

Metropolitan Planning Organization

Meeting Minutes

January 24, 2019

Voting Members

Mayor Todd Strange (City of Montgomery) (Proxy Mr. Jinright)
Councilman, Richard Bollinger (City of Montgomery)
Commissioner Elton Dean (Montgomery County)
Mayor, William Gillespie (City of Prattville)
Mr. Josh Kervin (ALDOT)
Councilman, Charles Jinright (City of Montgomery)
Mayor Al Kelley (City of Millbrook)
Councilman, Tracy Larkin (City of Montgomery)
Mayor Anthony Powell (Town of Coosada)
Commissioner Troy Stubbs (Elmore County) (Proxy Ritchie Beyer)
Mayor, Gordon Stone (Town of Pike Road)
Commissioner Doug Singleton (Montgomery County)

Non-Voting Members

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

Guests

Mr. Stuart Peters (Landmark/Millbrook)	Mrs. Holly Olesen (City of Montgomery)
Mr. Jerry L. Peters (City of Millbrook)	Mr. Crews Reaves (CAC Member)
Mr. Charles King (Elmore County)	Ms. Shondra Swinney (ALDOT)
Mr. Tyler Ashmore (ALDOT)	Mr. Cornell Tatum (ALDOT)
Mr. Bobby Kemp (Goodwyn, Mills & Cawood)	Ms. Nita Wilson (City of Montgomery Planning)
Mr. Trent Deason (City of Montgomery)	Mr. Scott Stephens (City of Prattville)

MPO Staff

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on January 24, 2019 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; and 2 Proxies. The MPO Meeting began 11:32 A.M. Mr. Jinright conducted the meeting.

Agenda Item 3: Introduction of Guests: Mr. Josh Kervin, New Southeast Regional Engineer - ALDOT),

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting, one edited, to show Mayor Powell attending the meeting; after corrections were done, a motion was made by Mr. Bollinger to accept and adopt the minutes and seconded by Mr. Gillespie.

Agenda Item 5: FY 2016-2019 TIP Amendments (Action Item) Mr. Smith provided the update:

- Page 2: An Elmore County Commission project for Resurfacing on Coosada Parkway from Alabama River Parkway; North to SR 14. A distance of 5.72 miles, the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$944,000 and local match \$236,000 total funds \$1,180,000.
- Page 3: A Montgomery County Commission project for Resurfacing on Hyundai Blvd (CR-42) from US-31 to US-331; a distance of 2.70 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds; a distance of 2.70 miles. The federal fund match will cover \$959,280 and local match \$239,820 and total cost \$1,199,100. * **This amendment is for a cost reduction in the amount of \$400, 000. The \$400,000 will be reallocated to the next two Montgomery County projects.**
- Page 4: Is a Montgomery County Commission project for Resurfacing and traffic Striping on Anderson Road/ Lower Wetumpka Rd (CR -74 and 75) from Alabama River Parkway to US 231; a distance of 5.1 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal funds will cover \$1,039,480 and local match \$259,870 and total cost \$1,299,350. ***This amendment is for an increase of \$100,000 based on final bid costs. The amount of increase is coming from reallocated funds on the previous page.**
- Page 5: A Montgomery County Commission project for Resurfacing and traffic striping on Snowdoun Chambers Road from Hobbie Road to Woodley Road; a distance of 5.38 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal funds will cover \$990,880 and local match \$247,720.00 total cost \$1,238,600.00. * **This amendment is for an increase of \$300,000.**
- Page 6: A Montgomery County Commission project for Resurfacing and Traffic Striping on Alabama River Parkway (CR-2120) from end of Toll Bridge over the Alabama River to the Montgomery City Limits; a distance of 1.68 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal funds will cover \$445,520 and local match \$111,380 total cost \$556,900.*

Page 7: A City of Montgomery project for Shared Use Path on Maxwell Boulevard from Holt Street to Coffee Street/ Eugene Street; a distance of .41 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal fund match will cover \$120,000 and local match \$30,000 total cost \$150,000. * **This is a new project. PE will include surveying and traffic modeling.**

After discussing the TIP Amendment projects and all are in balance; a motion was made by Mr. Gillespie to accept and adopt all projects and seconded by Mr. Beyer; the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Walk Bike River Region (Final Draft): The Walk Bike River Region is the active transportation plan for the Montgomery MPO; prepared by our consultant Mr. Ian Samson. This plan builds on past planning efforts and forges a path for the River Region to develop a comprehensive, safe, comfortable and fun walking and biking network. This plan will be used by the MPO and local governments to prioritize, fund, and implement high quality infrastructure, high- impact programs, and supportive policies. Based on public input, feedback from stakeholders the Final Draft has been approved, a motion was made by Mr. Beyer to adopt the Plan and seconded by Mr. Miller; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Interstate 14: (Informational)

I-14 will begin in west Test (I-10) and end in Augusta, GA (I-20). Alabama section can begin along US 84 or US 80, connect to I-65 leading to Montgomery, connect to I-85 leading east, and finally connect Louisiana, and Mississippi created a congressional caucus to promote the expansion of Interstate 14 and to introduce the necessary legislation to authorize that expansion. The benefits of the I-14 will connect a significant number of military installations, seaports, major cities, and large highways to each other.

