

Montgomery Area Metropolitan Planning Organization (MPO)
Meeting Minutes
August 27, 2014

Members

Mayor Todd Strange, City of Montgomery
Mayor Bill Gillespie, City of Prattville
Mr. Robert Smith, MPO Secretary City of Montgomery
Mayor Jerry Willis, Vice –Chair, City of Wetumpka
Councilman, CC Calhoun, City of Montgomery
Commissioner, David Bowen, Elmore County
Commissioner, Elton Dean, Montgomery County
Mayor Connie Hand, Town of Coosada
Mayor Al Kelley, Town of Millbrook

Non-Voting Members

Mr. Greg Clark, CARPDC
Mayor Gordon Stone, Town of Pike Road
Mr. Kelvin Miller, MATS
Mayor Margaret White, Town of Elmore

Guests

Mr. David Bollie, ALDOT 6 th Division	
Ms. Stinetta Timmons, ALDOT	Mr. Dan Harris, Montgomery County
Ms. Zakiya Wright, ALDOT	Mr. James Kelley, Montgomery County
Mr. Norman Holman, ALDOT	Mr. Stuart Peters, Landmark Engineering
Ms. Karen Carr-Jones, ALDOT	Mr. Jerry L. Peters, City of Millbrook
Mr. Alan Axford, CARPDC	
Mr. Joel Duke, City of Prattville	

MPO Staff

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on August 27, 2014 at 11:30 a.m. at the Prattville Chamber of Commerce in Prattville Alabama the aforementioned members were present. A quorum was reached, with 9 voting members present; the meeting was called to order at 11:42 a.m. by Vice- Chairman Jerry Willis.

Agenda Item 3: Introduction of Guest: Ms. Stinetta Timmons of ALDOT, Ms. Zakiya Wright of ALDOT, and Mr. Dan Harris Montgomery County Commissioner.

Agenda Item 4: Approval of Meeting Minutes (Action Item) Minutes from the previous MPO meeting, Mayor Strange made a motion to accept the minutes, and Mr. Calhoun properly seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012-2015 TIP Amendments. Mr. Smith gave details about each project:
The TCC and CAC Committees did review and approve of the projects in the TIP.

- Page 2 is a State of Alabama project for Pavement Preservation on I-65 from West of the Eastern Blvd (US-80) to end of six lanes east of Taylor Road, a distance of 3.8 miles. The funding source Interstate Maintenance (IM) Funds, the federal match will cover \$8,892,000 local match \$988,000 total cost \$9,880,000 (**The Bicycle and Pedestrian Plan included: Bicycles (no), Pedestrian (no).**)
- Page 3 is a State of Alabama project for resurfacing I-65 from Pintable Creek Relief 1 to north of Pintable Creek, a distance of 1.61 mile. The funding source Interstate Maintenance (IM) Funds. The federal match will cover \$1,170,000 state match will cover \$130,000 total cost being \$1,300,000. (**The Bicycle and Pedestrian Plan included: Bicycles (No), Pedestrian: (No)**)
- Page 4 is a State of Alabama project for Guide rail installation on I-85 from Ann Street to SR-271 (Taylor Road), a distance of 5.20 miles. The funding source will be Interstate Maintenance (IM)/Highway Safety Improvement Program (HSIP) Funds, the construction and engineer work will be federal match \$83,700,00 and local match \$18,600,00 total cost \$102,300,00. (Bicycle and Pedestrian Plan –Bicycles: No , Pedestrian : No
- Page 5 is a State of Alabama project on I-65 along southbound outside shoulder just North of SR-3 (US-31) (Ext 186) (SLOPE REPAIR), a distance of .19 miles The funding source Interstate Maintenance (IM) Funds the, PE and CN work total federal funds \$465,300 local match \$51,700 total cost \$517,0000. The Bicycle and Pedestrian Plan- Bicycles: No, Pedestrian: No.
- Page 6: State of Alabama project for Cypress Creek stream and wetland mitigation bank in the City of Montgomery. The funding source Surface Transportation Program Any Area (STPAA) Funds. The federal match will cover \$880,000 state match \$220,000 total cost \$1,100,000. Bicycle and Pedestrian Plan -Bicycles: No, Pedestrian: No.
- Page 7: is a City of Montgomery project for constructing an 11-foot path from the current end of the Montgomery Riverwalk (Bridge and Tower) to the pedestrian stairway at Wright Brothers Park, a distance of 1,010 ft. The funding source Federal Lands Access Program Grant (FLAP) Funds. The federal funds will cover \$603,250 and local match \$220,576 total cost \$823,826 Bicycle and Pedestrian Plan-Bicycles: Yes Pedestrian: Yes (**Please note the local match includes an in-kind match as well.***)
- Page 8: is a City of Montgomery/Montgomery County Commission project for Corridor Study for sidewalks/multiuse paths on (CR-626) Vaughn Road from Taylor Road to Chantilly Parkway, a distance of 4.40 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$240,000 and state match will cover \$60,000 total cost \$300,000. The Bicycle and Pedestrian Plan- Bicycle: Yes , Pedestrian: Yes
- Page 9: is a Town of Pike Road for constructing a 6 foot wide off road trail along 0.8 mile portion of Wallahatchie Road, a distance of 0.8 mile. The funding source Transportation Alternatives Programs (TAP) Funds. The federal match will cover

