

Metropolitan Planning Organization
Meeting Minutes
May 19, 2022

Voting Members

Mayor Steven Reed (Proxy Chris Conway)
Commissioner Elton Dean (Montgomery County)(Proxy Kevin Boone)
Mayor, William Gillespie (City of Prattville)(Proxy Scott Stephens)
Councilman Charles Jinright (City of Montgomery)
Mr. Josh Kervin (ALDOT)
Mayor James Houston (Town of Coosada)(Via Zoom)
Mayor AL Kelley (City of Millbrook) (Proxy Stuart Peters)
Commissioner Doug Singleton (Montgomery County)
Commissioner Troy Stubbs (Elmore County)(Proxy Richie Beyer)
Mayor, Gordon Stone (Town of Pike Road)

Non-Voting Members

Mr. Robert Smith, Director of Planning, MPO Secretary, MPO Staff
Mr. Samuel Tensley (General Manager (Proxy Cody Calhoun)
Mr. Greg Clark (CARPDC) Marshall Anderson

Guests

Mr. Luke McGinty(Elmore County)	Mr. Skip Powe (SSR)
Mr. Scott Mosely (ALDOT)	Ms. Vontra Giles (FHWA)
Mr. Bobby Kemp (GMC)	Mr. Kindell Anderson (Montgomery County)
Mr. Paul Gilliam (Sain Associates)	
Mr. Jerry Peters (Millbrook)	

MPO STAFF

Mr. James Askew
Mrs. Nita Armstead
Mr. Casey Lewis
Ms. Ashley Myrick
Ms. Lisa Walters

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, May 19, 2022 at The Intermodal Conference Room at 495 Molton Street Montgomery Alabama
Agenda Item 2: A quorum assessment, with 9 voting members present and 2 proxies. The MPO Meeting began 11:40 A.M; Call to order by Chairman Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Arthur Johnson (Pike Road), Planning and GIS.

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) Minutes from the previous MPO Meeting, 1 edit to be made, Mr. Beyer was present for Mr. Stubbs. A motion made by Mr. Stone to adopt and accept the minutes following a second by Mr. Singleton. Therefore the agenda item passed unanimously and without any further discussion

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments; (Mr. Robert Smith)

- Page 2: (Montgomery County Commission) Project for Intersection Improvements on Vaughn Road at Ryan Road. The funding source will be STPMN MPO Dedicated Funds; Federal Funds will cover \$408,000 Local Match \$102,000 Total Funds \$510,000. **Cost Increase due to increased construction costs. Cost increase going from \$486,600 total cost \$389,280 federal and \$97,320 local match) to new total cost of \$510,000 (\$408,000 federal funds and \$102,000 local match.**

- Page 3: (State of Alabama) Additional lanes on I-65 from Hope Hull Exit 164 to Catoma Creek Exit 167. A distance of 0.7 miles, the funding source will be National Highway System Funds.

For PE Work ,	Federal Funds	State Match	Total Funds
	\$326,432	\$81,608	\$408,040
CN	\$24,142,013	\$6,035,503	\$30,177,516
TOTAL	\$24,468,445	\$6,117,111	\$30,585,556

- Page 4: (State of Alabama) State Project Adding right turn lane on CR-107/ Marler Road at SR-110 / Vaughn Road; the funding source will be State Discretionary Any Area Funds, all 4 Phases of Work PE, UT, RW, and CN.

Federal Funds	State Match	Total Funds
\$60,000	\$15,000	\$ 75,000
\$80,800	\$20,200	\$101,000
\$60,600	\$15,150	\$75,750
\$693,668	\$173,417	\$867,085
\$895,068	\$223,767	\$1,118,835

Page 5: (State of Alabama Project) Adding right turn lane, left turn lane, traffic signal acceleration lane at intersection of CR-107/ Marler Road at SR-110/Vaughn Road. The funding source will be State Discretionary Any Area Funds. All 4 Phases of Work to be done PE, UT, RW and CN.

