

Montgomery Area Metropolitan Planning Organization (MPO)
Meeting Minutes
November 19, 2014

Members

Mayor Todd Strange, City of Montgomery
Mr. Robert Smith, MPO Secretary City of Montgomery
Mayor Jerry Willis, Vice –Chair, City of Wetumpka
Mr. Charles Jinright, Montgomery City Council
Commissioner, David Bowen, Elmore County
Commissioner, Elton Dean, Montgomery County
Mayor, Connie Hand, Town of Coosada
Mayor Al Kelley, Town of Millbrook

Non-Voting Members

Mr. Greg Clark, CARPDC
Mayor Gordon Stone, Town of Pike Road
Mr. Kelvin Miller, MATS
Mayor, Margaret White, Town of Deatsville

Guests

Mr. Norman Holman, ALDOT	Mr. Ken Blankenship, CASC
Karen Carr-Jones, ALDOT	Mr. Tyler Ashmore, ALDOT
Christopher Ward, Saint James Student	Mr. Craig Taunton, ALDOT
Ms. Nicole Spivey, FHWA	Ms. Alicia Bailey, Sain Associates
Mr. David Robison, City of Wetumpka	Mr. Stan Biddick, ALDOT
Mr. Richie Beyer, Elmore County	

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 November 19, 2014 at 11:30 a.m. at the Montgomery Intermodal in Montgomery, Alabama the aforementioned members were present. A quorum was reached, with 8 voting members present; the meeting was called to order at 11:46 a.m. by Chairman Jinright.

Agenda Item 3: Introduction of Guest: Christopher Ward (8th Grader St.James), Ken Blakenship (CASC), Tyler Ashmore (ALDOT), Craig Taunton (ALDOT), Alicia Bailey (Sain Associates), and Stan Biddick (ALDOT), Dr. Michael Anderson, Nicole Spivey (FHWA)

Agenda Item 4: Approval of Meeting Minutes (Action Item) The Minutes from the previous MPO meeting, Mr. Willis made a motion to accept the minutes, and Mr. Kelley properly seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012-2015 TIP Amendments. Mr. Smith gave details about each project: The TCC and CAC Committees did review the projects in the TIP.

- Page 2 is a Montgomery County Commission project for widening, leveling, resurfacing and traffic striping on Butler Mill Road from West Old Hayneville Road (CR-24 to US-331(SR-9)); a distance of 5.71 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$937,544 and local match \$234,382 total cost \$1,171,927. (This project is for a cost increase from \$1,011,000 to \$1,171,927 due to increased construction costs. Total amount of increase is \$160,927 of which \$128,741 is federal and \$32,186 is local match. Bicycle and Pedestrian Plan-Bicycles: Yes , Pedestrian: No
- Page 3 is a Elmore County Commission project for widening, leveling, resurfacing, and intersection improvement from Redland Road (CR-8) from US 231 (SR-9) to Rifle Range Road (CR-4) and bridge replacement at Harwell Mill Creek (BIN#10936), a distance of 1.5 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$368,000 and local match \$92,000 total cost \$460,000. (This project is not a new project. The funds used are the remaining funds from the project #100050966 corridor study with the same project limits. ALDOT required that a formal PE project before work could continue. Bicycle and Pedestrian Plan-Bicycles: Yes, Pedestrian: No.

After Mr. Smith presented the projects to the MPO, a motion was made by Commissioner Bowen to adopt the FY 2012 -2015 TIP Amendments, Commissioner Dean seconded the motion. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: CAC Nominations (Action Item), Montgomery City Councilman Arch Lee submitted a nominee for the CAC appoint of, Mr. Steven Stetson. A motion was made by Commissioner Dean, and seconded by Mayor Strange to accept the nominee. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: FY 2015 Transportation Alternatives Program (TAP) Round #2 Projects (Action)

The Montgomery Metropolitan Planning Organization (MPO) FY 2014 Transportation Alternatives Program (TAP): Application is for Pike Road Multi-Purpose Nature Trail, Wallahatchie Road, and Section 2. Pike Road proposes the continuation of construction of a multi-purpose trail from compacted crushed stone on the west side of Wallahatchie Road. The trail will run approximately 1.2 miles with an average width of 6 feet and will be compliant with ADA standards. A motion was made to accept the TAP application by Commissioner Dean, and seconded by Mayor Strange. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: 2040 Long Range Transportation Plan Kick-Off (Information Only) (Mr. Stan Colvin from JR Wilburn Consulting Firm), and Dr. Michael Anderson) The objective of the Montgomery Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan (LRTP) is in the process of update the existing 2035 LRTP to ensure that the regions current and future multimodal transportation operations, conditions and needs are identified and met. (See the following attachment)

Agenda Item 9: Transportation Project Status (ALDOT)

- Montgomery Perry Hill Road: will be complete November 21st 2014, punch list item being done.
- Montgomery Outer Loop: Traffic flow will start by the end of 2015.
- 82 in Prattville: Additional work, Armory Access, and G&S Work.
- Old Farm Lane (Prattville) should be complete by the end of the year.
- US-231 Milled, but too cold for OGFC.

Agenda Item 10: Any Other Issues/Business/Concerns: All remaining Towns and Municipalities need to get the new resolution signed.

Agenda Item 11: Adjournment, there were no other issues or concerns for the MPO, the meeting adjourned at 12:36 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. MC-4-AM STPOA-5114(250) 100059724	CN	Widen, level, resurface and traffic stripe on Butler Mill Rd from W. Old Hayneville Rd to US-331 (Distance: 5.71 miles)	\$1,171,927	FY-2015	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
CN Funds:					
Federal (80%):			\$ 937,544		
Sponsor – (20% Montgomery Co. Comm match)			\$ 234,382		
Total Funds:			\$ 1,171,927		
Functional Classification –Collector					
*This project is for a cost increase from \$1,011,000 to \$1,171,927 due to increased construction costs.					
Total amount of increase is \$160,927 of which \$128,741 is federal and \$32,186 is local match.*					
2. EC-16-AM STPOA() 100063125	PE	Road widening, intersection improvements, and Bridge replacement on CR-8 at Harwell Mill Creek (BIN# 10936) from Redland Rd to Rifle Range Rd (Distance: 1.48 miles)	\$ 440,822	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
PE Funds:					
Federal (80%):			\$ 352,658		
Sponsor – (20% Elmore Co Comm. match)			\$ 88,164		
Total Funds:			\$ 440,822		
Functional Classification –Collector					
3. P-14-AM STPOA-7804(603) 100054293	CN	Resurface East Main St (CR-2) from Shady Oak Dr to McQueen Smith Rd (CR-75) (Distance: 1.5 miles)	\$ 528,913	FY-2015	Autauga
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
PE Funds:					
Federal (80%):			\$ 423,131		
Sponsor – (20% City of Prattville match)			\$ 105,782		
Total Funds:			\$ 528,913		
Functional Classification –Arterial					
Administrative cost increase					

ADOPTED THIS THE 19th DAY OF November, 2014

A handwritten signature in blue ink, appearing to be 'Charles Jinright', written over a horizontal line.

Councilman Charles Jinright, MPO Chairman

Attest:

A handwritten signature in blue ink, appearing to be 'Robert Smith', written over a horizontal line.

Mr. Robert Smith, MPO Secretary

RES-26-2012-2015 – 24th in FY 2012-2015TIP