER JACK BURRELL: So move.  
 25 POLICY BOARD MEMBER AND POLICY BOARD MEMBER

1 C E R T I F I C A T E  
 2 STATE OF ALABAMA)  
 3 COUNTY OF BALDWIN)  
 4  
 5 I do hereby certify that the above and  
 6 foregoing transcript of proceedings in the matter  
 7 aforementioned was taken down by me in machine shorthand  
 8 and the questions and answers thereto were reduced to  
 9 writing under my personal supervision, and that the  
 10 foregoing represents a true and correct transcript of the  
 11 proceedings given upon said hearing.  
 12 I further certify that I am neither of counsel  
 13 nor of kin to the parties to the action, nor am I in  
 14 anyway interested in the result of said cause.  
 15  
 16 \_\_\_\_\_  
 17 KAREN T. McDONALD, CCR-40  
 18 COURT REPORTER, NOTARY PUBLIC  
 19 STATE OF ALABAMA AT LARGE  
 20 MY COMMISSION EXPIRES: 5/10/2020  
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C E R T I F I C A T E

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I, Timothy Kant, Chairman of the Eastern Shore Metropolitan Planning Organization, do hereby certify that the foregoing transcript of the minutes of the July 27, 2016, Monthly Meeting are a true and correct transcription of the minutes as prepared by Karen T. McDonald, Alabama Certified Court Reporter, License No. 40.

I, Timothy Kant, do hereby affix my signature on this, the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Timothy Kant, Chairman,  
Eastern Shore Metropolitan  
Planning Organization

DRAFT

<p style="text-align: center;"><b>\$</b></p> <p><b>\$450,000</b> [1] - 22:15  <b>\$50</b> [1] - 23:16  <b>\$6,000</b> [2] - 23:10, 23:15  <b>\$60,000</b> [1] - 13:7</p>	<p><b>2017</b> [9] - 3:7, 3:8, 3:9, 7:3, 7:5, 8:24, 9:1, 10:19, 10:22  <b>21</b> [1] - 3:15  <b>23</b> [1] - 3:16  <b>234</b> [1] - 21:21  <b>25th</b> [2] - 7:10  <b>26</b> [4] - 3:17, 3:18, 3:20, 26:13  <b>27</b> [1] - 1:4  <b>27th</b> [1] - 1:11</p>	<p style="text-align: center;"><b>A</b></p> <p><b>a.m</b> [1] - 31:3  <b>AARON</b> [2] - 5:13, 17:14  <b>Aaron</b> [8] - 2:11, 5:12, 6:18, 8:19, 10:14, 11:23, 18:10, 20:11  <b>able</b> [1] - 22:18  <b>absolutely</b> [1] - 9:16  <b>access</b> [5] - 16:22, 25:9, 28:21, 28:25  <b>acquired</b> [2] - 13:14, 14:24  <b>acquisition</b> [1] - 22:24  <b>ACT</b> [1] - 18:17  <b>Act</b> [1] - 3:12  <b>action</b> [1] - 32:13  <b>ADA</b> [6] - 3:12, 7:20, 18:17, 18:18, 19:4, 19:23  <b>adaptive</b> [3] - 21:22, 27:21, 27:25  <b>add</b> [3] - 17:19, 23:20, 26:24  <b>added</b> [1] - 13:6  <b>additional</b> [1] - 13:6  <b>address</b> [1] - 17:24  <b>adjourn</b> [4] - 26:16, 30:8, 30:21, 30:23  <b>adjourned</b> [1] - 31:3  <b>ADJOURNMENT</b> [1] - 30:19  <b>Adjournment</b>..... [1] - 3:23  <b>administrative</b> [2] - 7:6, 9:7  <b>adopt</b> [5] - 8:4, 9:10, 11:8, 17:5, 19:20  <b>Adopting</b> [1] - 11:9  <b>adopting</b> [3] - 7:5, 9:1, 10:22  <b>Adoption</b> [3] - 3:7, 3:8, 3:9  <b>ADOPTION</b> [3] - 7:3, 8:24, 10:19  <b>Advisory</b> [1] - 2:16  <b>aesthetically</b> [1] - 25:6  <b>affect</b> [1] - 27:15  <b>affects</b> [1] - 27:5  <b>affix</b> [1] - 33:10  <b>aforementioned</b> [1] - 32:7  <b>agenda</b> [2] - 6:2, 26:16  <b>ago</b> [2] - 13:14, 28:22  <b>Agreement</b> [1] - 26:5  <b>ahead</b> [2] - 7:22, 9:13</p>	<p><b>aid</b> [1] - 12:11  <b>Alabama</b> [2] - 1:13, 33:8  <b>ALABAMA</b> [2] - 32:2, 32:19  <b>ALDOT</b> [7] - 2:11, 2:18, 2:19, 5:12, 18:23, 27:5, 27:21  <b>ALL</b> [5] - 7:3, 18:17, 21:18, 23:6, 26:11  <b>All</b> [1] - 3:8  <b>All</b>..... [1] - 3:16  <b>All</b>..... [1] - 3:11  <b>All</b>..... [1] - 3:15  <b>All</b>..... [2] - 3:13, 3:18  <b>All</b>..... [1] - 3:7  <b>All</b>..... [1] - 3:10  <b>Allegiance</b> [2] - 4:6, 4:9  <b>Allison</b> [1] - 2:15  <b>allocates</b> [1] - 23:10  <b>allocating</b> [1] - 17:2  <b>ALLOCATION</b> [2] - 8:24, 23:6  <b>Allocation</b> [4] - 3:8, 3:16, 9:1, 9:10  <b>allocation</b> [2] - 9:3, 9:7  <b>allow</b> [1] - 7:16  <b>almost</b> [4] - 14:21, 16:18, 19:3, 22:17  <b>ALSO</b> [1] - 2:12  <b>AMENDING</b> [1] - 12:3  <b>Amending</b> [1] - 3:11  <b>amending</b> [2] - 12:5, 17:6  <b>amendment</b> [1] - 17:7  <b>Americans</b> [1] - 3:12  <b>AMERICANS</b> [1] - 18:17  <b>Ammons</b> [1] - 26:6  <b>amounts</b> [1] - 17:2  <b>AND</b> [14] - 4:23, 5:5, 5:9, 6:4, 8:6, 9:19, 13:9, 13:24, 17:18, 21:4, 21:7, 21:12, 26:20, 30:25  <b>Andy</b> [1] - 5:20  <b>answer</b> [2] - 15:4, 15:9  <b>answers</b> [1] - 32:8  <b>anywise</b> [1] - 32:14  <b>application</b> [1] - 15:16  <b>appraisal</b> [1] - 22:25  <b>Appreciation</b> [1] - 26:6</p>	<p><b>appreciation</b> [1] - 26:8  <b>APPROVAL</b> [1] - 5:25  <b>Approval</b> [1] - 3:5  <b>approve</b> [1] - 6:2  <b>approved</b> [1] - 12:17  <b>approving</b> [1] - 14:7  <b>April</b> [2] - 22:10, 22:13  <b>area</b> [2] - 16:17, 21:14  <b>areas</b> [1] - 27:22  <b>arising</b> [1] - 11:4  <b>assessing</b> [1] - 16:15  <b>AT</b> [1] - 32:19  <b>audience</b> [1] - 30:16  <b>August</b> [2] - 22:1, 29:24  <b>authorization</b> [1] - 25:1  <b>authorize</b> [2] - 19:13, 19:15  <b>authorized</b> [3] - 21:24, 22:9  <b>authorizing</b> [1] - 19:21  <b>Avenue</b> [1] - 12:9  <b>award</b> [1] - 12:10  <b>awarded</b> [1] - 12:7  <b>aware</b> [1] - 27:16  <b>Aye</b> [1] - 20:4  <b>aye</b> [11] - 6:11, 6:12, 8:12, 8:13, 10:7, 10:8, 11:16, 11:17, 18:3, 18:4, 20:5  <b>Ayes</b> [6] - 6:17, 8:18, 10:13, 11:22, 18:9, 20:10</p>
<p style="text-align: center;"><b>0</b></p> <p><b>0</b> [6] - 6:20, 8:21, 10:16, 11:25, 18:12, 20:13</p>	<p style="text-align: center;"><b>3</b></p>			
<p style="text-align: center;"><b>1</b></p>	<p><b>3</b> [8] - 6:18, 8:19, 10:14, 10:20, 11:23, 18:10, 20:11, 22:20  <b>3-C</b> [1] - 26:5  <b>30</b> [3] - 3:21, 3:22, 3:23</p>			
<p><b>1</b> [1] - 22:2  <b>1.6</b> [1] - 17:1  <b>10</b> [1] - 3:10  <b>104</b> [3] - 12:19, 12:24, 22:7  <b>10:36</b> [1] - 31:3  <b>117</b> [1] - 7:13  <b>12</b> [2] - 3:11, 23:16  <b>126</b> [1] - 7:23  <b>127</b> [1] - 9:5  <b>13</b> [3] - 12:8, 12:18, 22:3  <b>133</b> [1] - 9:6  <b>14</b> [1] - 22:12  <b>144</b> [1] - 9:8  <b>145</b> [1] - 10:23  <b>15</b> [1] - 23:16  <b>154</b> [3] - 11:5, 11:6, 11:9  <b>156</b> [1] - 12:10  <b>158</b> [1] - 13:3  <b>16</b> [2] - 12:7, 19:21  <b>16-19</b> [4] - 3:11, 12:3, 12:6, 17:6  <b>166</b> [1] - 19:11  <b>17</b> [3] - 29:13, 29:15, 29:21  <b>1705</b> [1] - 1:13  <b>177</b> [1] - 20:25  <b>18</b> [1] - 3:13  <b>181</b> [3] - 22:11, 28:21, 29:3</p>	<p style="text-align: center;"><b>4</b></p> <p><b>4</b> [8] - 3:3, 3:4, 6:17, 8:18, 10:13, 11:22, 18:9, 20:10  <b>40</b> [2] - 1:14, 33:9  <b>48</b> [5] - 12:19, 12:24, 15:2, 15:3, 22:3</p>			
<p><b>1</b> [1] - 22:2  <b>1.6</b> [1] - 17:1  <b>10</b> [1] - 3:10  <b>104</b> [3] - 12:19, 12:24, 22:7  <b>10:36</b> [1] - 31:3  <b>117</b> [1] - 7:13  <b>12</b> [2] - 3:11, 23:16  <b>126</b> [1] - 7:23  <b>127</b> [1] - 9:5  <b>13</b> [3] - 12:8, 12:18, 22:3  <b>133</b> [1] - 9:6  <b>14</b> [1] - 22:12  <b>144</b> [1] - 9:8  <b>145</b> [1] - 10:23  <b>15</b> [1] - 23:16  <b>154</b> [3] - 11:5, 11:6, 11:9  <b>156</b> [1] - 12:10  <b>158</b> [1] - 13:3  <b>16</b> [2] - 12:7, 19:21  <b>16-19</b> [4] - 3:11, 12:3, 12:6, 17:6  <b>166</b> [1] - 19:11  <b>17</b> [3] - 29:13, 29:15, 29:21  <b>1705</b> [1] - 1:13  <b>177</b> [1] - 20:25  <b>18</b> [1] - 3:13  <b>181</b> [3] - 22:11, 28:21, 29:3</p>	<p style="text-align: center;"><b>5</b></p> <p><b>5</b> [1] - 3:5  <b>5/10/2020</b> [1] - 32:20</p>			
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<p><b>20</b> [2] - 3:14, 24:12  <b>2015</b> [1] - 33:11  <b>2016</b> [6] - 1:4, 1:12, 11:8, 19:21, 26:13, 33:6  <b>2016-15</b> [1] - 17:6</p>	<p><b>6</b> [1] - 3:6  <b>61</b> [1] - 7:7  <b>64</b> [1] - 12:19</p>			
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<p style="text-align: center;"><b>1</b></p>	<p><b>7</b> [1] - 3:7</p>			
<p style="text-align: center;"><b>2</b></p>	<p style="text-align: center;"><b>8</b></p>			
<p><b>20</b> [2] - 3:14, 24:12  <b>2015</b> [1] - 33:11  <b>2016</b> [6] - 1:4, 1:12, 11:8, 19:21, 26:13, 33:6  <b>2016-15</b> [1] - 17:6</p>	<p style="text-align: center;"><b>9</b></p> <p><b>98</b> [7] - 13:5, 15:2, 15:9, 15:23, 16:2, 22:1, 29:4</p>			<p style="text-align: center;"><b>B</b></p> <p><b>background</b> [1] - 14:11  <b>Baldwin</b> [5] - 2:15, 7:19, 23:13, 26:6, 27:5  <b>BALDWIN</b> [1] - 32:3  <b>Beebe</b> [1] - 2:18  <b>BEFORE</b> [1] - 1:1  <b>begin</b> [1] - 22:10  <b>beginning</b> [3] - 7:7, 9:5, 10:23  <b>behind</b> [1] - 13:17  <b>belief</b> [1] - 25:15  <b>benefit</b> [3] - 9:2, 9:6, 24:2  <b>benefits</b> [1] - 9:4  <b>best</b> [3] - 15:21, 16:3, 25:20  <b>better</b> [2] - 13:15, 27:23  <b>between</b> [1] - 25:9  <b>big</b> [1] - 23:24</p>

