

**Metropolitan Planning Organization  
Meeting Minutes  
September 22, 2022**

**Voting Members**

Mayor Steven Reed (City of Montgomery)  
Mayor, William Gillespie (City of Prattville)  
Councilman Charles Jinright (City of Montgomery)  
Mayor Jerry Willis (City of Wetumpka)  
Councilman CC Calhoun (City of Montgomery)  
Mr. Josh Kervin (ALDOT)  
Mayor James Houston (Town of Coosada)  
Mayor AL Kelley (City of Millbrook)  
Councilman Clay McInnis (City of Montgomery)  
Commissioner Doug Singleton (Proxy Kevin Boone)  
Commissioner Troy Stubbs (Elmore County)(Proxy Richie Beyer)  
Commissioner Isaiah Sankey (Montgomery County)  
Mayor, Gordon Stone (Town of Pike Road)(Brad Flowers Proxy)

**Non-Voting Members**

Mr. Robert Smith, Director of Planning  
Mr. Samuel Tensley (Conference Call)  
Mr. Buddy Hardwick  
Mr. Bryan Fair

**Guests**

|  |  |
|--|--|
| Mr. Robert Wagstaff (ACTS-CDC, FIA)                  | Mr. Alex Jackson (Thornton Farish)       |
| Ms. Agnes M. Lover (FIA)                             | Mrs. Barbara Hendrix (ALDOT)             |
| Mr. Eddie Compton (City of Montgomery/Mayors Office) | Mr. Luke McGinity (Elmore County)        |
| Mr. Stuart Peters (City of Millbrook)                | Mr. Kindell Anderson (Montgomery County) |
| Mr. Jerry Peters (City of Millbrook)                 | Mr. Brent Jones (ALDOT)                  |
| Mr. Louis Cardinal (Thornton Farish)                 |  |

**MPO STAFF**

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, September 22, 2022 at the Intermodal Conference Room at 495 Molton Street Montgomery Alabama Agenda Item 2: A quorum assessment, with 11 voting members present / 2 Via Conference Call/ 3 proxies . The MPO Meeting begin at 11:37 A.M; call to order by MPO Chairman Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Mr. Robert Wagstaff, Ms. Agnes Lover, Mr. Louis Cardinal and Mr. Alex Jackson.

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) Minutes from the previous MPO Meeting, A motion made by Mr. Gillespie to adopt and accept the minutes following a second by Mr. Beyer. 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: (State of Alabama) Project for Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridlebrook Blvd); total distance 1 mile. The funding source RP-Surface Transportation Program Any Area Funding (State Discretionary). The federal funds will cover \$5,600,000 State Match \$1,400,000 Total Funds \$7,000,000

**This project was approved at the July MPO Meeting at a total cost of \$194,074 total dollars (\$155,259 federal (80%) and \$38,815 (20% state if Alabama match. The cost has been proposed to increase to a new total of \$7,000,000.00 (5,600,000 federal (80%) and \$1,400,000 (20%) state of Alabama match due to increased costs.**

After the discussion for the TIP Amendment Project, a motion was made by Mr. Beyer to adopt and accept the FY 2020-2023 project following a second by Mr. Flowers, therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY-2023 UPWP Budget (Action Item)

Fiscal Year (FY) 2023 Unified Planning Work Program (UPWP) Budget Highlights Summary)

- \$629,886 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds only \$488,993 in FY 2023 funding (\$140,893 unused carry over funds from FY -2022 (FY2023 Carry over)
- Total FY-2023 Final UPWP budget estimate is \$787,358 with \$629,886 federal and \$157,472 local match, funding includes two planning studies that started in FY-2022 with dollar amounts in consulting funds needed to complete projects.
- Two Municipalities will complete planning studies using UPWP carryover funds
  - a. City of Prattville (Bike Ped Plan-\$15,000 federal \$3,750 Local Match
  - b. City of Montgomery / The M Transit (Transit Development Plan: \$50,000 federal; \$12,500 local match) build in this fiscal year)
- 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 2020-2023 Transportation Improvement Program (TIP) will be amended as needed for FY-2023. A new FY 2024-2027 TIP will be prepared and adopted in FY -2023 before September 30, 2023.

- 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 for the UPWP Budget Highlight Summary, a motion was made by Mr. Gillispie to adopt and accept the Final FY-2023 UPWP; following a second Mr. Ritchie; therefore the agenda item passed unanimously without any further discussion.

