EASTERN SHORE MPO

BALDWIN COUNTY SATELLITE COURTHOUSE
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FAIRHOPE, ALABAMA 36532
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COMBINED AGENDA

Bike/Pedestrian Advisory Committee:	Wednesday October 14, 2014; 10:00 AM Daphne City Hall Executive Meeting Room 1705 Main Street Daphne, AL 36526
Citizens Advisory Committee:	Wednesday October 14, 2014; 1:00 PM Daphne City Hall Executive Meeting Room 1705 Main Street Daphne, AL 36526
Technical Advisory Committee:	Wednesday October 15, 2014; 10:00 AM Daphne City Hall Executive Meeting Room 1705 Main Street Daphne, AL 36526
Policy Board:	Wednesday, October 22, 2014; 10:00 AM Daphne City Hall Council Chambers 1705 Main Street Daphne, AL 36526

CALL TO ORDER/PLEDGE/INVOCATION

ROLL CALL

APPROVAL OF MINUTES

OLD BUSINESS

1. **Action -** Financially Constrained Project Timelines **(ALL)**

NEW BUSINESS

2. **Action** - Authorizing Use of MPO Funds to Hire Consultant for ITS Study **(ALL)**
3. **Action** - Informational Video Kiosks **(ALL)**

4. **Discussion –** Possible Changes to Meeting Times **(ALL)**

5. MPO Coordinator's Report **(ALL)**

    - CAC Applications
    - Adjustments to state TIP
    - Travel Model Approval Letter
    - Letter to ALDOT re Formal Name of the MPO

NEXT MPO MEETINGS **(All)**

- **Policy Board:** Wednesday, January 28, 2014; 10:00 AM; Council Chambers; Daphne City Hall
- **TAC Meeting:** Wednesday, January 21, 2014; 10:00 AM; Spanish Fort; TBA
- **CAC Meeting:** Tuesday, October 14, 2014; 1:00 PM; Spanish Fort; TBA
- **BPAC Meeting:** Tuesday, October 14, 2014; 10:00 AM; Spanish Fort; TBA

PUBLIC FORUM **(All)**

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

ADJOURNMENT **(All)**