

**Metropolitan Planning Organization**  
**Meeting Minutes**  
**July 21, 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)  
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**

Mrs. Karen Carr-Jones (ALDOT)	Mr. David B. Reed (GMC Inc.)
Mr. Stuart Peters (Landmark/Millbrook/Town of Coosada)	Mr. Bobby Kemp (GMC Inc.)
Mr. Jerry L. Peters (City of Millbrook)	Mr. James Kelley (Mtg County Comm)
Mr. Larry J. Fisher (Montgomery ECD)	Mr. David Bollie (ALDOT)
Mr. Luke McGinty (Elmore County)	Mr. Joel Duke (City of Prattville)

**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 July 21, 2016 at 11:30 a.m. At the MATS Intermodal Facility Conference Room, in Montgomery, 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. Larry Fisher) City of Montgomery ECD, Mr. David Reed, and Mr. Bobby Kemp.

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in May 2016, a motion was made by Mr. Willis 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: The Montgomery ARC, purchase one bus and 6 moving vans for transportation; the funding source Section 5310 Transit Montgomery ARC Capital Rolling Stock (1 MV, 5 CCB). The federal match will cover \$253,990 and local match \$63,497 total cost \$317,488.
- Page 3: An Elmore County project for Grier Road from Weoka Road to Dexter Road; for widening to State Standards and resurface on Grier Road from Weoka Road to Dexter Road. A total distance of 4 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The Elmore County Commission proposes to delete these two projects listed above and re-allocate the funding to the projects on the next page.) PE and CN cost will be \$900,000.00**
- Page 4: Is an Elmore County project for Plane, resurfacing and traffic stripe on Airport Road from Coosada Road to SR-14. A distance of 3.3 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The PE and CN will cost will be \$900,000).**

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

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

- \$478,346 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$80,000 for consulting assistance).
- Total FY-2017 Final UPWP budget estimate is \$597,926 with Local Match being \$119,585 (includes \$100,000 for consulting assistance for Bike and Pedestrian Plan).
- 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.
- \$100,000 total dollars (\$80,000 federal/ \$20,000 local) in consulting assistance for FY-2017. Updated Bicycle and Pedestrian Plan will be completed.
- 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: Transportation Project Status (ALDOT) (Tyler Ashmore)

- I-85 Resurfacing from Hall Street to North of Ann Street, schedule to be complete August 2016.
- The Service road improvements along SR-6 (US-82/US-231) near Trenholm State College, schedule to be complete in September 2016.
- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, the work is complete punch list items being done.
- Resurfacing US-82 (Troy Highway) from the Eastern Bypass to Taylor Road, permanent stripe remaining.
- Resurfacing I-85 from East of Ann Street to West of SR-8(US-80) Boulevard, is schedule to be complete in January 2017.
- The MOL (Montgomery Outer Loop) project, 6 months for procurement beginning 6/2/2016.
- The Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway, work began 6/13/16, is scheduled to be complete November 2016.

Agenda Item 8: Any Other Issues/Business/Concerns: There were no other issues or matters that required discussing.

ADA Plan update review deadline due by September 15<sup>th</sup>, TAP application being received, the Bicycle and Pedestrian Plan is up for review.

Agenda Item 9: Adjournment, There were no other issues or matters that required discussion, the MPO Meeting adjourned at 12:18 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
<b>1. TR-4-AM</b> UPTAC TR16() 100065753	TR	Section 5310 Transit Montgomery ARC Capital Rolling Stock (1MV, 5 CCB) (Distance: N/A)	2017	Montgomery

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

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

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

<b>2. E-3-AM</b> STPMN 2613() 100063728 100063729	PE CN	Widen to state standards and resurface on Grier Rd from Weoka Rd to Dexter Rd (Distance: 4 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:  
Federal (80%): \$ 4,000  
Sponsor – (20% Elmore Co Comm match) \$ 1,000

CN Funds:  
Federal (80%): \$ 720,000  
Sponsor – (20% Elmore Co Comm match) \$ 180,000

**Total Funds:** \$ 905,000  
Functional Classification –Collector

**\*The Elmore County Commission proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page.\***

<b>3. E-4-AM</b> STPMN() 100063722 100063723	PE CN	Plane, resurface, and traffic stripe on Airport Rd from Coosada Rd to SR-14 (Distance: 3.3 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

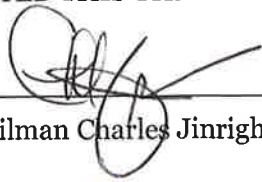
PE Funds:  
Federal (80%): \$ 4,000  
Sponsor – (20% Elmore Co Comm match) \$ 1,000


CN Funds:  
Federal (80%): \$ 720,000  
Sponsor – (20% Elmore Co Comm match) \$ 180,000

**Total Funds:** \$ 905,000  
Functional Classification –Collector

**\*The Elmore County Commission proposes to reallocate the funds of the previous projects #100063728 and #100063729 to this project.**

ADOPTED THIS THE 21<sup>st</sup> DAY OF July, 2016

  
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Councilman Charles Jinright, MPO Chairman

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

**RES-10-2016-2019 – 4<sup>th</sup> in FY 2016-2019TIP**

# Montgomery MPO Resolution Draft 2017 UPWP

## Montgomery Metropolitan Planning Organization (MPO) Adopting the Final Fiscal Year 2017 Unified Planning Work Program

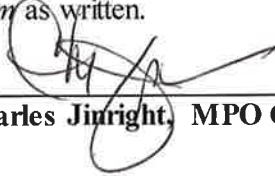
**WHEREAS**, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 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 21<sup>st</sup> Day of July 2016, did review and evaluate the aforementioned Draft 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 Draft *Fiscal Year 2017 Unified Planning Work Program* as written.

  
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Charles Jimright, MPO Chairman

Date: July 21, 2016

ATTEST:

  
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Robert E. Smith, MPO Secretary