

Metropolitan Planning Organization
Meeting Minutes
May 21, 2020

Voting Members

Councilman, Richard Bollinger
Mayor, William Gillespie (City of Prattville)
Mr. Joshua Kervin (ALDOT) (Proxy Tyler Ashmore)
Councilman, Charles Jinright (City of Montgomery)
Mayor Anthony Powell (Town of Coosada)
Commissioner Elton Dean (Montgomery County)
Commissioner Doug Singleton (Montgomery County)
Commissioner Troy Stubbs (Elmore County) (Proxy Ritchie Beyer)
Mayor, Gordon Stone (Town of Pike Road)
Councilman CC Calhoun (City of Montgomery)

Non-Voting Members

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

Guests

Mr. Daryl Calhoun (ALDOT)
Mr. Kevin Boone (Montgomery County)
Mr. Phillip Ensler (City of Montgomery Mayor's Office)
Mr. Rod Wilburn (Wilburn Associates)

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on May 21, 2020 at 11:30 a.m. at the Small Business Development Center Room 600 South Court Street Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 9 voting members present; The MPO Meeting began 11:36 A.M. Call to order by Mr. Jinright.

Agenda Item 3: Introduction of Guest: Mr. Phillip Ensler (Mayor's Office)

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) motion was made by Mr. Bollinger is to accept and adopt the minutes from the previous MPO Meeting; and seconded by Mr. Singleton Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2020-2023 Transportation Improvement Program (TIP) Amendments by Kindell Anderson

- Page 2: State of Alabama Project for a 5-Year Regional Traffic Operations Program (RTOP) for 118 Signalized Intersections Along SR-6, SR-9, SR14, SR-110, SR-271, US-231 and Cobbs Ford Rd in the Cities of Montgomery, Prattville, Millbrook, and Wetumpka. The funding source will be Surface Transportation Program Any Area (STPAA) Funds. **The federal fund match will cover \$1,910,656 and State Match \$474,664 Total Funds \$2,388,320.**
- Page 3: A State of Alabama project for Montgomery Outer Loop from North of CR-83 (Wallahatchie Road) to South of SR-110; a distance of 3.80 miles. The funding source High Priority Project (HPP) Funds. **The federal fund match will cover \$7,400,000 State Match \$1,850,000 Total cost \$9,250,000.**
- **The following projects have been added to CPMS and are now in PLAN status:**
 1. **100071163 (PE)- City of Wetumpka –Intersection Improvements with Roundabout at Online Street and Company Street; Sidewalks Pedestrian Lighting and Landscaping on Company Street from E. Bridge Street. To Online Street from Company Street to Hill Street and Hill Street from Online St to E. Bridge Street (Start Date) 6/01/2020**
 2. **100071548 (CN)- Autauga County- Resurfacing on CR-85 From CR-40 to the South End of the Bridge over Mortar Creek (Start Date) 8/28/2020**
 3. **10071610 (PE) City of Millbrook- Resurfacing Widening Leveling Bike Lanes Drainage Improvements and Traffic Striping on Camp Grandview Road From SR-14 to Old Prattville Road-(Start Date) 6/1/2020**

After the review of the TIP Amendment Projects a motion was made by Mr. Dean and seconded by Mr. Stone. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY 2021 Unified Planning and Work Program (UPWP)

Final Fiscal Year (FY) 2021 Unified Planning Work Program (UPWP) Budget Highlights Summary

- \$424,197 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only. (Same As FY 2020)
- Total FY-2021 Draft UPWP budget estimate is \$530,246 with \$424,197 federal and \$106,049 local match.
- Congestion Management Plan and Public Participation Plan will be updated in FY 2021.
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Funds to be one (1) fund for better management.
- Funds pay for 5 –fulltime 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 2020-2023 Transportation Improvement Program (TIP) will be 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 budget highlight summary for the Final Draft for the UPWP, a motion was made by Mr. Bollinger and seconded by Mr. Singleton. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Montgomery Freight Plan Update (Mr. JR Wilburn)

- Finish freight project identification and prioritization
- Complete the draft freight plan report, with prioritized lists of projects, policy, and programming recommendations
- Final report will incorporate the interim Freight Profile document.