<p><b>biggest</b> [1] - 14:18  <b>bike</b> [2] - 23:20, 28:12  <b>bikes</b> [1] - 23:25  <b>Bill</b> [1] - 26:6  <b>bill</b> [2] - 9:3, 21:2  <b>bills</b> [1] - 21:10  <b>Billy</b> [1] - 5:1  <b>bit</b> [1] - 15:9  <b>Blue</b> [1] - 20:23  <b>Board</b> [20] - 6:12, 6:20, 8:13, 8:21, 10:8, 10:16, 11:17, 11:25, 18:4, 18:12, 19:22, 20:5, 20:13, 29:9  <b>BOARD</b> [68] - 2:3, 4:17, 4:19, 4:21, 4:23, 5:5, 5:9, 5:13, 6:4, 6:6, 6:17, 6:18, 8:3, 8:6, 8:18, 8:19, 9:11, 9:15, 9:19, 9:23, 10:13, 10:14, 11:7, 11:11, 11:22, 11:23, 13:9, 13:12, 13:20, 13:22, 13:24, 17:4, 17:11, 17:14, 17:18, 18:9, 18:10, 19:19, 19:24, 20:10, 20:11, 21:4, 21:7, 21:12, 25:4, 25:24, 26:20, 26:23, 27:24, 28:8, 28:10, 30:22, 30:24, 30:25  <b>Board/Committee</b> [1] - 3:20  <b>BOARD/COMMITTEE</b> [1] - 26:19  <b>body's</b> [2] - 25:9, 25:20  <b>bogged</b> [1] - 25:19  <b>bottle</b> [1] - 29:2  <b>bottle-neck</b> [1] - 29:2  <b>bottom</b> [1] - 7:14  <b>Boulevard</b> [2] - 22:4  <b>Bragg</b> [1] - 15:8  <b>BRATS</b> [4] - 13:2, 14:12, 15:19, 22:22  <b>BRIAN</b> [2] - 5:13, 17:14  <b>Brian</b> [8] - 2:11, 5:12, 6:18, 8:19, 10:14, 11:23, 18:10, 20:11  <b>bring</b> [1] - 27:23  <b>brings</b> [2] - 22:14, 24:10  <b>budget</b> [3] - 7:6, 7:13, 7:15  <b>budgeted</b> [1] - 27:25  <b>build</b> [3] - 15:10,</p>	<p>17:17, 29:5  <b>building</b> [1] - 13:21  <b>Burden</b> [1] - 20:23  <b>Burrell</b> [8] - 2:7, 4:16, 6:17, 8:18, 10:13, 11:22, 18:9, 20:10  <b>BURRELL</b> [9] - 4:17, 6:6, 8:3, 11:11, 19:24, 25:24, 27:24, 28:8, 30:24  <b>BUSINESS</b> [1] - 6:23  <b>business</b> [4] - 7:1, 7:4, 14:3, 25:12  <b>Business.....</b>  ..... [1] - 3:6</p>	<p>17:25, 18:2, 18:6, 18:8, 18:15, 19:17, 19:25, 20:3, 20:7, 20:9, 20:16, 21:19, 23:17, 23:22, 24:6, 24:13, 24:20, 24:23, 25:3, 25:22, 25:25, 26:15, 28:6, 28:18, 28:20, 29:24, 30:3, 30:6, 30:11, 30:15, 30:20  <b>Chairman</b> [15] - 2:4, 2:5, 2:16, 5:23, 9:11, 11:8, 17:5, 17:19, 19:11, 19:20, 19:22, 25:5, 26:22, 33:3, 33:14  <b>Chambers</b> [1] - 1:13  <b>changed</b> [2] - 12:22, 13:10  <b>chime</b> [1] - 25:5  <b>Chris</b> [2] - 2:10, 5:4  <b>circle</b> [1] - 16:21  <b>cities</b> [2] - 14:22, 28:22  <b>citizen's</b> [1] - 14:5  <b>City</b> [16] - 1:12, 2:4, 2:5, 2:7, 2:8, 7:16, 7:17, 12:6, 13:3, 14:13, 14:17, 14:20, 16:8, 17:16, 20:21  <b>city</b> [2] - 15:14, 15:15  <b>Civic</b> [7] - 13:11, 13:17, 14:14, 14:19, 15:1, 15:20, 16:16  <b>clerks</b> [1] - 19:5  <b>close</b> [3] - 10:1, 15:25, 19:2  <b>cohibition</b> [1] - 25:11  <b>coming</b> [3] - 7:21, 28:1, 29:14  <b>comment</b> [4] - 7:9, 7:12, 26:17, 28:11  <b>comments</b> [5] - 7:10, 17:25, 19:17, 28:18, 30:16  <b>COMMISSION</b> [1] - 32:20  <b>Commissioner</b> [2] - 5:4, 5:8  <b>committee</b> [3] - 7:23, 14:5, 28:11  <b>Committee</b> [1] - 2:17  <b>committees</b> [3] - 23:8, 28:12, 28:16  <b>communities</b> [4] - 25:14, 27:13, 27:15, 27:18  <b>community</b> [2] - 25:16, 27:9</p>	<p><b>comparable</b> [1] - 9:25  <b>compare</b> [1] - 9:24  <b>complete</b> [4] - 7:20, 21:22, 22:17, 25:2  <b>complex</b> [1] - 12:14  <b>Complex</b> [1] - 12:9  <b>concern</b> [2] - 17:17, 25:8  <b>connected</b> [1] - 15:13  <b>Considering</b> [1] - 29:21  <b>construction</b> [6] - 21:23, 22:2, 22:10, 22:20, 22:21, 23:12  <b>consultants</b> [1] - 19:5  <b>contact</b> [1] - 11:3  <b>continue</b> [2] - 26:25, 29:6  <b>Continuity</b> [3] - 3:9, 10:22, 11:10  <b>CONTINUITY</b> [1] - 10:19  <b>cooperative</b> [1] - 19:8  <b>Coordinator</b> [1] - 2:13  <b>Coordinator's</b> [1] - 3:17  <b>COORDINATOR'S</b> [1] - 26:3  <b>coordinator's</b> [1] - 18:24  <b>Coordinators</b> [1] - 26:4  <b>coordinators</b> [1] - 19:4  <b>corner</b> [1] - 15:6  <b>correct</b> [2] - 32:10, 33:6  <b>corrections</b> [1] - 6:7  <b>corridor</b> [1] - 16:2  <b>Cost</b> [3] - 3:8, 9:1, 9:10  <b>cost</b> [4] - 12:21, 12:22, 13:3, 13:6  <b>COST</b> [1] - 8:24  <b>Council</b> [5] - 1:12, 14:13, 14:17, 14:20, 17:16  <b>council</b> [3] - 5:11, 16:6, 24:14  <b>Councilman</b> [4] - 2:7, 2:8, 4:16, 4:18  <b>counsel</b> [1] - 32:12  <b>county</b> [1] - 13:7  <b>County</b> [11] - 2:15, 7:19, 12:8, 12:18, 12:19, 22:2, 22:3, 26:6, 27:6  <b>COUNTY</b> [1] - 32:3  <b>couple</b> [2] - 13:14, 28:21</p>	<p><b>course</b> [2] - 14:24, 29:20  <b>Court</b> [2] - 1:14, 33:8  <b>COURT</b> [1] - 32:18  <b>crazy</b> [1] - 25:7  <b>current</b> [1] - 15:1  <b>cycle</b> [1] - 15:18</p> <hr/> <p style="text-align: center;"><b>D</b></p> <p><b>Dan</b> [1] - 20:23  <b>DANE</b> [8] - 4:21, 11:7, 13:12, 13:22, 17:4, 19:19, 25:4, 26:23  <b>Dane</b> [8] - 2:5, 4:20, 6:17, 8:18, 10:13, 11:22, 18:9, 20:10  <b>Daphne</b> [10] - 1:12, 1:13, 2:6, 2:8, 7:16, 13:4, 16:2, 17:7, 17:16, 28:13  <b>Daphne's</b> [1] - 14:3  <b>data</b> [1] - 11:2  <b>date</b> [2] - 22:6, 27:17  <b>deadline</b> [1] - 29:23  <b>December</b> [1] - 30:1  <b>decisions</b> [1] - 27:14  <b>deck</b> [1] - 24:8  <b>defer</b> [1] - 16:5  <b>definitely</b> [1] - 17:3  <b>delay</b> [1] - 29:18  <b>deletions</b> [1] - 6:8  <b>department</b> [1] - 14:19  <b>Department</b> [2] - 2:15, 23:13  <b>design</b> [5] - 21:22, 22:9, 22:11, 22:16, 22:17  <b>designed</b> [1] - 22:12  <b>designs</b> [1] - 22:4  <b>determine</b> [1] - 24:24  <b>determined</b> [1] - 26:14  <b>deviate</b> [1] - 29:10  <b>different</b> [1] - 25:13  <b>direct</b> [1] - 9:3  <b>DISABILITIES</b> [1] - 18:17  <b>Disabilities</b> [1] - 3:12  <b>disasters</b> [1] - 10:25  <b>discuss</b> [1] - 21:14  <b>discussion</b> [6] - 7:15, 8:9, 9:22, 11:13, 20:1, 27:8  <b>discussions</b> [1] - 17:13  <b>documents</b> [1] - 23:2  <b>dollars</b> [1] - 25:20  <b>done</b> [6] - 15:4, 22:25, 29:13, 29:17, 29:25</p>
---	---	--	---	--

