

**Metropolitan Planning Organization**

**Meeting Minutes**

August 13, 2015

**Voting Members**

Mayor Todd Strange, City of Montgomery  
Councilman, Richard Bollinger, City of Montgomery  
Mr. George Conner, ALDOT Southeast Region  
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  
Mayor Al Kelley (Town of Millbrook)  
Mayor Jerry Willis, City of Wetumpka

**Non-Voting Members**

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

**Guests**

Mr. Tyler Ashmore, ALDOT-SE Region  
Mr. Kevin Boone, Elmore County  
Mr. Stuart Peters, Landmark/Town of Coosada  
Mr. Jerry Peters, City of Millbrook  
Mrs. Karen Carr Jones, ALDOT  
Mr. David Bollie, ALDOT  
Mr. Richie Beyer, Elmore County  
Ms. Grace McDuffie, Elmore County  
Mr. Matt Stoops, Sain Associates

**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 August 13, 2015 at 11:30 a.m. at the, Intermodal Conference Room 495 Molton Street, Montgomery Alabama, the aforementioned members were present. The meeting was called to order at 11:35 a.m.

Agenda Item 2: A quorum assessment 11 voting members.

Agenda Item 3: Introduction of Guests: Elmore County Administrator, Ms. Grace McDuffie

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

Agenda Item 5: MPO Bylaw Sub-committee (Update) Mayor Kelley addresses the MPO, to inform everyone that the committee, did meet and currently is working on forming the new Bylaws for the MPO. By the next MPO meeting, more details will be available.

Agenda Item 6: FY 2012-2015 TIP Amendments (Action), Mr. Smith discuss the one project

- Page 2: Is a City of Wetumpka project for Corridor Study to correct safety problem on US-231 from Bell Street/Loop to Wilson Street. A distance of .81 miles, the funding source Surface Transportation Program Montgomery (STPMT) Funds. **(This project is for a cost increase due to running over budget on the study. Amount of increase is \$25,904 with \$20,723 federal and \$5,180 local.)**

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

Agenda Item 7: FY 2016-2019 Transportation Improvement Plan :( Action Item)

Montgomery MPO Jurisdiction Programmed Projects, Surface Transportation Program Montgomery (STPMN) Funds

- City of Montgomery projects at an estimated \$33,863,005 total dollars
  - City of Wetumpka projects at an estimated \$1,540,508 total dollars
  - City of Prattville projects at an estimated \$1,971,920 total dollars
  - Elmore County projects at an estimated \$7,517,000 total dollars
  - Montgomery County projects at an estimated \$5,119,900 total dollars
  - Autauga County projects at an estimated \$1,125,000 total dollars
  - City of Millbrook projects at an estimated \$895,000 total dollars
- Grand Total=\$52,031,703 total dollars-Federal +Match
- State Projects by Funding Category
- 8 Transportation Alternatives projects at an estimated \$2,046,836 total dollars
  - 1 High Priority /Congressional Earmark projects at an estimated \$999,829 total dollars
  - 7 Interstate System projects at an estimated \$30,451,949 total dollars
  - 22 National High System/IM/NHS bridge projects at an estimated \$66,402,949 total dollars
  - 1 Other Federal and State Aid projects at an estimated \$823,827 total dollars
  - 15 Other Surface Transportation Program projects at an estimated \$40,811,134 total dollars
  - 4 Safety projects at an estimated \$814,344 total dollars
  - 23 Transit Related projects at an estimated \$34,386,000 total dollars
- Grand Total =\$176,736,868 Total Dollars-Federal+ Match

After Ms. Delchamps provided details about the TIP Plan, a motion was made by Mr. Willis to adopt the Plan, a seconded by Mr. Gillespie.

Agenda Item 8: ADA Transition Plan: Ms. Delchamps, Senior Planner, provided details.

## **PURPOSE**

ALDOT sent a letter regarding Americans with Disabilities Act (ADA) Compliance and Self-Certification Compliance to the MPO detailing the need for a ADA Transition Plan for all MPO member governments to complete self-certification as required for the FY 2016-FY 2019 TIP. Additionally, the letter details three deadline to remain in compliance: **90 days**, **180 days**, and **1 year**. To assist the member municipalities and counties, MPO staff has been in contact with ALDOT and FHWA to obtain guidance on requirements for both small (less than 50 employees) and large (greater than 50 employees) municipalities and counties.

## **DEADLINES**

- **90 Day Deadline:**
  - ALDOT Deadline **Monday, October 18, 2015**
  - Letter with the following Information:
    - Each member government must provide the agencies physical address, phone number, and email address to ALDOT Metropolitan Planning Section staff.
    - Each member government must identify the ADA coordinator for their agency.
    - Each member government must provide the status of their agency's transition plan.
- **180 Day Deadline:**
  - ALDOT Deadline: **Saturday, January 16, 2016**
  - Letter with the following Information/Attachments:
    - Signed Transition Plans for all applicable agencies; or
    - Plan of action (49 CFR §27.11) for each agency without an approved Transition Plan to complete the Transition Plan.
- **1 Year Deadline:**
  - ALDOT Deadline: **Wednesday, July 20, 2016**
  - Requirements:
    - All transition plans must be in compliance. Fully compliant transition plans for all member governments are a prerequisite for MPO self-certification.
    - Without the fully compliant transition plans, the MPO will be considered noncompliant for self-certification and will not be able to advance projects within the MPO TIP.

