

**Metropolitan Planning Organization
Meeting Minutes
November 17, 2022**

Voting Members

Mayor Steven Reed (City of Montgomery)(Proxy Chip Hill)
Mayor, William Gillespie (City of Prattville)
Councilman Charles Jinright (City of Montgomery)
Councilman CC Calhoun (City of Montgomery)
Mr. Josh Kervin (ALDOT Proxy David Bollie)
Commissioner Henry Hines (Elmore County)
Mayor James Houston (Town of Coosada)
Mayor AL Kelley (Proxy Stuart Peters City of Millbrook)
Councilman Clay McInnis (City of Montgomery)
Commissioner Doug Singleton (Proxy Kevin Boone)
Commissioner Isaiah Sankey (Montgomery County)
Mayor, Gordon Stone (Town of Pike Road)(Brad Flowers Proxy)
Commissioner Jay Thompson (Autauga County)

Non-Voting Members

Mr. Robert Smith, Director of Planning
Mr. Samuel Tensley (Zoom Call)

Guests

Mr. Aaron Dawson (FHWA)	Mr. Luke McGinty(Elmore County)
Mr. Crews Reaves (CAC Member)	Mrs. Ashle Myrick (Planning Department)
Mr. Darrell Rigsby (Town of Pike Road)	Mrs. Shontrill Lowe (FHWA)
Mr. Ritchie Beyer (Elmore County)	

MPO STAFF

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, November 17, 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 Zoom Call/ 3 Proxies.
The MPO Meeting begin at 11:37 A.M; Call to order by President Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Mr. Aaron Dawson (FHWA) & Ms. Shontrill Lowe (FHWA), Ms. Mia Brooks (City of Montgomery)

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. Thompson. Therefore the agenda item passed unanimously and without any further discussion

Agenda Item 5: Fiscal Years 2020-2023 Transportation Improvement Program (TIP) Amendment Project Proposals

- Page 2: Bridge Replacements on South Blvd/ SR-6 Over CSXT Railroad (BIN 5126 and BIN 5127). The funding source; State of Alabama Discretionary Bridge Funds

Federal Funds	State Match	Total Funds
\$40,000	\$10,100	\$50,500
<u>\$408,040</u>	<u>\$101,010</u>	<u>\$510,050</u>
Total Cost \$448,440	\$112,110	\$560,550

- Page 3: State of Alabama project for Interstate- I-85 Additional Lanes From the End of the Six Lanes at Taylor Road (SR-271) to Just South of Jenkins Creek (BIN 9004 9005 9006 9007). A distance of 1.96 miles, the funding source will be State of Alabama Discretionary Interstate Maintenance Funds.

(PE) Federal Funds \$480,000	State Match \$120,000	Total Funds \$600,000
(CN)	<u>\$16,629,912</u>	<u>\$1,847,769</u>
Total Cost	\$17,109,912	\$19,077,681

(The construction scope for project was proposed to be increased from \$10,402,897 to \$18,477,681 total dollars (\$8,047,784 total cost increase).

- Page 4: City of Prattville Project for Sidewalk Improvements along Old Ridge Road in City of Prattville, a distance of 1.96 miles. The funding source will be State of Alabama Transportation Alternative Program (TAP) Funds. **The Federal funds will cover \$800,000 Local Match \$200,000 Total Funds \$1,000,000.**
- Page 5: City of Montgomery Project for Downtown Streetscape Improvements along East Jefferson Street in Montgomery; a total distance of 0.1 miles. The funding source will be State of Alabama Transportation Alternative Program (TAP) Funds. **The Federal funds will cover \$551,360 Local Match \$137,840 Total Funds \$689,200**
- Page 6: A State of Alabama project for Access Modifications Along SR-3 (US-31) from CR-4 to SR-6 (US-82); a distance of 1.2 miles. The funding source will be National Highway System Funds. **The Federal funds will cover \$120,000 State Match \$30,000 Total Funds \$150,000.**
- Page 7: Elmore County Commission Project for Widening, Leveling, Resurfacing, and Traffic Striping on Willow Springs Road from Jasmine Hill Road to Redland Road; a total distance of 1.96 miles. **The Federal funds will cover \$280,000 Local Match \$70,000 total funds \$350,000 (This is a proposed cost increase from \$285,000 total cost (\$228,000 federal / 80% and \$57,000 local match /20% to \$350,000 total cost (\$280,000 federal/80% and \$70,000 local match /20%. \$65,000 total cost increase (\$52,000 federal cost increase).**

Page 8: Autauga County Commission project for Widening, Resurfacing CR-27 from SR-14 to CR-29 and on CR-29 from CR-27 to SR-14; a total distance of 5.6 miles. The funding source will be MPO Dedicated STPMN Funds. **The Federal funds will cover \$647, 000 Local Match \$161,000 Total Funds \$809,000. This project was originally programmed into the adopted TIP and is shown in the TIP Constraint Table, but was never put into the ALDOT project management system after adoption and given a project number. ALDOT wants it reapproved and included on the MPO resolution so that construction can be let in February 2023.**

After the discussion of the TIP Amendment Projects, a motion was made by Mr. Calhoun to adopt and accept the projects, following a second by Mr. Gillespie. Therefore the agenda item passed unanimously and without any further discussion.