#### Agenda Item 7: Transportation Alternative Program (TAP) Project Proposals (Action Item)

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP). With the FY 2020 allocation, the Montgomery MPO Transportation Alternatives Program has a balance of \$3,383,625.03 (Federal funds only). Three Tap applications were received from the following Municipalities / (2) for the City of Montgomery, (a) Cypress Creek Inlet Trail Extension for Montgomery Riverfront: Federal \$300,604 fully funded (b) Streetcape Improvements on Molton Street : federal \$522,128, fully funded. 1 for the City of Prattville/ project for Doster Road Sidewalk Improvements Federal funds \$273,032

A total cost of \$1,095,764. Available TAP Funds Available Balance per ALDOT Updated Official Report as of September 22, 2022 is \$3,383,625.03. TAP balance of \$3,383,625.03 - \$1,095,764 in TAP Project Funding Requests= \$2,287,861.03 TAP Balance. A setaside was recommended by the TAC for 10% in Cost Overrun Allowance if needed for projects. **(There will still be a balance of federal funds left in the Montgomery TAP of \$2,287,861.03 if these projects are approved as requested.**

After the discussion of the Applications for TAP Proposals Projects, a motion was made by Mr. Gillespie to adopt and accept the projects following a second by Mr. Willis. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 8: Congestion Management Planning: Mr. Paul Gilliam gave an update of the Congestion Management Plan update. Mr. Gilliam gave an overview of findings from travel time surveys and GPS and cellular phone data and other factors used to measure congestion on major roadways in the MPO study area. He said that he will review the existing congestion management plan recommendations to see which projects have been completed in order to determine if they have worked helping to manage congestion and for projects not completed determine if they are feasible to bring them forward into the updated Congestion Management Plan. He said that full recommendations will be made at the next MPO and advisory committee meetings.

Agenda Item 9: Alabama Infrastructure Bank Overview Presentation (Information Only) was presented by Mr. Louis Cardinal and Alex Jackson who were with Thornton-Farish Investment Banking Company of Montgomery, AL.

Agenda Item 10: Transportation Projects Status Update (Brent Jones ALDOT)

- (Montgomery County) 331 to Ramer is near completion of 71% late fall completion
- (Montgomery County Project) Roadway improvements High Friction Surface Treatment on the I-85 Southbound in Montgomery
- (Autauga County) Construction of the additional lanes (grading, drainage pavement bridges, traffic stripe, & traffic signals on SR-6 (US-82 from the junction of SR-14 to the intersection of SR-31 (US-31) in Prattville will be completed by the end of the year
- (Elmore County Project) Safety improvements traffic signals, traffic signs, and traffic stripe) on SR-14 at Ingram Road North of Millbrook.

Agenda Item 11: Any other Issues/ Business/ Concerns: None

Agenda Item12 (Adjournment) There were no other issues or matters that required a discussion, The MPO Meeting adjourned at 12:30 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 |
|----------------|------------|--------------------------------------|-------------|--------|
|----------------|------------|--------------------------------------|-------------|--------|

8. TIP Project Number: ST-30-AM Sponsor: State of Alabama State Project Code: 100043877

**Montgomery County**

Functional Classification: Principal Arterial

Project Description: Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridlebrook Blvd)

Distance: 1.0 miles

Funding Source: RP-Surface Transportation Program Any Area Funds

| FEDERAL PROJECT NUMBER: | PROJECT SCOPE: | PROJECT START DATE: | FISCAL YEAR | FEDERAL FUNDS: | STATE MATCH: | TOTAL FUNDS: |
|-------------------------|----------------|---------------------|-------------|----------------|--------------|--------------|
| RPSTPAA (0110(501))     | UT             | 11/1/22             | 2023        | \$5,600,000    | \$1,400,000  | \$7,000,000  |

This project was approved at the July 2022 MPO Meeting at a total cost of \$194,074 total dollars (\$155,259 federal (80%) and \$38,815 (20%) state of Alabama match. The cost has been proposed to increase to a new total of \$7,000,000 (\$5,600,000 federal (80%) and \$1,400,000 (20%) state of Alabama match due to increased costs

ADOPTED THIS THE 22<sup>ST</sup> DAY OF SEPTEMBER, 2022

  
\_\_\_\_\_  
Mr. Charles Jimright, MPO Chairman

ATTEST:  
  
\_\_\_\_\_  
Mr. Robert Smith, Planning Director/MPO Secretary

RES-17-2020-2023 - 17<sup>TH</sup> FOR FY-2020-2023 TIP

# Montgomery MPO Resolution

## To Amend the FY 2020-2023 Transportation Improvement Program (TIP) To Add the Following Projects by Addendum

### Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2022 Transportation Alternatives Program (TAP)