## **GUIDANCE FOR SMALL & LARGE MUNICIPALITIES/COUNTIES**

### **What are self-evaluations and transition plans and what role do they play in a public agency's compliance with the ADA and Section 504?**

- Under the ADA (28 CFR § 35.105) and Section 504 (49 CFR § 27.11), public entities must ensure that all programs, activities, and services are examined to identify barriers to access for persons with disabilities
  - A **self-evaluation** is an inventory of an entity's facilities (e.g. sidewalks, curb ramps, detectable warnings) that identifies barriers in policies (e.g., public meetings in inaccessible locations), programs (e.g., sidewalks and curb ramps—both considered to be "programs"—that are inaccessible to persons with disabilities, or, missing where they should have been constructed) and other activities and services that prevent access for persons with disabilities.
  - An **ADA transition plan** is the document that identifies the steps necessary to complete the changes identified in the entity's self-evaluation to make its programs, activities, and services accessible; it describes in detail the actions the public entity will take to make facilities accessible and a prioritized schedule for making the improvements.

Agenda Item 9: River Region Mobility Action Plan Map: 6: The River Region Mobility Action Plan Map is map of projects within the Montgomery MPO study that are considered to be the top priority. These projects are large scale and will all be financed by the ALDOT with local match, it is the intent of the MPO to take one united voice to ALDOT, in an effort to be determining which projects can and /or will be done. Projects are as follows:

- US-82 in Prattville Corridor Improvements
- State Route 14 (Millbrook to Wetumpka) Corridor Improvements
- US-231 (Elmore/Montgomery County Line) Improvements
- New Exit Ramp on I-85 only for East chase
- Mitylene/Chantilly (Exit 11) Interchange Improvements
- Montgomery Outer Loop Road to continue from Vaughn Rd to US-231/ Troy Highway.

Agenda Item 10: CAC Nomination (Action) Councilman, Charles Smith nominated Mr. Mike Jones, to fill the vacancy to serve on the Montgomery MPO Citizen Advisory Committee. Mr. Bollinger made a motion to accept the nomination for the CAC, and seconded by Mr. Biddick. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 11: Transportation Project Status (ALDOT Stan Biddick)

- The Montgomery Outer Loop opens to traffic November 1<sup>st</sup>.
- Eastern Bypass from I-85 to 231 north should be complete by mid- November.
- US-80 from Airport to I-65 should be complete by end of October.
- I-85 from Hall Street to Ann Street, work should start around October 1<sup>st</sup> and complete by next June/July 2016.

Agenda Item 12: Any Other Issues/Business/Concerns: There were no other issues or matters that needed to be discussed.

Agenda Item 13: Adjournment: The MPO Meeting adjourned at 12:02 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. <b>W-6-AM</b> STPAA-0086(14) 100033070	CN	Corridor Study on US-231 from Bell St/Loop to Wilson St (Distance: .81 miles)	\$ 78,645	FY-2000	Elmore

Funding Source: Surface Transportation Program Montgomery (STPMN) Funds

PE Funds:

Federal (80%):

\$ 62,176

Sponsor – (20% City of Wetumpka match)

\$ 15,729

**Total Funds:**

\$ 78,645

Functional Classification –Principal Arterial

**\*This project is for a cost increase due to overruns. Amount of increase is \$25,904 with \$20,723 federal and \$5,180 local.\***

ADOPTED THIS THE 13<sup>th</sup> DAY OF August, 2015



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-29-2012-2015 – 27th in FY 2012-2015TIP

# Montgomery MPO Resolution

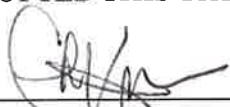
## To Fill Citizens Advisory Committee vacancies

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) has reviewed and discussed the vacancies on the Citizens Advisory Committee (CAC).

NOW BE IT THEREFORE RESOLVED that the Montgomery MPO has appointed the following persons to the Citizens Advisory Committee (CAC) effective immediately:

City of Montgomery – Mr. Mike Jones –District #2

ADOPTED THIS THE 13<sup>th</sup> DAY OF August, 2015

  
\_\_\_\_\_  
Councilman Charles Jinright, MPO Chairman

Attest:   
\_\_\_\_\_  
Mr. Robert Smith, MPO Secretary

**RES-30-2012-2015**

# Montgomery MPO Resolution Draft FY2016-2019 Transportation Improvement Program (TIP)

Montgomery Metropolitan Planning Organization (MPO)  
Adopting the Draft Fiscal Years 2016-2019 Transportation Improvement  
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 amended of 23 USC 134, 135 (as amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR Parts 51 and 93; and

**WHEREAS**, the U.S. Department of Transportation requires that transportation projects in the urbanized areas be included in a Transportation Improvement Program and adopted by vote of the Montgomery Metropolitan Planning Organization (MPO); and

**WHEREAS**, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization (MPO) Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft FY 2016-2019 Transportation Improvement Program (TIP); now

**THEREFORE, BE IT RESOLVED** by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby adopt the Draft FY 2016-2019 Transportation Improvement Program (TIP).

**ADOPTED THIS THE 13<sup>th</sup> DAY OF AUGUST, 2015.**



\_\_\_\_\_  
Charles Jinright, MPO Chairman

ATTEST:



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Robert E. Smith, MPO Secretary