

Metropolitan Planning Organization
Meeting Minutes
July 20, 2017

Voting Members

Mayor Todd Strange (Proxy Richard Bollinger)
Councilman, Richard Bollinger, (City of Montgomery)
Mayor William Gillespie (Proxy Lisa Byrd)
Councilman Tracy Larkin, (City of Montgomery)
Mayor, Gordon Stone (Town of Pike Road)
Commissioner Troy Stubbs (Elmore County)
Commissioner Ronda Walker (Proxy Donnie Mims)
Mayor Jerry Willis, (City of Wetumpka)
Mr. Steve Graben, (ALDOT) (Proxy Tyler Ashmore)

Non-Voting Members

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

Guests

Mr. Jerry L. Peters (City of Millbrook)	Mr. Luke McGinity (Elmore County)
Mr. Joe Nix (ALDOT Modal Programs)	Mr. Charles King (Elmore County)
Ms. Lian Li (FHWA)	Mr. David Bollie (ALDOT)
Mr. Kevin Boone (Montgomery County)	
Ms. Carol Hall (ALDOT Southeast Region)	

MPO Staff

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on July 20, 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 9 voting members present. The MPO Meeting began at 11:47 am.

Agenda Item 3: Introduction of Guests: Executive Asst. Lisa Byrd (City of Prattville), Safety Engineer Tim Barnett (ALDOT)

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting 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. Anderson provided the update)

Page 2: A State of Alabama project for Bridge Culvert Replacement on SR-6 (US-82) (Prattville Bypass) over Pine Creek BIN #5805, the funding source State Bridge (BR) Funds. The federal funds match will cover \$156,080 and local state match \$39,020 total cost \$195,100. ***This amendment is for a cost decrease from \$305,000 to \$195,100.***

Page 3: An Elmore County Commission project for Resurfacing/Pavement Preservation on Coosa River Road from SR-143 to Lightwood Road; a total distance of 3.3 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$4,000 and local match \$1,000 and total cost \$5,000. ***This PE is for State Support Services-Elmore County will do plans in house, this fee is for ALDOT to check the plans.***

Page 4: State of Alabama project to Resurface and 2`inch safety widening on SR-111 from SR-14 to Hogan Road; a distance of 9.39 miles. The funding source Surface Transportation Program Any Area/Highway Safety Improvements (STPAA/HSIP) Funds. The federal match funds will cover \$1,640,985 and local funds \$360,216 total cost \$2, 001,202.

Page 5: An Elmore County Commission project for Widening and resurfacing on CR-8 (Redland Road) from SR-9 (US-231) to CR-4 (Rifle Range Road) and widening with Bridge Replacement at Harwell Mill Creek (BIN # 10936); a distance of 1.48 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal fund match will cover \$1,200,000 and local match \$ 300,000 and total cost \$1,500,000. *** ALDOT requested Elmore County Commission split project #100063233 into two separate projects-one for the widening and bridge replacement and a separate project (next page) for the intersection improvements.***

Page 6: An Elmore County Commission project for Widening and Resurfacing with intersection improvements at CR-8 (Redland Road) and CR-4 (Rifle Range Road); the funding Surface Transportation Program Montgomery (STPMN) Funds. The federal match funds will cover \$1,200,000 and local match \$300,000 total cost \$1,500,000.

Page 7: A City of Prattville project, for Various Streets in Prattville; a distance of 4.26 miles. Resurfacing Martin Luther King Jr. Drive from 6th Street to Northern City Limits (1.66 miles) and Upper Kingston Road from 6th Street to Northern City Limits (2.6 miles) (Description change). The federal match will cover \$48,000 and local match funds will cover \$12,000 total cost \$60,000. *** The City of Prattville is requesting to add the \$55,000 to this project and change the description.***

The resurfacing of Various Street, the City of Prattville is requesting to reduce this project total from \$100,000 to \$45,000 and move the remaining \$55,000 to the following project #100057564.*

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

Agenda Item 6: Draft FY 2018 Unified Planning and Work Program (UPWP) (Action)

- \$486,116 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$80,000 for consulting assistance for Montgomery MPO Freight Plan).
- Total FY-2018 Final UPWP budget estimate is \$607,645 with Local Match being \$121,529 (includes \$100,000 total for consulting assistance for Montgomery MPO Freight Plan and \$70,260 rolled over funds from FY 2017).
- Estimated (based on average monthly spending) to rollover \$70,260 total funds from 2017 into 2018 (\$56,208 federal and \$14,052 local match).
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be (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.
- 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.

