

Metropolitan Planning Organization

Meeting Minutes
September 15, 2016

Voting Members

Mayor Todd Strange, (City of Montgomery)
Councilman, Richard Bollinger (City of Montgomery)
Commissioner David Bowen (Elmore County)
Mayor William Gillespie, (City of Prattville)
Councilman, Charles Jinright, (City of Montgomery)
Commissioner Carl Johnson, (Autauga County)
Commissioner Elton Dean, (Montgomery County)
Mayor Al Kelley, (City of Millbrook)
Councilman, Tracy Larkin, (Proxy Richard Bollinger)
Mayor, Gordon Stone, (Town of Pike Road)
Mayor Jerry Willis, (City of Wetumpka)
Mr. Tyler Ashmore, (Proxy for George Conner)

Non-Voting Members

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

Guests

Mr. Richie Beyer, (Elmore County)	Mr. Joel Duke, (City of Prattville)
Ms. Lian Li, (FHWA)	Mr. George Speake, (Montgomery County)
Mr. Clint Andrews, (FHWA)	Mr. Joe Nix, (ALDOT)
Mr. Bobby Kemp (Goodwyn, Mills, Cawood Inc.)	Mr. Jeff Feet (Alabama Bike)
Mr. Stuart Peters, (Landmark (Millbrook/Coosada)	Ms. Amy Brablan, (Prattville Chamber /Econ.Dev)
Ms. Dee Leggett, (First Transit)	Mr. John Palm (VHB Consultant)

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 September 15, 2016 at 11:30 a.m. At the Prattville Chamber of Commerce in Prattville Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 11 voting members present.

Agenda Item 3: Introduction of Guests: Dee Leggett, Joe Nix, and Amy Brablan

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

- Page 2 :(TAP) Project: For Pratt Street from East Main Street to Water Street in the City of Prattville; Downtown pedestrian path improvements. The funding source Transportation Alternative Program (TAP) Funds; the federal match will cover \$178,744 and local match \$44,686 total cost \$223,430.
- Page 3: A State of Alabama project for Resurfacing and 2” Safety Widening on SR-14 from the Eastern City Limits of Autaugaville to SR-6(US-82). A distance of 9.33 miles, the funding source Surface Transportation Any Area/Highway Safety Improvements (STPAA/HSIP) Funds. The federal match will cover \$2,232,072 and local match \$558,018 total cost \$2,790,090(STPAA). The federal match will cover \$627,770 and local match \$69,752 total cost \$697,532. (HSIP).
- Page 4: The State of Alabama project for Resurfacing and 2” Safety Widening on SR-6(US-82) from just east of SR-14 to SR-3 (US-31); a distance of 2.60 miles. The funding source will be National Highway System / Highway Safety Improvement (NHS/HSIP) Funds. The federal match will \$1,038,497 local match \$259,624 total cost \$1,298,121(NHS). The federal match will cover \$292,453 and local match \$32,453 total cost \$324,530 (HSIP).

After discussing the TIP Amendment projects; and all projects are in balance, a motion was made by Mr. Gillespie and seconded by Mr. Stone to adopt the TIP Amendments. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final FY2017 Unified Planning and Work Program:

- \$510,346 in Federal Highway and Federal Transit Administration Planning (PL)Federal Funds Only (includes \$80,000 for consulting assistance for the City of Montgomery and \$32,000 for the City of Wetumpka
- Total FY-2017 Final UPWP budget estimate is \$637,926 with Local Match being \$127,585 (includes\$140,000 for consulting assistance for the City of Montgomery Bike and Pedestrian Plan update and \$40,000 for the City of Wetumpka Land Use and Transportation consultants).
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be one 1 fund for better management.
- Funds pay for 5 full-time staff person’s salaries, planning and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.
- \$140,000 total dollars (\$112,000 federal/\$28,000 local) in consulting assistance for FY-2017. Updated Bicycle and Pedestrian Plan for the City of Montgomery; Land Use and Transportation consultants for the City of Wetumpka Comprehensive Plan.
- Fiscal Years 2016-2019 Transportation Improvement Program (TIP) will be maintained and amended as needed.
- Various other transportation planning duties such as, prior year authorized projects list report and advertisement, overall GIS database update and maintenance and other associated GIS work related to planning and programming activities, traffic count updates, report writing, grant writing, etc.

