

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, July 17, 2018; 9:00 AM
Loxley Town Hall, Council Chambers
1089 Hickory Street
Loxley, Alabama 36551
- Citizens Advisory Committee:** Tuesday, July 17, 2018; 1:00 PM
Loxley Town Hall, Council Chambers
1089 Hickory Street
Loxley, Alabama 36551
- Technical Advisory Committee:** Wednesday, July 18, 2018; 10:00 AM
Loxley Town Hall, Council Chambers
1089 Hickory Street
Loxley, Alabama 36551
- Policy Board Work Session:** Wednesday, July 11, 2018; 10:00 AM
Baldwin County Satellite Courthouse (Fairhope)
1100 Fairhope Ave
Fairhope, AL 36532
- Policy Board:** Wednesday, July 25, 2018; 10:00 AM
Loxley Town Hall, Council Chambers
1089 Hickory Street
Loxley, Alabama 36551
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CALL TO ORDER/INVOCATION/PLEDGE

ROLL CALL

APPROVAL OF MINUTES

OLD BUSINESS

1. **Discussion**– Preemptive Technology (**All**)

NEW BUSINESS

2. **Action** – State Requested Amendments to the Transportation Improvement Plan (TIP) (**All**)

3. **Action** – Adoption of ALDOT System Performance Measure Targets (**All**)
4. **Action** – FY 19 Cost Allocation Plan (CAP) (**ALL**)
5. **Action** – FY 19 Unified Planning Work Program (UPWP) (**ALL**)
6. **Action** – FY 19 Continuity of Operations Plan (COOP) (**ALL**)
7. **Action** - Bicycle and Pedestrian Advisory Committee (BPAC) Appointment (**Policy Board**)
8. **Informational** – MPO Coordinator’s Report
 - Amendment to Performance Measures Agreement
 - Project Update
 - Adaptive Signal
 - Turning Lanes on CR 13 – Sidewalk Addition
 - Turning Lanes on Gayfer @ US 98 cost estimate
 - Public Transit Projects – Fairhope, Spanish Fort, Daphne
 - SR 181 Widening
 - US 31 Widening
 - SR 181 and I-10, Diverging Diamond
 - Planning and Development Update (J. Fidler)
 - Transit Survey Findings (J. Fidler)

NEXT MPO MEETINGS (All)

- **BPAC Meeting:** Tuesday, October 16, 2018; 9:00 AM; Daphne City Hall
- **CAC Meeting:** Tuesday, October 16, 2018; 1:00 PM; Daphne City Hall
- **TAC Meeting:** Wednesday, October 17, 2018; 10:00 AM; Daphne City Hall
- **Policy Board Work Session:** Wednesday, October 10, 2018; 10:00 AM; Baldwin County Satellite Courthouse (Fairhope)
- **Policy Board Meeting:** Wednesday, October 24, 2018; 10:00 AM; Daphne City Hall

PUBLIC FORUM (All)

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

ADJOURNMENT (All)