

Metropolitan Planning Organization
Meeting Minutes
December 7, 2016

Voting Members

Mayor William Gillespie, (City of Prattville) (Joel Duke Proxy)
Councilman, Charles Jinright, (City of Montgomery)
Commissioner, Jay Thompson
Mayor Al Kelley, (City of Millbrook)
Councilman, Tracy Larkin, (Proxy Richard Bollinger)
Mayor, Gordon Stone, (Proxy Matt Mosley) Town of Pike Road
Commissioner Troy Stubbs
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

Ms. Lian Li (FHWA)
Ms. Karen Carr-Jones (ALDOT)
Mr. Jerry L. Peters (Millbrook)
Mr. Stuart Peters (Millbrook/Town of Coosada)
Mr. Bobby Kemp (Goodwyn Mills & Cawood)
Mr. Jim Mead (Sain Associates)

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 December 7, 2016 at 11:30 a.m. At the Montgomery Intermodal Conference Room 495 Molton Street Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 9 voting members present.

Agenda Item 3: Introduction of Guests: New members Mr. Jay Thompson and Mr. Tony Stubbs.

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

- Page 2: A City of Wetumpka project for East Bridge, Court, and Company Streets for Resetting or removing water valves, manholes and meters owned by Wetumpka Water Works and Sewer Board. The funding source, will be Surface Transportation Program Montgomery (STPMN) Funds, the federal match will cover \$40,000; local match \$10,000 total cost \$50,000. **(This is a new project in conjunction with TAPAA-TA 13 (912 and STPMN-2615 (252)).**
- Page 3: An Autauga County Commission project for (Autauga County Rural Transit, Section 5311 Transit Autauga County Commission Operating and Administration Assistance FY 2017. The funding source FTA Section 5311 Transit Funds. Operating Cost: federal match \$158,500 and local match \$158,500 total cost \$317,000. Administration Cost: federal match \$96,387 and local match \$24,096 total cost \$120,484. Grand Total federal match \$254,887 local match \$182,596 total cost \$437,484.
- Page 4: Is a City of Montgomery project for widen, level, resurface and stripe on Ann Street from Highland Avenue to realign with Federal Drive. A distance of .60 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$619,285 and local match \$154,821 total cost \$774,107. **(This project is for a cost increase of \$250,000 to cover increased engineering cost)**
- Page 5: A City of Montgomery project at Zelda Road from Ann Street to Carter Hill Road; for widening, leveling, resurfacing and traffic striping on Zelda Road from Ann Street to Carter Hill Road. A distance of 1.18 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$222,000 and local match \$55,500 total cost \$277,500. **(This project is for a cost increase of \$30,000 to cover increased engineering costs.)**
- Page 6: A State of Alabama project for SR-14 from 0.5 miles west of CR-3 (Ingram Rd) to CR-153(Coosada Pkwy); project description adding a lane. A distance of 2.87 miles, the funding source Surface Transportation Program Any Area (STPAA) Funds. **For the right of way the federal match will cover \$2,472,722 and local match \$618,181 total cost \$3,090,903. For the Utility Work the federal match will cover \$741,817 and local match \$185,454 total cost \$927,271. The Construction Work the federal match will cover \$9,573,557 and local match \$2,393,389 total cost \$11,966,946. Grand Total \$12,788,096 for federal and local match \$3,197,024 total cost \$15,985,120. (The project phases listed are being moved back into the current 2016-2019 TIP.**

After reviewing all projects and with some adjustments of projects, they are in balance. A motion was made by Mr. Larkin to adopt the 2016-2019 TIP projects; and seconded by Mr. Willis; with Mr. Kelley abstain from voting. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Approval of 2017 Bicycle Pedestrian Plan Committee Selection (Action Item)

Mrs. Delchamps explained the process for choosing Alta and noted that once concurrence has been completed through DOT and a contract has been signed work would proceed. A motion was made by Mr. Larkin and seconded by Mr. Kelley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Final MATS 2017 Transit Development Plan: Mr. Smith noted that plan had been finalized and there was a public hearing held and a public involvement summary had been

compiled. Next steps would be to hold a public meeting with concerned citizens about any potential changes that may come based on the recommendations in the plan.