\$100,569 local match will cover \$25,143 total cost \$125,712. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes

- Page 10: is a City of Prattville project for constructing a 400ft walkway to provide ADA compliant access to boat docks at Cooters Pond Park. The funding source Transportation Alternatives Programs (TAP) Funds, the federal match will cover \$194,688 and state match will cover \$48,672 total cost \$243,360. Bicycle and Pedestrian-Bicycles: Yes and Pedestrian : Yes
- Page 11: is a City of Montgomery project for constructing a 423 ft. of sidewalk, curb, and gutter, crosswalks, new bus shelters on Oak Street and landscaping on Mobile Street. The funding source Transportation Alternatives Programs (TAP) Funds, the federal match will cover \$96,448 local match \$24,112 total cost \$120,560. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes
- Page 12: is a City of Montgomery project for constructing an 895 ft. of sidewalk, curb, and gutter, crosswalks, and new bus shelters on Oak Street. The funding source Transportation Alternatives Programs (TAP) Funds, the federal match will cover \$165,855 and local match \$41,464 total cost \$207,319. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes
- Page 13: is a project on the Campus of Alabama State University for constructing of the Selma to Montgomery National Historic Trail Interpretive Center. (On the grass in front of Hornet Stadium at the corner of University Drive and formerly Tuttle Street now Pineleaf Street.) The funding source Transportation Enhancement (TE) Funds, the federal match will cover \$960,864 state match \$240,216 total cost \$1,201,800.

After Mr. Smith presented the projects to the MPO, a motion was made by Mr. Calhoun made a motion to adopt the FY 2012 -2015 TIP Amendments, Mayor Gillespie seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final Draft FY 2015 Unified Planning Work Program (UPWP) the Fiscal year (FY) 2015 Unified Planning Budget Highlights summary include

- 469,451 (difference of \$3,875 from FY 2014 UPWP in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only.
- The total FY-2015 Final UPWP budget estimate is \$569,451 with Local Match being \$113,890, (includes \$100, 00 for consulting assistance for LRTP.)
- Socio-economic forecasts data will be purchased for use in development of 2040 LRTP.
- Funds pay for 6 full-time staff person's salaries, planning and work 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.
- Continuing work in compiling air quality data for the air quality model as necessary.

After Mr. Smith presented the budget highlights summary for the UPWP, a motion was made by Mr. Dean to approve the final draft, and seconded by Mr. Calhoun. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: FTA Resolution for Section 5307 Documentation: Federal Transit Administration-to have a designated recipient for funds (5307, 5310, and 5339) for urbanized area. The City of Montgomery-MATS is a designated recipient of FTA formula funds in the Montgomery urbanized area and has the capacity to apply for and manage FTA funds, processes and regulation. The Autauga County Rural Transportation Program-ACRT is the transit provider for the Autauga County –Prattville portion of the 2010 Montgomery urbanized area and is eligible for FTA section 5307, 5310, 5310 and 5339 transit funds. The funds are for public transportation purposes by MATS and ACRT based on this MPO resolution. Mr. Calhoun made the motion to adopt the resolution, and seconded by Mr. Gillespie. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Project Status (ALDOT) David Billie

- Prattville: Cobs Ford Rd at US 82 second section of work is set to begin.
- East Main Street, from McQueen Smith Rd to Shady Oak will be let in September.
- Eastern Blvd at 231 Junction will be let in November 2014. In February the work will start.
- An up -coming project US-80 in Montgomery Airport On Ramp of I-65, letting in December 2014. A turning lane has been requested for DYVIS.
- US-82 in Prattville is progressing working diligently to getting back on schedule.
- The Outer-loop bridge project is on schedule, the project has 220 working days not calendar days.
- Highway 31 in Prattville is on schedule, no problems or delays
- Highway 110 paving is near completion, this project is on schedule.