After the discussion was done on the UPWP, a motion was made by Mr. Bollinger and seconded by Mr. Stubbs the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Walk Bike River Region Plan Update: Mrs. Delchamps explained the current progress of the Bike and Ped plan. She stated that the draft would be ready in the October-November timeframe with public workshops to accompany the draft document.

Agenda Item 8: Highway Safety Improvement Program Overview- (Tim Barnett w ALDOT)

- The Safety Performance Management Measures regulation supports the Highway Safety Improvement Program (HSIP) and requires State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPO) to set HSIP targets for 5 safety performance measures.
- MPO's establish HSIP targets by either:
 - a. Agreeing to plan and program projects so that they contribute toward the accomplishment of the State DOT HSIP target or
 - b. Committing to a quantifiable HSIP target for the metropolitan planning area.

(For additional information see ALDOT website for Safety Performance Measures)

Agenda Item 9: Transportation Project Status (ALDOT) (David Bollie)

- Resurfacing I-85 from Ann Street to West of SR-8 (US-80) Eastern Boulevard, Remaining items of work currently being performed, complete end of July. (**Montgomery County**)
- MOL (Montgomery Outer Loop) Project, work has begun, scheduled to be complete December 2017.(**Montgomery County**)
- Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway, Complete contractor working on punch list items.(**Montgomery County**)
- Traffic and Pedestrian improvements on Ann Street at I-85, work has begun and scheduled to be complete Summer 2017. (**Montgomery County**)

- Intersection improvements and bridge replacement on SR-14 @SR-143; Phase I of CSX bridge complete, existing bridge removed, estimated completion date June 2018. (**Elmore County**)

- Bridge replacement on SR-14 over Beaver & Ivy Creeks, scheduled to be complete June 2018.(**Autauga County**)

- Resurface Eastern Bypass from Troy Highway to I-85, work has begun, scheduled to be complete August 2017. (**Montgomery County**)

- Resurface SR-14 from East of I-65 to just West of SR-143; work has begun, scheduled to be complete August 2017 (**Autauga County**)

- Resurface I-65 from Pintala Creek Relief to North of Pintala Creek, Signs being placed to begin work. (**Montgomery County**)

- Resurface SR-6 (US-82) from SR-14 to SR-3 (US-31), work to begin this summer.

Agenda Item 10: Any Other Issues/Business/ Concerns:

To fill vacancies for the Citizens Advisory Committee.

Agenda Item 11: Adjournment; The MPO Meeting adjourned at 12:17 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. BR-2-AM BR() 100066728	RW	Bridge Culvert replacement on SR-6 over Pine Creek BIN# 5805 (Distance: N/A)	2017	Autauga
Funding Source: State Bridge (BR) Funds				
Funds:				
Federal (80%):			\$ 156,080	
Sponsor – (20% State of Alabama match)			\$ 39,020	
Total Funds:			\$ 195,100	
Functional Classification – Arterial				
This amendment is for a cost decrease from \$305,000 to \$195,100.				
2. EC-10-AM STPMN-2615 () 100063720	PE	Resurface/Pavement Preservation on Coosa River Rd from SR-143 to Lightwood Rd (Distance: 3.3 miles)	2018	Elmore
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	
Functional Classification – Collector				
3. ST-9-AM STPAA-HSIP-0111(502) 100066612	FM	Resurface and 2' safety widening on SR-111 from SR -14 from SR-14 to Hogan Rd (Distance: 9.39 miles)	2017	Elmore
Funding Source: Surface Transportation Program Any Area/Highway Safety Improvement (STPAA/HSIP) Funds				
STPAA Funds:				
Federal (80%):			\$ 1,280,769	
Sponsor – (20% State of Alabama match)			\$ 320,192	
HSIP Funds:				
Federal (90%):			\$ 360,216	
Sponsor – (10% State of Alabama match)			\$ 40,024	
Total Funds:			\$ 2,001,202	
Functional Classification – Arterial				
4. EC-11-AM STPMN-2615 100063233	CN	Widening and resurfacing on CR-8 (Redland Rd from SR- 9 (US-231) to CR-4 (Rifle Range Rd and widening with bridge replacement at Harwell Mill Creek (Bin # 10936) (Distance: 1.48 miles)	2019	Elmore
Funding Source: Surface Transportation Program Montgomery (STPMN) Funds				
Funds:				
Federal (80%):			\$ 1,200,000	
Sponsor – (20% Elmore Co Comm. match)			\$ 300,000	

