

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

**COMBINED AGENDA**

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**Bike/Pedestrian Advisory Committee:** Tuesday, May 20, 2014; 10:00 AM  
Three Circle Church  
10274 Highway 104  
Fairhope, AL 36532

**Citizens Advisory Committee:** Tuesday, May 20, 2014; 1:00 PM  
Three Circle Church  
10274 Highway 104  
Fairhope, AL 36532

**Technical Advisory Committee:** Wednesday, May 21, 2014; 10:00 AM  
Bryant Bank  
1801 US Highway 98  
Daphne, AL 36526

**Policy Board:** Wednesday, June 11, 2014; 10:00 AM  
Fairhope Satellite Courthouse  
1100 Fairhope Avenue  
Fairhope, AL 36532

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CALL TO ORDER/PLEDGE/INVOCATION **(All)**

ROLL CALL **(All)**

APPROVAL OF MINUTES **(All)**

OLD BUSINESS

1. MPO Project Presentation – TAC Recommendations

NEW BUSINESS

2. Resolution Adding Submitted Projects to the MPO Visionary List **(All)**  
(please view the interactive project map on MPO website for information about the projects submitted;  
<http://easternshoremopo.org/interactive-map/>)
3. Resolution to Create Interim Program of Projects and Fund CR 13 Resurfacing Project  
(from US 90 to CR 64 and from SR 104 to CR 48) **(All)**

4. Resolution Correcting Scrivener's Error in Resolution 2014-07 Appointing Ms. Sanderson to the Citizens Advisory Committee (**Policy Board**)
5. Resolution Appointing Mr. Greg Walker to the Bicycle and Pedestrian Advisory Committee (**Policy Board**)
6. Letter of Appreciation to Resigning Bicycle and Pedestrian Advisory Committee Member (**Policy Board**)
7. **Discussion** – Draft Long Range Transportation Plan (**All**)
8. **Discussion** – Review of Draft Bike/Ped Network Map (**TAC, CAC, BPAC**)
9. **Discussion** – Bike Share Plan submitted by Ms. Arnold (**BPAC**)
10. **Informational** – Additions to the State Transportation Improvement Program (**All**)
11. **Informational** – Second Quarter Financial Report (**All**)
12. **Informational** – Mid-Year Adjustments to Fiscal Year 2014 Unified Planning Work Program (MPO Planning Budget) (**All**)
13. **Informational** – Draft Fiscal Year 2015 Unified Planning Work Program to be Published for Public Comment from June 3<sup>rd</sup> to July 3<sup>rd</sup> (**All**)
14. **Informational** – Group Email List (**All**)

#### NEXT MPO MEETINGS (**All**)

- **Policy Board Meeting:** Wednesday, July 23, 2014; 10:00 AM; The Gathering Place, Spanish Fort.
- **TAC Meeting:** Wednesday, July 16, 2014; 10:00 AM; Executive Meeting Room, Daphne City Hall.
- **CAC Meeting:** Tuesday, July 15, 2014; 1:00 PM; Executive Meeting Room, Daphne City Hall.
- **BPAC Meeting:** Tuesday, July 15, 2014; 10:00 AM; Executive Meeting Room, Daphne City Hall.

#### PUBLIC FORUM (**All**)

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

#### ADJOURNMENT (**All**)