<p><b>Doolin</b> [2] - 2:19, 5:15  <b>DOOLIN</b> [1] - 5:17  <b>Dorsey</b> [2] - 2:10, 5:8  <b>down</b> [6] - 12:14, 15:12, 25:19, 27:13, 28:23, 32:7  <b>DOWNTOWN</b> [1] - 20:18  <b>Downtown</b> [2] - 3:14, 20:20  <b>downtown</b> [2] - 20:22, 24:7  <b>DRAFT</b> [1] - 7:3  <b>draft</b> [1] - 8:1  <b>Draft</b> [1] - 3:7  <b>drainage</b> [1] - 12:21  <b>drive</b> [1] - 16:21  <b>Drive</b> [4] - 12:20, 12:23, 12:25, 22:1  <b>Due</b> [1] - 12:10  <b>due</b> [1] - 12:21  <b>during</b> [1] - 16:14</p>	<p>2:7, 3:14, 7:17, 12:7, 15:3, 16:8, 19:1, 20:20, 20:21, 28:13, 28:23  <b>fairly</b> [1] - 9:24  <b>far</b> [2] - 15:21, 24:11  <b>favor</b> [6] - 6:11, 8:12, 10:7, 11:16, 18:3, 20:3  <b>FDA</b> [1] - 23:1  <b>feasible</b> [1] - 15:10  <b>feasibly</b> [1] - 15:5  <b>Federal</b> [2] - 12:11, 23:2  <b>fee</b> [1] - 28:4  <b>feedback</b> [1] - 27:10  <b>felt</b> [2] - 14:20, 15:25  <b>field</b> [1] - 13:23  <b>filled</b> [1] - 19:15  <b>final</b> [2] - 20:25, 22:5  <b>finally</b> [2] - 5:10, 18:21  <b>first</b> [3] - 6:2, 7:4, 27:1  <b>followed</b> [1] - 4:6  <b>following</b> [1] - 1:11  <b>footprint</b> [1] - 13:19  <b>FOR</b> [1] - 23:6  <b>foregoing</b> [3] - 32:6, 32:10, 33:5  <b>formally</b> [1] - 27:11  <b>Fort</b> [4] - 2:9, 7:17, 16:1, 22:22  <b>Forum</b> [1] - 3:19  <b>forward</b> [2] - 26:25, 29:11  <b>four</b> [2] - 25:2, 29:1  <b>four-lane</b> [1] - 29:1  <b>Foy</b> [1] - 26:7  <b>frankly</b> [1] - 14:15  <b>Friday</b> [1] - 29:20  <b>fringe</b> [2] - 9:2, 9:6  <b>front</b> [1] - 24:14  <b>fruition</b> [1] - 27:2  <b>full</b> [1] - 14:17  <b>fully</b> [1] - 22:22  <b>function</b> [2] - 25:9, 25:21  <b>functions</b> [1] - 14:21  <b>fund</b> [1] - 22:18  <b>funding</b> [4] - 15:17, 17:8, 17:9, 22:15  <b>funds</b> [12] - 7:8, 7:18, 7:20, 7:22, 12:11, 14:7, 16:25, 20:22, 22:18, 23:10  <b>FUNDS</b> [1] - 23:6  <b>Funds</b> [1] - 3:16  <b>future</b> [1] - 14:9  <b>FY</b> [16] - 3:7, 3:8, 3:9, 3:11, 7:3, 7:5, 8:24,</p>	<p>9:1, 10:19, 10:22, 12:3, 12:6, 12:7, 17:6, 19:21, 29:21</p>	<p><b>helping</b> [1] - 23:25  <b>hereby</b> [3] - 32:5, 33:4, 33:10  <b>Higbee</b> [1] - 22:7  <b>Highway</b> [3] - 2:15, 23:13, 29:4  <b>hire</b> [1] - 23:11  <b>honest</b> [1] - 25:14  <b>hope</b> [2] - 21:24, 29:6  <b>Hub</b> [2] - 13:2, 17:8  <b>hub</b> [5] - 13:15, 13:19, 15:2, 16:9</p>	<p style="text-align: center;"><b>J</b></p>
<p><b>east</b> [3] - 13:5, 14:25, 15:9  <b>Eastern</b> [3] - 11:10, 33:3, 33:15  <b>EASTERN</b> [1] - 1:2  <b>egress</b> [1] - 15:11  <b>eliminate</b> [1] - 29:2  <b>Elliott</b> [2] - 2:10, 5:4  <b>emergency</b> [1] - 10:24  <b>end</b> [1] - 29:1  <b>endorse</b> [1] - 17:22  <b>enter</b> [1] - 16:16  <b>entertain</b> [5] - 6:3, 8:2, 9:10, 30:8, 30:21  <b>equipment</b> [1] - 11:1  <b>especially</b> [1] - 25:13  <b>established</b> [1] - 16:1  <b>estimate</b> [2] - 13:3, 13:6  <b>exactly</b> [1] - 17:16  <b>except</b> [1] - 19:1  <b>excess</b> [2] - 7:18, 20:22  <b>expense</b> [1] - 27:25  <b>EXPIRES</b> [1] - 32:20  <b>explore</b> [1] - 14:23  <b>exploring</b> [1] - 14:7</p>	<p><b>gentlemen</b> [1] - 26:9  <b>girl</b> [1] - 29:14  <b>given</b> [1] - 32:11  <b>government's</b> [1] - 18:24  <b>Grant</b> [1] - 12:7  <b>granted</b> [1] - 25:8  <b>green</b> [2] - 13:23, 21:14  <b>guess</b> [6] - 16:11, 16:23, 23:19, 28:10, 28:13, 30:11</p>	<p style="text-align: center;"><b>H</b></p>	<p style="text-align: center;"><b>I</b></p>	<p><b>Jack</b> [9] - 2:7, 4:16, 6:17, 8:18, 10:13, 11:22, 18:9, 20:10, 25:22  <b>JACK</b> [9] - 4:17, 6:6, 8:3, 11:11, 19:24, 25:24, 27:24, 28:8, 30:24  <b>James</b> [2] - 5:20, 26:7  <b>January</b> [2] - 22:6, 27:3  <b>Jilla</b> [1] - 5:16  <b>Jim</b> [2] - 2:19, 5:15  <b>JIM</b> [1] - 5:17  <b>job</b> [1] - 20:24  <b>JOHNSON</b> [2] - 5:19, 14:10  <b>Johnson</b> [3] - 2:16, 4:8, 5:18  <b>Jubilee</b> [2] - 13:17, 15:24  <b>July</b> [3] - 1:4, 1:12, 7:10  <b>July27</b> [1] - 33:6  <b>June</b> [1] - 7:10</p>
<p style="text-align: center;"><b>F</b></p> <p><b>facility</b> [1] - 14:18  <b>FAIRHOPE</b> [1] - 20:18  <b>Fairhope</b> [12] - 2:4,</p>	<p><b>Hall</b> [1] - 1:12  <b>hand</b> [1] - 15:16  <b>handled</b> [1] - 9:2  <b>hard</b> [3] - 19:8, 26:25, 29:22  <b>HART</b> [42] - 4:14, 4:16, 4:18, 4:20, 4:22, 4:25, 5:3, 5:7, 5:12, 5:14, 5:18, 5:20, 5:22, 7:4, 8:25, 10:1, 10:21, 12:5, 12:16, 14:5, 16:13, 18:18, 20:19, 21:6, 21:9, 21:16, 21:20, 23:7, 23:19, 24:3, 24:10, 24:18, 24:22, 25:1, 26:4, 26:12, 27:19, 28:9, 28:15, 29:16, 30:2, 30:5  <b>Hart</b> [1] - 2:13  <b>HAYGOOD</b> [8] - 4:21, 11:7, 13:12, 13:22, 17:4, 19:19, 25:4, 26:23  <b>Haygood</b> [8] - 2:5, 4:20, 6:17, 8:18, 10:13, 11:22, 18:9, 20:10  <b>hear</b> [1] - 9:18  <b>heard</b> [1] - 19:6  <b>Hearing</b> [4] - 6:10, 8:11, 10:6, 18:2  <b>hearing</b> [3] - 11:15, 18:19, 32:11  <b>HELD</b> [1] - 1:1  <b>held</b> [1] - 1:11  <b>help</b> [4] - 24:15, 24:16, 28:17, 30:4</p>	<p style="text-align: center;"><b>H</b></p>	<p><b>I-10</b> [2] - 22:11, 28:22  <b>ideas</b> [1] - 21:1  <b>implement</b> [2] - 25:16, 29:7  <b>IMPROVEMENT</b> [1] - 12:3  <b>Improvement</b> [3] - 3:11, 12:6, 17:7  <b>improvements</b> [1] - 27:1  <b>include</b> [1] - 13:20  <b>included</b> [1] - 11:3  <b>indirect</b> [1] - 9:6  <b>informal</b> [1] - 27:12  <b>information</b> [1] - 27:17  <b>informational</b> [2] - 20:20, 21:1  <b>ingress</b> [1] - 15:11  <b>input</b> [1] - 27:16  <b>installation</b> [2] - 21:25, 25:2  <b>interchange</b> [1] - 22:11  <b>interested</b> [1] - 32:14  <b>interfere</b> [1] - 14:3  <b>intersection</b> [1] - 15:22  <b>interview</b> [1] - 22:5  <b>invited</b> [1] - 7:11  <b>invocation</b> [1] - 4:6  <b>involved</b> [1] - 16:7  <b>issue</b> [2] - 14:18, 15:15  <b>issues</b> [2] - 12:21, 17:10  <b>item</b> [12] - 6:2, 7:4, 8:25, 9:1, 10:21, 12:5, 12:16, 13:2, 18:15, 18:18, 20:16, 20:19  <b>Item</b> [1] - 10:20</p>	<p style="text-align: center;"><b>K</b></p>
				<p><b>Kant</b> [7] - 2:4, 4:14, 19:12, 26:8, 33:3, 33:10, 33:14  <b>KANT</b> [62] - 4:4, 4:12, 4:15, 6:1, 6:7, 6:10, 6:14, 6:16, 6:24, 7:25, 8:8, 8:11, 8:15, 8:17, 9:9, 9:13, 9:17, 9:21, 10:3, 10:6, 10:10, 10:12, 10:20, 11:6, 11:12, 11:15, 11:19, 11:21, 12:15, 16:5, 17:12, 17:25, 18:2, 18:6, 18:8, 18:15, 19:17, 19:25, 20:3, 20:7, 20:9, 20:16, 21:19, 23:17, 23:22, 24:6, 24:13, 24:20, 24:23, 25:3, 25:22, 25:25, 26:15, 28:6, 28:18, 28:20, 29:24, 30:3, 30:6, 30:11, 30:15, 30:20  <b>KAREN</b> [1] - 32:17  <b>Karen</b> [2] - 1:13, 33:7  <b>keep</b> [1] - 29:7  <b>kin</b> [1] - 32:13  <b>kind</b> [11] - 15:14, 15:18, 16:1, 16:4,</p>