Total Funds: \$ 1,500,000
Functional Classification – Arterial

*ALDOT requested Elmore Co Comm. split project #100063233 into two separate projects – one for the widening and bridge replacement and a separate project (next page) for the intersection improvements. *

5. **EC-12-AM** CN Widening and Resurfacing with Intersection Improvements 2019 Elmore
STPMN 2615() at CR-8 (Redland Rd) and CR-4 (Rifle Range Rd)
100067261 Distance: .55 miles

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

PE Funds:
Federal (80%): \$1,200,000
Sponsor – (20% Elmore Co Comm. match) \$ 300,000

Total Funds: \$1,500,000

Functional Classification – Arterial

6. **P-1-AM** PE Resurface Various Streets in the City of Prattville 2017 Autauga
STPMN 2615 () Distance: unknown miles
100063684

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

Funds:
Federal (80%): \$36,000
Sponsor – (20% City of Prattville match) \$ 9,000

Total Funds: \$45,000

Functional Classification – Arterial

The City of Prattville is requesting to reduce this project total from \$100,000 to \$45,000 and move the remaining \$55,000 to the following project #100057564.

7. **P-2-AM** PE Resurface Martin Luther King Jr Drive from 6th St to 2018 Autauga
STPMN 2615 () Northern City Limits and Upper Kingston Rd from 6th St
100057564 to Northern City Limits
Distance: 4.26 miles

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

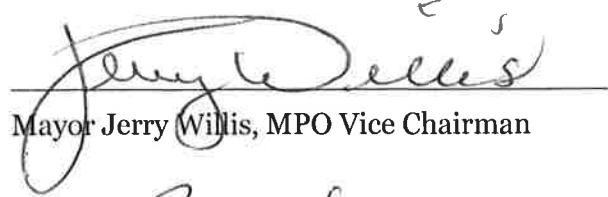
Funds:
Federal (80%): \$ 48,000
Sponsor – (20% Elmore Co Comm. match) \$ 12,000

Total Funds: \$ 60,000

Functional Classification – Arterial

The City of Prattville is requesting to add the \$55,000 to this project and change the description as stated above.

ADOPTED THIS THE 20th DAY OF July, 2017



Mayor Jerry Willis, MPO Vice Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-17-2016-2019 – 10th in FY 2016-2019TIP

Montgomery MPO Resolution Draft 2018 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft Fiscal Year 2018 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

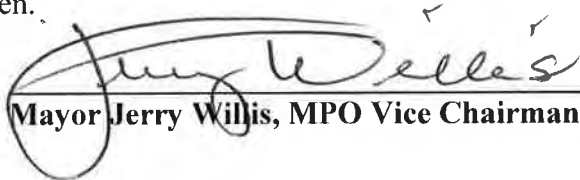
WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a 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 Draft Unified Planning Work Program for Fiscal Year 2018; and,

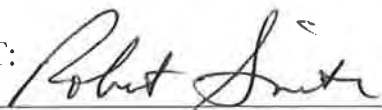
WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 20th Day of July ~~2018~~²⁰¹⁷, did review and evaluate the aforementioned Draft 2018 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2018 Unified Planning Work Program* as written.

2017
Date: July 20, ~~2018~~



Mayor Jerry Willis, MPO Vice Chairman

ATTEST: 

Robert E. Smith, MPO Secretary