Agenda Item 9: Any Other Issues/Business/Concerns :(a) Voting Structure, (b) Getting the recommendations for CAC Committee, (c) socio-economic data done.

Agenda Item 10: Adjournment, there were no other issues or concerns for the MPO, the meeting adjourned at 12:36 p.m.

Montgomery MPO Resolution

To Amend the FY 2012-2015 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Type Work	Project Description/Location	Total Cost	Fiscal Year	County
1. IM-7-AM IM-1085() 100061542	CN	Pavement Preservation on I-85 from west of the Eastern Blvd (US-80) to end of six lane of Taylor Rd (Distance: 3.8 miles)	\$ 9,880,000	FY-2015	Montgomery
Funding Source: Interstate Maintenance (IM) Funds					
CN Funds:					
Federal (90%):			\$ 8,892,000		
Sponsor – (10% State of Alabama match)			\$ 988,000		
Total Funds:			\$ 9,880,000		
Functional Classification –Interstate					
2. IM-8-AM IM-1065() 100061794	CN	Resurface I-65 from Pintlala Creek Relief to north of Pintlala Creek (Distance: 1.61 miles)	\$ 1,300,000	FY-2015	Montgomery
Funding Source: Interstate Maintenance (IM) Funds					
CN Funds:					
Federal (90%):			\$ 1,170,000		
Sponsor – (10% State of Alabama match)			\$ 130,000		
Total Funds:			\$ 1,300,000		
Functional Classification –Interstate					
3. IM-9-AM IM-HSIP-1085() 100057711 100057712	PE CN	Guide rail installation on I-85 from Ann St. to SR-271 (Taylor Road) (Distance: 5.20 miles)	\$ 93,000	FY-2015	Montgomery
Funding Source: Interstate Maintenance (IM)/Highway Safety Improvement Program (HSIP) Funds					
PE Funds:					
Federal (90%):			\$ 13,000		
Sponsor – (10% State of Alabama match)			\$ 1,500		
CN Funds:					
Federal (90%):			\$ 70,200		
Sponsor – (10% State of Alabama match)			\$ 7,800		
Total Funds:			\$ 93,000		
Functional Classification –Interstate					
4. IM-10-AM IM-1065() 100062205 100062206	PE CN	Slope Repair on I-65 along SB outside shoulder just north of SR-3 (US-31) (Exit 186) (Distance: .19 miles)	\$ 517,000	FY-2015	Autauga
Funding Source: Interstate Maintenance (IM) Funds					
PE Funds:					
Federal (90%):			\$ 67,500		

Sponsor – (10% State of Alabama match) \$ 7,500

CN Funds:
 Federal (90%): \$ 397,800
 Sponsor – (10% State of Alabama match) \$ 44,200

Total Funds: \$ 517,000
 Functional Classification – Interstate

5. **ST-31-AM** CN Cypress Creek stream and wetland mitigation \$ 1,100,000 FY-2015 Montgomery
 STPAA-NR14() bank in the City of Montgomery
 100062371 (Distance N/A)

Funding Source: Surface Transportation Any Area Funds (STPAA) Funds

CN Funds:
 Federal (80%): \$ 880,000
 Sponsor – (20% State of Alabama match) \$ 220,000

Total Funds: \$ 1,100,000
 Functional Classification – N/A

6. **FLAP-1-AM** CN Construct multi-use path from End of Montgomery \$ 823,826 FY-2015 Montgomery
 FLAP() Riverwalk to Wright Brothers Park
 100062522 (Distance 1,010 feet)

Funding Source: Federal Lands Access Program (FLAP) Funds

CN Funds:
 Federal (80%): \$ 603,250
 Sponsor – (20% City of Montgomery match): \$ 220,576

Total Funds: \$ 823,826
 Functional Classification – N/A

7. **MC-3-AM** PE Corridor study for sidewalks/multiuse paths \$ 300,000 FY-2014 Montgomery
 STPOA-5115 () on (CR-626) Vaughn Rd from Taylor Rd to
 100062338 Chantilly Parkway
 (Distance 4.4 miles)