**WHEREAS**, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation in Transportation Alternatives Program (TAP) funding. With the FY 2022 allocation and carryover balances, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of **\$3,383,625.03** (Federal funds only);

**WHEREAS**, Three (3) TAP applications were received from the following municipalities: City of Montgomery (2) and City of Prattville (1). Below is a summary of each project request received and approved as presented;


| Sponsor                  | Title/Location  | Brief Description   | Federal            | Fully Fund | Partially Fund | Not Fund |
|--------------------------|---|---|--------------------|------------|----------------|----------|
| 1. City of Prattville    | Doster Road Sidewalk Improvements                             | Sidewalk Improvements   | <b>\$273,032</b>   | <b>X</b>   |                |          |
| 2. City of Montgomery    | Cypress Creek Inlet Trail Extension for Montgomery Riverfront | Cypress Creek Inlet Trail Extension for Montgomery Riverfront | <b>\$300,604</b>   | <b>X</b>   |                |          |
| 3. City of Montgomery    | Streetcape Improvements on Molton Street                      | Streetcape Improvements on Molton Street                      | <b>\$522,128</b>   | <b>X</b>   |                |          |
| <b>TOTAL TAP FUNDS =</b> |   |   | <b>\$1,095,764</b> |            |                |          |

**WHEREAS**, The total available TAP Funds balance based on an ALDOT updated official report as of September 22, 2022 is **\$3,383,625.03**. TAP Balance of **\$3,383,625.03 - \$1,095,764** in **TAP Project Funding Requests = \$2,287,861.03 TAP Balance remaining**. 10% will be available to be used for cost overruns as needed.

**THEREFORE BE IT RESOLVED** by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2022 TAP Projects and hereby amends them into the FY-2020-2023 Transportation Improvement Program (TIP) as presented.

ADOPTED THIS THE 22<sup>ST</sup> DAY OF SEPTEMBER, 2022

  
\_\_\_\_\_  
Mr. Charles Jinright, MPO Chairman

ATTEST:   
\_\_\_\_\_  
Mr. Robert Smith, Planning Director/MPO Secretary



# Montgomery MPO Resolution

## Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2022 Transportation Alternatives Program (TAP)

**WHEREAS**, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation in Transportation Alternatives Program (TAP) funding. With the FY 2022 allocation and carryover balances, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of **\$3,383,625.03** (Federal funds only);

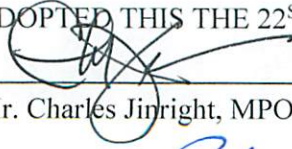
**WHEREAS**, Three (3) TAP applications were received from the following municipalities: City of Montgomery (2) and City of Prattville (1). Below is a summary of each project request received and approved as presented;


| Sponsor                  | Title/Location  | Brief Description   | Federal            | Fully Fund | Partially Fund | Not Fund |
|--------------------------|---|---|--------------------|------------|----------------|----------|
| 1. City of Prattville    | Doster Road Sidewalk Improvements                             | Sidewalk Improvements   | <b>\$273,032</b>   | <b>X</b>   |                |          |
| 2. City of Montgomery    | Cypress Creek Inlet Trail Extension for Montgomery Riverfront | Cypress Creek Inlet Trail Extension for Montgomery Riverfront | <b>\$300,604</b>   | <b>X</b>   |                |          |
| 3. City of Montgomery    | Streetcape Improvements on Molton Street                      | Streetcape Improvements on Molton Street                      | <b>\$522,128</b>   | <b>X</b>   |                |          |
| <b>TOTAL TAP FUNDS =</b> |   |   | <b>\$1,095,764</b> |            |                |          |

**WHEREAS**, The total available TAP Funds balance based on an ALDOT updated official report as of September 22, 2022 is **\$3,383,625.03**. TAP Balance of **\$3,383,625.03 - \$1,095,764** in **TAP Project Funding Requests = \$2,287,861.03 TAP Balance remaining**. 10% will be available to be used for cost overruns as needed.

**THEREFORE BE IT RESOLVED** by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2022 TAP Projects as presented.

ADOPTED THIS THE 22<sup>ST</sup> DAY OF SEPTEMBER, 2022

  
\_\_\_\_\_  
Mr. Charles Jinright, MPO Chairman

ATTEST:   
\_\_\_\_\_  
Mr. Robert Smith, Planning Director/MPO Secretary