

**AGENDA
SHOALS AREA
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
JANUARY 25, 2012
1:30 P.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF OCTOBER 18, 2011
3. ALDOT REPORT – James Brown
 - Review of Existing Projects
4. TRANSPORTATION PLANNING REPORT – Jesse E. Turner
 - Resolution 12-06 amending the TIP to include:
 - 100057834 RW Avalon Avenue from Wilson Dam Road to 2/1/2012 \$100,000.00
STPOA-8828 () Webster Street
 - Resolution 12-07 amending the TIP to include:
 - New Project: Resurface 6th Street from Woodward Avenue to Harding Avenue
 - Sponsor: Colbert County
 - \$313,110 Total Cost (CN) (\$250,488 Federal & \$62,622 Local)
5. UNFINISHED BUSINESS
6. NEW BUSINESS
7. ADJOURN