

**Metropolitan Planning Organization**  
**Meeting Minutes**  
**May 19, 2016**

**Voting Members**

Mayor Todd Strange, (City of Montgomery)  
Councilman, Richard Bollinger (City of Montgomery)  
Councilman, David Burkette (City of Montgomery)  
Mr. George Conner, (S.E. Region ALDOT)  
Mayor William Gillespie, (City of Prattville)  
Commissioner, Dan Harris (Montgomery County)  
Councilman, Charles Jinright, (City of Montgomery)  
Mayor Al Kelley, (City of Millbrook)  
Councilman, Tracy Larkin, (City of Montgomery)  
Mayor, Gordon Stone, (Town of Pike Road)  
Mayor Margaret White, (Town of Deatsville)  
Mayor Jerry Willis, (City of Wetumpka)

**Non-Voting Members**

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

**Guests**

Ms. Lian Li, FHWA  
Mr. Clint Andrews, FHWA  
Mrs. Karen Carr-Jones, ALD  
Mr. Joel Duke, City of Prattville  
Mr. David Robison, City of Wetumpka  
Mr. Stuart Peters, Landmark (Millbrook & Coosada)  
Mr. Matt Mosley, Town of Pike Road  
Mr. Richie Beyer, (Elmore County)  
Mr. Jerry Peters, (City of Millbrook)

**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 May 19, 2016 at 11:30 a.m. at the Wetumpka Civic Center, in Wetumpka Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 12 voting members.

Agenda Item 3: Introduction of Guests (If Any) Mr. Charles King of Elmore County

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in March 2016, a motion was made by Mr. Kelley and seconded by Mr. Harris; to adopt the minutes from the previous MPO. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 TIP Amendment (Action Item) Kindell Anderson provided an update)

- Page 2: Is a Section 5310 Transit Montgomery Cancer Wellness Center Purchase Transportation FY 2016; for vehicle purchase. The federal match will cover \$32,000 and local match will cover \$8,000 and total cost,\$40,000. The funding source will be Section 5310 Federal Transit Administration (5310) Funds.
- Page 3: A City of Wetumpka project for resurfacing and sidewalk improvements on Hill Street from E. Bridge Street to Orlin Street and Orlin Street from Hill Street to Fish Street. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The City of Wetumpka proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page. (The P.E. will start in July 2017; the federal match will cover \$67,529 and local match \$16,882 and total cost \$84,411. The CN will start in July 2018 the federal match will cover \$240,000 and the local match \$60,000 total cost \$300,000.**
- Page 4: A City of Wetumpka project for resurfacing, streetscape improvements, access management study and medians on South Main Street from East Bridge Street to US-231 (SR-9); a distance of 1.12 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. **(The City of Wetumpka proposes to reallocate the funds of the previous PE#100057626(page 3) to this PE (\$84,411). The City of Wetumpka also requests an additional cost increase of \$100,158. Total increase is \$184,569. The full amount of \$ 210,000 includes the initial cost of \$25,431 previously authorized in 2013. The reallocation of the CN#1000057627 listed on page 3 will increase the cost of the above listed construction phase project by \$300,000 to the total shown above of \$800,000 (initial CN phase cost \$500,000.)**
- Page 5: An City of Montgomery project at Fairview Avenue from I-65 to South Court Street; for drainage, resurfacing, signal improvements, landscaping and conversion from 4 lanes to 3 lanes on Fairview Avenue from I-65 to South Court Street. A distance of .81 miles (for new signal and new sidewalk) the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$52,000 and local match \$13,000 total cost \$65,000.

After discussing the TIP Amendment projects, a motion was made by Mr. Stone to adopt the projects, and seconded by Mr. Bollinger; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item: 6 (CAC Nomination): A recommendation was made by Councilman Larkin to add Mrs. Karen Campbell to the Citizens Advisory Committee Board (CAC). A motion was made by Mr. Larkin approving Mrs. Campbell for the committee, and seconded by Mr. Willis. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Resolution for MPO Transit Representation (Action) : Mr. Smith informed the policy board that based on the new FAST Act and a recommendation from FTA, each transit agency should be represented on the MPO policy board. Mrs. Delchamps noted that this did not require the transit agencies to have a vote on the board but have the transit agencies interests represented by a voting member. In this case, the Mayor of the City of Montgomery for The M/Montgomery Area Transit System and the Autauga County Commission Chairman for Autauga County Rural Transit. Mr. Bollinger made the motion to adopt the resolution for the

MPO Transit Representation; and seconded by Mr. Jinright. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Mrs. Delchamps informed the board that the Bicycle and Pedestrian committee has recommended a project from the City of Prattville be funded using Montgomery Transportation Alternative Program funds. The City of Prattville project is for the construction of 1,450 linear feet of sidewalk with all required curb ramps on Pratt St. Total cost of the project is \$223,430 with \$178,744 in federal funds and \$44,686 match from the City of Prattville. Mr. Stone made a motion to adopt the recommendation from the Bicycle and Pedestrian Committee, and seconded by Mr. Strange. The agenda item passed unanimously and without any further discussion.

Agenda Item 9: FY 2017 Unified Planning and Work Program Update (Information Only)

Agenda Item 10: FHWA Certification Review Update (Information Only),

**(See Attached Item)**

Agenda Item 11: Transportation Project Status:

- The Montgomery Outer Loop paving from SR-110 to I-85, currently working on punch list items (open to traffic)
- I-85 resurfacing from Hall Street to N of Ann Street, schedule to be complete June 2016
- The Service Road Improvements along SR-6(US-82/US-231) near Trenholm State College, schedule to be complete September 2016.
- SR-126 resurfacing and safety widening from Atlanta Hwy to Chantilly Pkwy, working on permanent striping
- SR-293 resurfacing and safety widening from SR-110 to SR-126, working on permanent striping.
- Resurfacing US-82 (Troy Hwy) from the Eastern Bypass to Taylor Road, schedule to be complete by September 2016.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard,
- Chantilly Pkwy Access Management from West of Technacenter Drive to Eastchase Parkway, 45-days for procurement-scheduled to begin in July.

