

# Metropolitan Planning Organization

## Meeting Minutes

January 18, 2018

### Voting Members

Mayor Todd Strange  
Councilman, Richard Bollinger, (City of Montgomery)  
Commissioner Elton Dean (Montgomery County)  
Mayor William Gillespie (City of Prattville) (Proxy Joel Duke)  
Councilman Charles Jinright (City of Montgomery)  
May Al Kelley (Proxy Stuart Peters)  
Councilman Tracy Larkin, (City of Mont  
Mayor, Gordon Stone (Town of Pike Road)  
Commissioner Troy Stubbs (Elmore County)  
Commissioner Ronda Walker (Montgomery County) (Proxy Doug Singleton)

### Non-Voting Members

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

### Guests

Mr. Jason Dickerson (Wolverton)  
Mr. Kevin Boone (Montgomery County)  
Mr. David Bollie (ALDOT)

### MPO Staff

Mr. Kindell Anderson  
Mr. James Askew  
Ms. Lisa Walters

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At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on January 18, 2018 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; and 2 Proxy. The MPO Meeting began 11:46 am.

Agenda Item 3: Introduction of Guests: Mr. Jason Dickerson of Wolverton and Mr. Mac McLeod

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting a motion was made by Mr. Bollinger and seconded by Mr. Gillespie 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) Amendments: Mr. Smith provided the update for the projects.

Page 2: A State of Alabama project for Resurfacing and 2' inch safety widening on SR-111 from SR-14 to Hogan Road; a distance of 9.39 miles. The funding source will be Surface

Transportation Program Other Area/ Highway Safety Improvements (STPOA/HSIP) Funds. **The STPOA (federal funds \$2,505,976 and state match \$626,494 total cost \$3,132,471. The HSIP (federal**

**fund \$618,854 and state match \$68,761 total cost \$687,615. The grand total \$3,124,830 and state match \$695,255 total cost \$3,820,086.**

**\*This amendment is for a cost increase from \$2,021,214 to \$3,820,086\***

Page 3: A Montgomery County project for CR-2 (Macon County Road) from SR-110 (Vaughn Road) to the Macon County Line (Site 1); CR-37 (Flowers Rd) from the Bullock County line to SR-110 (Vaughn Rd). The project description is for Resurfacing, Leveling and Traffic Striping; a distance of 7.69 miles. The funding source will be Montgomery County Federal Aid (MCFA) Funds. The federal match will cover \$1,052,852; state local match \$263,213 total cost \$1,316,065.

Page 4: The Elmore County Commission project for Spot Level and Temporary Stripe on Coosa River Road from SR-143 North to Lightwood Road; a distance of 5.65 miles. The Funding Source Program Montgomery (STPMNP Funds). The federal fund match will cover \$208,000 and local match \$52,000 total cost \$260,000. **\* This project is being decreased from \$406,000 to \$260,000\***

**\*The Elmore County Commission wishes to separate the Coosa River Road and Coosada Rd/ Rucker Road projects into two separate projects for each, one for asphalt, and one for micro-surfacing. These projects have separate sets of plans, so ALDOT is requesting separate project numbers for each set of plans. There are no additional funds needed for the new projects.\***

Page 5: An Elmore County Commission project for installing micro-surfacing pavement, traffic stripe, markers, and Markings on Coosa River Road from SR-143 North to Lightwood Road. A distance of 5.65 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$354,400 and local match \$88,600 total cost \$443,000.

Page 6: An Elmore County Commission project for Spot level and Temporary Traffic Stripe on Coosada Rd/ Rucker Rd from Blackwells Dr North to 500 ft South of Luckytown Road. A distance of 2.67 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. **\*This project is being reduced from \$586,000 to \$98,000\***

Page 7: An Elmore County Commission project for Installing micro-surfacing pavement, traffic stripe, markers, and markings on Coosada Rd/Rucker Road from Blackwell's Drive North to 500 feet South of Luckytown Road; a distance of 2.67 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match funds will cover \$142,400 and local match \$35,600 and total cost \$178,000.

