

Metropolitan Planning Organization

Meeting Minutes

March 17, 2016

Voting Members

Mayor Todd Strange, (Proxy Charles Jinright)
Councilman, Richard Bollinger, (Proxy Tracy Larkin)
Mr. George Conner, (Proxy Steve Graben)
Commissioner David Bowen, Elmore County
Mayor William Gillespie, City of Prattville
Councilman, Charles Jinright, City of Montgomery
Commissioner Carl Johnson, (Autauga County)
Councilman, Tracy Larkin, City of Montgomery
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)

Guests

Mr. David Bollie, ALDOT	Ms. Lian Li, FHWA
Mr. Matt Stopps, Sain Associates	Mr. Norman Holman, ALDOT
Mr. Luke McGinity, Elmore County	Mrs. Karen Carr-Jones, ALDOT
Mr. John Mark Davis, Autauga County	Mr. Joel Duke, City of Prattville
Mr. Barry Ousley, Autauga County	Mr. David Robison, City of Wetumpka
Mr. Stuart Peters, Landmark (Millbrook & Coosada)	Mr. Matt Mosley, Town of Pike Road

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 March 17, 2016 at 11:30 a.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama ; the aforementioned members were present. The MPO began at 11:46 a.m.

Agenda Item 2: A quorum assessment, with 10 voting members.

Agenda Item 3: Introduction of Guests (If Any) No new guests present.

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in January 2016, a motion was made by Mr. Stone and seconded by Mr. Willis; 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 provided the update)

- Page 2: Is a City of Montgomery project for Ann Street from Highland Avenue to Brewton Street. A distance of .45 miles for widening, leveling, resurfacing, and traffic striping on Ann Street from Highland Avenue to Brewton Street. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$735,887 and local match \$183,972, total cost \$919,859. **(This project is proposed to be reduced from \$1,169,859 to \$919,859 (a reduction of \$250,000) and those funds reallocated to the following project.**
- Page 3: A City of Montgomery project, to do ADA Transition Study Plan, the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$200,000 and local match \$50,000 total cost \$250,000.
- Page 4: Is an State of Alabama project for Installation of a roundabout at the intersection of Oak Street and Edgemont Avenue in the City of Montgomery . The funding source will be Highway Safety Improvement Program (HSIP) Funds .The PE phase, the federal match will be \$45,000 and local match \$5,000 total cost \$50,000.
- The CN (construction) phase, the federal match will cover \$409,050 and local match \$45,450 total cost \$454,500 (90% of the match will be federal, and 10% local match).
- Page 5: Is an Autauga County Commission project for, Autauga County Rural Transit, Section 5311 Transit Autauga County Commission Capital Non Vehicle FY 2016. The funding source, Federal Transit Administration (FTA) Section 5311 Funds. The federal match will cover \$8,000 and local match funds \$2,000 total cost \$10,000.

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

- Agenda Item 6: Transportation Project Status(Update by David Bollie of ALDOT)
- **SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway**
- I-85 Resurfacing from Hall Street to North of Ann Street is scheduled to be complete in June 2016.
- The Service Road Improvements along SR-6 (US-82/US-231) near Trenholm State College will begin in April.
- I-65 resurfacing from South of US-31 Interchange (MP 186) to CR-61 (MP 19), schedule to begin in April.
- I-65 resurfacing from Elmore County Line (MP 181.5) to South of US-31 (MP 186), scheduled to begin in April.
- Resurfacing of US -82 (Troy Hwy) from the Eastern Bypass to Taylor Road, scheduled to begin in May.
- Resurfacing of I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard, scheduled to begin in May.
- The Montgomery Outer Loop (Lighting), will be let at the end of April.
- The Chantilly Pkwy Access Management from West of Technacenter Drive to Eastchase Parkway should be complete by April.

Agenda Item 7: Any Other Issues/Business/Concerns: Mr. Beyer presented the MPO, with 2 projects, that required the MPO, approval to apply for 2 TIGER Grant applications, to fund the projects. An

affirmative vote was made by Mr. Stone and seconded by Mr. Bowen to go ahead and move forward to seek the funds for the projects for our MPO areas.

Agenda Item 8: Adjournment. There were no other issues or matters that required discussion, the MPO adjourned at 12:14 pm.

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. M-3-AM STPMN 2640() 100065333	SP	ADA Transition Plan/Study in the City of Montgomery (Distance: N/A)	2017	Montgomery

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

SP Funds:
Federal (80%): \$200,000
Sponsor – (20% City of Montgomery match) \$ 50,000

Total Funds: \$250,000
Functional Classification –N/A

2. HSIP-1-AM HSIP NR16() 100065325 100065326	PE CN	Install a Roundabout at the intersection of Oak St and Edgemont Ave in the City of Montgomery (Distance: N/A)	2016/2017	Montgomery
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Funding Source: **Highway Safety Improvement Program (HSIP) Funds**

PE Funds:
Federal (90%): \$ 45,000
Sponsor – (10% City of Montgomery match) \$ 5,000

CN Funds:
Federal (90%): \$ 409,050
Sponsor – (10% City of Montgomery match) \$ 45,450

Total Funds: \$ 494,500
Functional Classification –Collector


4. TR-2-AM RPTOC-TR16() 100065350	TR	Section 5311 Autauga County Commission Non capital vehicle FY 2016 (Distance: N/A)	2016	Autauga
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Funding Source: **Section 5311 Federal Transit Administration (FTA) Funds**


TR Funds:
Federal (80%): \$ 8,000
Sponsor – (20% Autauga Co. Comm. match) \$ 2,000

Total Funds: \$ 10,000
Functional Classification –Transit

ADOPTED THIS THE 17th DAY OF March, 2016



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-6-2016-2019 – 3rd in FY 2016-2019TIP