The Draft Fiscal Year (FY) 2017 Unified Planning work program (UPWP) Budget Highlight Summary were discussed, a motion was made Mr. Gillespie and seconded by Mr. Strange, therefore; the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Draft MATS 2017 Transit Development Plan: **INSERT INFORMATION**,
The agenda item was accepted with changes, but not voted on.

Agenda Item 8: Transportation Alternatives Program (TAP Projects)

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 Town of Pike Road in the second call for projects utilizing the FY 2016 allocation. The approval of this project will leave \$48,819 as carryover to FY 2017.

- Town of Pike Road Project: will construct the 3rd part of the Pike Road Multi-Purpose Trail on Wallahatchee Road. This application is to fund an approximately 0.75 mile long section from Phase 2 to a potential residential development and town center. The trail will be approximately six feet wide. The total project cost is estimated to be \$234,813.00. The Town of Pike Road is requesting \$187,850.00 from the Transportation Alternatives Program to be matched by \$46,963.00 of local funds.
- The BPS was sent the TAP Project information as well as a recommendation form on August 5th. (The following recommendation was approved by the BPS:
(Fully fund the Town of Pike Road Project).)

A motion was made by Mr. Bollinger to accept and fund the TAP project, and seconded by Mr. Willis. The agenda item passed unanimously and without any further discussion.

Agenda Item 9: ADA Transition Plan (April Delchamps/ MPO) Information

Agenda Item 10: FHWA Review (Ms. Lian Li) Power Point Presentation on 2016 Certification Report, Montgomery Transportation Management Area.

Agenda Item 11: Transportation Project Status (Tyler Ashmore/ALDOT)

- I-85 Resurfacing from Hall Street to North of Ann Street, worked completed, punch list items
- Service Road Improvements along SR-6 (US-82/US-231) Near Trenholm State College, scheduled to be complete October 2016.
- I-65 Resurfacing from South of US-31 Interchange (MP 186) to (CR-61 (MP 190), added shoulder work, scheduled to be complete October 2016.
- I-65 Resurfacing from Elmore County Line (MP181.5) to South of US-31 (MP186), added shoulder work, scheduled to be complete October 2016
- SR-126 Resurfacing and Safety Widening from Atlanta Hwy to Chantilly Parkway, worked completed, punch list items being work on.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126, worked completed, punch lists items being work on.
- Resurfacing US-82 (Troy Highway) from the Eastern Bypass to Taylor Road, signal work remaining scheduled to be complete October 2016.

- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard, work began in May 2016, scheduled to be complete January 2017.
- Resurfacing I-65 from Pintala Creek to Catoma Creek, added shoulder work, scheduled to be completed October 2016.
- Bridge replacement on US-80 @ Pintlala Creek, Traffic detoured, old bridge removed, scheduled to be complete March 2017.
- Montgomery Outer Loop Lighting project, 6 months for procurement beginning June 2016.
- Traffic and Pedestrian improvements on Ann Street at I-85, 180 day procurement.
- Intersection improvements and bridge replacement on SR-14 @ SR-143, Pre-Con September 8, 2016.
- Bridge replacement on SR-14 over Beaver and Ivy Creeks, letting was September 30, 2016.

Agenda Item 12: Any Other Business/Concerns/ Issues (No other issues or concerns)

Agenda Item 13: (Adjournment) The MPO Meeting adjourned at 12:55p.m.