A motion was made by Mr. Willis and seconded by Mr. Stubbs to accept and receive the document. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Project Status (ALDOT)

- I-85 Resurfacing from Hall Street to North of Ann Street worked completed, waiting on final inspection.
- Service Road Improvements along SR-6 (US-82/US-231) Near Trenholm State College, most of original contract work complete, have to replace existing signal controller.
- I-65 Resurfacing from South of US-31 Interchange (MP 186) to (CR-61 (MP 190), final inspection held waiting on acceptance to maintenance.
- I-65 Resurfacing from Elmore County Line (MP181.5) to South of US-31 (MP186),final inspection held waiting on acceptance to maintenance
- 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, accepted to maintenance 11/04/2016.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard, working on ITS, placement of OGFC Southbound placed next spring
- Resurfacing I-65 from Pintala Creek to Tacoma Creek, accepted to maintenance 10/27/2016.
- Bridge replacement on US-80 @ Pintlala Creek, Traffic detoured, substructure complete on new bridge, scheduled to be complete March 2017.
- Montgomery Outer Loop Lighting project, scheduled to be complete December 2017.
- Traffic and Pedestrian improvements on Ann Street at I-85, 180 day procurement, pre con held 10/12/16
- Intersection improvements and bridge replacement on SR-14 @ SR-143, work began 9/9/16, estimated completion date June 2018.
- Bridge replacement on SR-14 over Beaver and Ivy Creeks, waiting on notice to proceed to hold pre-con meeting.

Agenda Item 9: Any Other Business/Concerns/ Issues (No other issues or concerns

- a. ADA Transition Plan: Next Letter is due in December
- b. 2040 Long Range Plan Amendment Update (MAP 21 Resolution)

Agenda Item 10 :(Adjournment) The MPO Meeting adjourned at 12:13p.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. W-3-AM STPMN 2615 (252) 100066431	UT	Reset or remove water valves, manholes and meters owned by Wetumpka Water Works and Sewer on E. Bridge, Court and Company St. (Distance: N/A)	2017	Elmore

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

STPMN Funds:	
Federal (80%):	\$ 40,000
Sponsor – (20% City of Wetumpka match)	\$ 10,000
Total Funds:	\$ 50,000
Functional Classification – Collector	

2. TR-5-AM RPTO – TR17() 100066249 100066250	FM	Section 5311 Transit Autauga County Commission Operating and Administration Assistance FY 2017 (Distance: N/A)	2017	Autauga
--	----	---	------	---------

Funding Source: **FTA Section 5311 Transit Funds (FTA) Funds**

Operating Funds:	
Federal (50%):	\$ 158,500
Sponsor – (50% Autauga Co Comm. match)	\$ 158,500
Administration Funds:	
Federal (80%):	\$ 96,387
Sponsor – (20% Autauga Co Comm. match)	\$ 24,096
Total Funds:	\$ 437,484
Functional Classification – N/A	

3. M-5-AM STPMT 7733(600) 100047399	PE	Widen, level, resurface and stripe on Ann St from Highland Ave to realign with Federal Drive (Distance: .60 miles)	2006	Montgomery
--	----	---	------	------------

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

STPMT Funds:	
Federal (80%):	\$ 539,285
Sponsor – (20% City of Montgomery match)	\$ 134,821
Total Funds:	\$ 674,107
Functional Classification – Arterial	

This project is for a cost increase of \$150,000 due to increased engineering costs.

4. M-6-AM STPMN() 100061710	PE	Widen, level, resurface and stripe on Zelda Rd from Ann St to Carter Hill Rd (Distance: 1.18 miles)	2016	Montgomery
--	----	--	------	------------

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

PE Funds:

Federal (80%):	\$	220,000
Sponsor – (20% City of Montgomery match)	\$	49,500
Total Funds:	\$	277,500

Functional Classification – Arterial
This project is for a cost increase of \$30,000 to cover increased engineering costs.