Agenda Item 8: Transportation Project Status (ALDOT)

- (Elmore County) A project for Intersection improvements and bridge replacement on SR-14 @ SR-143. CSX bridge complete, working on phase I Mortar Creek estimated completion date February 2019.
- (Montgomery County) Resurface I-85 from end of 6 lane at Taylor Road to the Macon County Line; scheduled to be complete November 2018.
- (Montgomery County) Resurface I-85 from East Bound to Taylor and Interchange improvements at Eastern Boulevard; estimated completion date May 2019.
- (Autauga/Elmore) Traffic signal system upgrades on Cobbs Ford Road from the intersections of Silver Hills Drive to the I-65 interchange (NB lane ramps) east of Prattville. (project has started)
- (Autauga County) Bridge culvert replacement on SR-6 (US-82/Prattville Bypass) over Pine Creek in Prattville; work has begun, scheduled to be complete November 2019

Agenda Item 9: Any Other Issues/Business/ Concerns:

Agenda Item 10: Adjournment: There were no other issues or matters that required a discussion the MPO adjourned at 12:18 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. EC-27-AM STPMN 1000	CN	Resurfacing on Coosada Parkway from Alabama River Parkway north to SR-14 (Distance: 5.72 miles)	2019	Elmore

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

STPMN Funds:

Federal (80%):	\$ 944,000
Sponsor – (20% Elmore Co Comm match)	\$ 236,000

Total Funds: \$ 1,180,000

Functional Classification – Collector

2. MC-6-AM STPMN () 100064378	CN	Resurfacing on Hyundai Blvd (CR-42) from US-31 to US-331 (Distance: 2.70 miles)	2019	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%):	\$ 959,280
Sponsor – (20% Montgomery County match)	\$ 239,820

Total Funds: \$ 1,199,100

Functional Classification – Arterial

This amendment is for a cost reduction in the amount of \$400,000. The \$400,000 will be reallocated to the next two Montgomery County projects.

3. MC-7-AM STPMN () 100064380	CN	Resurface and traffic stripe on Anderson Rd/Lower Wetumpka Rd from Alabama River Parkway to US 231 (Distance: 5.1 miles)	2019	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%):	\$ 1,039,480
Sponsor – (20% Montgomery Co Comm. match)	\$ 259,870

Total Funds: \$ 1,299,350

Functional Classification – Arterial

***This amendment is for an increase of \$100,000 based on final bid costs.**

4. MC-8-AM STPMN () 100067621	CN	Resurface and traffic stripe on Snowdown Chambers Rd from Hobbie Rd to Woodley Rd (Distance: 5.38 miles)	2019	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%):	\$ 990,880
Sponsor – (20% Montgomery Co Comm match)	\$ 247,720

Total Funds: \$1,238,600

Functional Classification – Collector

***This amendment is for an increase of \$300,000.**

5. MC-9-AM	CN	Resurfacing and traffic stripe on Alabama River Parkway	2019	Montgomery
STPMN ()		from end of Toll Bridge over the Alabama River to the		
100067623		Montgomery City Limits		
		(Distance: 2.67 miles)		

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

Funds:

Federal (80%):	\$ 445,520
Sponsor – (20% Montgomery Co Comm. match)	\$ 111,380

Total Funds: \$ 556,900

Functional Classification – Collector

6. M-26-AM	CN	Shared Use Path on Maxwell Blvd from holt St to Coffee	2019	Montgomery
STPMN ()		St/Eugene St		
1000*****		(Distance: .41 miles)		

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

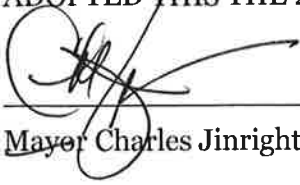
Funds:

Federal (80%):	\$ 120,000
Sponsor – (20% City of Montgomery match)	\$ 30,000

Total Funds: \$ 150,000

Functional Classification – Arterial

ADOPTED THIS THE 24th DAY OF January, 2019



Mayor Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-19-2016-2019 – 12th in FY 2016-2019TIP