

EASTERN SHORE MPO
BALDWIN COUNTY SATELLITE COURTHOUSE
1100 FAIRHOPE AVENUE
FAIRHOPE, ALABAMA 36532
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COMBINED MEETING AGENDA

- Bike/Pedestrian Advisory Committee:** Tuesday, January 16, 2018; 9:00 AM
Fairhope City Hall
161 North Section Street
Fairhope, AL 36532
- Citizens Advisory Committee:** Tuesday, January 16, 2018; 1:00 PM
Fairhope City Hall
161 North Section Street
Fairhope, AL 36532
- Technical Advisory Committee:** Wednesday, January 17, 2018; 10:00 AM
Fairhope City Hall
161 North Section Street
Fairhope, AL 36532
- Policy Board Work Session:** Wednesday, January 10, 2018; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave
Fairhope, AL 36532
- Policy Board:** Wednesday, January 24, 2018; 10:00 AM
Fairhope City Hall
161 North Section Street
Fairhope, AL 36532
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CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

FAIRHOPE PL GRANT PRESENTATION (**POLICY BOARD WORK SESSION**)

PRESENTATION BY ISABELLE VESTAL (**POLICY BOARD**)

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

1. **Action** – Adding Projects to the Visionary List (**All**)
2. **Action** – State Requested Amendments to the Transportation Improvement Plan (TIP) (**All**)
 - Offset Turn Lanes – US 31 at SR 225
 - Utility Cost Increase – SR 181 Additional Lanes
3. **Action** – Amendment to the Transportation Improvement Plan (TIP) (**All**)
 - Adopt Highway Safety Performance Measures
4. **Action** – Title VI Plan Update (**All**)
5. **Action** – Citizens Advisory Committee (CAC) Members (**Policy Board**)
6. **Action** – Bicycle and Pedestrian Advisory Committee (BPAC) Members (**Policy Board**)
7. **Informational** – Public Participation Plan (**All**)
8. **Informational** – **MPO Coordinator’s Report**
 - Project Update
 - Adaptive Signal
 - Turning Lanes on CR 13 – Sidewalk Addition
 - Public Transit Projects – Fairhope
 - SR 181 Widening
 - US 31
 - SR 181 and I-10, Diverging Diamond
 - Planning and Development Update (J. Fidler)
 - FY 2018 Goals
 - TAP Grant Letters of Support
 - SARPC Annual Meeting

NEXT MPO MEETINGS (**All**)

- **BPAC Meeting:** Tuesday, April 17, 2018 9:00 AM; Spanish Fort City Hall, City Meeting Room
- **CAC Meeting:** Tuesday, April 17, 2018; 1:00 PM; Spanish Fort City Hall, City Meeting Room
- **TAC Meeting:** Wednesday, April 18, 2018; 10:00 AM; Spanish Fort City Hall, City Meeting Room
- **Policy Board Work Session:** Wednesday, April 11, 2018; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, April 25, 2018; 10:00 AM; Spanish Fort City Hall, Council Chambers

PUBLIC FORUM (All)

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

ADJOURNMENT (All)