

**Metropolitan Planning Organization
Meeting Minutes
January 20, 2022**

Voting Members

Mayor Steven Reed (Proxy Chris Conway)
Councilman CC Calhoun (City of Montgomery)
Commissioner Elton Dean (Montgomery County Commission) (Proxy Commissioner Isaiah Sankey)
Mayor, William Gillespie (City of Prattville) (Via Zoom)
Councilman Charles Jinright (City of Montgomery) MPO Chairman
Mr. Josh Kervin (ALDOT)
Mayor James Houston (Town of Coosada)
Mayor AL Kelley (City of Millbrook) (Proxy Stuart Peters)
Councilman Oronde Mitchell (City of Montgomery)
Commissioner Doug Singleton (Montgomery County Commission)
Commissioner Jay Thompson (Autauga County Commission) (Via Zoom)
Commissioner Troy Stubbs (Elmore County Commission)
Mayor, Gordon Stone (Town of Pike Road)

Non-Voting Members

Mr. Robert Smith, Director of Planning/MPO Secretary
Mr. Samuel Tensley (General Manager (The M Transit System))

Guests

Ms. Myrna Margato (Citizen Montgomery County)	Mr. Marshall Anderson (CARPDC)
Mr. Rod Wilburn (JRWA)	Mr. Crews Reaves (CAC Member)
Mr. Clay McBrien (ALDOT)	Mr. Jerry Peters (City Of Millbrook)
Mr. Barrett Dees (ALDOT)	Mr. Rob Schiffer (Via Zoom) (JRWA)
Mr. Patrick Dunson (City of Montgomery)	Ms. Dorothy George (Via Zoom) (JRWA)
Mr. Isaiah Sankey (Montgomery County Commission)	Mr. Jonathan Smith (Via Zoom) (Pike Road)
Ms. Barbara Hendricks (ALDOT)	Mr. Scott Stephens (Via Zoom) (Prattville)
Ms. Candy Masters (ALDOT)	

MPO STAFF

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, January 20, 2022 at the Intermodal Conference Room at 495 Molton Street Montgomery Alabama
Agenda Item 2: A quorum assessment, with 10 voting members present and 2 proxy. The MPO Meeting began 11:35 A.M; Call to order by MPO Chairman Mr. Jinright.

Agenda Item 3: Introduction of Guests: Myrna Margato, Clay McBrien, Rod Wilburn, Barrett Dees, Isaiah Sankey, Marshall Anderson, Barbara Hendricks, Candy Masters, Dorothy George.

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) Minutes from the previous MPO Meeting, a motion made by Mr. Stone to adopt and accept the minutes following a second by Mr. Singleton. Therefore the agenda item passed unanimously and without any further discussion. Mr. Smith mentioned that the TAC and CAC approved all agenda action items on the agenda at their meetings.

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments; (Mr. Robert Smith)

- Page 2: (Elmore County) Section 5310 Transit –The Learning Tree Van Purchase Capital Rolling Stock – 2 Mini Vans. The Funding Source will be FTA Section 5310 Transit Funds. The Federal Match funds will cover \$122,844 and Local Match \$30,711 Total Cost \$153,555.
- Page 3(Autauga County) (City of Prattville) Project for Sidewalk Improvements to East Main Street Phase 1 to Prattville Office Park Near Shady Oak Lane to Silver Hills Drive. A distance of .5, The Funding Source will be ALDOT Transportation Alternative Program Funds. Federal fund match will cover \$522,726 local match \$130,681 Total Funds \$653,408.
- Page 4: (Town of Pike Road) Project for a Multipurpose Nature Trail- Wallahatchie Road Phase 3.

A distance of 2 miles, the funding source MPO Transportation Alternative Program Funds. The federal fund match will cover \$187,850 Local Match \$46,963 Total funds \$234,813.

(This Project Has Been Deleted By ALDOT Due to No Action. Funds Return to the MPO TAP Account Balance. This Project was withheld from being voted on due to ongoing discussions with ALDOT to keep the project active.

- Page 5: (Town of Pike Road) Project for a Multipurpose Nature Trail-Wallahatchie Road Phase 4, a distance of 2 miles. The funding source will be MPO Transportation Alternative Program Funds. The Federal funds will cover \$200,000 Local Match \$50,000 Total Funds \$250,000.

