

**Metropolitan Planning Organization (MPO)
Meeting Minutes
May 18, 2023**

Voting Members

Mayor Steven Reed (City of Montgomery) (Proxy Eddie Compton)
Mayor, William Gillespie (City of Prattville)
Councilman Charles Jinright (City of Montgomery) (Chairman)
Mr. Tyler Ashmore (ALDOT)
Commissioner Henry Hines (Elmore County)
Mayor AL Kelley (City of Millbrook)
Commissioner Doug Singleton (Proxy Kevin Boone)
Mayor Jerry Willis (City of Wetumpka) (Vice Chairman)
Mayor, Gordon Stone (Town of Pike Road)
Commissioner Jay Thompson (Autauga County)

Non-Voting Members

Mr. Robert Smith, Director of Planning (Secretary)
Mr. Samuel Tensley (The M)

Guests

Mr. Patrick Dunson (City of Montgomery)	Mr. Luke McGinty(Elmore)
Mr. David Bollie (ALDOT)	Mr. Josh McDougald
Mr. Scott Stephens (City of Prattville)	Ms. Ashle Myrick
Mr. John Mark Davis (Autauga County)	Mr. Barrett Dees (ALDOT)
Ms. Cornelia Sides (SSR Consultants)	Mr. West Fuller (ALDOT)

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, March 16, 2023 at The Intermodal Conference Room at 495 Molton Street, Montgomery Alabama

Agenda Item 2: A quorum assessment, with 10 voting members present / 2 Via Conference Call/ 2 Proxies. The MPO Meeting begin at 11:51 A.M.; Call to order by Chairman Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Mr. West Fuller (ALDOT)

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) Minutes from the previous MPO Meeting, A motion was made by Mr. Thompson to adopt and accept the minutes following a second by Mr. Stone; 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: A City of Montgomery project for Resurfacing, curb and gutter, inlet conversion, traffic stripping sidewalks and conversion from 4 lanes to 3 lanes with pedestrian facilities on East Fairview from South Court Street to Cloverdale Road; a distance of 1 mile. The funding source will be Surface Transportation Program Maintenance Funds (STPMN)(CARBON REDUCTION FUNDS CAN BE USED)

	FEDERAL FUNDS	LOCAL MATCH	TOTAL FUNDS
UT	\$80,000	\$20,000	\$100,000
RW	\$120,000	\$30,000	\$150,000
CN	\$3,200,000	\$800,000	\$4,000,000
	\$3,400,000	\$850,000	\$4,250,000
	(Move Projects to FY-2024 into New 2024-2027 TIP)		

Page 3: A City of Montgomery project for Widening and resurfacing on Perry Hill Road from South of Cardinal Lane to North of Atlanta Hwy. Along Atlanta Highway from Perry Hill Road to Bellhurst Drive. The Funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal funds will cover \$444,000 local match \$111,000(MOVE PROJECT TO FY -2024 into New 2024-2027 TIP)

Page 4: A City of Montgomery project for Resurfacing on Old Hayneville Road from Brewer Road to US-80; a distance of 1.0 miles. The Funding Source will be Surface Transportation Program Montgomery (STPMN). Federal funds will cover \$120,000 local match \$30,000 Total funds \$150,000. (MOVED PROJECT TO FY-2024-2027 TIP)

Page 5: A City of Montgomery Project for Bridge Replacement on CR-33/ Narrow Lane at Hannon Slough (BIN #003250 & 00249). The funding source will be Surface Transportation Program Montgomery (STPMN) Funds

PE	Federal Funds	Local Match	Total Funds
FY -2023	\$240,000	\$ 60,000	\$300,000
FY-2023	\$60,000	\$15,000	\$ 75,000
	\$300,000	\$75,000	\$375,000

(MOVING Project to FY- 2024 into New 2024-2027 TIP)

Page 6: City of Montgomery Project for Bridge Replacement on Woodley Road at White Slough (BIN#003047 & 003048). The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

UT FY-	2023 Federal Funds	Local Match	Total Funds
	\$160,000	\$40,000	\$200,000
CN FY- 2024	\$2,339,717	\$ 584,929	\$2,924,646
	\$2,499,717	\$624,929	\$3,124,646