- Agenda Item 6: MPO-ALDOT Performance Measurements/ Targets Resolution FY-2023 (Action Item)

Mr. Smith explained the Montgomery MPO Resolution Adoption of New and Amended Performance Measures and Targets FY -2023 federal regulations require that the Metropolitan Transportation Plans(MTP's or LRTP's) and Transportation Improvement Programs (TIP) include Performance Measurements and Targets for urbanized areas; and the Metropolitan Planning Organization, 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. Details of the performance measures and targets were as follows:

- **FHWA Safety Performance Measures (PM1): Number of Fatalities, rates of fatalities, number of serious injuries, number of non-motorized fatalities**
- **FHWA Bridge/Pavement Performance Measures (PM2): % of pavements of the interstate system in good condition/bad condition, non-interstate NHS in good condition/bad condition, poor condition**
- **FHWA System Performance Measures (PM3): % of person-miles traveled on the Interstate that are reliable, % of person miles traveled on the non-interstate NHS that are reliable, truck travel time reliability (TTTR) index on the interstate**
- **FTA Transit State of Good Repair Performance Measures:% of Rolling Stock (Revenue vehicles) meet or exceed Useful Life Benchmark (ULB), %of Equipment (over \$50K) meet or exceed useful life benchmark (ULB), % of FTA Funded facilities with condition rating below 3.0 (average) of FTA Average Term Scale**
- **FTA Transit Safety Performance Measures: Fatalities, rate of fatalities, injuries, rate of injuries, safety events, rate of safety events, mean distance between major mechanical failure.**

After the discussion for the Performance Measurement Target Resolution FY-2023; a motion was made by Mr. Gillespie to adopt and accept the resolution following a second by Mr. Calhoun. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Update on Congestion Management Plan/Update (Sain Associates) No Action

MOVED TO THE JANUARY MPO MEETING

Agenda Item 8: Transportation Project Status Update (ALDOT) (Mr. David Bollicie)

- (Montgomery County): Widening, resurfacing, and traffic stripe on SR-3 (US-31) and the I-65 Southbound exit ramp from the junction of the I-65 interchange to the junction of Hyundai Boulevard. A completion date of Summer 2023.
- (Montgomery County): Improvements (concrete pavement, traffic signs, and traffic stripe) on SR-152 (Northern Boulevard) at Jackson Ferry Road in Montgomery. A completion date of Late Spring 2023.
- (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
- (Montgomery County):The Project on Hyundai Boulevard will be complete Summer 2023

Agenda Item 9: Any Other Issues/ Business / Concerns (Commissioner Thompson/ Mr. Richie Beyer)
(INFORMATION ONLY) (NO ACTION)

Commissioner Thompson and Elmore County Engineer Mr. Richie Beyer addressed the MPO about an upcoming Legislative Attempt to pass legislation to Negate Contractor Liability requirements. They generally explained why this was not a good idea for counties, cities and towns and encouraged everyone to oppose the legislation in the upcoming 2023 Alabama legislative session.

Agenda Item 10: ADJOURNMENT: There were no other issues or matters that required a discussion; the MPO Meeting adjourned at 12:13pm.

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: **ST-31-AM** Sponsor: **STATE OF ALABAMA** State Project Code: **100075787**
100075779

Montgomery County

Functional Classification: **Principal Arterial**

Project Description: **Bridge Replacements on South Blvd/SR-6 Over CSXT Railroad (BIN 5126 & 5127)**

Distance: **0 miles** Funding Source: **State of Alabama Discretionary Bridge Funds**

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
NUMBER:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
BRN	ROW	2/1/2024	2024	\$40,000	\$10,100	\$50,500
BRN	UT	12/1/2024	2024	<u>\$408,040</u>	<u>\$102,010</u>	<u>\$510,050</u>
				\$448,440	\$112,110	\$560,550

2. TIP Project Number: **ST-32-AM** Sponsor: **STATE OF ALABAMA** Project Code: **100071560**
100071561

Montgomery County

Functional Classification: **Interstate**

Project Description: **I-85 ADDITIONAL LANES FROM THE END OF THE SIX LANES AT TAYLOR ROAD (SR-271) TO JUST SOUTH OF JENKINS CREEK (BIN 9004 9005 9006 9007)**

Distance: **1.96 miles**

Funding Source: **State of Alabama Discretionary Interstate Maintenance Funds**

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
IM	PE	12/1/22	2023	\$ 480,000	\$ 120,000	\$ 600,000
IM	CN	11/7/25	2026	<u>\$16,629,912</u>	<u>\$1,847,769</u>	<u>\$18,477,681</u>
				\$17,109,912	\$1,967,769	\$19,077,681

The construction scope for this project is proposed to be increased from \$10,402,897 to \$18,477,681 total dollars (\$8,047,784 total cost increase).