<p>16:15, 16:18, 25:10, 27:25, 28:16, 29:20, 29:22</p>	<p><b>Manley</b> [1] - 12:8 <b>master</b> [1] - 18:24 <b>match</b> [1] - 24:12 <b>matter</b> [1] - 32:6</p>	<p>10:16, 11:17, 11:25, 18:4, 18:12, 20:5, 20:13</p>	<p><b>motions</b> [1] - 23:9 <b>move</b> [6] - 6:5, 6:24, 9:16, 17:9, 29:21, 30:24</p>	<p><b>New</b> [1] - 3:6 <b>NEW</b> [1] - 6:23 <b>new</b> [3] - 6:25, 7:4, 22:3</p>
<p><b>L</b></p>	<p><b>Mayor</b> [14] - 2:4, 2:5, 2:9, 4:14, 4:20, 4:22, 5:1, 5:3, 5:7, 16:11, 19:11, 19:16, 21:2, 26:8</p>	<p><b>MEMBERS</b> [16] - 2:3, 6:17, 6:18, 8:18, 8:19, 10:13, 10:14, 11:22, 11:23, 18:9, 18:10, 20:10, 20:11, 26:19, 30:10, 30:14</p>	<p><b>moves</b> [1] - 29:11 <b>MPO</b> [80] - 2:4, 2:5, 3:17, 3:18, 4:4, 4:12, 4:15, 6:1, 6:7, 6:10, 6:14, 6:16, 6:24, 7:6, 7:13, 7:15, 7:25, 8:8, 8:11, 8:15, 8:17, 9:9, 9:13, 9:17, 9:21, 10:3, 10:6, 10:10, 10:12, 10:20, 10:24, 11:1, 11:6, 11:10, 11:12, 11:15, 11:19, 11:21, 12:11, 12:15, 16:5, 17:12, 17:25, 18:2, 18:6, 18:8, 18:15, 19:7, 19:17, 19:25, 20:3, 20:7, 20:9, 20:16, 21:19, 23:17, 23:22, 23:23, 24:6, 24:13, 24:20, 24:23, 25:3, 25:22, 25:25, 26:3, 26:4, 26:11, 26:15, 27:11, 28:3, 28:6, 28:18, 28:20, 29:24, 30:3, 30:6, 30:11, 30:15, 30:20</p>	<p><b>next</b> [13] - 8:25, 10:21, 12:5, 12:16, 13:2, 15:17, 15:21, 18:15, 18:18, 20:16, 20:19, 26:12, 29:25</p>
<p><b>lack</b> [1] - 19:7 <b>land</b> [1] - 15:7 <b>lane</b> [4] - 22:3, 22:7, 22:9, 29:1 <b>LARGE</b> [1] - 32:19 <b>last</b> [2] - 7:12, 9:24 <b>law</b> [1] - 23:17 <b>least</b> [1] - 15:9 <b>leave</b> [2] - 22:20, 22:21 <b>led</b> [1] - 4:8 <b>left</b> [1] - 25:15 <b>less</b> [1] - 14:25 <b>letter</b> [1] - 12:10 <b>Letters</b> [1] - 26:5 <b>letters</b> [1] - 26:8 <b>letting</b> [2] - 22:13, 29:24 <b>library</b> [1] - 14:18 <b>License</b> [1] - 33:8 <b>light</b> [1] - 29:5 <b>lights</b> [1] - 27:21 <b>line</b> [1] - 16:20 <b>list</b> [1] - 12:12 <b>listed</b> [1] - 11:9 <b>located</b> [2] - 13:4, 15:5 <b>location</b> [10] - 13:8, 13:10, 13:15, 14:2, 14:15, 14:16, 15:1, 15:20, 17:8, 26:13 <b>locations</b> [3] - 13:13, 13:16, 14:8 <b>locked</b> [1] - 21:25 <b>logical</b> [1] - 14:15 <b>Longue</b> [1] - 22:4 <b>look</b> [4] - 7:14, 20:24, 24:15, 26:25 <b>looked</b> [3] - 13:17, 13:18, 29:16 <b>love</b> [1] - 17:5 <b>Loxley</b> [1] - 26:7</p>	<p><b>mayor</b> [1] - 19:13 <b>mayors</b> [1] - 19:5 <b>McDonald</b> [3] - 1:14, 32:17, 33:8 <b>McMillan</b> [38] - 2:9, 4:22, 4:24, 5:3, 5:6, 5:7, 5:10, 6:5, 6:17, 6:18, 6:19, 8:7, 8:18, 8:19, 8:20, 9:20, 10:13, 10:14, 10:15, 11:22, 11:23, 11:24, 13:10, 13:20, 13:25, 17:19, 18:9, 18:10, 18:11, 20:10, 20:11, 20:12, 21:2, 21:5, 21:8, 21:13, 26:21, 31:1 <b>mean</b> [2] - 16:23, 23:24 <b>means</b> [1] - 25:6 <b>meet</b> [1] - 23:1 <b>Meeting</b> [3] - 1:3, 3:18, 33:6 <b>meeting</b> [5] - 4:5, 7:12, 21:11, 26:12, 31:3 <b>MEETING</b> [1] - 26:11 <b>meetings</b> [1] - 27:20 <b>Member</b> [5] - 8:13, 10:8, 11:17, 18:4, 20:5 <b>member</b> [1] - 27:15 <b>MEMBER</b> [55] - 4:17, 4:19, 4:21, 4:23, 5:5, 5:9, 5:13, 6:4, 6:6, 8:3, 8:6, 9:11, 9:15, 9:19, 9:23, 11:7, 11:11, 13:9, 13:12, 13:20, 13:22, 13:24, 17:4, 17:11, 17:14, 17:18, 19:19, 19:24, 21:4, 21:7, 21:12, 25:4, 25:24, 26:20, 26:23, 27:24, 28:8, 28:10, 30:22, 30:24, 30:25 <b>members</b> [2] - 19:4, 27:9 <b>Members</b> [15] - 3:21, 3:22, 6:12, 6:20, 8:13, 8:21, 10:8,</p>	<p>..... [1] - 3:20 <b>mentioned</b> [1] - 14:8 <b>met</b> [1] - 21:13 <b>Metropolitan</b> [3] - 2:13, 33:4, 33:15 <b>METROPOLITAN</b> [1] - 1:2 <b>Middleton</b> [1] - 5:1 <b>might</b> [1] - 28:2 <b>Mike</b> [22] - 2:9, 4:22, 5:3, 5:7, 6:17, 6:18, 6:19, 8:18, 8:19, 8:20, 10:13, 10:14, 10:15, 11:22, 11:23, 11:24, 18:9, 18:10, 18:11, 20:10, 20:11, 20:12 <b>MIKE</b> [15] - 4:24, 5:6, 5:10, 6:5, 8:7, 9:20, 13:10, 13:20, 13:25, 17:19, 21:5, 21:8, 21:13, 26:21, 31:1 <b>mile</b> [1] - 14:25 <b>million</b> [2] - 17:1, 22:21 <b>MINUTES</b> [1] - 5:25 <b>minutes</b> [3] - 6:2, 33:5, 33:7 <b>Minutes</b>..... [1] - 3:5 <b>missed</b> [1] - 29:23 <b>money</b> [3] - 17:3, 24:12, 29:8 <b>month</b> [1] - 29:18 <b>Monthly</b> [1] - 33:6 <b>months</b> [1] - 25:2 <b>morning</b> [1] - 14:1 <b>most</b> [2] - 17:22, 25:8 <b>motion</b> [23] - 6:3, 6:16, 8:2, 8:4, 8:12, 8:17, 9:10, 9:17, 10:7, 10:12, 11:8, 11:12, 11:16, 11:21, 17:5, 17:12, 18:3, 18:8, 19:20, 19:25, 20:9, 30:8, 30:21 <b>Motion</b> [1] - 30:22 <b>MOTION</b> [6] - 6:21, 8:22, 10:17, 12:1, 18:13, 20:14</p>	<p>10:12, 10:20, 10:24, 11:1, 11:6, 11:10, 11:12, 11:15, 11:19, 11:21, 12:11, 12:15, 16:5, 17:12, 17:25, 18:2, 18:6, 18:8, 18:15, 19:7, 19:17, 19:25, 20:3, 20:7, 20:9, 20:16, 21:19, 23:17, 23:22, 23:23, 24:6, 24:13, 24:20, 24:23, 25:3, 25:22, 25:25, 26:3, 26:4, 26:11, 26:15, 27:11, 28:3, 28:6, 28:18, 28:20, 29:24, 30:3, 30:6, 30:11, 30:15, 30:20 <b>MR</b> [3] - 5:17, 5:19, 14:10 <b>MS</b> [42] - 4:14, 4:16, 4:18, 4:20, 4:22, 4:25, 5:3, 5:7, 5:12, 5:14, 5:18, 5:20, 5:22, 7:4, 8:25, 10:1, 10:21, 12:5, 12:16, 14:5, 16:13, 18:18, 20:19, 21:6, 21:9, 21:16, 21:20, 23:7, 23:19, 24:3, 24:10, 24:18, 24:22, 25:1, 26:4, 26:12, 27:19, 28:9, 28:15, 29:16, 30:2, 30:5 <b>MY</b> [1] - 32:20</p>	<p><b>Next</b> [2] - 3:18, 21:20 <b>NEXT</b> [1] - 26:11 <b>none</b> [5] - 6:10, 8:11, 10:6, 11:15, 18:2 <b>None</b> [6] - 6:20, 8:21, 10:16, 11:25, 18:12, 20:13 <b>north</b> [1] - 16:16 <b>NOTARY</b> [1] - 32:18 <b>Number</b> [1] - 1:14 <b>number</b> [1] - 10:20 <b>numbers</b> [2] - 15:17, 24:19</p>
<p><b>M</b></p>			<p><b>N</b></p>	<p><b>O</b></p>
<p><b>machine</b> [1] - 32:7 <b>Main</b> [1] - 1:13 <b>maintenance</b> [2] - 28:1, 28:4 <b>major</b> [2] - 15:11, 27:1 <b>majority</b> [1] - 5:11 <b>man</b> [1] - 21:13</p>			<p><b>natural</b> [1] - 10:25 <b>near</b> [1] - 23:15 <b>neck</b> [1] - 29:2 <b>need</b> [12] - 16:10, 19:11, 19:14, 23:15, 24:14, 24:15, 27:15, 28:6, 28:13, 28:17, 30:1, 30:12 <b>Nelson</b> [1] - 22:1</p>	<p><b>obviously</b> [1] - 21:9 <b>October</b> [3] - 21:11, 26:13, 29:25 <b>OF</b> [11] - 5:25, 7:3, 8:24, 10:19, 23:6, 30:10, 30:14, 32:2, 32:3, 32:19 <b>offers</b> [1] - 23:1 <b>office</b> [2] - 9:4, 29:15 <b>officiated</b> [1] - 19:1 <b>One</b> [1] - 28:21 <b>one</b> [11] - 7:12, 9:24, 14:1, 15:13, 15:25, 25:5, 25:21, 26:24, 27:15, 29:1, 29:25 <b>open</b> [1] - 9:22 <b>openings</b> [2] - 28:11, 28:16 <b>operated</b> [1] - 7:15 <b>Operations</b> [3] - 3:9, 10:22, 11:10 <b>operations</b> [1] - 14:19 <b>OPERATIONS</b> [1] - 10:19 <b>opposed</b> [4] - 6:14, 8:15, 10:10, 20:7 <b>Opposed</b> [2] - 11:19, 18:6 <b>option</b> [3] - 13:18, 15:21, 16:3 <b>options</b> [1] - 14:23 <b>order</b> [1] - 4:5 <b>ORDER/PLEDGE/ INVOCATION</b> [1] -</p>

