

**Montgomery Area Metropolitan Planning Organization (MPO) Meeting
Meeting Minutes
November 21, 2013**

Members

Mayor Todd Strange, City of Montgomery
Mayor Bill Gillespie, City of Prattville
Mayor Jerry Willis, City of Wetumpka, MPO Vice-Chairman
Mr. Robert Smith, MPO Secretary
Commissioner Elton Dean, Montgomery County
Councilman Calhoun, City of Montgomery
Mr. Steve Graben, ALDOT 6th Division

Non-Voting Members

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

Guests

Mr. David Bollie, ALDOT, 6th Division
Mr. Norman Holman, ALDOT
Ms. Karen Carr-Jones, ALDOT
Mr. Jim Meads, Sain Associates
Mr. Patrick Dunson, City of Montgomery
Mr. David Robison, City of Wetumpka

MPO Staff

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on November 21, 2013 at 11:30 a.m. at the City of Montgomery Intermodal Transfer Facility, Montgomery, Alabama, the aforementioned members were present. A quorum was reached, with 7 voting members present; the meeting was called to order at 11:48 a.m. by Vice-Chairman Jerry Willis.

Agenda Item 3: Introduction of Guest: Mrs. Anita Archie/Executive Assistant/Chief of Staff for the City of Montgomery.

Agenda Item 4: Approval of Meeting Minutes (Action Item) - Minutes from the previous MPO meeting - Mayor Kelly made the motion to accept the minutes from the previous MPO meeting and Commissioner Dean seconded. The minutes passed unanimously and without any further discussions.

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 1 – This is a State of Alabama project for Resurfacing SR-126 from the junction of Atlanta Hwy to the junction of Chantilly Parkway from Technacenter Drive to Exit 16 at Waugh. A distance of 10.74 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$499,332 and a local match of \$124,833 for a total cost \$624,166. As per the 2012 Bicycle and Pedestrian Plan, bicycle facilities should be included from Technacenter Drive to the Waugh Exit.
- Page 2-This is a State of Alabama project for resurfacing on SR-293 from SR-110 to SR-126, part of the outer loop. A distance of 2.50 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$366,080 and a local match of \$91,520 for a total cost \$457,600.
- Page 3 – This is a City of Montgomery project for the City of Montgomery to widen and resurface Ann Street from Brewton Street to realign to Federal Drive. A distance of 0.22 miles. The project scope is right-of-way. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$970,400 and a local match of \$242,600 for a total cost of \$1,213,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,016,986 to \$1,213,000 for increased right of way costs, an increase of \$196,000 with \$156,800 in Federal funds and a local match of \$39,200.**
- Page 4- This is a City of Montgomery project for bridge replacement on CR-33 (two bridges) (Narrow Lane Road) at Hannon Slough (BIN #3250 and #3249). The project scope is preliminary engineering. The federal funds will cover \$360,000 and a local match of \$90,000 for a total cost \$450,000. **This project is for a cost increase from \$400,000 to \$450,000 for increased engineering costs, an increase of \$50,000 with \$40,000 in federal funds and a local match of \$10,000.**
- Page 5-This is a City of Montgomery project for Landscape Improvements(street scape) on Dexter Avenue and Bainbridge Street West in Downtown Montgomery. A distance of 0.22 miles. The project scope is construction. In addition, this project utilizes approximately 7 million dollars in State of Alabama Transportation Enhancement (TE) Funds. The funding source will be Surface Transportation Program Other Area (STPOA), federal funds will cover \$1,673,843 and a local match of \$418,461 for a total cost \$2,092,304. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,842,304 to \$2,092,304 for increased construction costs, an increase of \$250,000 with \$200,000 in federal funds and a local match of \$50,000.**
- Page 6- This is a City of Montgomery project for widening, leveling, resurface, and striping on Ann Street from Highland to realign with Federal Drive. A distance of 0.2 miles. The project scope is preliminary engineering. Surface Transportation Program Other Area (STPOA) is the funding source. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$449,107 to \$524,107 for increased engineering costs, an increase of \$75,000 with \$60,000 in federal funds and a local match of \$15,000.**
- Page 7- This is a City of Montgomery project for street scape on Fairview Avenue to include reducing the number of lanes from 4 to 3, signal upgrade, and a pedestrian crossing. A distance of 0.81 miles from Gaston Avenue to Court Street. The project scope is preliminary

engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities should be included from Rosa Parks to Court St. **This project is for a cost increase from \$243,750 to \$443,750 for engineering costs, an increase of \$200,000 with \$160,000 in federal and a local match of \$40,000.**

- Page 8-This is a City of Montgomery for resurfacing on Alabama River Parkway from the Northern Blvd to North of Coosada Road. The work will included milling and overlay, striping, handicapped sidewalk ramps and signal loops. A distance of 1.7 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds and ATRIP. Federal funds will cover \$40,000 and the local match is \$10,000 for a total cost of \$50,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**
- Page 9-This is a City of Montgomery project (ATRIP) for Fairview Avenue from Air Base Blvd to I-65 for resurfacing milling and overlay, striping, sidewalks ramps and traffic signal improvements. The project distance is 1.2 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$60,000 and the local match is \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project and bicycle facilities from Air Base Boulevard to Oak Street.
- Page 10-This is a City of Montgomery project (ATRIP) for resurfacing Woodley Road from South Blvd to McGehee Road, sidewalks, and signal improvement. A distance of 0.9 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area. The federal funds will cover \$60,000 with a local match of \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities should be included from the Southern Blvd to McGehee Road. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**
- Page 11- A City of Montgomery existing project for widening and resurfacing on Zelda Road from Ann Street to Carter Hill Road, a distance of 1.18 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$198,000 with a local match of \$49,500 for a total cost of \$247,500. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project.

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

Agenda Item 6: Draft Public Participation Plan (PPP)(Action Required) - The draft 2013 Public Participation Plan (PPP) details federal guidelines which govern the transportation planning process and how the public can become involved in the tri-county transportation planning process. In addition to the public involvement meeting, a 45 day comment period is held

concerned citizens can see the information concerning the draft 2013 Public Participation Plan and make comments at the various locations and on the Internet website. A motion was made by Commissioner Dean to adopt the draft, and seconded by Councilman Calhoun. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Final Adjusted Montgomery Urbanized Area (UZA) and 2010 Montgomery Study Area (Action) There were two changes to the 2010 Adjusted Urbanized Area

- a. The Town of Pike Road requested that the Pike Road School and the Waters development be included in the Adjusted Urbanized Area.
- b. The 2010 Montgomery MPO Study Area; Elmore County requested edits to the draft to include in the study area two military installations northeast of Lake Jordan. A motion was made by Councilman Calhoun, and seconded by Commissioner Dean to adopt the changes to the Final Adjusted Montgomery Urbanized Area 2010 Study Area. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Alternatives Program (TAP) Call for FY2013 and FY2014 Projects: The amount allocated for multiple projects is \$830,000 with a cap of \$200,000 and a 20% match. The deadline for application is Friday, January 10, 2014. There are two differences between last year's TAP Call for Projects and the upcoming FY 2013/2014 call for projects. First, multiple applications will be allowed from each municipality and county. Second, an electronic copy of the application needs to be submitted.

Agenda Item 9: Transportation Projects Status (ALDOT) (David Bollie)

- Perry Hill Road has a completion date of November 21st 2014.
- The Outer Loop first phase has a completion date of December 2014.
- Highway 14 in Millbrook is done, completing up punch list items.
- The Eastern Blvd work on the turning lanes is progressing and on schedule.
- Old Farm Lane in Prattville was a little behind, due to the contractor being pulled to another location for a sinkhole issue.

Agenda Item 10: Other Issues/ Business/Concerns: Mr. Smith advised the MPO regarding two recommendations to be considered from the Citizens Advisory Committee. There are more vacancies that need to be filled.

Agenda Item 11: Adjournment: There were no other issues or concerns for discussion, the MPO adjourned at 12:25 p.m.