Federal Funds	Local Match	Total Funds
\$122,412	\$30,603	\$153,015
\$82,424	\$20,606	\$103,030
\$61,206	\$15,301	\$76,507
\$1,483,633	\$370,908	\$1,854,541
\$1,749,675	\$437,418	\$2,187,093

- Page 6: (State of Alabama Project) Resurface westbound, eastbound and widen lanes on SR-6/US-82 from SR-14 to SR-3/ US-31 and replace bridges over Autauga Creek and Autauga Northern Railroad; a distance of 0.86 miles. The funding source will be Rebuild Alabama County Roads National Highway System Funds. Federal funds will cover \$8,188,125 State Match \$2,047,031 Total Funds \$10,235,156. **Project cost increase going from \$10,235,156 total cost to \$12,977,507 total cost per new ALDOT Engineers cost estimate. This is a Rebuild Alabama County Roads National Highway (RACRNH) Funded Project.**
- Page 7: (State of Alabama Project) For Alabama Association of Regional Councils, FTA Section 5310 Transit Alabama Association of Regional Councils Urban State Admin FY-2022. The funding source will be Federal Transit Administration Section 5310 Funds. **The federal funds will cover \$15,000 (UMTA –TR22).**
- Page 8: (State of Alabama) Project for Grade, Drain, Base and Pave New Road to New Fed-Ex Facility and Widening and Resurfacing of Wasden Road from New Road to SR-3/ US-31 to Benefit Fed RX Ground Facility. A distance of 0.6 miles; the funding source will be Industrial Access Funds. **The federal funds will cover \$1,348,200 No State Match Total Funds \$1,348,200.**
- Page 9: (State of Alabama) Project for Adding dual left turn lanes and signal modifications on SR-3/US-31 Northbound to SR-6/US-82 westbound. The funding source will be National Highway System Funds.

Federal Funds	State Match	Total Funds
\$68,000	\$17,000	\$85,000
\$1,212,000	\$303,000	\$1,515,000
Total \$1,280,000	\$320,000	\$1,600,000

- Page 10: (State of Alabama) For Construction of an Inland Intermodal Transportation Container Transfer Facility in West Montgomery, Alabama off of US-31. The funding source will be Alabama State Port Authority.
Federal Funds will cover \$68,000,000 No State Match Total Funds \$68,000,000.
- Page 11: (City of Montgomery) Resurface, Curb, and Gutter, Inlet Conversion, Striping, Sidewalks and Conversion from 4 lanes to 3 lanes on East Fairview Avenue from South Court Street to Cloverdale Road. A distance of 0.9 miles; the funding source will be **STPMN MPO DEDICATED FUNDS**
Federal Funds will cover \$120,000 Local Match \$30,000 Total Funds \$150,000.

After the discussion for the TIP Amendment Projects, a motion was made by Mr. Stone to adopt and accept the FY 2020-2023 projects following a second by Mr. Singleton. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: MPO Annual Performance Measures and Targets & Performance Management Agreement:

This agreement is made and entered into by and between the State of Alabama, acting by and through the Alabama Department of Transportation, and the Montgomery MPO referred to as MPO, and The M Public Transit Agency. The agreement requires that the MPO, The State, and Transit Agency shall jointly agree upon and develop specific written procedures cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO and the collection of data for the State asset management plan for the National Highway System (NHS). A motion was made by Mr. Beyer to adopt and accept the Performance Measures and Target Performance Agreement, following a second by Mr. Singleton. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Congestion Management Planning: Update the Congestion Management Plan in FY-2022. (Mr. Paul Gilliam) of Sain Associates). Mr. Gilliam gave a status on the CMP work and said that it was progressing. He said that they have completed travel time runs on major roadways that was identified in the last plan for the update. They have summarized posted travel speeds and congested speeds and have begun using the ALDOT big data tool.

