

# **Metropolitan Planning Organization**

## **Meeting Minutes**

**March 16, 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)  
Councilman, Tracy Larkin, (Proxy Richard Bollinger)  
Mayor, Gordon Stone (Town of Pike Road)  
Commissioner Troy Stubbs (Elmore County)  
Mayor Jerry Willis, (City of Wetumpka)  
Mr. Steve Graben, (ALDOT)

### **Non-Voting Members**

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

### **Guests**

Ms. Karen Carr-Jones (ALDOT)  
Mr. David Bollie (ALDOT)  
Mr. Ritchie Beyer (Elmore County)  
Mr. George Speake (Montgomery County)  
Ms. Lian Li (FHWA)  
Mr. Ian Samson (ALTA Planning & Design Consultant)

### **MPO Staff**

Mr. Kindell Anderson  
Mr. James Askew  
Mrs. April Delchamps  
Ms. Lisa Walters

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At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on March 16, 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. The MPO Meeting begun 11:47 am.

Agenda Item 3: Introduction of Guests: New appointed member Mrs. Rhonda Walker (Montgomery County Commissioner), and Mr. Jonathan Smith; the new Planning Director for the Town of Pike Road.

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in March 2017, a motion was made by Mr. Kelley 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: An Autauga County Commission project for Resurfacing and Traffic Stripes on CR-47 from SR-14 to CR-86; a total distance of 4.33 miles. The funding source Surface Transportation Program Any Area (STPAA) Funds. The federal match funds will cover \$379,054 and local match \$94,763 and total cost \$473,818.
- Page 3: A Montgomery Center for Independent Living; Section 5310 Transit Montgomery Center for Independent Living Capital Purchased Transportation FY 2017, the funding source Federal Transit Administration Section 5310 seniors and seniors with Disabilities Funds. (Purchasing bus passes). The federal funds match will cover \$23,040 and local match \$5,760 and total cost \$28,800.
- Page 4: An Elmore County Commission project for Bridge Replacement on CR-3 (Ingram Road) over Middle Creek Spur (#7619) and Middle Creek (#7620). The funding source Surface Transportation Program Montgomery (STPMN) Funds; the federal match will cover \$500,000 and local match \$125,000 total cost \$625,000. **(This project was originally budgeted for \$980,000 but ALDOT estimated it at \$625,000. Elmore County proposes to take the 355,000 remaining and reallocate it to the following project.**
- Page 5: An Elmore County Commission project for Resurface/ Pavement Preservation on Coosada / Rucker Road from Blackwell's Drive to SR-14; a distance of 3.3 miles. The funding source Surface Transportation Program Montgomery (STPMN Funds). The federal match will cover \$468,800 and local match \$117,200 total cost \$586,000. **(The Original amount of \$231,000 increased by funds reallocated by the previous project.\*(decreased)**
- Page 6: SR-6 (Southern Blvd) from I-65 interchange to Davenport Drive, Pedestrian and Access Management Improvements; a distance of .55 miles; the funding source Surface Transportation Program (STP) Funds ( Sponsor To Be Determined)  
**The P.E work; the federal match would cover \$200,000 and local match \$50,000 total cost \$250,000. UT work federal match \$80,000 and local match \$20,000 total cost \$100,000. CN work federal match \$2,000,000 and local match \$500,000 total cost \$2,500,000.**  
**Grand Total Federal Match \$2,280,000 local match \$570,000 total cost \$2,850,000**

A motion was made by Mr. Graben and seconded by Mr. Stone; therefore the agenda item passed unanimously and without any further discussion.

**(All the projects were approve with the exceptions of the last project on page 6; a motion was made to support the project until a funding source can be determine by Mr. Strange and seconded by Mr. Bollinger).**

Agenda Item 6: Montgomery MPO Bicycle and Pedestrian (TAP) Subcommittee (Action Item)

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 call for projects utilizing the FY 2017 allocation. The approval of this project will leave \$230,458 (of allocation) as carryover to FY 2018.

Town of Pike Road TAP Project: The proposed project will construct the 4<sup>th</sup> part of the Pike Road Multi-Purpose Trail on Wallahatchee Road. This application is to fund an approximately 0.82 mile long section from Phase 3 from the potential residential development towards Historic Pike Road and the future trail head. The trail will be approximately six feet wide. The total project cost is estimated to be \$257,347.40. The Town of Pike Road is requesting \$200,000.00 the Transportation Alternatives Program to be matched by \$57,347.40 of local funds. The BPS was sent the TAP Project information as well as a recommendation form on February 21. The following recommendation was approved by the BPS:

- Fully fund the Town of Pike Road Project

A motion was made Mr. Stone to accept the TAP Application for the Town of Pike Road, seconded by Mr. Willis. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Citizens Advisory Committee (CAC) Nomination (Action Item) A recommendation to appoint Mrs. Georgette Norman as a new member to the Citizen Advisory Committee was made by Councilman Burkette and seconded by Mr. Strange. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: FY 2017 Bicycle and Pedestrian Plan Update: Ian Samson reviewed the progress to date of the plan to include data gathering via surveys, interactive map inputs from citizens and presented current findings and potential outcomes.

