

**AGENDA  
SHOALS AREA  
METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE MEETING  
July 14, 2010  
11:00 A.M.**

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- CALL TO ORDER
- APPROVAL OF MINUTES OF MAY 20, 2010
- ALDOT REPORT – James Brown
  - Review of Existing Projects
- TRANSPORTATION PLANNING REPORT – Jesse E. Turner
  - Resolution 10-19 adopting the Shoals Area MPO FY 2011 UPWP
  - Resolution 10-20 amending the TIP to include:

|  |   |           |              |
|--|---|-----------|--------------|
| 1. 10055346 MC<br>99-502-291-720-006 ( ) | Bridge replacement on CR-471 (Linger Lost Road) located on the Right-of-Way of SR-2 (US-72)                 | 6/15/2010 | \$200,000.00 |
| 2. 100055400 CN<br>STPNU-3908 ( )        | Resurface CR-47 from CR-320 to CR-322 (Site 1) & CR-47 from CR-63 to SR-13 (US-43) (Site 2) – LCP 39-128-10 | 8/27/2010 | \$469,645.00 |
  - Resolution 10-21 amending the TIP to include:
    1. (Budget Adjustment) Project No. 100046977, PE, Industrial Access Road Extension of St. Florian Rd from Parkway Dr to County Road 47, \$451,000.00 Total Cost (\$360,800.00 Federal, \$90,200.00 Local)
- UNFINISHED BUSINESS
- NEW BUSINESS
- ADJOURN