Agenda Item 8: Transportation Project Status: (ALDOT) (Josh Kervin)

- The Resurfacing Project on Eastern Blvd, is near completion
- 231- South heading to Troy is complete, waiting on traffic striping
- The Taylor Road project is waiting on signs, and material then it will be complete
- I-85/65 Interchange is waiting on material
- The 331 South Montgomery has been awarded, waiting on contractor to start

Agenda Item 9: Any other Issues/ Business/ Concerns: None

Agenda Item 10(Adjournment)The MPO Meeting Adjourned at 12:14 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/Sponsor	Fiscal Year	County
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1. TIP Project Number: MC-5-AM Sponsor: Montgomery County Commission State Project Code: 100067614 Montgomery County

Functional Classification: Principal Arterial

Project Description: Intersection Improvements at Vaughn Road at Ryan Road

Distance: 0 miles

Funding Source: STPMN MPO Dedicated Funds

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	CN	06/24/2022	2022	\$408,000	\$102,000	\$510,000

Cost increase due to increased construction costs. Cost increase from \$486,600 to \$510,000 total cost.

2. TIP Project Number: ST-21-AM Sponsor: State of Alabama State Project Code: 100075146
100075145

Montgomery County

Functional Classification: Interstate

Project Description: Additional Lanes on I-65 from Hope Hull Exit 164 to Catoma Creek Exit 167

Distance: 0.7 miles

Funding Source: National Highway System Funds

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
NHI065	PE	10/1/2023	2023	\$326,432	\$81,608	\$408,040
NHI065	CN	7/31/2026	2026	\$24,142,013	\$6,035,503	\$30,177,516
Total				\$24,468,445	\$6,117,111	\$30,585,556

3. TIP Project Number: **ST-22-AM** Sponsor: **STATE OF ALABAMA** State Project Code: **100075127**
100075128
100075129
100075130

Montgomery County

Functional Classification: **Major Collector**

Project Description: **Adding right turn lane on CR-107/Marlar Road at SR-110/Vaughn Road**

Distance: **0 miles** Funding Source: **State Discretionary Any Area Funds**

FEDERAL	PROJECT					
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS
STPAA5122	PE	9/1/2022	2022	\$60,000	\$15,000	\$75,000
STPAA5122	UT	7/1/2023	2023	\$80,800	\$20,200	\$101,000
STPAA5122	RW	5/1/2023	2023	\$60,600	\$15,150	\$75,750
STPAA5122	CN	2/23/2024	2024	<u>\$693,000</u>	<u>\$173,417</u>	<u>\$867,085</u>
			Total	\$895,068	\$223,767	\$1,118,835

4. TIP Project Number: **ST-23-AM** Sponsor: **STATE OF ALABAMA** State Project Code: **100075131**
100075133
100075132
100075134

Montgomery County

Functional Classification: **Major Collector**

Project Description: **Adding right turn lane, left turn lane, traffic signal and acceleration lane at intersection of CR-107/Marlar Road at SR-110/Vaughn Road**

Distance: **0 miles** Funding Source: **State Discretionary Any Area Funds**

FEDERAL	PROJECT					
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS
STPAA5122	PE	10/1/2023	2023	\$122,412	\$30,603	\$153,015
STPAA5122	UT	10/1/2024	2024	\$82,424	\$20,606	\$103,030
STPAA5122	RW	8/1/2024	2024	\$61,206	\$15,301	\$76,507
STPAA5122	CN	8/29/2025	2024	<u>\$1,483,633</u>	<u>\$370,908</u>	<u>\$1,854,541</u>
			Total	\$1,749,675	\$437,418	\$2,187,093

5. TIP Project Number: **ST-21-AM** Sponsor: **State of Alabama** State Project Code: **100071510** **Autauga County**

Functional Classification: **Principal Arterial**

Project Description: **Resurface westbound, eastbound and widen lanes on SR-6/US-82 from SR-14 to SR-3/US-31 and replace bridges over Autauga Creek and Autauga Northern Railroad**

Distance: **0.86 miles**
Highway System Funds

Funding Source: **Rebuild Alabama Congestion Relief National**

FEDERAL	PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL	
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:	
RACRNH	CN	7/29/22	2022	\$10,382,006	\$2,595,501	\$12,977,507	
0006(587)							

Project cost increase going from \$10,235,156 total cost to \$12,977,507 total cost per new ALDOT engineers cost estimate.