Recommended System



M Transit System

Transit Development Plan Update

October 2016 Fact Sheet

Recommendations

The recommendations (shown to the left) provide new cross-town direct connections more frequent service on popular routes. Changes include:

New Service:

- Chantilly Parkway
- East/West Boulevard

Changes:

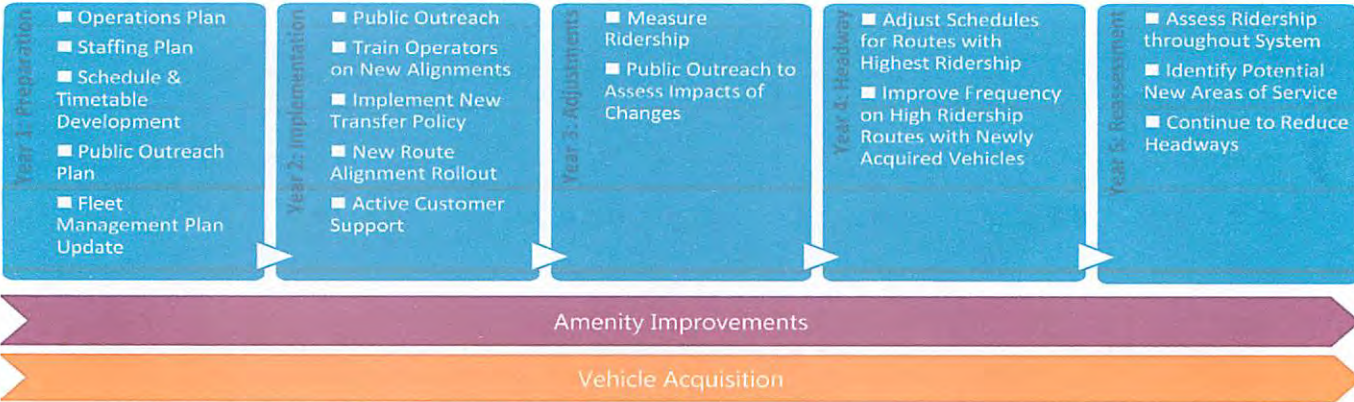
- New transfer locations
- More frequent service on popular routes
- Alternative cross-town service
- Amenity/shelter improvements over time
- Increasing service frequency over time

Project Overview

The City of Montgomery, the Metropolitan Planning Organization (MPO) and consultant firm VHB have worked since April to develop a new 5-Year TDP. This included:

- Analyzing rider and City demographics
- Collecting ridership data for current routes
- Providing a financial review
- Making recommendations for M Transit service over the next 5 years.

5-year Implementation Plan



Project Contact Information:
APRIL DELCHAMPS
Project Manager
 Transportation Planning Division
 City of Montgomery/Montgomery MPO
 495 Molton St.
 Montgomery, AL 36104
 adelchamps@montgomeryal.gov

Want to Talk To Us About It?
 Come to our **Public Meeting:**
October 18th
5:30pm - 7:00pm
 Intermodal Transfer Center
 495 Molton St.
 Montgomery, AL 36104



Have an Opinion on Transit?

Review the Final Report
 Posted online at our project website.

Visit Our Project Website!
www.MTransitPlan.com

Montgomery MPO Resolution


Montgomery Metropolitan Planning Organization (MPO) Certifying the Status of ADA Transition Plan in the Montgomery Study Area

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 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the municipalities and county governments with the Montgomery MPO are tasked with having either an approved Americans with Disabilities Act (ADA) Transition Plan (based on the Americans with Disabilities Act of 1990) or making a “good-faith” effort to complete an ADA Transition plan in the near future,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and certify that all member governments in the Montgomery MPO have either completed or are currently working toward an approved Americans with Disabilities Act Transition plan.

