

**Metropolitan Planning Organization**

**Meeting Minutes**

March 19, 2015

**Voting Members**

Mayor Todd Strange, City of Montgomery  
Mr. Robert Smith, Director, City of Montgomery  
Mayor William Gillespie (City of Prattville)  
Commissioner David Bowen, Elmore County  
Mr. Charles Jinright, Councilman, City of Montgomery  
Mayor Al Kelley (Town of Millbrook)  
Mayor Jerry Willis, City of Wetumpka

**Non-Voting Members**

Mr. Kelvin Miller (MATS)  
Mr. Greg Clark, (CARPDC)  
Mayor Gordon Stone, Town of Pike Road

**Guests**

Mr. Brad Flowers, Town of Pike Road	Mr. John Michael Walker, ALDOT SE Region
Ms. Karen Carr-Jones, ALDOT Central Office	Mr. Stan Biddick, ALDOT SE Region
Mr. Mike Anderson, JRWA	Mr. Shaun Capps, FHWA
Mr. Kenneth White, Town of Pike Road	Mr. Luke McGinty, Elmore County
Mr. Norman Holman, ALDOT	Mr. Kevin Boone, Elmore County
Mr. Clint Andrews, FHWA	Mr. Stuart Peters, Landmark Engineers
Mr. Brian Hynnaman, HMB Professional Engineers	Mr. David Robison, City of Wetumpka
Mr. Jerry L. Peters	Ms. Liz Craig, Town of Pike Road
Ms. Lynn Heisler, FHWA	Ms. Betsy Atkins, Town of Pike Road

**MPO Staff**

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

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At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on March 19, 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 7 voting members.

Agenda Item 3: Introduction of Guests (If Any) Ms. Betsy Atkins, Pike Road Council

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 Strange and seconded by Mayor Kelley. 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 State of Alabama project for resurfacing on I-85 (both directions) from just east of Ann Street (Exit 3) to just west of SR-8 (US-80) Eastern Blvd (Exit 6), a distance of 2.80 miles. The funding source Interstate Maintenance (IM) Funds, the federal match will cover \$7,360,000 and state match \$1,840,000 total cost \$9,200,000.
- Page 3: State of Alabama project for Roadside hardware assessment pilot program for Autauga, Lowndes, Montgomery and Butler counties. The funding source Highway Safety Improvement Program (HSIP) Funds. The federal match will cover \$ 418,771; no state match, total cost \$418,771.
- Page 4: Is an Elmore County Commission project for Intersection study at the intersection of Coosada Parkway and Coosada Road. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$124,800 and state match \$31,200 total cost \$156,000. **\* This project is proposed to be deleted and the funds moved to the next following project.\***
- Page 5: Is a Elmore County Commission project for Bridge replacement at Ingram Road at Cotton Ford Creek (BIN#7874), the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$2,124,675 and state match \$531,169 total cost \$2,655,844. **\* This project is for a cost increase due to increased construction costs, the amount of increase is \$1,134,324 of which \$907,459 is federal and \$226,864 is local match.\***
- Page 6: Is a Elmore County Commission project for Bridge replacement at Mehearg Road over Callaway Creek (BIN#7575), the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$1,061,794 and state match \$265,449 total cost \$1,327,243. **\*This project is for a cost increased construction costs, the amount of increase is \$391,043 of which \$312,834 is federal and \$78,209 is local match.\***
- Page 7: Is a Elmore County Commission project for Bridge replacement at Coosada Parkway at Coosada Creek (BIN#4755), the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$761,406 and local match \$190,351 total cost \$951,757. **\*This project is for a cost decrease based on the DOT engineers estimate, the amount of decrease is \$403,243 of which \$322,594 is federal and \$80,648 is local match.\***
- Page 8: Is a City of Wetumpka project for Resurfacing only Court St, E bridge from S Main Street to Hill St; resurface sidewalk improvements, landscaping and pedestrian lighting fixtures on Company St from Hill Street to Orlene St, Orlene Street from Company Street to Hill Street and on Hill St. from Orlene Street to Company. A distance of .03 miles, the funding source, Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$65,928 and local match \$16,483 total cost \$82,411.**\*this project is a new project to match CN 100063025 with the same description.\***
- Page 9 is a State of Alabama project for Bridge replacement on US-231 at Jenkins Creek (NB RDWY) BIN # 000735 STR #6-51-17.5. A distance of .01 miles, the funding source State Bridge (BR) Funds. The federal match will cover \$164,455 and local match \$41,113 total cost \$205,569.

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: FY 2015 Transportation Alternatives Program (TAP) (Action) The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP) for \$415,413. With the FY 2015 allocation, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of \$753,362 (federal funds only). Five applications were received from the following municipalities: City of Prattville (1), Town of Pike Road (2), and the City of Wetumpka (2). A motion was by Mayor Willis to approve the TAP projects, and seconded by Mayor Gillespie. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: 2040 Long Range Transportation Plan Update: The objective of this report is to provide socioeconomic projections to the year 2040 for the counties in the Montgomery, Alabama Metropolitan

Planning Organization (MPO). These forecasts will be used to inform the 2040 Long Range Transportation Plan (LRTP) update for the MPO. All forecasts are calculated in five-year intervals from 2015 through 2040 for each of the counties and for the MPO as a whole.