6. TIP Project Number: **TR-3-AM** Sponsor: **Alabama Association of Regional Councils** State Project Code: **100075110** **Montgomery County**

Functional Classification: **Not Applicable**

Project Description: **FTA Section 5310 Transit Alabama Association of Regional Councils Urban Admin FY-2022**

Distance: **0 miles**

Funding Source: **Federal Transit Administration Section 5310 Funds**

FEDERAL	PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL	
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:	
UMTATR22	TR	5/1/22	2022	\$15,000	\$0	\$15,000	

7. TIP Project Number: **ST-22-AM** Sponsor: **STATE OF ALABAMA** State Project Code: **100075148**
Montgomery County

Functional Classification: **0.6**

Project Description: **Grade, Drain, Base and Pave New Road to New FedEx Facility and Widening and Resurfacing of Wasden Road from New Road to SR-3/US-31 to Benefit FedEx Ground Facility**

Distance: **0.6 miles**

Funding Source: **State of Alabama Industrial Access Funds**

FEDERAL PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
IAI-051-000-018	TR	7/15/22	2022	\$0	\$0	\$1,348,200

8. TIP Project Number: **ST-23-AM** Sponsor: **State of Alabama** Project Code: **100075176**
100075177

Montgomery County

Functional Classification: **Principal Arterial**

Project Description: **Adding dual left turn lanes and signal modification on SR-3/US-31 northbound to SR-6/US-82 westbound**

Distance: **0 miles**

Funding Source: **National Highway System Funds**

FEDERAL PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
NH003	PE	7/1/2022	2022	\$68,000	\$17,000	\$85,000
NH003	CN	8/25/2023	2023	\$1,212,000	\$303,300	\$1,515,000
			Total	\$1,280,000	\$320,000	\$1,600,000

9.TIP Project Number: **ST-24-AM** Sponsor: **State of Alabama** Project Code: **100075298**

Montgomery County

Functional Classification: **Not Applicable**

Project Description: **Construction of an inland Intermodal Transportation Container Transfer Facility in West Montgomery, Alabama of US-31**

Distance: **0 miles** Funding Source: **Consolidated Rail Infrastructure and Safety Improvements Program (CRISI) (Direct Appropriation from USDOT FY-2022 Budget)**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
	CN	8/15/2022	2022	\$67,300,000	\$0	\$67,300,000

10.TIP Project Number: **M-14-AM** Sponsor: **City of Montgomery** Project Code: **100075254**

Montgomery County

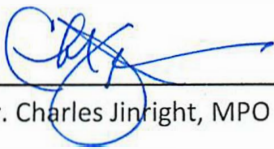
Functional Classification: **Minor Arterial**

Project Description: **Resurface, Curb and Gutter, Inlet Conversion, Striping, Sidewalks and Conversion from 4 Lanes to 3 Lanes on East Fairview Ave from South Court Street to Cloverdale Road**

Distance: **0.9 miles** Funding Source: **STPMN MPO Dedicated Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	RW	10/1/2022	2022	\$120,000	\$30,000	\$150,000

ADOPTED THIS THE 19TH DAY OF MAY, 2022



Mr. Charles Jinright, MPO Chairman

ATTEST:



Mr. Robert Smith, Planning Director/MPO Secretary

RES-15-2020-2023 - 15TH FOR FY-2020-2023TIP

Montgomery MPO Resolution

Adoption of New and Amended Performance Measures and Targets

WHEREAS, federal regulations require that the Long Range Transportation Plan (LRTP) and Transportation Improvement Programs (TIP) include Performance Measurements and Targets for urbanized areas; and