Agenda Item 12: Any Other Issues/Business/Concerns: There were no other issues or matters that required discussing.

Agenda Item 13: Adjournment, the MPO Meeting adjourned at 12:42 p.m.

# Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. <b>TR-3-AM</b> UPTAC TR16() 100065444	TR	Section 5310 Transit Montgomery Cancer Wellness Center Purchase Transportation (Distance: N/A)	2017	Montgomery

Funding Source: **Section 5310 Federal Transit Administration (5310) Funds**

TR Funds:

Federal (80%): \$ 32,000

Sponsor – (20% Montgomery Cancer Wellness match) \$ 8,000

**Total Funds:** \$ 40,000

Functional Classification –N/A

2. <b>W-1-AM</b> STPMN 2613() 100057626 100057627	PE CN	Resurface and sidewalk improvements on Hill St from E Bridge St to Orlin St and Orlin St from Hill St to Fish St (Distance: N/A)	2017/2018	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%): \$ 67,529

Sponsor – (20% City of Wetumpka match) \$ 16,882

CN Funds:

Federal (80%): \$ 240,000

Sponsor – (20% City of Wetumpka match) \$ 60,000

**Total Funds:** \$ 384,411

Functional Classification –Collector

**\*The City of Wetumpka proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page.\***

3. <b>W-2-AM</b> STPMN() 100056089 100056090	PE CN	Resurfacing, streetscape improvements, access management study and medians on S Main St from E Bridge St to US-231 (Distance: 1.12 miles)	2016	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%): \$ 168,000

Sponsor – (20% City of Wetumpka match) \$ 42,000

CN Funds:

Federal (80%): \$ 640,000

Sponsor – (20% City of Wetumpka match) \$ 160,000

**Total Funds:** \$ 1,010,000

Functional Classification –Collector

**\*The City of Wetumpka proposes to reallocate the funds of the previous PE #100057626 (page 3) to this PE (\$84,411). The City of Wetumpka also requests an additional cost increase of \$100,158. Total increase is \$184,569. The full amount of \$210,000 includes the initial cost of \$25,431 previously authorized in 2013.**

The reallocation of the CN #100057627 listed on page 3 will increase the cost of the above listed construction phase project by \$300,000 to the total shown above of \$800,000 (Initial CN phase cost \$500,000).\*

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4. M-4-AM	RW	Drainage, resurfacing, signal improvements, landscaping	2016	Montgomery
STPMN 5115		and conversion from 4 lanes to 3 lanes on Fairview Ave		
100065645		from I-65 to S Court St		

Funding Source: **Section 5310 Federal Transit Administration (5310) Funds**

RW Funds:

Federal (80%): \$ 52,000

Sponsor – (20% City of Montgomery match) \$ 13,000

**Total Funds:** \$ 65,000

Functional Classification –Arterial

ADOPTED THIS THE 19<sup>th</sup> DAY OF May, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

**RES-7-2016-2019 – 4<sup>th</sup> in FY 2016-2019TIP**

# 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 – Mrs. Karen Campbell –District #3

ADOPTED THIS THE 19<sup>th</sup> DAY OF May, 2016



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Councilman Charles Jinright, MPO Chairman

Attest:



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Mr. Robert Smith, MPO Secretary

**RES-6-2016-2019**

# Montgomery MPO Resolution

## Montgomery Metropolitan Planning Organization (MPO) Designating Transit Representatives

**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**, MAP-21 (Moving Ahead for Progress in the 21<sup>st</sup> Century) required that transit agencies be a member on the MPO policy board and the FAST (Fixing Americas Surface Transportation) Act has continued this policy;

**WHEREAS**, the Montgomery MPO has two (2) transit agencies, the Montgomery Area Transit System and Autauga County Rural Transit whose interests are represented by a voting member, the Mayor of the City of Montgomery for The M Transit and the Autauga County Commission Chairman for Autauga County Rural Transit; now

**THEREFORE, BE IT RESOLVED** by the Montgomery Metropolitan Planning Organization (MPO) that the Mayor of the City of Montgomery and the Autauga County Commission Chairman are the designated voting representatives for the aforementioned transit systems.

**ADOPTED THIS THE \_\_\_\_ DAY OF MAY, 2016.**



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**Charles Jinright, MPO Chairman**

ATTEST:



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**Robert E. Smith, MPO Secretary**



## **Resolution for Transportation Alternative Program funds from the Bike and Pedestrian Committee**

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP) for \$415,413. The responsibility for reviewing the TAP applications submitted to the MPO rests with the Montgomery MPO Bicycle and Pedestrian Subcommittee (BPS). One application was received from the City of Prattville for the FY 2014 allocation.

### City of Prattville TAP Project

The proposed project will construct an approximately 1,450 linear feet of 5-foot wide sidewalk and all required curb ramps on Pratt Street, a street serving higher density residential developments and the Prattville Kindergarten School. The total project cost is estimated to be \$223,430.00. The City of Prattville is requesting \$178,744.00 from the Transportation Alternatives Program to be matched by \$44,686.00 of local funds.

The BPS was sent the TAP Project information as well as a recommendation form on March 21. The following recommendation was approved by the BPS:

- Fully fund the City of Prattville Project

ADOPTED THIS THE 19<sup>th</sup> DAY OF May, 2016

Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary