

Metropolitan Planning Organization

Meeting Minutes

June 11, 2015

Voting Members

Mayor Todd Strange, City of Montgomery
Councilman, Richard Bollinger, City of Montgomery
Councilman Cornelius Calhoun, City of Montgomery
Commissioner Elton Dean, Montgomery County
Mayor, Clayton Edgar, Town of Deatsville
Commissioner Carl Johnson, Autauga County
Mayor William Gillespie, City of Prattville
Commissioner David Bowen, Elmore County
Commissioner Dan Harris, Montgomery County
Councilman Charles Jinright, City of Montgomery
Councilman, Tracy Larkin, City of Montgomery
Mayor, Al Kelley, Town of Millbrook
Mayor, Gordon Stone, Town of Pike Road
Mayor Jerry Willis, City of Wetumpka

Non-Voting Members

Mr. Robert Smith, Director of Planning
Mr. Kelvin Miller (MATS)
Mr. Greg Clark, (CARPDC)

Guests

Mr. Tyler Ashmore, ALDOT-SE Region
Dr. Mike Anderson, JRWA
Mr. Rod Wilburn, JRWA
Mr. Kevin Boone, Elmore County
Mr. Stuart Peters, Landmark/Town of Coosada
Mr. Jerry Peters, City of Millbrook
Mr. Jim Meads, Sain Associates
Mrs. Karen Carr Jones, ALDOT

MPO Staff

Mr. Kindell Anderson
Mr. James Askew
Mrs. April Delchamps
Mrs. Lisa Walters

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on June 11, 2015 at 11:30 a.m. at the Town of Pike Road, Town Hall Meeting Room, Pike Road Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment 13 voting members.

Agenda Item 3: Introduction of Guests (If Any) Mr. Barry Ousley (Elmore County), Mr. Matt Mosely (Planning Director for Pike Road)

Mayor Kelley addressed the MPO with concerns about proxy voting and the new MPO bylaws. He noted that a new agreement requires a new chair and vice chair, Commissioner Dean made a motion to keep

current chair Jinright and vice-chair Willis. Mayor Kelley requested that a bylaws committee be put together for the purpose of reviewing and making any necessary amendments to them and bring those changes back to the MPO at the next meeting.

Agenda Item 4: Minutes from the Previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in January 2015, a motion was made by Mayor Stone and seconded by Mr. Harris. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012-2015 TIP Amendments (Action), Mr. Smith discussed all projects

- Page 2: Is a Montgomery County Commission project located at CR-39 (Mt. Zion Road) from CR-70 to Woodley Road (Davis Crossroads), for resurfacing. A distance of 6.33 miles, the funding source Surface Transportation Program Any Area (STPAA). The federal funds will cover \$1,048,601 and state match \$262,150 total cost \$1,310,751.
- Page 3: Is an Elmore County Commission project to install scrub seal, micro surfacing pavement, traffic stripe, markers, and markings on Dark Corners Road from Rifle Range Road to Friendship Road (Site 1) and Old Salem Road from SR-170 to Pleasant Hill Road (Site 2). A distance of 5.58 miles, the funding source will be Surface Transportation Program Non -Urban and Any Area (STPNU and STPAA) Funds. The federal match will cover \$579,395 and local match \$144,848 total cost \$724,243.

After reviewing, the FY 2012-2015 TIP Amendments Mayor Strange made a motion to adopt the TIP amendment projects, and seconded by Mayor Gillespie. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft 2040 Long Range Transportation Plan (LRTP): (LRTP) (Action Item) Data Update: Mr. Rod Wilburn of Wilburn Associates provided the update for the 2040 LRTP. The Long Range Transportation Plan (LRTP) is one of the key products of the planning process. The Montgomery Study Area 2040 Long Range Transportation Plan addresses the federal planning requirements that are the responsibility of the Metropolitan Planning Organization (MPO) as the organization authorized to carry out the transportation planning process. Specific LRTP requirements are itemized in Title 23 CFR Section 450.322. The LRTP must contain the following elements and perspectives:

- Address a 20- year planning horizon
- Include long-range and short range multimodal strategies that facilitate efficient movement of people and goods
- Be updated at least every five years
- Identify transportation demand over the plan horizon
- Include citizen and public official involvement and participation in the plan development process
- Include a financial plan

The previous Montgomery Study Area 2035 Long Range Transportation Plan was adopted by the Montgomery MPO in July 2010. Incorporated jurisdictions within the MPO study area include Town of Coosada, Town of Deatsville, Town of Elmore, City of Millbrook, City of Montgomery, Town of Pike Road, and City of Prattville. After the completion of details about the 2040 Long Range Transportation Plan, a motion was made by Mr. Stone to adopt the proposed Draft for the 2040 Long Range Transportation Plan, and seconded by Mr. Harris. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Draft FY2016 Unified Planning and Work Program (UPWP)

The UPWP budget highlight summary includes.

- \$452,345 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$75,000 for consulting assistance).
- The total FY-2016 Final UPWP budget estimate is \$565,431 with Local Match being \$113,086 (includes \$93,750 for consulting assistance for Transit Development Plan).
- The Funds pay for 5 full-time staff person's salaries, planning, and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.

Various other transportation planning duties such as, prior year authorized projects lists report and advertisement, overall GIS database update and maintenance and other associated GIS work related to planning and programming activities, traffic count updates, report writing, and grant writing.

Mr. Calhoun made a motion to adopt the FY2016 Unified Planning and Work Program, and seconded by Mr. Bollinger. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: FY2016-2019 Transportation Improvement Plan: The new TIP Plan for FY 2016-2019, is now in the beginning phase. Applications are being received from all municipalities in the MPO area. All applications must be completely filled out and have all proper documents that's required in order to be considered for approval.

Agenda Item 9: Transportation Project Status Report (ALDOT)

- The Montgomery Outer Loop is schedule to be open for traffic this Fall(I-85 to Vaughn Road)
- The Eastern Bypass project completion date will be November 2015.
- Old Farm Lane in Prattville is complete, working on punch list items.

Agenda Item 10: Any Other Issues/ Business/Concerns: Mayor Kelley addresses the MPO about, not being in favor for the proxy voting. By the MPO having new members and a new resolution, a motion was made by Mr. Dean to keep the same officers, and Mayor Kelley seconded the motion.

Agenda Item 11: Adjournment: The MPO Meeting adjourned at 12:50 p.m.

Montgomery MPO Resolution

To Amend the FY 2012-2015 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Type Work	Project Description/Location	Total Cost	Fiscal Year	County
1. ST-32-AM STPAA-5114() 100063625	CN	Resurface CR-39 (Mt. Zion Rd) from CR-70 to Woodley Rd (Davis Crossroads) (Distance: 6.33 miles)	\$1,310,751	FY-2015	Montgomery
Funding Source: Surface Transportation Program Any Area (STPAA) Funds					
CN Funds:					
Federal (80%):			\$ 1,048,601		
Sponsor – (20% Montgomery Co Comm. match)			\$ 262,150		
Total Funds:			\$ 1,310,751		
Functional Classification –Collector					
2. ST-33-AM STPNU-STPAA-2614() 100063630	CN	Install scrub seal, micro-surfacing pavement, traffic stripe, markers and markings on Dark Corners Rd from Rifle Range Rd to Friendship Rd (Site1) and Old Selma Rd from SR-170 to Pleasant Hill Rd (Site 2) (Distance: 5.58 miles)	\$ 724,243	FY-2015	Elmore
Funding Source: Surface Transportation Program Non-Urban and Any Area (STPNU and STPAA) Funds					
CN Funds:					
Federal (80%):			\$ 579,395		
Sponsor – (20% Elmore Co. Comm match)			\$ 144,849		
Total Funds:			\$ 724,243		
Functional Classification –Collector					

ADOPTED THIS THE 11th DAY OF June, 2015



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

Montgomery MPO Resolution Draft 2016 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft Fiscal Year 2016 Unified Planning Work Program

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2016; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 11th Day of June 2015, did review and evaluate the aforementioned 2016 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2016 Unified Planning Work Program* as written.



Charles Jimright, MPO Chairman

Date: June 11, 2015

ATTEST:



Robert E. Smith, MPO Secretary

Montgomery MPO Resolution Draft 2040 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft 2040 Long Range Transportation Plan (LRTP)

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a 2040 Long Range Transportation Plan (LRTP) as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft 2040 Long Range Transportation Plan (LRTP); and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 11th Day of June 2015, did review and evaluate the aforementioned 2040 Long Range Transportation Plan (LRTP), summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *2040 Long Range Transportation Plan (LRTP)* as written.



Charles Jimright, MPO Chairman

Date: June 11, 2015

ATTEST: 

Robert E. Smith, MPO Secretary