Agenda Item 9: Transportation Project Status (ALDOT) (Tyler Ashmore)

- I-85 Resurfacing from Hall Street to North of Ann Street,(Accepted to Maintenance)
- The Service Road Improvements Along SR-6 (US-82/US-231) Near Trenholm State Technical State College;
- SR-126 Resurfacing and Safety Widening from Atlanta Hwy to Chantilly Parkway; is complete pavement repair required
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard; placement of OGFC Southbound and remaining items of work this spring or early summer
- Bridge replacement on US-80 @ Pintlala Creek (Lowndes/Montgomery) Traffic off of detour. One lane-open in each direction; Completion late April 2017
- MOL (Montgomery Outer Loop) 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, extra work will be added. Scheduled to be complete summer 2017.
- Traffic and Pedestrian improvements on Ann Street at I-85, worked begin late March 2017.
- Intersection improvements and bridge replacement on SR-14 @ SR-143, work began; estimated completion date June 2018, first of June.

- Bridge replacement on SR-14 over Beaver and Ivy Creeks, work has begun, and will be scheduled to be complete June 30, 2018.
- Resurface Eastern Bypass from Troy Highway to I-85, delayed start until April 2017.

Agenda Item 10: Any Other Issues/ Business/ Concerns: Mayor Kelley noted that Elmore Co. Engineer Richie Beyer testified before the U.S. House Committee on Oversight and Government Reform Subcommittee on Intergovernmental Affairs Subcommittee on Interior, Energy and Environment. He was there on behalf of the National Association of Counties and the National Association of County Engineers speaking on **“The Impediments to the Effective Delivery of Federal Aid Projects.”**

Agenda Item 11: ADJOURNMENT: There were no other issues or matters that required discussion, the MPO Meeting adjourned at 12:48 p.m.

5. AC-2-AM PE Resurfacing and Traffic Stripe on CR-80 from Prattville 2016 Autauga  
STPMN () City limits to CR-85  
100064369  
100064371 Safety Widening, Pave Shoulder, and Traffic Stripe on CR-23  
From Prattville City limits to SR-31

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

Funds:  
Federal (80%): \$ 4,000  
Sponsor – (20% Autauga Co Comm match) \$ 1,000  
**Total Funds:** \$ 5,000

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Federal (80%): \$ 4,000  
Sponsor – (20% Autauga Co Comm match) \$ 1,000  
**Total Funds:** \$ 5,000

Functional Classification – Collector  
**\*Projects will be deleted.\***

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6. EC-8-AM PE Plane, Resurface and Stripe on Airport Rd from Coosada 2016 Elmore  
STPMN () Rd to SR-14  
100063722  
100063728

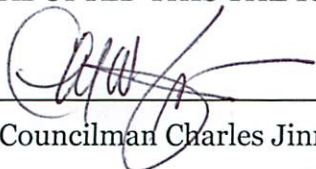
Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:  
Federal (80%): \$ 4,000  
Sponsor – (20% Elmore Co Comm match) \$ 1,000  
**Total Funds:** \$ 5,000

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Federal (80%): \$ 4,000  
Sponsor – (20% Elmore Co Comm match) \$ 1,000  
**Total Funds:** \$ 5,000

Functional Classification – Collector  
**\*Projects will be deleted.\***

ADOPTED THIS THE 16<sup>th</sup> DAY OF March, 2017

  
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Councilman Charles Jinright, MPO Chairman

Attest:   
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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
<b>1. AC-1-AM</b> STPAA 01160 100066684	<b>CN</b>	Resurface CR-47 from SR-14 to CR-86 in Autauga County (Distance: 4.33 miles)	2017	Autauga
<b>Funding Source: Surface Transportation Program Any Area (STPAA) Funds</b>				
Funds:				
Federal (80%):			\$379,054	
Sponsor – (20% Autauga County Comm. match)			\$ 94,763	
<b>Total Funds:</b>			<b>\$473,818</b>	
Functional Classification –Collector				
<b>2. TR-6-AM</b> UMTAC TR170 100066692	<b>TR</b>	Section 5310 Transit Montgomery Center for Independent Living Capital Purchased Transportation FY2017 (Distance: N/A)	2017	Montgomery
<b>Funding Source: Federal Transit Administration Section 5310 (FTA 5310) Funds</b>				
Funds:				
Federal (80%):			\$ 23,040	
Sponsor – (20% Montgomery CIL match)			\$ 5,760	
<b>Total Funds:</b>			<b>\$ 28,800</b>	
Functional Classification – N/A				
<b>3. EC-6-AM</b> STPMN 26150 100058117	<b>PE</b>	Bridge Replacement on CR-3 (Ingram Rd) over Middle Creek Spur and Middle Creek (Distance: N/A)	2017	Elmore
<b>Funding Source: Surface Transportation Program Montgomery (STPMN) Funds</b>				
Funds:				
Federal (80%):			\$ 500,000	
Sponsor – (20% Elmore County Comm. match)			\$ 125,000	
<b>Total Funds:</b>			<b>\$ 625,000</b>	
Functional Classification –Collector				
<b>*This project was originally budgeted for \$980,000 but ALDOT estimated it at \$625,000. Elmore Co proposes to take the \$355,000 remaining and reallocate it to the following project.*</b>				
<b>4. EC-7-AM</b> STPMN 26150 100063725	<b>CN</b>	Resurface/Pavement Preservation on Coosada Rd from Blackwells Dr to Sr-14 (Distance: N/A)	2017	Elmore
<b>Funding Source: Surface Transportation Program Montgomery (STPMN) Funds</b>				
Funds:				
Federal (80%):			\$ 468,800	
Sponsor – (20% Elmore Co. Comm. match)			\$ 117,200	
<b>Total Funds:</b>			<b>\$ 586,000</b>	
Functional Classification –Collector				
<b>*Original amount of \$231,000 increased by funds reallocated by the previous project.*</b>				