Funding Source: Surface Transportation Other Area Program (STPOA) Funds

CN Funds:
 Federal (80%): \$ 240,000
 Sponsor – (20% City of Montgomery/Montgomery County match): \$ 60,000

Total Funds: \$ 300,000
 Functional Classification – Arterial

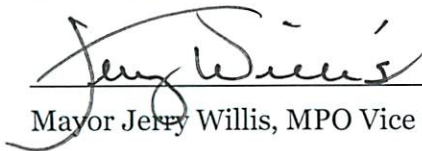
8. **TE-3-AM** CN Construction of the Selma to Mont. National \$ 1,201,800 FY-2015 Montgomery
 STPTE-TE14 () Hist. Trail Interpretive Center on the Campus
 100062446 of Alabama State University
 (Distance N/A)

Funding Source: Surface Transportation Program Transportation Enhancement (STPTE) Funds

CN Funds:
 Federal (80%): \$ 960,864
 Sponsor – (20% Alabama State University match): \$ 240,216

Total Funds: \$ 1,201,800
 Functional Classification – N/A

ADOPTED THIS THE 27th DAY OF August, 2014



Mayor Jerry Willis, MPO Vice Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-23-2012-2015 – 22nd in FY 2012-2015TIP

Montgomery MPO Resolution Final 2015 UPWP

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Fiscal Year 2015 Unified Planning Work Program as
Prepared by the Montgomery MPO Transportation Planning Staff

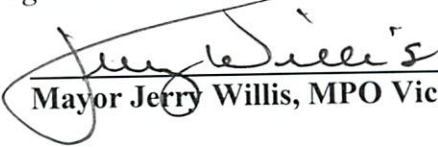
WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2015; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 27th Day of August 2014, did review and evaluate the aforementioned 2015 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Final *Fiscal Year 2015 Unified Planning Work Program* as written.



Mayor Jerry Willis, MPO Vice Chairman

Date: August 27, 2014

ATTEST:



Robert E. Smith, MPO Secretary

MONTGOMERY MPO RESOLUTION

MONTGOMERY METROPOLITAN PLANNING ORGANIZATION (MPO) DESIGNATED RECIPIENT RESOLUTION FOR MONTGOMERY, ALABAMA URBANIZED AREA FOR FEDERAL TRANSIT ADMINISTRATION FUNDS (5307, 5310, & 5339) FOR THE CITY OF MONTGOMERY AND AUTAUGA COUNTY COMMISSION FOR PUBLIC TRANSPORTATION MOVING AHEAD FOR PROGRESS 21 (MAP-21) FUNDING

WHEREAS, it is a requirement of the Federal Transit Administration (FTA) to have a designated recipient for FTA formula funds in urbanized areas of 200,000 and above;

WHEREAS, The City of Montgomery-Montgomery Area Transit System (MATS) is a designated recipient of FTA formula funds in the Montgomery urbanized area and has the capacity to apply for and manage FTA funds, processes and regulations;


WHEREAS, the City of Montgomery & Autauga County Commission each have a public transportation system and a need for FTA Section 5307, 5310 & 5339 formula funds;

WHEREAS, The Autauga County Rural Transportation Program-ACRT is the transit provider for the Autauga County-Prattville portion of the 2010 Montgomery urbanized area and is eligible for FTA section 5307, 5310 & 5339 formula transit funds. MATS is the transit provider for the City of Montgomery portion of the 2010 Montgomery urbanized area and is eligible for FTA section 5307, 5310 & 5339 formula transit funds;

WHEREAS, it has been mutually agreed by the Montgomery MPO that the designated recipient of FTA funds is hereby approved to be the City of Montgomery, Alabama and that all FTA section 5307, 5310 & 5339 formula funds will be used on a pro-rata basis, and if either the City of Montgomery or ACRT cannot use pro-rata funds those funds will be used by the government that can use said funds in order that said funds do not lapse;

NOW, THEREFORE BE IT RESOLVED, MONTGOMERY MPO hereby approves the City of Montgomery as designated recipient of FTA Section 5307, 5310 & 5339 formula funds for public transportation purposes by MATS & ACRT based on this MPO resolution.

ADOPTED THIS THE 27th DAY OF AUGUST, 2014



Mayor Jerry Willis, MPO Vice Chairman

Attest:



Mr. Robert Smith (Director of Planning/MPO Secretary)