(MOVE Project to FY- 2024 into New -2024-2027 TIP)

Page 7: A City of Montgomery Project for Wares Ferry Road from Froggy Bottom Bridge to McLemore (Phase III) and Bridge replacement on (BIN 005831) on Wares Ferry Road from west of Froggy Bottom Bridge to McLemore Road; a distance of 1.16 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

PE Fiscal Year	Federal Funds	Local Match	Total Funds
2023	\$180,000	\$45,000	\$225,000

(Moved Project to FY-2024 into New 2024-2027 TIP)

Page 8: A City of Montgomery Project for Widening and resurfacing Zelda Road from Ann Street to Carter Hill Road; a distance of 1.18 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

(UT) Fiscal Year	Federal Funds	Local Match	Total Funds
2023	\$40,000	\$10,000	\$50,000

(Move Project to FY-2024 into New 2024-2027 TIP)

Page 9: A City of Montgomery Project for Resurfacing on Old Selma Road from West Blvd to Montgomery City Limits; a distance of 2.70 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

PE Fiscal Year	Federal Funds	Local Match	Total Funds
2023	\$120,000	\$30,000	\$150,000

(Move Project to FY-2024 into New 2024-2027 TIP)

Page 10: A City of Montgomery Project for Resurfacing and Widening (5 lanes) Ann Street from Highland Avenue to Brewton Street Phase 2; a distance of 0.5 miles. The Source will be Surface Transportation Program Montgomery (STPMN) Funds.

RW	Fiscal Year	Federal Funds	Local Match	Total Funds
	2024	\$983,056	\$245,764	\$1,228,820

(Move Project to FY-2024 into New 2024-2027 TIP)

Page 11: A City of Montgomery project for Right of Way Protective Purchase; a distance of 0.13 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

RW	Fiscal Year	Federal Funds	Local Match	Total Funds
	2024	\$240,000	\$60,000	\$300,000

(Move Project to FY- 2024 Into New 2024-2027 TIP)

Page 12: A City of Montgomery Project for Resurfacing, decrease lanes from 4 to 3, traffic signals, landscaping West Fairview Avenue from South Court Street to I-65; a distance of 0.73 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds.

CN	Fiscal Year	Federal Funds	Local Match	Total Funds
	2023	\$5,760,000	\$1,440,000	\$7,200,000

(Move Project from FY-2024 to FY-2023 for Start of Construction in FY-2023. Cost increase from \$4,200,000 total (\$3,360,000 federal and \$840,000 match) to \$7,200,000 total (\$5,760,000 federal and \$1,440,000). \$3,000,000 total cost increase due to increased construction costs. \$2,400,000 federal cost increase.

Page 13: A City of Wetumpka Project for Resurfacing, Sidewalk Improvements landscaping and pedestrian lighting fixtures on South Main Street from SR-9/US-231 to East Bridge Street

CN	Fiscal Year	Federal Funds	Local Match	Total Funds
	2023	\$1,157,911	\$289,478	\$1,447,389

(Proposed cost increase from \$918,222 total cost (\$734,539 federal & \$183,685 match) to \$1,447,389 total cost (\$1,157,911 Federal and \$289,478 match). This is an increase of \$529,167 total (\$423,333 Federal and \$105,833 match). (Four Different Projects)

Page 14: A State of Alabama Project for Access management along Vaughn Road at SR-8/US-231 Eastern Blvd) Service Roads including additional left turns on Vaughn Road. The funding source will be State of Discretionary Alabama Transportation Rehabilitation Improvement Program 2 (ATRIP) Funds

(NO MATCH) ALL STATE

(CN) Fiscal Year 2023 Federal Funds \$1,288,000 Local Match \$322,000

Total Funds \$1,610,000

Page 15: State of Alabama Project for Additional southbound auxiliary lane on I-85 south from SR-271/ Taylor Road to SR-110 Chantilly Parkway; a distance of 1 mile. The funding source State of Discretionary Interstate Maintenance Funds.

(CN	Fiscal Year	Federal Funds	Local Match	Total Funds
	2023	\$2,699,732	\$299,970	\$2,999,702

(Cost increase from \$2,327,914 total dollars to \$2,999,702. Total cost increase of \$671,788 total dollars).