Page 8: An Elmore County Commission project for Installing micro-surfacing pavement, traffic stripe, markers, and markings on Kennedy Avenue from Coosada Road North to Airport Road; a distance of 1.20 miles. The Funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match fund will cover \$77,600 and local match \$19,400 total cost \$97,000. **\*Project is being increased from \$84,000 to \$97,000.\***

After reviewing and discussing all projects; all are in balance and on schedule; a motion was made by Mr. Strange and seconded by Mr. Gillespie; therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final Walk River Region Plan: **(Item Tabled No Discussion)**

Agenda Item 7: Transportation Project Status (ALDOT)  
**(NO PROJECTS TO REPORT)**

Agenda Item 8: Any Other Issues/Business/ Concerns:

- Having a Representative from ALDOT to attend the meeting.
- TAP Applications

Agenda Item 9: Adjournment: There were no other issues or matters that required discussion; The MPO Meeting adjourned at 12:23 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. <b>ST-18-AM</b> STPOA HSIP 0111 100066612	<b>FM</b>	Resurface and 2' safety widening on SR-111 from SR-14 Hogan Rd (Distance: 9.39 miles)	2018	Elmore

Funding Source: **Surface Transportation Program Other Area/Highway Safety Improvement Program (STPOA/HSIP) Funds**

STPOA Funds:  
Federal (80%): \$ 2,505,976  
Sponsor – (20% State of Alabama match) \$ 626,949

HSIP Funds:  
Federal (90%): \$ 618,854  
Sponsor – (10% State of Alabama match) \$ 68,761

**Total Funds:** \$ 3,820,086

Functional Classification – Arterial

**\*This amendment is for a cost increase from \$2,021,214 to \$3,820,086\***

2. <b>MC-3-AM</b> STPMN 5117 (250) 100067923	<b>CN</b>	Resurface, leveling and traffic stripe on CR-2 from SR-110 to the Macon County Line (Site 1) CR-37 from the Bullock Co line to SR-110 (Site 2) (Distance: 7.69 miles)	2018	Montgomery
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Funding Source: **Montgomery County Federal Aid Funds**

Funds:  
Federal (80%): \$ 1,052,852  
Sponsor – (20% Montgomery County match) \$ 263,213

**Total Funds:** \$ 1,316,065

Functional Classification – Collector

3. <b>EC-12-AM</b> STPMN 2615 (265) 100063721	<b>CN</b>	Spot Level and Temporary Traffic Stripe on Coosa River Rd from SR-143 North to Lightwood Rd (Distance: 5.65 miles)	2018	Elmore
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Funding Source: **Surface Transportation Program Montgomery(STPMN) Funds**

Funds:  
Federal (80%): \$ 208,000  
Sponsor – (20% Elmore Co Comm. match) \$ 52,000

**Total Funds:** \$ 260,000

Functional Classification – Collector

4. <b>EC-13-AM</b> STPMN 2615 () 1000*****	<b>CN</b>	Install microsurfacing, traffic stripe, markers on on Coosa River Rd from SR-143 North to Lightwood Rd (Distance: 5.65 miles)	2018	Elmore
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Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

Funds:  
Federal (80%): \$ 354,400

Sponsor – (20% State of Alabama match) \$ 88,600  
**Total Funds:** \$ 443,000  
Functional Classification – Collector

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5. **EC-14-AM** CN Spot Level and temporary traffic stripe on Coosada Rd 2018 Elmore  
STPMN 2615 () /Rucker Rd from Blackwells Dr north to 500 ft. south of Luckytown Rd  
100063725 (Distance: 2.67 miles)

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

Funds:  
Federal (80%): \$ 78,400  
Sponsor – (20% Elmore Co Comm. match) \$ 19,600

**Total Funds:** \$ 98,000  
Functional Classification – Collector

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6. **EC-15-AM** CN Install microsurfacing, traffic stripe and markers on 2018 Elmore  
STPMN 2615 () Coosada Rd /Rucker Rd from Blackwells Dr north  
1000\*\*\*\*\* to 500 ft south of Luckytown Rd  
(Distance: 2.67 miles)

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

Funds:  
Federal (80%): \$ 142,400  
Sponsor – (20% Elmore Co Comm. match) \$ 35,600

**Total Funds:** \$ 178,000  
Functional Classification – Collector

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7. **EC-16-AM** CN Install Micro-surfacing pavement and traffic stripe on 2018 Elmore  
STPMN 2615 () Kennedy Ave from Coosada Rd North to Airport Rd  
100063727 (Distance: 1.2 miles)

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

Funds:  
Federal (80%): \$ 77,600  
Sponsor – (20% Elmore Co Comm. match) \$ 19,400

**Total Funds:** \$ 97,000

Functional Classification – Collector

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ADOPTED THIS THE 18<sup>th</sup> DAY OF January, 2018



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Mayor Charles Jinright, MPO Chairman

Attest:

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Mr. Robert Smith, MPO Secretary

**RES-19-2016-2019 – 12<sup>th</sup> in FY 2016-2019TIP**