5. ST-5-AM	RW	Add lane on SR-14 from 0.5 mile west of CR-3	2018/2019	Elmore
STPAA 0014()	UT	(Ingram Rd) to CR-153 (Coosada Pkwy.)		
100064189	CN	(Distance: 2.87 miles)		
100064194				
100054496				

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

RW Funds:	
Federal (80%):	\$ 2,472,722
Sponsor – (20% State of Alabama match)	\$ 618,181
Total RW Funds:	\$ 3,090,903

UT Funds:	
Federal (80%):	\$ 741,817
Sponsor – (20% State of Alabama match)	\$ 185,454
Total UT Funds:	\$ 927,271

CN Funds:	
Federal (80%):	\$ 9,573,557
Sponsor – (20% State of Alabama match)	\$ 2,393,389
Total CN Funds:	\$11,966,946

Total Funds:	\$ 15,985,120
---------------------	---------------

Functional Classification – Arterial
These project phases listed are being moved back into the current 2016-2019 TIP.

6. ST-6-AM	CN	Bridge Replacement on SR-6 (US-231) at Jenkins	2020	Montgomery
STPMT 7733(600)		Creek BIN#000735		
100004312		(Distance: .60 miles)		

Funding Source: **State Bridge Discretionary (BR) Funds**

BR Funds:	
Federal (80%):	\$ 3,980,522
Sponsor – (20% State of Alabama match)	\$ 995,130

Total Funds:	\$ 4,975,653
---------------------	--------------

Functional Classification – Arterial
This project is being moved out of the current TIP to FY2020.

7. ST-7-AM	UT	Widen and Resurface CR-75 (McQueen Smith Rd) from	2020	Autauga
STPAA 7812(600)		SR-3 (US-31, S. Memorial Dr.) to CR-2 (Cobbs Ford Rd)		
100050962		(Distance: 2.00 miles)		

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

BR Funds:	
Federal (100%):	\$ 51,219
Sponsor – (20% State of Alabama match)	\$ 0

Total Funds:	\$ 51,219
---------------------	-----------

Functional Classification – Arterial
This project is being moved out of the current TIP to FY2020.

8. **IM-7-AM** PE I-85 at Ann Street Interchange Traffic and Pedestrian 2016 Montgomery
 IM 085(350) Improvement
 100064668 (Distance: 0.18 miles)

Funding Source: **Interstate Maintenance (IM) Funds**

BR Funds:
 Federal (100%): \$ 51,219
 Sponsor – (20% State of Alabama match) \$ 0

Total Funds: \$ 51,219

Functional Classification – Arterial

This project is being deleted.

8. **ST-8-AM** PE Install Microsurfacing pavement, traffic stripe, mark- 2016 Elmore
 STPAA 2615() ers and marking on Dexter Road and Pierce Chapel Rd
 100063718 from Grier Rd East 4.4 miles to SR-170
 (Distance: N/A miles)

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

BR Funds:
 Federal (100%): \$ 0
 Sponsor – (20% State of Alabama match) \$ 0

Total Funds: \$ 0

Functional Classification – Arterial

This project is being deleted.

9. **E-5-AM** CN Bridge Replacement on CR-3 (Ingram Rd) at Middle 2016 Elmore
 STPMN 2640() Creek (BIN#7620)
 100058115 (Distance: N/A miles)

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

BR Funds:
 Federal (100%): \$ 0
 Sponsor – (20% State of Alabama match) \$ 0

Total Funds: \$ 0

Functional Classification – Arterial

This project is being combined with project #100058117 to let both sites to bid at the same time.

ADOPTED THIS THE 7th DAY OF December, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-12-2016-2019 – 6th in FY 2016-2019TIP