ADOPTED THIS THE 15th DAY OF September, 2016



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

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. TAP-1-AM TAPMN TA16() 100065851	CN	Downtown Pedestrian path improvements on Pratt St. from E Main St to Water St in the City of Prattville (Distance: N/A)	2017	Autauga

Funding Source: **Montgomery Transportation Alternatives Program (TAP) Funds**

TAP Funds:
Federal (80%): \$ 253,990
Sponsor – (20% Montgomery ARC match) \$ 63,497

Total Funds: \$ 317,488
Functional Classification –N/A

2. ST-1-AM STPAA/HSIP() 100065778	FM	Resurface and 2' Safety Widening on SR-14 from the Eastern City Limits of Autaugaville to SR-6 (US-82) (Distance: 9.33 miles)	2017	Autauga
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Funding Source: **Surface Transportation Any Area/Highway Safety Improvement (STPAA/HSIP) Funds**

STPAA Funds:
Federal (80%): \$ 2,232,072
Sponsor – (20% State of Alabama match) \$ 558,018

HSIP Funds:
Federal (80%): \$ 627,770
Sponsor – (20% State of Alabama match) \$ 69,752

Total Funds: \$ 3,487,612
Functional Classification –Collector

3. ST-2-AM NHS HSIP() 100065785	FM	Resurface and 2' Safety Widening on SR-6 (US-82) from just east of SR-14 to SR-3 (US-31) (Distance: 2.6 miles)	2017	Autauga
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Funding Source: **National Highway System/Highway Safety Improvement (NHS/HSIP) Funds**

NHS Funds:
Federal (80%): \$ 1,038,497
Sponsor – (20% State of Alabama match) \$ 259,624

HSIP Funds:
Federal (80%): \$ 292,077
Sponsor – (20% State of Alabama match) \$ 32,453

Total Funds: \$ 1,623,027
Functional Classification –Collector

4. ST-3-AM STPAA() 100064189	RW	Add lane on SR-14 from 0.5 mile West CR-3 (Ingram Rd) to CR-153 (Coosada Pkwy) (Distance: 2.5 miles)	2020	Elmore
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Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

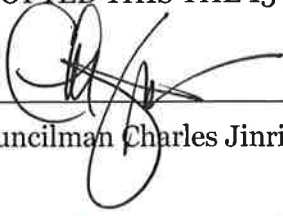
RW Funds:
Federal (80%): \$ 2,522,424
Sponsor – (20% State of Alabama match) \$ 630,606

Total Funds: \$ 3,153,030

Functional Classification –Arterial

This project is proposed to be moved out of the 2016-2019 Montgomery Transportation Improvement Program to FY2020.

ADOPTED THIS THE 15th DAY OF September, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-11-2016-2019 – 5th in FY 2016-2019TIP

Montgomery MPO Resolution Final 2017 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Final Fiscal Year 2017 Unified Planning Work 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 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2017; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 15th Day of September 2016, did review and evaluate the aforementioned Final 2017 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Final *Fiscal Year 2017 Unified Planning Work Program* as written.



Charles Jirright, MPO Chairman

Date: September 15, 2016

ATTEST:



Robert E. Smith, MPO Secretary

Montgomery MPO Resolution

Approving the Recommendation from the Bicycle and Pedestrian Subcommittee (BPS) for the Montgomery Metropolitan Planning Organization (MPO)

FY 2016 Transportation Alternatives Program (TAP) Allocation

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP) for \$430,458. 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 Town of Pike Road in the second call for projects utilizing the FY 2016 allocation. The approval of this project will leave \$48,819 (of allocation) as carryover to FY2017.

Town of Pike Road TAP Project

The proposed project will construct the 3rd part of the Pike Road Multi-Purpose Trail on Wallahatchee Road. This application is to fund an approximately 0.75 mile long section from Phase 2 to a potential residential development and town center. The trail will be approximately six feet wide. The total project cost is estimated to be \$234,813.00. The Town of Pike Road is requesting \$187,850.00 from the Transportation Alternatives Program to be matched by \$46,963.00 of local funds.

The BPS was sent the TAP Project information as well as a recommendation form on August 5. The following recommendation was approved by the BPS:

- Fully fund the Town of Pike Road Project

ADOPTED THIS THE 15th DAY OF September, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary