

Metropolitan Planning Organization
Meeting Minutes
January 19, 2017

Voting Members

Mayor Todd Strange, (City of Montgomery)
Mayor William Gillespie, (City of Prattville) (Joel Duke Proxy)
Councilman, Charles Jinright, (City of Montgomery)
Councilman, Richard Bollinger, (City of Montgomery)
Councilman, David Burkette, (City of Montgomery)
Commissioner, Elton Dean, (Montgomery County)
Commissioner, Jay Thompson, (Autauga County)
Councilman, Tracy Larkin, (Proxy Richard Bollinger)
Mayor, Gordon Stone (Town of Pike Road)
Mayor Jerry Willis, (City of Wetumpka)
Mr. Steve Graben, (ALDOT) (Proxy Kyle M. Leverette)

Non-Voting Members

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

Guests

Ms. Karen Carr-Jones (ALDOT)
Mr. Collin Chesston (ALTA Planning & Design)
Mr. Ian Sansom (ALTA Planning & Design)
Mr. Tyler Ashmore (ALDOT)
Mr. Brad Flowers (Town of Pike Road)
Mr. Stuart Peters (Landmark/ Town of Millbrook)
Mr. Cornell Tatum (ALDOT Title VI)
Mr. David Robison, (City of Wetumpka)

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 January 19, 2017 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 10 voting members present.

Agenda Item 3: Introduction of Guests: Mr. John Cock, Mr. Ian Sansom, and Mr. Collin Chesston, from ALTA Planning & Design, the consultants for the Bike and Pedestrian Plan.

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in January 19, 2017, a motion was made by Mr. Willis and seconded by Mr. Stone; 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 State of Alabama project for I-85 from I-65 to the end of Concrete pavement near Hall Street; Pavement rehab and Slab repairs on I-85 from I-65 to the end of Concrete pavement near Hall Street. A distance of 1.50 miles, the funding source Interstate Maintenance (IM) Funds. For the PE Work, the federal match will cover \$135,000 and State match will cover \$15,000 and total cost \$150,000. For the CN work, the federal match will cover \$6,999,300 and state match \$777,700 total cost \$7,777,000. The Grand Total \$7,134,300 and federal match \$792,700 total cost \$792,700 and Grand Total \$7,927,000.

After reviewing the TIP Amendment projects, a motion was made by Mr. Strange and seconded by Mr. Bollinger. The agenda item was passed unanimously and without any further discussion.

Agenda Item 6: FY Unified Planning and Work Program (UPWP) Amendment (Action Item)

Purpose: This amendment is to lower the carryover and therefore total amount previously given in the Final 2017 Unified Planning and Work Program as adopted by the MPO on September 15, 2016. The previous carryover amount was a total of \$84,608 (\$67,686 federal and \$16,922 local), this amount was based on spending through the end of July 2016, and this information is on the chart on page 3. The corrected final amount based on all spending reported at the end of the 2016 fiscal year is \$50,350 (\$40,280 federal and \$10,070 local) this chart is found on page 4. The unspent funds are shown in the 1st two columns in task 4, these funds will remain in task 4 to pay for the Bicycle and Pedestrian Plan update.

This change does NOT affect the 2017 yearly allocation, carryover funds are those funds not spent in the previous year that are allowed to roll over to the next fiscal year. A motion was made by Mr. Willis and seconded by Mr. Bollinger; the agenda item passed unanimously and without any further discussion.

Agenda Item 7: FY 2017 Bicycle and Pedestrian Plan Update Kick-Off: **SEE ATTACHMENT**

Agenda Item 8: Transportation Project Status (ALDOT) Mr. Tyler Ashmore provided the update

- I-85 Resurfacing from Hall Street to North of Ann Street, is complete and waiting on the final inspection.
- Service Road Improvements along SR-6 (US-82/US-231) near Trenholm State College, punch list items being worked on.
- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, is complete pavement repair required.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126, waiting on final inspection.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Blvd, working on ITS, placement of OGFC Southbound placed this spring

- Bridge replacement on US-80 at Pintlala Creek, new bridge complete except bridge rail, scheduled to complete April 2017. (Lowndes/ Montgomery)
- MOL (Montgomery Outer Loop) lighting project, work has begun, scheduled to be complete December 2017.
- Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway; most of the original work is complete, the extra work will be added. Schedule to be complete spring 2017.
- Traffic and Pedestrian improvements on Ann Street at I-85, work to begin February 2017.
- Intersection improvements and bridge replacement on SR-14 at SR-143 (Elmore County), work began September 2016, the estimated completion date is June 2018.
- Bridge replacement on SR-14 over Beaver & Ivy Creeks, work to begin in January 2017.(Autauga County)
- Resurface Eastern Bypass from Troy Highway to I-85, (Montgomery), a delayed start until April 2017.

Agenda Item 9: Any Other Issues/ Business/ Concerns: The ADA Transition Plan (Update), TIGER OUTER LOOP, and the New FAST ACT Agreement.

Agenda Item 10: ADJOURNMENT: There were no other issues or matters that required discussion, the MPO Meeting adjourned at 12:31 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. IM-8-AM IM 1085 () 100062471 100062472	PE CN	Pavement Rehab and Slab repair on I-85 from I-65 to the end of concrete pavement near Hall St (Distance: 1.50 miles)	2017	Montgomery

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

PE Phase:

Federal (90%):

\$ 135,000

Sponsor – (10% State of Alabama match)

\$ 15,000

CN Phase:

Federal (90%):

\$ 6,999,300

Sponsor – (10% State of Alabama match)

\$ 777,700

Total Funds:

\$ 7,927,000

Functional Classification – Interstate

ADOPTED THIS THE 19th DAY OF January, 2017



Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

Montgomery MPO Resolution

To Amend the FY 2017 Unified Planning and Work Program (UPWP)

This amendment is to lower the carryover and therefore total amount previously given in the Final 2017 Unified Planning and Work Program as adopted by the MPO on September 15, 2016.

- The previous carryover amount was a total of \$84,608 (\$67,686 federal and \$16,922 local), this amount was based on spending through the end of July 2016.
- The corrected final amount based on all spending reported at the end of the 2016 fiscal year is \$50,350 (\$40,280 federal and \$10,070 local).

ADOPTED THIS THE 19th DAY OF January, 2017



Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

RES-14-2016-2019 – 1st in the FY2017 UPWP