Agenda Item 8: Transportation Project Status Report (ALDOT) No new projects or current updates.

Agenda Item 9: Any Other Issues/ Business/Concerns: No new issues or matters that needed discussing.

Agenda Item 10: 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
<b>1. IM-14-AM</b> IM-1085() 100055190	CN	Resurface I-85 from just east of Ann St to west of SR-8 (US-80) Eastern Blvd (Distance: 2.80 miles)	\$9,200,000	FY-2015	Montgomery
Funding Source: Interstate Maintenance (IM) Funds					
CN Funds:					
Federal (80%):			\$ 7,360,000		
Sponsor – (20% State of Alabama match)			\$ 1,840,000		
<b>Total Funds:</b>			\$ 9,200,000		
Functional Classification –Interstate					
<b>2. HSIP-1-AM</b> HSIP-0015() 100063445	SP	Roadside hardware assessment pilot program for Autauga, Lowndes, Montgomery and Butler counties (Distance: 0.0 miles)	\$ 418,771	FY-2015	Mont./Aut.
Funding Source: Highway Safety Improvement Program (HSIP) Funds					
SP Funds:					
Federal (100%):			\$ 418,771		
Sponsor – (0% State of Alabama match)			\$ 0		
<b>Total Funds:</b>			\$ 418,771		
Functional Classification –N/A					
<b>3. EC-17-AM</b> STPOA-UR14() 100062142	PE	Intersection Study at the Intersection of Coosada Parkway and Coosada Rd (Distance: 0.0 miles)	\$ 156,000	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
PE Funds:					
Federal (80%):			\$ 124,800		
Sponsor – (20% Elmore Co. Comm match)			\$ 31,200		
<b>Total Funds:</b>			\$ 156,000		
Functional Classification –Arterial					
<b>* This project is proposed to be deleted and funds moved to the following project.*</b>					
<b>4. EC-18-AM</b> STPOA-5114() 100057541	CN	Bridge replacement at Ingram Rd at Cotton Ford Creek (BIN#7874) (Distance: 0.0 miles)	\$2,655,844	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
CN Funds:					
Federal (80%):			\$ 2,124,675		
Sponsor – (20% Elmore Co. Comm match)			\$ 531,169		
<b>Total Funds:</b>			\$ 2,655,844		
Functional Classification –Collector					

**\* This project is for a cost increase due to increased construction costs, the amount of increase is \$1,134,324 of which \$907,459 is federal and \$226,864 is local match.\***

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**5. EC-19-AM** CN Bridge replacement at Mehearg over Callaway \$ 1,327,243 FY-2015 Elmore  
STPOA-2640() Creek (BIN #7575)  
100059830 (Distance: 0.0 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 1,061,794  
Sponsor – (20% Elmore Co Comm. match) \$ 265,449

**Total Funds:** \$ 1,327,243

Functional Classification –Collector

**\*This project is for a cost increase due to increased construction costs, the amount of increase is \$391,043 of which \$312,834 is federal and \$78,209 is local match.\***

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**6. EC-20-AM** CN Bridge replacement at Coosada Parkway at \$ 951,757 FY-2015 Elmore  
STPOA-7905() Coosada Creek (BIN #4755)  
100057542 (Distance: 0.0 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 761,406  
Sponsor – (20% Elmore Co Comm match) \$ 190,351

**Total Funds:** \$ 951,757

Functional Classification –Collector

**\* This project is for a cost decrease based on the DOT engineers estimate, the amount of decrease is \$403,243 of which \$322,594 is federal and \$80,648 is local match.\***

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**7. W-5-AM** CN Resurfacing only Court St; E Bridge St from S \$ 82,411 FY-2015 Elmore  
STPOA () Main St to Hill St; Resurface sidewalk improve-  
100063568 ments landscaping and pedestrian lighting fixtures  
On Company St from Hill St to Orlene St.  
(Distance: 0.3 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 65,928  
Sponsor – (20% City of Wetumpka match) \$ 16,483

**Total Funds:** \$ 82,411

Functional Classification –Collector

**\* This project is a new project to match CN 100063025 with the same description.\***

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**8. BR-3-AM** PE US-231 at Jenkins Creek (Mont. Co) (NB Rdwy) \$ 205,569 FY-2015 Montgomery  
BRF-0102() BIN#000735 STR #6-51-17.5  
100004316 (Distance: 0.01 miles)

Funding Source: Bridge Funds (BR) Funds

PE Funds:  
Federal (80%): \$ 164,455  
Sponsor – (20% State of Alabama match) \$ 41,113

**Total Funds:** \$ 205,569

Functional Classification –Collector

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ADOPTED THIS THE 19<sup>th</sup> DAY OF March, 2015



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Councilman Charles Jinright, MPO Chairman

Attest:



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Mr. Robert Smith, MPO Secretary

**RES-27-2012-2015 – 25th in FY 2012-2015TIP**