

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
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WORK SESSION AGENDA

Policy Board Work Session: Wednesday, January 20, 2016; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
Commission Conference Room
1100 Fairhope Avenue
Fairhope, AL 36532

CALL TO ORDER/PLEDGE/INVOCATION

ROLL CALL

NEW BUSINESS

1. **Action** – Modifications to MPO Visionary List (**All**)
 - **Baldwin County:** Turning Lane on US 31 at Stagecoach Rd
 - **City of Daphne:** Sidewalk along Park Rd and Pollard Rd
 - **City of Fairhope:** Sidewalk and elevated Walking Trail along CR 13
 - **City of Robertsdale:** Sidewalk along Krchak Ln and Palmer St
2. **Action** – Resolution Funding Turning Lane on SR 104 at Higbee Road (**All**)
3. **Action** – FY16 Transportation Alternatives Program (TAP) Letters of Support (**All**)
4. **Action** – Appointment of 2016-2018 Bicycle and Pedestrian Committee (**Policy Board**)
5. **Action** – Amendment of FY 2016-2019 Transportation Improvement Program (**All**)
6. **Action** – Adoption of Amended FY 2016 Cost Allocation Plan (**All**)
7. **Informational** – Project Update (**All**)
8. MPO Coordinator's Report (**All**)
 - ADA Compliance Update
 - Statewide Freight Plan
 - Congestion Mitigation Efforts
 - 3-C Agreement
 - BPAC Letters of Appreciation

NEXT MPO MEETINGS (All)

- **Policy Board Work Session:** Wednesday, April 20, 2016; 10:00 AM; TBA
- **BPAC Meeting:** Tuesday, April 26, 2016; 9:00 AM; TBA
- **CAC Meeting:** Tuesday, April 26, 2016; 1:00; TBA
- **TAC Meeting:** Tuesday, April 26, 2016; 2:30 PM; TBA
- **Policy Board Meeting:** Wednesday, April 27, 2016; 10:00 AM; TBA

PUBLIC FORUM (All)

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

ADJOURNMENT (All)