This project has been deleted By ALDOT Due to no Action, Funds Return to the MPO TAP Account Balance. This Project was withheld from being voted on due to ongoing discussions with ALDOT to keep the project active.

- Page 6: (State of Alabama) Project for Bridge Widening on I-85 NB and SB over Line Creek (BIN 007554 and 007555) and Relief Bridges (BIN 007556, 007566 and 007567). The funding source will be Interstate Maintenance. The Federal fund match will cover \$23,563,282 Local State Match \$5,890,821 Total Funds \$29,454,103.

(Cost increase from \$ 14,270,151.00 to \$23,563,282.36 in federal funds \$9,293,131 increase in federal funds). Old grand total was \$17,837,688 in federal and match compared to new total of \$29,454,103.

- Page 7: (City of Prattville) Project for Widen and Resurface McQueen Smith Road from US-31 to Cobbs Ford Road. A distance of miles, the funding source will be MPO Dedicated Funds (STPMN).

The federal funds will cover \$100,000 Local Match \$25,000 Total fund cost \$125,000.

After the discussion for the TIP Amendment Projects by Mr. Smith, Mr. Jinright entertained a motion to adopt, a motion was made by Mr. Stone to adopt and accept the FY 2020-2023 projects following a second by Mr. Calhoun with the exception of the Pike Road TAP projects. The Pike Road TAP projects were with-held from being voted on due to discussions with ALDOT and MPO Staff to keep them active so that they can be completed as planned.

Agenda Item 6: FY-2022 UPWP Amendments Amending Additional \$200,374 in FY-2022 in Federal Carryover Funds Into Selected Work Tasks

Amended Final Unified Planning Work Program for Fiscal Year 2022, amending the carryover dollar amount of \$423,566 that was approved on July 22, 2021 to the corrected dollar amount of \$200,374 with amendments to task 1.1 MPO Administration (increase from \$107,845 to \$170,345), task 5.3 Transit Planning and Administration (increase from \$150,980 to \$213,480 and task 5.6 (increase from \$5,000 to \$130,476);

After the discussion on the FY2022 UPWP budget amendments by Mr. Smith, Mr. Jinright entertained a motion to adopt, a motion was made by Mr. Singleton to adopt and accept the Amendments, following a second by Mr. Stone. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Review and Approval of the Final Draft 2045 Long Range Plan: Mr. Rod Wilburn, Mr. John Gardner, Mr. Rob Schiffer of JRWA and Dorothy George with STRADA provided a presentation on the Final Draft 2045 LRTP. No major changes were presented. Ms. Dorothy George presented the public involvement summary for public input completed during the planning process and after the initial 2045 LRTP draft was approved.

After the presentation of the Final Draft 2045 LRTP, Mr. Jinright entertained a motion to adopt the Final Draft 2045 LRTP a motion was made by Mr. Calhoun to adopt the Final Draft LRTP 2045, following a second by Mr. Singleton. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Presentation from ALDOT Regarding MPO Funding vs. Obligation Authority

Mr. Clay McBrien of ALDOT made a presentation about MPO Funding Authority vs Obligation Authority.

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

- (Montgomery County) bridge replacement (grading, drainage ,pavement and bridge) located on SR-6 (US-231) over Jenkins Creek: Accepted for Manintenance
- (Montgomery County) Intersection improvements to include lane modifications and traffic signal installations
- (Montgomery County) Intersection improvements to include additional turn lanes & raised medians on SR-6 (US-231 at Meriwether Road and Trotman Road South of Pike Road .
- (Elmore County) roadway improvements (additional turn lane) located on Coosada Parkway at the junction of SR-14 in Wetumpka

- (Elmore County) Left turn lane installation (planning, resurfacing, traffic signals and traffic stripe on SR 143 at Cobbs Ford Road in Millbrook
- (Autauga County) Construction of the additional lanes (grading, drainage, pavement, bridges, traffic stripe, & signals on SR-6 (US-82) from the junction of SR-14 to the intersection of SR-31(US-31) in Prattville
- (Elmore County) Safety improvements (traffic signals, traffic signs, and traffic stripe) on SR-14 at Ingram Road North of Millbrook.

Agenda Item 8: Any Other Issues/Business/ Concerns: No Other Issues or Matters that required discussion.

Agenda Item 9: Adjournment: The MPO Meeting Adjourned at 12:50 P.M.