

# **Metropolitan Planning Organization**

## **Meeting Minutes**

**January 21, 2016**

### **Voting Members**

Mayor Todd Strange, City of Montgomery  
Councilman, Richard Bollinger, City of Montgomery  
Mr. David Bollie for George Conner, (SE Region 6<sup>th</sup> Division)  
Councilman David Burkette, City of Montgomery  
Commissioner David Bowen, Elmore County  
Mayor William Gillespie, City of Prattville  
Councilman, Charles Jinright, City of Montgomery  
Mayor Al Kelley, Town of Millbrook  
Councilman, Tracy Larkin, City of Montgomery  
Mayor, Gordon Stone, Town of Pike Road  
Mayor Jerry Willis, City of Wetumpka

### **Non-Voting Members**

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

### **Guests**

|                                 |  |
|---------------------------------|--|
| Mr. Richie Beyer, Elmore County | Mr. Jerry L. Peters, Town of Millbrook |
| Mr. Norman Holman, ALDOT        | Ms. Tammy Keeley, FHWA                 |
| Mrs. Karen Carr-Jones, ALDOT    | Ms. Lian Li, FHWA                      |
| Ms. Toni Arrington, ALDOT       | Mr. Alan Axford, CARPDC                |

### **MPO Staff**

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

---

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on January 21, 2016 at 11:30 a.m. at the Elmore County Emergency Operations Center in Wetumpka, Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 10 voting members.

Agenda Item 3: Introduction of Guests (If Any) Ms. Tammy Keeley, FHWA

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting in November 2015, a motion was made by Mr. Bollinger and seconded by Mr. Kelley, to adopt all action items from the CAC, and TAC. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 TIP Amendment (Action Item)

- Page 2: Is an Elmore County project for Ingram Road from SR-14 to Deatsville Highway, to install Safety widening, pave shoulders, traffic stripe, and micro –surfacing on Ingram Road from SR-14 to Deatsville Highway. A distance of 6.5 miles, the funding source will be Surface Transportation Montgomery (STPMN) Funds. The federal match will cover \$4,000 and local

match will cover \$1,000 total cost \$5,000.(PE WORK); the Construction Work federal match covers \$780,000 and local match \$195,000 total cost \$975,000.( **This project is proposed to be deleted and replaced by the following project on the next page 3.**)

- Page 3: Is an Elmore County Commission project for CR-3 (Ingram Road) at Middle Creek Tributary BIN#7619 and BIN # 7620, for Bridge Replacement, the funding source Surface Transportation Program Montgomery (STPMN) Funds. (**These will be 2 separate projects**). The first phase federal match will cover \$424,000 and local match \$106,000 total cost \$530,000. The second phase federal match will be \$360,000 and local match \$ 90,000 total cost \$450,000. (This project will be moved to FY 2017.
- Page 4: Is an Elmore County Commission project for the Intersection of Redland Road and Firetower /Dozier Road to install a roundabout; the funding source will be Highway Safety Improvement Program (HSIP) Funds. The federal match will cover \$1,068,750 and local match \$118,750 total cost \$1,187,500.
- Page 5: Is an Autauga County Commission project for, Autauga County Rural Transit, Section 5311 Transit Autauga County Operating and Administration Assistance FY 2016. The funding source Section 5311 Federal Transit Administration (FTA) Funds. The federal match will cover \$72,187 and local match \$72,187 total cost \$144,374. The Administrative cost will cover \$44,043 and local \$11,010 total cost \$55,054.
- Page 6: Is an State of Alabama project for Traffic and Pedestrian improvements at the I-85 at Ann Street Interchange; a distance of .20 mile. The funding source Interstate Maintenance (IM) Funds; the federal match will cover \$45,000 and local match \$5,000 total cost \$50,000

According to Mr. Smith all projects are in balance and moving along according to schedule, a motion was made by Mr. Stone and seconded by Mr. Bowen, the agenda item passed unanimously and without any further discussion.

#### Agenda Item 6: Transportation Project Status (ALDOT) (David Bollie)

- The Montgomery Outer Loop is schedule to open for traffic January 2016, the ribbon cutting ceremony will be January 26, 2016
- I-85 Resurfacing from Hall Street to North of Ann Street will be complete June 2016.
- Service Road Improvements along SR-6(US-82/US-231 near Trenholm State College, (Pre-con was held back 11/17/15, proposing to start work April 2016)
- I-65 Resurfacing from South of US-31 Interchange (MP 186 to CR-61 (MP 190) (Pre-con held 1/19/16, work should begin in April.
- I-65 Resurfacing from Elmore County Line (MP 181.5) to South of US-31 (MP 186), (Pre-Con held 1/19/16, work should begin in April.
- SR- 126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, work should begin March 2016.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126, work should begin in March 2016.
- Resurfacing US-82 from the Eastern Bypass to Taylor Road, work should begin in April 2016.
- Resurfacing I-85 from East of Ann Street to West of SR-8(US-80) Eastern Boulevard should be let in late January.
- Resurfacing I-65 from Pintala Creek to Catoma Creek, should be let in late January.
- Resurfacing East Main Street from US-31 to Shady Oak Drive should be let in January.
- Bridge replacement on US-80 @ Pintlala Creek to Catoma Creek.
- Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway should be let in March or April 2016.

Agenda Item 7: Any Other Issues/Business/Concerns: There were no other matters for discussion.

Agenda Item 8: (Adjournment) The MPO Meeting at adjourned at 12:30 p.m.

# Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

| Project Number   | Scope Work | Project Description/Location   | Fiscal Year | County |
|------------------|------------|--|-------------|--------|
| 1. <b>E-1-AM</b> | PE         | Install safety widening, pave shoulders, traffic stripe and micro-surfacing on Ingram Rd from SR-14 to Deatsville Hwy (Distance: 6.50 miles) | 2016        | Elmore |
| STPMN 2615()     | CN         |  |             |        |
| 100064367        |            |  |             |        |
| 100064368        |            |  |             |        |

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%): \$ 4,000

Sponsor – (20% Elmore County Comm. match) \$ 1,000

CN Funds:

Federal (80%): \$780,000

Sponsor – (20% Elmore County Comm. match) \$195,000

**Total Funds:** \$980,000

Functional Classification –Collector

**\*This project is proposed to be deleted\***

|                  |    |   |      |        |
|------------------|----|---|------|--------|
| 2. <b>E-2-AM</b> | CN | Bridge Replacement on CR-3 Ingram Rd at Middle Creek Tributary (BIN#7619) and Middle Creek (BIN#7620) (Distance: N/A) | 2017 | Elmore |
| STPMN 2640()     | CN |   |      |        |
| 100058115        |    |   |      |        |
| 100058117        |    |   |      |        |

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

CN Funds: (BIN#7619)

Federal (80%): \$424,000

Sponsor – (20% Elmore County Comm. match) \$106,000

CN Funds: (BIN#7620)

Federal (80%): \$360,000

Sponsor – (20% Elmore County Comm. match) \$ 90,000

**Total Funds:** \$980,000

Functional Classification –Collector

**\*These projects will move from 2020 to 2017.\***

|                     |    |   |           |        |
|---------------------|----|---|-----------|--------|
| 3. <b>HSIP-1-AM</b> | PE | Install a Roundabout at the intersection of Redland Rd and Firetower Rd/Dozier Rd (Distance: N/A) | 2017/2018 | Elmore |
| STPMN 2616()        | RW |   |           |        |
| 100065205           | UT |   |           |        |
| 100065207           | CN |   |           |        |
| 100065208           |    |   |           |        |
| 100065211           |    |   |           |        |

Funding Source: **Highway Safety Improvement Program (HSIP) Funds**

PE Funds:

Federal (100%): \$142,000

Sponsor – (0% Elmore County Comm. match) \$ 0

RW Funds:

Federal (90%): \$ 54,000

Sponsor – (10% Elmore County Comm. match) \$ 6,000

|   |  |             |
|---|--|-------------|
| UT Funds:                                 |  |             |
| Federal (90%):                            |  | \$110,000   |
| Sponsor – (10% Elmore County Comm. match) |  | \$ 10,000   |
| CN Funds:                                 |  |             |
| Federal (90%):                            |  | \$1,068,750 |
| Sponsor – (10% Elmore County Comm. match) |  | \$ 118,750  |
| <b>Total Funds:</b>                       |  | \$1,509,500 |
| Functional Classification –Collector      |  |             |

|                   |    |   |      |         |
|-------------------|----|---|------|---------|
| <b>4. TR-1-AM</b> | TR | Section 5311 Autauga County Rural Transit Operating | 2017 | Autauga |
| RPTO-TR16()       | TR | and Administration Assistance FY 2016               |      |         |
| 100064780         |    | (Distance: N/A)                                     |      |         |
| 100064781         |    |   |      |         |

Funding Source: **Section 5311 Federal Transit Administration (FTA) Funds**


|   |  |           |
|---|--|-----------|
| TR Funds: Operating                     |  |           |
| Federal (50%):                          |  | \$ 72,187 |
| Sponsor – (50% Autauga Co. Comm. match) |  | \$ 72,187 |
| TR Funds: Administration                |  |           |
| Federal (80%):                          |  | \$ 44,043 |
| Sponsor – (20% Autauga Co. Comm. match) |  | \$ 11,010 |
| <b>Total Funds:</b>                     |  | \$199,428 |
| Functional Classification –Transit      |  |           |

|                   |    |  |      |            |
|-------------------|----|--|------|------------|
| <b>5. IM-1-AM</b> | PE | Traffic and Pedestrian improvements at the I-85 at | 2016 | Montgomery |
| IM-I085()         |    | Ann St Interchange                                 |      |            |
| 100064668         |    | (Distance:0.20 mile)                               |      |            |

Funding Source: **Interstate Maintenance (IM) Funds**

|  |  |           |
|--|--|-----------|
| PE Funds:                              |  |           |
| Federal (90%):                         |  | \$ 45,000 |
| Sponsor – (10% State of Alabama match) |  | \$ 5,000  |
| <b>Total Funds:</b>                    |  | \$ 50,000 |
| Functional Classification –Interstate  |  |           |

ADOPTED THIS THE 21<sup>st</sup> DAY OF January, 2016

  
 \_\_\_\_\_  
 Councilman Charles Jinright, MPO Chairman

Attest:   
 \_\_\_\_\_

Mr. Robert Smith, MPO Secretary

# Montgomery MPO Resolution

**To Adopt the Urbanized Area and MPO Study Area boundary based on the  
2010 Census**

**WHEREAS**, the Montgomery Metropolitan Planning Organization (MPO) conducts business under the laws of the United States and governance of the Federal Highway Administration and Alabama Department of Transportation; and

**WHEREAS**, the Montgomery MPO is required to review the urbanized area as set forth by the 2010 Census; evaluate the MPO study area boundary to determine any changes to reflect best estimates on future urbanization


**NOW THEREFORE IT BE RESOLVED** that the Montgomery Area Metropolitan Planning Organization hereby adopts the Montgomery MPO Urbanized Area and MPO Study Area boundary.

---

ADOPTED THIS THE 21<sup>st</sup> DAY OF January, 2016

  
\_\_\_\_\_  
Councilman Charles Jinright, MPO Chairman

Attest:

  
\_\_\_\_\_  
Mr. Robert Smith, MPO Secretary

**RES-5-2016-2019**