Agenda Item 8: 2045 Long Range Transportation Plan Kick-Off

- General Plan Development- Public Involvement Strategy/ Activities(May thru August)
- Inventory Existing Conditions, Data Collection, Update Goals, Objectives, and Performance Measures.
- Update Travel Model- Identify multimodal needs, develop funding estimates, and set project priorities.(June thru September)
- Evaluation and Needs Assessment (September thru October)
- Draft LRTP – (October thru January 2021)
- LRTP Adoption-(February 2021)

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

- (Montgomery County) Project for Micro-milling resurfacing and traffic stripe on me- 65 from the Fairview Avenue Interchange to the Alabama River Bridge in Montgomery. (Both North/Southbound lanes have been milled).
- (Autauga County) Bridge culvert replacement on SR-6 (US 82/Prattville Bypass) over Pine Creek in Prattville (Estimated complete date 8/14/20.)
- (Montgomery County) Pavement rehab (grading, base pavement, resurfacing, signing lighting and installation of ITS devices) on I-85 from west of the SR-8 (US-80/East Blvd) interchange to include the intersection improvements (grading, drainage base, pave, signing/traffic signals) on SR-8 (US-231/ East Blvd at the I-85 interchange from the intersection of Woodmere Blvd to North of the junction of Monticello Drive in Montgomery.
- (Montgomery County) Project for Pedestrian and access management improvements (grade, drain, pave, lighting and traffic stripe) on SR-6 (US-80 from the I-65 overpass to the intersection of Davenport Drive.
- (Montgomery County) Project for Pavement rehab planning, resurfacing & traffic stripe on I-85 from the I-65 Interchange to north of the Hall Street overpass.
- (Montgomery County) Project for 0.187 miles of turn lanes (grade, drain, pave, traffic signs & traffic stripe) located on SR-110 (EB lane) to the Intersection of CR-85 (Pike Road) in Montgomery

Agenda Item 10: Any Other Issues/ Business/ Concerns: None that required a discussion.

Agenda Item 11: Adjournment: There were no other issues or matters that required discussion, the MPO Meeting adjourned at 12: 32 P.M.

Montgomery MPO Resolution

To Amend the FY 2020-2023 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. TIP Project Number: ST-2-AM		Sponsor: State of Alabama	State Project Code: 100071910	

Functional Classification: **Arterial** Bicycle and Pedestrian Plan: **N**

Project Description: **5-Year Regional Traffic Operations Program (RTOP) for 118 Signalized Intersections Along SR6, SR8, SR9, SR14, SR110, SR271, US31, US231 and Cobbs Ford Rd in the Cities of Montgomery, Prattville, Millbrook and Wetumpka**

Distance: **N/A** Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPAA NR20 ()	PE	6/1/2020	2020	\$1,910,656	\$474,664	\$2,388,320

2. TIP Project Number: IM-2-AM	Sponsor: State of Alabama	State Project Code: 100070512 100070511
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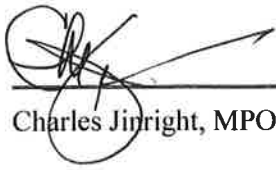
Functional Classification: **Interstate** Bicycle and Pedestrian Plan: **N**

Project Description: **Additional SB lane utilizing existing outside paved shoulder on I-85 from 0.5 mile North of Taylor Rd to 0.4 mile South of Chantilly Parkway**

Distance: **1.24 miles** Funding Source: **Interstate Maintenance (IM) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
IM 1085 ()	PE	6/1/2020	2020	\$90,000	\$10,000	\$100,000
IM 1085 ()	CN	1/29/2021	2021	\$909,000	\$101,000	\$1,010,000

ADOPTED THIS THE 21st DAY OF May, 2020

A handwritten signature in black ink, appearing to read "Charles Jirright", written over a horizontal line.

Charles Jirright, MPO Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Robert Smith", written over a horizontal line.

Mr. Robert Smith, MPO Secretary

RES-3-2020-2023 – 3rd in FY 2020-2023TIP

Montgomery MPO Resolution Draft 2021 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Fiscal Year 2021 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 2021; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 21th Day of May 2020, did review and evaluate the aforementioned Draft 2021 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 2021 Unified Planning Work Program* as written.



Chairman Charles Jinright, MPO Chairman

Date: May 21, 2020

ATTEST:



Robert E. Smith, MPO Secretary