



DECATUR AREA METROPOLITAN PLANNING ORGANIZATION

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Meeting Notice

Date: Thursday June 7, 2018
Time: 4:00 P.M.
Location: Decatur City Hall Annex Conference Room
308 Cain Street
Decatur, Alabama 35601

Agenda

- Item 1. Call the Meeting to Order
- Item 2. Approve the Minutes from the April 4, 2018 MPO Policy Board Meeting
- Item 3. Adopt Resolution 18 – 15 to approve the Draft FY 2019 Unified Planning Work Program (UPWP)
- Item 4. Open Comment Period for the Draft 2019 Unified Planning Work Program (UPWP) *
- Item 5. Adopt Resolution 18 – 16 to amend the current Transportation Improvement Program to increase funding on the following project:

Bridge Replacement BINS 006153 and 001391 on SR-3 (US-31) over Norfolk Southern Railroad.

	Project Number	Fiscal Year	Scope	Federal Cost	State Match	Total Cost
Original Cost	100067287	2018	PE	\$323,200	\$80,800	\$404,000
Increased Cost	100067287	2018	PE	\$236,800	\$59,200	\$296,000
Total Cost	100067287	2018	PE	\$560,000	\$140,000	\$700,000

- Item 6. Adopt Resolution 18 – 17 to amend the current Transportation Improvement Program to increase funding on the following project:

Bridge Replacement BINS 006153 and 001391 on SR-3 (US-31) over Norfolk Southern Railroad.

	Project Number	Fiscal Year	Scope	Federal Cost	State Match	Total Cost
Original Cost	100037845	2021	CN	\$2,243,541.60	\$560,885.40	\$2,804,427
Increased Cost	100037845	2021	CN	\$2,701,903.20	\$675,475.8	\$3,377,379
Total Cost	100037845	2021	CN	\$4,945,444.80	\$1,236,361.20	\$6,181,806

Item 7. Adopt Resolution 18 – 18 to amend the current Transportation Improvement Program to move the following project from FY 2019 to FY 2021:

Project Number: 100042493 (CN)

Paint, Retrofit Bridge Rails and Replace Various Bearing Assemblies on I-65 Bridges over the Tennessee River, BIN# 010882 and 010883

Item 8. Adopt Resolution 18 – 19 to amend the current Transportation Improvement Program to decrease funding on the following project:

Resurfacing SR-67 (State Docks Road) from SR-20 to End of SR-67 at Plant Entrance project will include the Norfolk Southern Railroad Crossings.

	Project Number	Fiscal Year	Scope	Federal Cost	State Match	Total Cost
Original Cost	100066521	2018	FM	\$945,939.20	\$236,485.80	\$1,182,424
Decreased Cost	100066521	2018	FM	\$249,573.92	\$62,393.48	\$311,967.40
Total Cost	100066521	2018	FM	\$696,365.28	\$174,091.32	\$870,456.60

Item 9. Adopt Resolution 18 – 20 approving the Transit Performance Management Targets for the MPO Planning Area.

Item 10. Adopt Resolution 18 -21 approving the Alabama Performance Management Agreement.

Item 11. Adopt Resolution 18 -22 amending the current Transportation Improvement Program to include Performance Measure language.

- Item 12. New Business
- Item 13. ALDOT and MPO Planning Staff News and Updates
- Item 14. Traffic Count App Presentation
- Item 15. Adjournment

*During the open Public Comment Period each speaker is allowed up to three (3) minutes to address the MPO Policy Board on projects, plans, or studies that are contained on the agenda. Speakers are requested to give their name, address, and if appropriate the organization that they represent

Anyone requiring special assistance including ADA Accessibility or Language Assistance to attend this meeting should contact the MPO staff at least forty-eight hours in advance of the meeting date for special accommodations to be made.