<p>4:3  <b>Order/Pledge/ Invocation</b>.....                  ..... [1] - 3:3  <b>ORGANIZATION</b> [1] - 1:2  <b>Organization</b> [3] - 2:14, 33:4, 33:15  <b>originally</b> [1] - 13:11  <b>Ottawa</b> [3] - 12:20, 12:23, 12:25  <b>ought</b> [1] - 25:15  <b>outlined</b> [1] - 8:5  <b>outlines</b> [1] - 10:25  <b>overhead</b> [1] - 9:4  <b>overview</b> [1] - 7:13</p>	<p><b>piece</b> [1] - 13:13  <b>Pines</b> [4] - 13:4, 15:12, 15:23, 16:17  <b>place</b> [4] - 17:9, 29:1, 29:7, 29:9  <b>plan</b> [11] - 7:21, 10:24, 14:8, 18:25, 22:12, 24:7, 24:8, 28:21, 28:25, 29:1, 29:7  <b>Plan</b> [8] - 3:8, 3:10, 9:1, 9:10, 10:23, 11:10, 18:19, 19:23  <b>PLAN</b> [2] - 8:24, 10:19  <b>PLANNING</b> [2] - 1:2, 7:3  <b>planning</b> [6] - 7:8, 7:9, 7:17, 7:20, 20:22, 27:7  <b>Planning</b> [7] - 2:13, 3:7, 7:5, 8:1, 8:4, 33:4, 33:15  <b>plans</b> [1] - 29:19  <b>Pledge</b> [2] - 4:6, 4:9  <b>pocket</b> [1] - 17:23  <b>point</b> [4] - 13:23, 15:18, 16:4, 25:21  <b>polarizing</b> [1] - 25:19  <b>policy</b> [1] - 23:10  <b>POLICY</b> [68] - 2:3, 4:17, 4:19, 4:21, 4:23, 5:5, 5:9, 5:13, 6:4, 6:6, 6:17, 6:18, 8:3, 8:6, 8:18, 8:19, 9:11, 9:15, 9:19, 9:23, 10:13, 10:14, 11:7, 11:11, 11:22, 11:23, 13:9, 13:12, 13:20, 13:22, 13:24, 17:4, 17:11, 17:14, 17:18, 18:9, 18:10, 19:19, 19:24, 20:10, 20:11, 21:4, 21:7, 21:12, 25:4, 25:24, 26:20, 26:23, 27:24, 28:8, 28:10, 30:22, 30:24, 30:25  <b>Policy</b> [13] - 6:12, 8:13, 10:8, 11:17, 18:4, 19:22, 20:5  <b>portion</b> [1] - 12:17  <b>portions</b> [1] - 28:4  <b>possible</b> [1] - 21:14  <b>potentially</b> [1] - 27:7  <b>prayer</b> [1] - 4:8  <b>prefab</b> [1] - 16:19  <b>prepared</b> [1] - 33:7  <b>PRESENT</b> [2] - 2:3, 2:12  <b>Present</b> [1] - 5:19  <b>presentation</b> [1] -</p>	<p>21:10  <b>PRESS</b> [1] - 30:10  <b>Press</b> [1] - 30:12  <b>Press</b>.....                  .. [1] - 3:21  <b>pressure</b> [2] - 24:25, 28:24  <b>previous</b> [1] - 17:2  <b>problem</b> [1] - 27:21  <b>problems</b> [1] - 24:17  <b>procedures</b> [1] - 10:25  <b>PROCEEDINGS</b> [1] - 1:1  <b>proceedings</b> [3] - 1:11, 32:6, 32:11  <b>process</b> [3] - 14:12, 15:15, 24:20  <b>Program</b> [7] - 3:7, 3:11, 7:5, 8:1, 8:4, 12:6, 17:7  <b>PROGRAM</b> [2] - 7:3, 12:3  <b>PROJECT</b> [1] - 21:18  <b>Project</b> [1] - 3:15  <b>project</b> [8] - 12:13, 12:17, 21:20, 23:12, 27:1, 27:2, 27:6, 27:8  <b>property</b> [6] - 13:13, 14:24, 15:6, 15:11, 22:23, 23:3  <b>protect</b> [1] - 11:1  <b>providing</b> [1] - 24:1  <b>proxies</b> [2] - 14:1, 17:23  <b>Proxies</b> [6] - 6:12, 8:13, 10:8, 11:17, 18:4, 20:5  <b>Proxy</b> [7] - 2:9, 2:11, 4:25, 5:3, 5:7, 5:14, 5:15  <b>PROXY</b> [23] - 4:24, 5:6, 5:10, 5:13, 6:5, 6:18, 8:7, 8:19, 9:20, 10:14, 11:23, 13:10, 13:20, 13:25, 17:14, 17:19, 18:10, 20:11, 21:5, 21:8, 21:13, 26:21, 31:1  <b>public</b> [2] - 7:9, 7:11  <b>PUBLIC</b> [2] - 30:14, 32:18  <b>Public</b> [1] - 3:19  <b>Public</b>.....                  .. [1] - 3:22  <b>purchase</b> [1] - 24:5  <b>pure</b> [1] - 13:15  <b>push</b> [1] - 29:21  <b>put</b> [7] - 16:10, 17:21, 23:18, 23:23, 28:25,</p>	<p>29:5  <b>putting</b> [1] - 16:19</p> <p style="text-align: center;"><b>Q</b></p> <p><b>quarter</b> [1] - 14:25  <b>quarter-mile</b> [1] - 14:25  <b>Quarterly</b> [1] - 1:3  <b>questionnaire</b> [1] - 19:14  <b>questions</b> [2] - 10:4, 32:8  <b>quorum</b> [1] - 5:22  <b>quote</b> [2] - 13:7, 23:13</p> <p style="text-align: center;"><b>R</b></p> <p><b>rate</b> [4] - 9:3, 9:6, 9:7  <b>rather</b> [2] - 7:21, 23:25  <b>re</b> [1] - 12:24  <b>re-widening</b> [1] - 12:24  <b>really</b> [8] - 14:20, 14:22, 20:23, 21:1, 25:12, 25:18, 29:10  <b>reason</b> [3] - 13:25, 23:24, 28:25  <b>rec</b> [1] - 14:19  <b>received</b> [1] - 7:11  <b>recited</b> [1] - 4:9  <b>recommend</b> [3] - 14:6, 23:9, 26:5  <b>recommendation</b> [2] - 7:24, 16:14  <b>recommended</b> [4] - 14:6, 14:7, 16:19, 23:8  <b>recommending</b> [1] - 19:15  <b>red</b> [1] - 29:5  <b>reduced</b> [1] - 32:8  <b>regarding</b> [1] - 27:21  <b>reminds</b> [1] - 27:19  <b>removal</b> [1] - 12:16  <b>report</b> [4] - 20:25, 26:1, 26:4, 27:17  <b>REPORT</b> [1] - 26:3  <b>Report</b>.....                  ... [1] - 3:17  <b>Reporter</b> [2] - 1:14, 33:8  <b>REPORTER</b> [1] - 32:18  <b>represented</b> [1] - 26:6  <b>represents</b> [1] - 32:10  <b>request</b> [2] - 27:4, 27:11</p>	<p><b>requested</b> [2] - 7:22, 14:1  <b>requirements</b> [2] - 18:19, 23:2  <b>research</b> [1] - 28:6  <b>resigned</b> [1] - 26:7  <b>RESOLUTION</b> [1] - 12:3  <b>Resolution</b> [5] - 3:11, 10:22, 11:8, 17:6, 19:21  <b>resolution</b> [5] - 7:23, 8:25, 9:8, 11:5, 19:12  <b>resolutions</b> [1] - 17:16  <b>response</b> [16] - 5:2, 5:21, 6:9, 6:15, 8:10, 8:16, 10:5, 10:11, 11:14, 11:20, 18:1, 18:7, 20:2, 20:8, 28:19, 30:17  <b>result</b> [1] - 32:14  <b>resurfacing</b> [4] - 12:18, 12:22, 12:24, 13:1  <b>Resurfacing</b> [1] - 22:1  <b>RICHARD</b> [2] - 5:19, 14:10  <b>Richard</b> [4] - 2:16, 4:8, 4:25, 5:18  <b>ride</b> [2] - 14:16, 22:23  <b>Ridge</b> [1] - 27:6  <b>road</b> [2] - 23:11, 24:4  <b>Road</b> [9] - 12:8, 12:9, 12:18, 12:19, 22:2, 22:3, 22:7  <b>Robert</b> [1] - 5:15  <b>Roll</b> [1] - 3:4  <b>ROLL</b> [1] - 4:11  <b>roll</b> [1] - 4:13  <b>Ron</b> [9] - 2:8, 4:18, 6:17, 8:18, 10:13, 11:22, 16:11, 18:9, 20:10  <b>RON</b> [7] - 4:19, 9:11, 9:15, 9:23, 17:11, 28:10, 30:22  <b>round</b> [3] - 12:19, 12:23, 12:25  <b>round-about</b> [3] - 12:19, 12:23, 12:25  <b>route</b> [2] - 23:20, 23:21  <b>routes</b> [1] - 23:20  <b>run</b> [1] - 23:15  <b>runs</b> [1] - 15:12  <b>Ryder</b> [2] - 4:25, 14:11</p>
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<p style="text-align: center;"><b>S</b></p> <p><b>Sarah</b> [1] - 2:13  <b>SARAH</b> [42] - 4:14, 4:16, 4:18, 4:20, 4:22, 4:25, 5:3, 5:7, 5:12, 5:14, 5:18, 5:20, 5:22, 7:4, 8:25, 10:1, 10:21, 12:5, 12:16, 14:5, 16:13, 18:18, 20:19, 21:6, 21:9, 21:16, 21:20, 23:7, 23:19, 24:3, 24:10, 24:18, 24:22, 25:1, 26:4, 26:12, 27:19, 28:9, 28:15, 29:16, 30:2, 30:5  <b>saw</b> [1] - 20:21  <b>Scenic</b> [1] - 22:1  <b>scheduled</b> [3] - 22:2, 22:6, 22:12  <b>SCOTT</b> [7] - 4:19, 9:11, 9:15, 9:23, 17:11, 28:10, 30:22  <b>Scott</b> [9] - 2:8, 4:18, 6:17, 8:18, 10:13, 11:22, 16:12, 18:9, 20:10  <b>Second</b> [5] - 8:7, 9:20, 17:11, 19:24, 31:1  <b>second</b> [6] - 6:6, 9:18, 11:11, 11:13, 17:13, 20:1  <b>secondary</b> [1] - 16:3  <b>Sedgefield</b> [2] - 12:9, 12:14  <b>see</b> [23] - 7:7, 7:13, 7:23, 7:25, 9:5, 9:6, 9:8, 10:23, 11:4, 12:10, 12:13, 13:3, 13:6, 16:9, 16:12, 17:15, 18:24, 20:24, 21:21, 22:15, 23:25, 24:11, 27:23  <b>seeing</b> [2] - 27:2, 30:20  <b>Sehoy</b> [1] - 22:4  <b>SELF</b> [1] - 18:17  <b>Self</b> [1] - 3:12  <b>self</b> [4] - 19:10, 19:13, 19:18, 19:23  <b>self-certification</b> [3] - 19:10, 19:18, 19:23  <b>self-certify</b> [1] - 19:13  <b>send</b> [1] - 28:15  <b>sense</b> [1] - 17:22  <b>sent</b> [1] - 26:9  <b>separating</b> [1] - 16:18  <b>September</b> [4] - 19:3,</p>	<p>22:2, 22:10, 22:13  <b>session</b> [2] - 14:13, 27:12  <b>set</b> [1] - 25:13  <b>share</b> [3] - 23:11, 24:4, 27:21  <b>shared</b> [1] - 23:25  <b>shelter</b> [1] - 16:19  <b>shooting</b> [1] - 22:13  <b>SHORE</b> [1] - 1:2  <b>Shore</b> [3] - 11:10, 33:3, 33:15  <b>shortage</b> [1] - 14:21  <b>shorter</b> [1] - 16:23  <b>shorthand</b> [1] - 32:7  <b>side</b> [2] - 15:8, 16:16  <b>sidewalk</b> [4] - 12:8, 15:12, 15:13, 29:12  <b>sign</b> [7] - 19:13, 19:16, 19:22, 23:16, 24:22, 25:12, 26:8  <b>signage</b> [2] - 23:11, 24:7  <b>signal</b> [1] - 21:22  <b>signaling</b> [1] - 27:2  <b>signals</b> [2] - 27:25, 29:3  <b>signature</b> [1] - 33:10  <b>signed</b> [1] - 19:11  <b>signify</b> [4] - 8:12, 10:7, 11:16, 18:3  <b>signs</b> [11] - 23:12, 23:14, 23:18, 23:23, 23:25, 24:1, 24:6, 24:18, 25:6, 25:7, 25:19  <b>Sinage</b> [1] - 3:16  <b>SINAGE</b> [1] - 23:6  <b>sit</b> [1] - 27:13  <b>site</b> [2] - 13:23, 14:2  <b>sites</b> [1] - 23:12  <b>situation</b> [2] - 11:4, 16:15  <b>situations</b> [1] - 10:25  <b>small</b> [1] - 16:19  <b>soccer</b> [1] - 12:14  <b>Soccer</b> [1] - 12:9  <b>soon</b> [1] - 29:21  <b>sooner</b> [1] - 29:17  <b>sort</b> [1] - 14:4  <b>southwest</b> [1] - 15:6  <b>space</b> [1] - 9:4  <b>spaces</b> [2] - 16:22, 21:14  <b>Spanish</b> [4] - 2:9, 7:16, 16:1, 22:22  <b>Speaking</b> [1] - 27:24  <b>specific</b> [2] - 14:2, 17:8</p>	<p><b>specifically</b> [1] - 23:11  <b>spent</b> [1] - 29:7  <b>sponsor</b> [1] - 23:11  <b>sponsored</b> [1] - 23:23  <b>spreadsheet</b> [3] - 18:22, 18:23, 21:21  <b>Sprinkle</b> [1] - 2:15  <b>Square</b> [1] - 13:17  <b>staff</b> [4] - 10:24, 11:1, 26:24, 30:4  <b>staffing</b> [1] - 7:9  <b>standards</b> [1] - 25:13  <b>start</b> [1] - 28:2  <b>started</b> [1] - 14:12  <b>starting</b> [1] - 20:25  <b>starts</b> [1] - 12:13  <b>STATE</b> [2] - 32:2, 32:19  <b>state</b> [2] - 21:13, 28:22  <b>status</b> [1] - 18:22  <b>still</b> [3] - 13:16, 15:14, 16:21  <b>stories</b> [1] - 19:6  <b>strategic</b> [1] - 27:7  <b>Street</b> [1] - 1:13  <b>strictly</b> [1] - 13:1  <b>studies</b> [1] - 7:17  <b>STUDY</b> [1] - 20:18  <b>Study</b> [1] - 20:20  <b>study</b> [2] - 20:22, 21:3  <b>Study.....</b> [1] - 3:14  <b>submit</b> [2] - 18:23, 24:8  <b>submitted</b> [1] - 22:5  <b>supervision</b> [1] - 32:9  <b>supposed</b> [1] - 22:10  <b>survey</b> [1] - 22:25</p>	<p><b>timeline</b> [1] - 22:15  <b>TIMOTHY</b> [62] - 4:4, 4:12, 4:15, 6:1, 6:7, 6:10, 6:14, 6:16, 6:24, 7:25, 8:8, 8:11, 8:15, 8:17, 9:9, 9:13, 9:17, 9:21, 10:3, 10:6, 10:10, 10:12, 10:20, 11:6, 11:12, 11:15, 11:19, 11:21, 12:15, 16:5, 17:12, 17:25, 18:2, 18:6, 18:8, 18:15, 19:17, 19:25, 20:3, 20:7, 20:9, 20:16, 21:19, 23:17, 23:22, 24:6, 24:13, 24:20, 24:23, 25:3, 25:22, 25:25, 26:15, 28:6, 28:18, 28:20, 29:24, 30:3, 30:6, 30:11, 30:15, 30:20  <b>Timothy</b> [5] - 2:4, 4:14, 33:3, 33:10, 33:14  <b>TIP</b> [1] - 12:17  <b>TO</b> [1] - 4:3  <b>today</b> [1] - 30:7  <b>together</b> [1] - 29:6  <b>took</b> [1] - 15:7  <b>topic</b> [1] - 29:12  <b>tossing</b> [1] - 28:2  <b>towards</b> [1] - 7:14  <b>Town</b> [1] - 26:7  <b>tract</b> [1] - 15:7  <b>traffic</b> [1] - 27:1  <b>transcript</b> [3] - 32:6, 32:10, 33:5  <b>transcription</b> [1] - 33:7  <b>Transit</b> [2] - 13:2, 17:8  <b>transit</b> [4] - 13:15, 13:19, 16:25, 17:1  <b>Transition</b> [2] - 18:19, 19:23  <b>TRANSPORTATION</b> [1] - 12:3  <b>transportation</b> [2] - 25:10, 25:11  <b>Transportation</b> [3] - 3:11, 12:6, 17:6  <b>tree</b> [1] - 16:20  <b>true</b> [2] - 32:10, 33:6  <b>truly</b> [1] - 19:9  <b>try</b> [1] - 28:3  <b>trying</b> [3] - 14:3, 23:1, 29:13  <b>Tucker</b> [2] - 2:10, 5:8  <b>turn</b> [1] - 29:3  <b>turning</b> [3] - 22:3,</p>	<p>22:7, 22:9  <b>two</b> [2] - 21:9, 30:7  <b>types</b> [1] - 24:4</p>
<b>U</b>				
<p><b>un-budgeted</b> [1] - 27:25  <b>under</b> [2] - 7:15, 32:9  <b>UNIFIED</b> [1] - 7:3  <b>Unified</b> [4] - 3:7, 7:5, 8:1, 8:4  <b>unison</b> [6] - 6:13, 8:14, 10:9, 11:18, 18:5, 20:6  <b>up</b> [10] - 7:9, 13:16, 14:16, 16:23, 23:4, 23:18, 23:23, 24:18, 27:17, 29:21  <b>up-to-date</b> [1] - 27:17  <b>update</b> [4] - 21:11, 21:20, 27:5, 27:11  <b>Update</b> [1] - 3:15  <b>UPDATE</b> [1] - 21:18  <b>updated</b> [1] - 15:17  <b>updates</b> [1] - 27:10  <b>upward</b> [1] - 15:5  <b>UPWP</b> [1] - 9:2  <b>utilities</b> [1] - 21:23  <b>utilize</b> [1] - 13:19</p>				
<b>V</b>				
<p><b>versus</b> [1] - 24:2  <b>Vice</b> [1] - 2:5  <b>Vice-Chairman</b> [1] - 2:5  <b>view</b> [1] - 25:21  <b>Vince</b> [3] - 2:11, 2:18, 5:14  <b>vote</b> [2] - 5:11, 24:23</p>				
<b>W</b>				
<p><b>Wednesday</b> [2] - 1:4, 26:13  <b>week</b> [2] - 7:12, 29:16  <b>west</b> [2] - 15:8, 16:19  <b>Whispering</b> [4] - 13:4, 15:12, 15:22, 16:17  <b>whole</b> [1] - 20:24  <b>wholeheartedly</b> [1] - 17:22  <b>widening</b> [3] - 12:18, 12:23, 12:24  <b>wise</b> [1] - 9:25  <b>WITH</b> [1] - 18:17  <b>Wolf</b> [1] - 27:6</p>				