Page 16: A City of Montgomery Project for Extend the Riverfront Greenway Trail from the most current northern terminus approximately 0.445 miles north to Shady Street

Park; a distance of 1 mile. The funding source will be State of Discretionary Federal Recreational Trails Program Funds.

CN	Fiscal Year	Federal Funds	Local Match	Total Funds
	2023	\$350,000	\$266,466	\$616,466

Page 17: A State of Alabama Project for Extending Northbound Acceleration Lane 1500` on I-65 at SR 14 (Exit 181); a distance of 1500 feet. The funding source will be State of Discretionary National Highway System Funds

PE	Fiscal Year	Federal Funds	State Match	Total Funds
	2023	\$81,000	\$9,000	\$90,000

After the discussion of the TIP Amendment projects a motion was made by Mr. Thompson following a second by Mr. Stone. There was a motion to amend the TIP Amendments, to move the projects from one physical year to the next year, those projects are on pages 2 -11 which are to be considered for inclusion in the FY-2024-2027 and not automatically included as proposed. Mr. Gillespie made the motion to amend, following a second by Mr. Willis. The motion passed as amended.

Agenda Item 6: Approval of Draft 2023-2027 MPO Congestion Management Plan (Sain Associates) **(Paul Gilliam)**

- Mr. Smith stated that after the MPO approved the Draft Congestion Management Plan at the March meeting that no changes had been made to it. He further said that a public meeting was held along with a 14 day public comment period with public review available and that the document was final and for approval. A correction was added to ensure that the intersection of Pike Road, Wares Ferry Road and SR-126 and US-80 was included. Mr. Smith said that those changes would be reviewed and if needed changes would be made.

After all corrections and edits were made a motion was made by Mr. Gillispie to adopt and accept the final Draft for FY 2023-2027 Congestion Management Plan following a second by Mr. Thompson. Therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 7: New MPO Carbon Reduction Funds Available for Carbon Reduction Projects (Information Only)

Mr. Smith discussed Carbon reduction funding program for the state and funds allocated to the MPO. He said that it is a 5-Year Carbon Reduction Program overall. He said that the funds came from the U.S. Department of Transportation Federal Highway Administration Estimated Funding for the Carbon Reduction Program Under the Bipartisan Infrastructure Law. He said that the funds must be programmed/obligated and used within each year. The State of Alabama has a Total of \$128,343,911 of funds that has been allocated for the program. The MPO received \$885,105 in FY-2022 and has \$902,808 in funds for FY-2023 for a total of \$1,787,913 funds available for programming for carbon reduction related projects. Mr. Smith said that the funds

could only be used for non-roadway projects like bicycle and pedestrian projects and transit projects only. Mr. Smith recommended that MPO members identify what they wanted to spend the funds on by submitting projects. He said that the TAC had been given instruction on doing this.

Agenda Item 8: Follow-Up on MPO Electric Vehicle Charging Infrastructure Funds Discussion and Consideration Decision on Where Charging Station would be Located (Action/Consideration) No decision has been made on the charging station as of yet. A location on where to put them have not been determine. The funds have to be obligated by September 24, 2024. More Information have to be researched.

Agenda Item 9: Transportation Project Status Update (ALDOT) (Tyler Ashmore)

- (Montgomery County) Planning, resurfacing, and traffic stripe on SR-3 (US-31) from the junction of West Blvd / Maxwell Blvd to the Elmore County Line.
- (Montgomery County) (ATRIP) 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 (Project has not started. Waiting on procurement of overhead sign assemble.
- (Montgomery County) Planning, resurfacing, and traffic stripe on SR-110 from a point 0.370 mile west of the junction of SR-293 southeast of Montgomery to the Bullock County Line(waiting on Striping) accepted for maintenance
- (Montgomery County) Intersection improvements (Concrete Pavement, traffic signs. and traffic stripe) on SR-152 (Northern Boulevard) at Jackson Ferry Road in Montgomery (Working on Concrete Pavement)
- (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. (Paving down- hill to creek bridge (Prattville Rebuild) working on punch list items.

Agenda Item 10: Any Other Issues/ Concerns

Agenda Item 11: Adjournment: There were no other issues or matters that had to be discussed the MPO Meeting adjourned at 12:54 P.M.