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO), in coordination with the Federal Highway Administration (FHWA) and the Alabama Department of Transportation (ALDOT) has reviewed the requirement to adopt Performance Measures and Targets for use in the transportation process as required by 23 CFR 490.105;

FHWA Safety Performance Measures (PM1) (Annual Targets)	Calendar Year Targets 2022
Number of Fatalities	961
Rate of Fatalities (per 100 million Vehicle Miles Traveled)	1.400
Number of Serious Injuries	6000
Rate of Serious Injuries (per 100 million Vehicle Miles Traveled)	9.000
Number of Non-motorized fatalities and serious injuries	365
FTA Transit State of Good Repair Performance Measures	2022
% of Rolling Stock (Revenue vehicles) meet or exceed Useful Life Benchmark (ULB)	Reduce inventory by 5%
% of Equipment (over \$50K) meet or exceed Useful Life Benchmark (ULB)	Reduce by 5%
% of FTA-funded Facilities with condition rating below 3.0 (average) of FTA Average TERM Scale	No more than 20% of facilities rate less than average
FTA Transit Safety Performance Measures	Demand Response
Fatalities	0
Rate of Fatalities	0
Injuries	0
Rate of Injuries	0
Safety Events	0
Rate of Safety Events	0
Mean distance between major mechanical failure	30,431
FTA Transit Safety Performance Measures	Fixed Route Bus
Fatalities	0
Rate of Fatalities	0
Injuries	0
Rate of Injuries	0
Safety Events	0.2
Rate of Safety Events	0.0000002
Mean distance between major mechanical failure	12,918

*rate = total number for the year/total revenue vehicle miles traveled

WHEREAS, the Alabama Department of Transportation requires the Montgomery Metropolitan Planning Organization to implement a performance-based approach to planning and programming activities and to indicate their support of these Performance Measures and Targets within the Metropolitan Planning Organization's urbanized area; and

WHEREAS, the Metropolitan Planning Organization has reviewed these new and amended Performance Measures and Targets and believes them to be in the best interest of the community; now

THEREFORE, BE IT RESOLVED, by the Montgomery Metropolitan Planning Organization, hereby adopts and supports the aforementioned Performance Measures and Targets.

Adopted this 19th day of May, 2022.



Charles Jinright, MPO Chairman

5-19-22

Date

ATTEST:



Robert Smith, MPO Secretary, Planning Director

5-19-22

Date

MONTGOMERY MPO RESOLUTION

Alabama Performance Management Agreement

23 CFR Part 450.314(h)

THIS AGREEMENT is made and entered into by and between the State of Alabama, acting by and through the Alabama Department of Transportation, hereinafter referred to as STATE; and the Montgomery MPO hereinafter referred to as MPO, and The M Public Transit, hereinafter referred to as TRANSIT AGENCY;


WHEREAS, THE United States Department of Transportation promulgated transportation planning regulations in 23 CFR Part 450.314(h), and

WHEREAS, the MPO, the STATE, and TRANSIT AGENCY are required by 23 CFR Part 450.314(H) to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements established by federal law, and

WHEREAS, 23 CFR Part 450.314(h) requires that MPO, the STATE, and TRANSIT AGENCY shall jointly agree upon and develop specific written procedures cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the STATE asset management plan for the National Highway System (NHS).

NOW, THEREFORE BE IT RESOLVED, that the Montgomery MPO does hereby agree to adhere to the following coordination mechanisms to meet performance-based planning and programming requirements for highways in accordance with 23 CFR Part 450.314(h) and established federal guidance cooperatively with the Alabama Department of Transportation and The M Public Transit.

ADOPTED THIS 19TH Day of May 2022



Charles Jinright, MPO Chairman

Attest: 

Robert Smith, MPO Secretary, Planning Director