<p><b>word</b> [1] - 14:4 <b>WORK</b> [1] - 7:3 <b>works</b> [1] - 27:23 <b>worries</b> [1] - 30:7 <b>wrapping</b> [2] - 18:20, 23:4 <b>writing</b> [1] - 32:9</p>
<p><b>Y</b></p>
<p><b>y'all</b> [10] - 16:24, 17:22, 19:9, 24:3, 24:4, 24:11, 26:16, 27:23, 28:15, 28:17 <b>Y'all</b> [1] - 12:17 <b>Yancy</b> [1] - 15:8 <b>year</b> [4] - 7:19, 7:21, 9:24, 18:20 <b>years</b> [2] - 13:14, 28:22 <b>yesterday</b> [3] - 16:15, 21:13, 29:19 <b>young</b> [1] - 29:14</p>
<p><b>Z</b></p>
<p><b>Zones</b> [1] - 20:23</p>

DRAFT



**AGENDA ITEM 1**  
**ACTION – APPROVAL OF PROJECTS TO VISIONARY LIST**

<b>Eastern Shore MPO</b> <b>AGENDA ACTION FORM</b>
<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>
<b>SUMMARY</b>
<p>The following projects have been submitted for inclusion on the Visionary List of the Long Range Transportation Plan:</p> <ul style="list-style-type: none"><li>• City of Spanish Fort<ul style="list-style-type: none"><li>➤ Pedestrian trail along Jimmy Faulkner Blvd. from US 31 to Bromley Rd.</li></ul></li> <li>• Baldwin County<ul style="list-style-type: none"><li>➤ Sidewalk along CR 1 from Mullet Point Park south 10,000 ft.</li><li>➤ Sidewalk along US 31 from Spanish Fort City Limits to Rockwell Elementary</li><li>➤ Intersection Improvements CR13/CR 44</li></ul></li></ul> <p>*By adding a project to the Visionary List does not guarantee funding through the MPO.</p>
<b>RECOMMENDATION</b>
<p>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.</p> <p>The ESMPO recommends the Policy Board add the submitted projects to the Visionary List of the Long Range Transportation Plan.</p>
<b>ATTACHMENT(S)</b>
<ol style="list-style-type: none"><li>1. Project Submittal Forms</li><li>2. Visionary List</li><li>3. Resolution</li></ol>

# 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:**

20%

**Match Source:**

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 german 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.