3. TIP Project Number: **STTAP-1-AM** Sponsor: City of Prattville State Project Code: **100075863**

Functional Classification: **Major Collector**

Project Description: **Sidewalk improvements along Old Ridge Road in City of Prattville**

Distance: **1.96 miles**

Funding Source: **State of Alabama Transportation Alternative Program (TAP) Funds**

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
TAPAA-TA23 (923)	CN	12/15/23	2024	\$800,000	\$200,000	\$1,000,000

4. TIP Project Number: **STTAP-2-AM** Sponsor: City of Montgomery State Project Code: **100075861**

Functional Classification: **Minor Arterial**

Project Description: **Downtown Streetscape improvements along East Jefferson Street in the City of Montgomery**

Distance: **0.1 miles**

Funding Source: **State of Alabama Transportation Alternative Program (TAP) Funds**

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
TAPAA-TA23 (921)	CN	12/15/23	2024	\$551,360	\$137,840	\$689,200

5. TIP Project Number: **ST-32-AM** Sponsor: State of Alabama State Project Code: **100075906**

Functional Classification: **Principal Arterial**

Project Description: **Access Modifications Along SR-3 (US-31) from CR-4 to SR-6 (US-82)**

Distance: **1.2 miles**

Funding Source: **National Highway System Funds**

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
NH0003	UT	7/1/23	2023	\$120,000	\$30,000	\$150,000

6. TIP Project Number: **EC-18-AM** Sponsor: Elmore County Commission State Project
Code: **100072499**

Functional Classification: **Major Collector**

Project Description: **Widen, level, resurface and traffic stripe on Willow Springs Rd from Jasmine Hill Rd to Redland Rd**

Distance: **1.96 miles**

Funding Source: **MPO Dedicated STPMN Funds**

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN2615	CN	7/28/23	2023	\$280,000	\$70,000	\$350,000

This is a proposed cost increase from \$285,000 total cost (\$228,000 federal/80% and \$57,000 local match/20%) to \$350,000 total cost (\$280,000 federal/80% and \$70,000 local match/20%). \$65,000 total cost increase (\$52,000 federal cost increase).

7. TIP Project Number: **AC-1-AM** Sponsor: Autauga County Commission State Project
Code: **100071609**

Functional Classification: **Collector**

Project Description: **Widen & Resurface CR-27 from SR-14 to CR-29 and on & CR-29 from CR-27 to SR-14**

Distance: **5.6 miles**

Funding Source: **MPO Dedicated STPMN Funds**

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	CN	2/4/23	2023	\$647,200	\$161,000	\$809,000

This project was originally programmed into the adopted TIP and is shown in the **TIP Constraint Table**, but was never put into the ALDOT project management system after

adoption and given a project number. ALDOT wants it reapproved and included on the MPO resolution so that construction can be let in February 2023.

ADOPTED THIS THE 17th DAY OF NOVEMBER, 2022

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

Mr. Charles Jinright, MPO Chairman

ATTEST:

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

Mr. Robert Smith, Planning Director/MPO Secretary

RES-18-2020-2023 - 18TH FOR FY-2020-2023 TIP

Montgomery MPO Resolution

Adoption of New and Amended Performance Measures and Targets FY-2023

WHEREAS, federal regulations require that the Metropolitan Transportation Plans (MTP's or LRTP's) and Transportation Improvement Programs (TIP) include Performance Measurements and Targets for urbanized areas; and

WHEREAS, the Montgomery Metropolitan Planning Organization, 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 Target - 2023
Number of Fatalities		1,000
Rate of Fatalities (per 100 million Vehicle Miles Traveled)		1.440
Number of Serious Injuries		6,500
Rate of Serious Injuries (per 100 million Vehicle Miles Traveled)		9.82
Number of Non-motorized fatalities and serious injuries		400
FHWA Bridge/Pavement Performance Measures (PM2)		Original 4-Year Target - 2023
% of Pavements of the Interstate System in Good Condition		50% or more
% of Pavements of the Interstate System in Poor Condition		5% or less
% of Pavements of the Non-Interstate NHS in Good Condition		25% or more
% of Pavements of the Non-Interstate NHS in Poor Condition		5% or less
% of NHS bridges in Good condition by deck area		25% or more
% of NHS bridges in Poor condition by deck area		3% or less
FHWA System Performance Measures (PM3)		Original 4-Year Target - 2023
% of Person-Miles Traveled on the Interstate that are Reliable		92%
% of Person-Miles Traveled on the Non-Interstate NHS that are Reliable		90%
Truck Travel Time Reliability (TTTR) Index on the Interstate		1.3
FTA Transit State of Good Repair Performance Measures		Annual Target - 2023
% 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		20%
FTA Transit Safety Performance Measures		Annual Target 2023
		Demand Response Fixed Route
Fatalities		0 0
Rate of Fatalities		0 0
Injuries		0 0
Rate of Injuries		0 0
Safety Events		0 0.2
Rate of Safety Events		0 0.0000002
Mean distance between major mechanical failure		30,431 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 17th day of November, 2022.



Charles Jinright, MPO Chairman

11-17-22

Date

ATTEST:



Robert Smith, MPO Secretary, Planning Director

11-17-22

Date