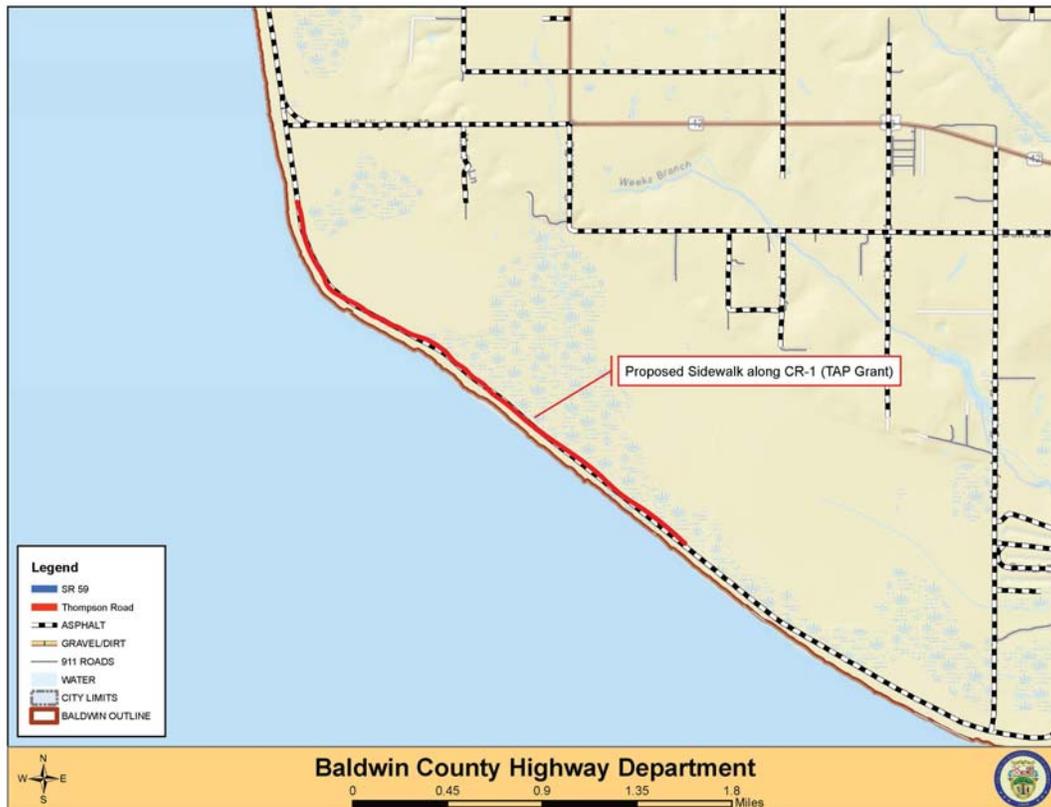
**For Internal (MPO or Project Sponsor) Use Only**

**Scope of Work:**

**Cost Estimate:**

<p><b>Preliminary Engineering:</b>                  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><b>Right-of-Way:</b></p>	<p>\$0</p>
<p><b>Utilities:</b></p>	<p>\$ unknown</p>
<p><b>Construction:</b></p>	<p>\$ 475,750.00</p>
<p align="right"><b>TOTAL COST:</b> \$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



**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.

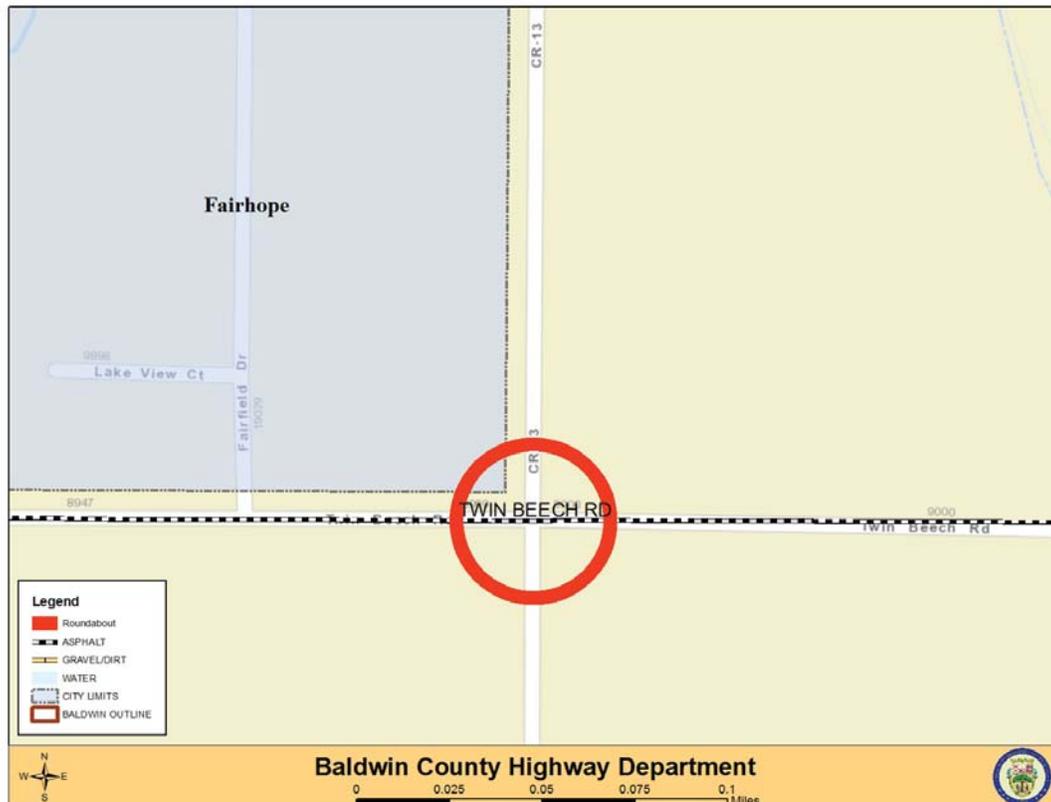
**For Internal (MPO or Project Sponsor) Use Only**

**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
<b>TOTAL COST:</b> \$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
<b>TOTAL:</b>									<b>\$1,903,254</b>
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
<b>TOTAL:</b>									<b>\$5,740,538</b>
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
<b>TOTAL:</b>									<b>\$3,466,485</b>
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
<b>TOTAL:</b>									<b>\$4,146,431</b>

[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
<b>TOTAL:</b>									\$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
<b>TOTAL:</b>									\$450,000
<b>GRAND TOTAL:</b>									\$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
<b>TOTAL:</b>									\$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 26<sup>th</sup> day of October 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.

\_\_\_\_\_ Date: \_\_\_\_\_  
Timothy M. Kant, Chairperson

ATTEST:

\_\_\_\_\_ Date: \_\_\_\_\_



<b>Eastern Shore MPO AGENDA ACTION FORM</b>
<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>
<b>SUMMARY</b>
<ol style="list-style-type: none"><li>1.) Diverging Diamond Interchange – ALDOT moving forward with construction of the DDI at I-10 and SR 181.</li><li>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).</li><li>3.) Allocation of additional funds for Design of turning lanes on CR 13 at Sehay Blvd. in Daphne - \$12,500 increase in MPO funds.</li></ol>
<b>RECOMMENDATION</b>
<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>
<b>ATTACHMENT(S)</b>
<ol style="list-style-type: none"><li>1. Correspondence from ALDOT RE Diverging Diamond Interchange</li><li>2. Financially Constrained Project List</li><li>3. FY16-19 TIP Map (forthcoming)</li><li>4. Resolution</li></ol>

**From:** [Carroll Jimmy](#)  
**To:** [aaronb@dot.state.al.us](mailto:aaronb@dot.state.al.us); [carrollj@dot.state.al.us](mailto:carrollj@dot.state.al.us)  
**Cc:** [calamettiv@dot.state.al.us](mailto:calamettiv@dot.state.al.us); [Sarah C. Hart](#); [doolinj@dot.state.al.us](mailto: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:

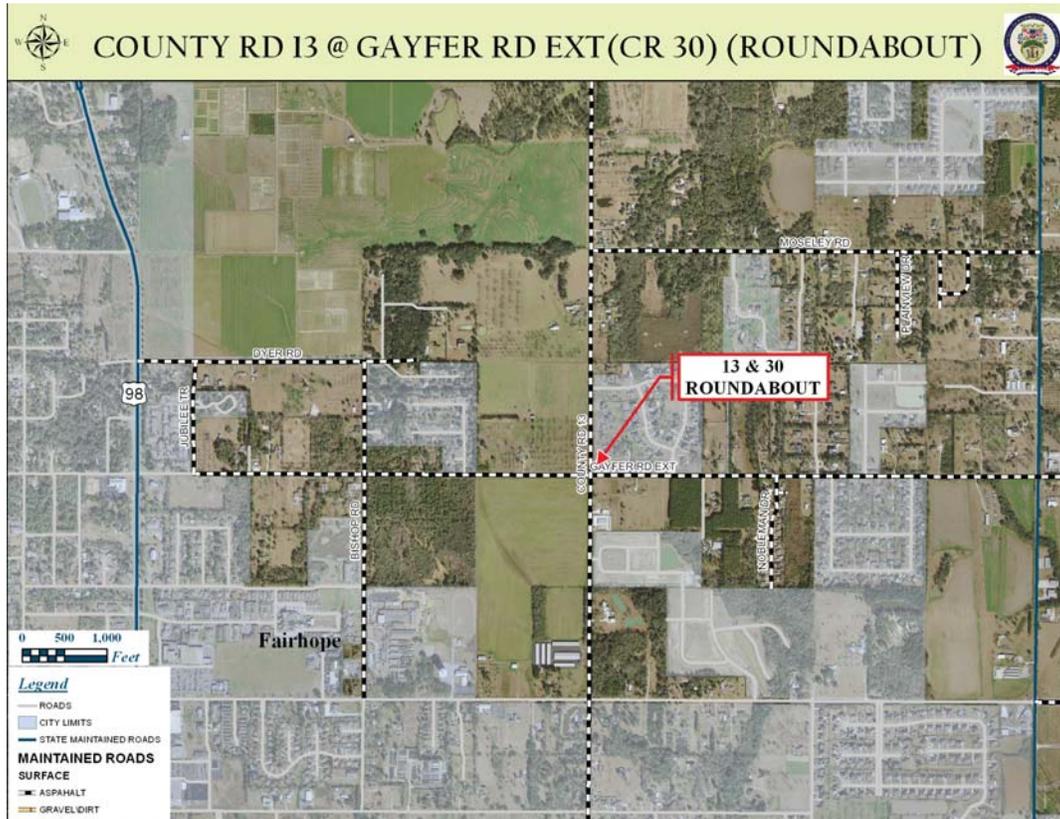
Construction:

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			
<b>Phase 1 - Adaptive Signal Project - Construction</b>				<b>\$ 3,500,000.00</b>			
Alabama Veterans Memorial Cemetery Signs - I-10				\$ 28,000.00			
<b>CR 13 Widening and Resurfacing - SR 104 to CR 48 - Design</b>				<b>\$ -</b>			
CR 13 Widening and Resurfacing - SR 104 to CR 48 - Construction					\$ 545,000.00		
<b>CR 13 Resurfacing - CR 64/CR 13 to Ottawa Dr. - Design</b>				<b>\$ 45,170.00</b>			
CR 13 Resurfacing - CR 64/CR 13 to Ottawa Dr. - Construction					\$ 196,390.00		
<b>Scenic 98 Resurfacing - Nelson Rd. to CR 1 - Design</b>				<b>\$ -</b>			
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						\$ -	\$ -
<b>CR 13 at CR 30/Gayfer Rd Intersection Improvements</b>					<b>\$ 200,000</b>		
<b>Estimated Annual MPO Highway Funds (includes local match):</b>	<b>\$ 1,509,015</b>	<b>\$ 1,509,778</b>	<b>\$ 1,509,778</b>	<b>\$ 1,448,654</b>	<b>\$ 1,448,654</b>	<b>\$ 1,448,654</b>	<b>\$ 1,448,654</b>
<b>Running Total MPO Highway Funds (includes local match):</b>	<b>\$ 1,509,015</b>	<b>\$ 3,018,793</b>	<b>\$ 4,528,570</b>	<b>\$ 5,977,224</b>	<b>\$ 7,425,878</b>	<b>\$ 8,874,532</b>	<b>\$ 10,323,186</b>
<b>Beginning Balance: MPO HIGHWAY FUNDS</b>	<b>\$ 1,509,015</b>	<b>\$ 3,018,793</b>	<b>\$ 4,528,570</b>	<b>\$ 5,977,224</b>	<b>\$ 1,771,858</b>	<b>\$ 1,857,202</b>	<b>\$ 3,305,856</b>
<b>Ending Balance: MPO HIGHWAY FUNDS</b>	<b>\$ 1,509,015</b>	<b>\$ 3,018,793</b>	<b>\$ 4,528,570</b>	<b>\$ 323,204</b>	<b>\$ 408,548</b>	<b>\$ 1,857,202</b>	<b>\$ 3,305,856</b>

**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 26<sup>th</sup> 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**

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 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.

**RECOMMENDATION**

The ESMPO recommends the BPAC, CAC and TAC recommend the Policy Board authorize the additional funds for Phase 1 of the Adaptive Signal project.

The ESMPO recommends the Policy Board authorize the additional funds for Phase 1 of the Adaptive Signal project.

**ATTACHMENT(S)**

1. Correspondence from ALDOT
2. Resolution 2015-12
3. Resolution

**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

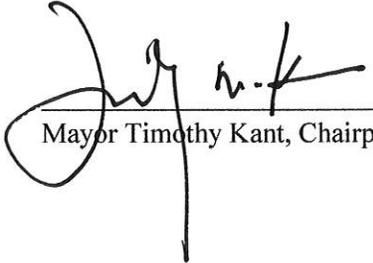
**WHEREAS**, the Eastern Shore MPO was formed in June 2012 and has three years to allocate MPO Surface Transportation Project funds through the adoption of the 2040 Long Range Transportation Plan and FY16-19 Transportation Improvement Program (TIP); and

**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

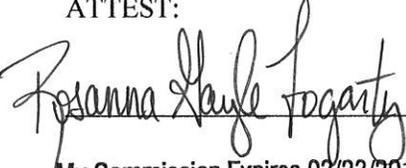
**WHEREAS**, the Adaptive Traffic Signal-Phase 1 project has been submitted for funding through MPO Surface Transportation Funds and Local Match as estimated in Exhibit A; now

**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*

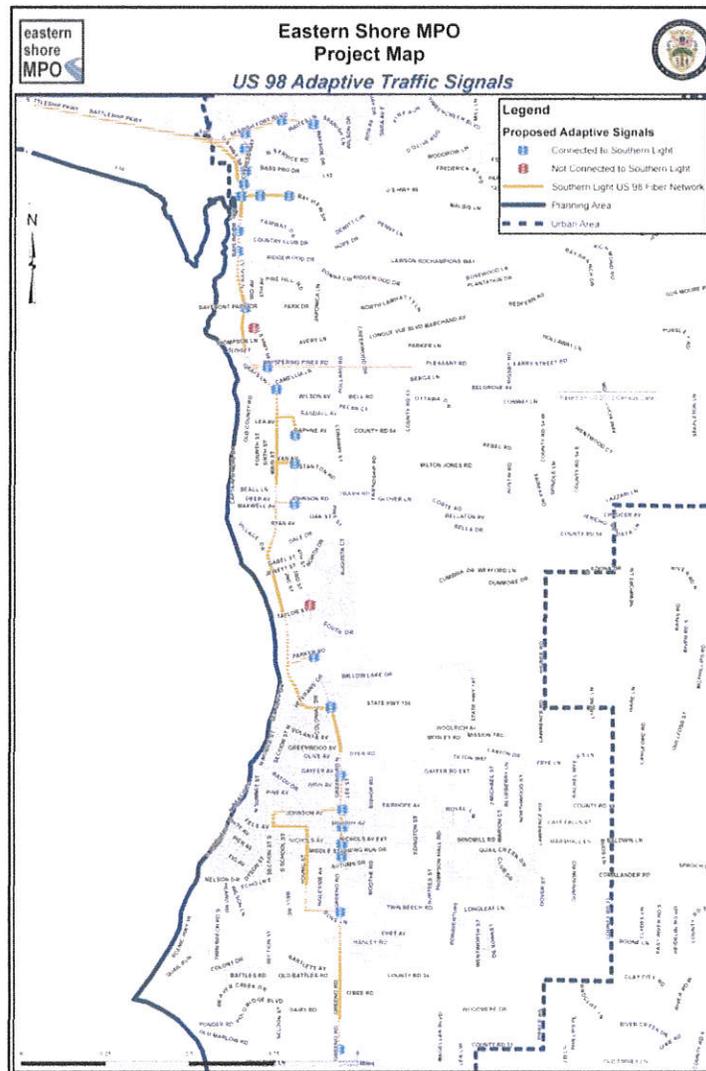
*Exhibit A – Page 1 of 1*

**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	\$ -	\$ -	\$ -	\$ -
<b>Total</b>	<b>\$ 2,583,776.00</b>	<b>\$ 586,344.00</b>	<b>\$ 31,285.71</b>	<b>\$ 40,963.57</b>	<b>\$ 7,540.71</b>	<b>\$ -</b>

**Figure A.2 - Project Map**



**METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2016-**

**Authorization of Additional Funds for Adaptive Signal Project – Phase 1**

**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 received 1(one) bid for construction of Phase 1 of the Adaptive Signal System.**

**WHEREAS, the bid received by the Alabama Department of Transportation exceeded 20% of the estimated project cost; and**

**WHEREAS, pursuant to its duties, functions, and responsibilities, the Eastern Shore Metropolitan Planning Organization, did review and evaluate the proposed changes in funding for the Adaptive Signal project as summarized below; now**

MPO	\$2,811,405
ST	\$542,070
Local	\$160,781
<hr/>	
Total CN	\$3,514,256

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization, did review the increased funding for ALDOT Project CN – 100064487, and does hereby approve additional funds to construct Phase 1 of the Adaptive Signal Project.

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

\_\_\_\_\_ Date: \_\_\_\_\_  
Timothy M. Kant, Chairperson

ATTEST:

\_\_\_\_\_ Date: \_\_\_\_\_



**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)



**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 19, 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 19, 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 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



**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

**URBAN AREA FUNDING AVAILABILITY REPORT**

URBAN AREA		EASTERN SHORE		FEDERAL FUNDING ONLY			
PROJECT NO	PROJECT DESCRIPTION	SCOPE	FEDERAL FUNDS	Start Date	Status	Authorized	
100064478	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	PE	\$231,720	12/01/2015	Authorized	10/30/2015	
100064487	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	CN	\$2,126,306	09/30/2016	Authorized	7/29/2016	
100064567	FOUR SIGNS DIRECTING I-10 MOTORISTS TO THE STATE VETERANS CEMETERY	CN	\$21,901	12/15/2015	Authorized	11/18/2015	
100064569	WIDENING AND RESURFACING ON CR-13 FROM SR-104 TO CR-48 AND FROM CR-64/CR-13 ROUN	PE	\$24,000	03/01/2016	Authorized	1/28/2016	
100064571	RESURFACING SCENIC 98 FROM NELSON DRIVE TO CR-1	PE	\$168,000	03/01/2016	Authorized	2/16/2016	
100064572	RESURFACING SCENIC 98 FROM NELSON DRIVE TO CR-1	CN	\$957,377	09/30/2016	Authorized	9/6/2016	
100064573	INTERSECTION IMPROVEMENTS TURNING LANES ON CR-13 AT SEHOY BLVD AND LONGUE VUE	PE	\$20,680	02/01/2016	Authorized	12/16/2015	
100065307	INTERSECTION IMPROVEMENTS - TURNING LANE ON SR-104 AT HIGBEE ROAD	PE	\$42,000	05/01/2016	Authorized	4/12/2016	
100065308	INTERSECTION IMPROVEMENTS - TURNING LANE ON SR-104 AT HIGBEE ROAD	CN	\$324,000	09/15/2016	Authorized	9/9/2016	
100065663	CONSTRUCT SIDEWALK ON GAYFER ROAD EXTENSION (CR-30) FROM BISHOP ROAD TO MEAD	PE	\$17,776	11/01/2016	Authorized	9/22/2016	

**TOTALS FOR FISCAL YEAR 2016**

Prior FY Carryover	\$3,622,856	Authorized Projects	\$3,933,760	Unobligated Balance	\$944,831
FY Apportionment	\$1,255,735	Planned Projects	\$0	Remaining Balance	\$944,831
FY Special Allocation	\$0	Total Project Funds	\$3,933,760		
<b>Total Funds</b>	<b>\$4,878,591</b>				

100064568	SIGNAGE NOTIFYING EASTBOUND I-10 MOTORISTS AT SR-59 OF THE BALDWIN BEACH EXPRES	CN	\$14,400	10/15/2016	Planned	
100064570	WIDENING AND RESURFACING ON CR-13 FROM CR-48 TO SR-104 EXCEPTION AT NEW ROUNDA	CN	\$629,247	02/24/2017	Planned	
100064574	INTERSECTION IMPROVEMENTS TURNING LANES ON CR-13 AT SEHOY BLVD AND LONGUE VUE	CN	\$250,336	01/27/2017	Planned	
100065665	CONSTRUCT SIDEWALK ON GAYFER ROAD EXTENSION (CR-30) FROM BISHOP ROAD TO MEAD	CN	\$88,880	04/15/2017	Planned	
100065671	ADAPTIVE SIGNAL INSTALLATION ALONG SR-42 (US-98) IN BALDWIN COUNTY (28 INTERSECTIO	UT	\$241,400	11/01/2016	Planned	

**TOTALS FOR FISCAL YEAR 2017**

Prior FY Carryover	\$944,831	Authorized Projects	\$0	Unobligated Balance	\$2,200,566
FY Apportionment	\$1,255,735	Planned Projects	\$1,224,263	Remaining Balance	\$976,303
FY Special Allocation	\$0	Total Project Funds	\$1,224,263		
<b>Total Funds</b>	<b>\$2,200,566</b>				

10/5/2016

**TOTALS FOR FISCAL YEAR 2018**

Prior FY Carryover	\$976,303	Authorized Projects	\$0	Unobligated Balance	\$2,232,038
FY Apportionment	\$1,255,735	Planned Projects	\$0	Remaining Balance	\$2,232,038
FY Special Allocation	\$0	Total Project Funds	\$0		
<b>Total Funds</b>	<b>\$2,232,038</b>				

10/5/2016

**TOTALS FOR FISCAL YEAR 2019**

Prior FY Carryover	\$2,232,038	Authorized Projects	\$0	Unobligated Balance	\$3,487,773
FY Apportionment	\$1,255,735	Planned Projects	\$0	Remaining Balance	\$3,487,773
FY Special Allocation	\$0	Total Project Funds	\$0		
<b>Total Funds</b>	<b>\$3,487,773</b>				

**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 recently met with Mrs. Pam Caudill, a representative of the Fairhope Airport Authority, to discuss upcoming events, projects, and future opportunities for economic development. Staff will present a summary of key information regarding the Fairhope Airport Authority.

**RECOMMENDATION**

N/A

**ATTACHMENT(S)**

1. Brochure



**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 19<sup>th</sup> 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



## 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 Coordinators Report:

- 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](mailto: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