

**Metropolitan Planning Organization (MPO)
Meeting Minutes
September 14, 2023**

Voting Members

Mayor Steven Reed (City of Montgomery)
Mayor, William Gillespie (Proxy Scott Stephens) (City of Prattville)
Councilman Charles Jinright (City of Montgomery)
Councilman Cornelius Calhoun (City of Montgomery)
Councilman Oronde Mitchell (City of Montgomery)
Commissioner Henry Hines (Elmore County)
Mayor AL Kelley (Proxy Stuart Peters) (City of Millbrook)
Commissioner Doug Singleton (Proxy Kevin Boone)
Commissioner Isaiah Sankey (Montgomery County)
Mayor Jerry Willis (City of Wetumpka)
Mayor, Gordon Stone (Proxy Brad Flowers Town of Pike Road)
Commissioner Jay Thompson (Proxy Scott Kramer Autauga County)
Mr. Jeremie Reid (City of Montgomery) (Proxy for Clay McInnis)

Non-Voting Members

Mr. Robert Smith, Director of Planning

Guests

Mr. David Bollie (ALDOT)
Mr. Josh McDougald (Elmore County)
Mrs. Johnnie C. Sankey, Citizen
Mr. John Mark Davis (Autauga County)
Mr. Crews Reeves (Montgomery CAC Member)
Ms. Candi Griffin (ALDOT) (Conference Call)
Mr. Eddie Compton (CAC Member)(Conference Call)

MPO STAFF

Mr. James Askew
Mr. Casey Lewis
Ms. Lisa Hart

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, September 14, 2023 at The Intermodal Conference Room at 495 Molton Street, Montgomery Alabama

Agenda Item 2: A quorum assessment, with 11 voting members present / 2 Via Conference Call/ 5 Proxies. The MPO Meeting begin at 11:50 A.M; Call to order by Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Mrs. Johnnie Sankey

Agenda Item 4: Minutes from the previous MPO Meeting: A motion was made by Mr. Hines to adopt and accept the minutes from the previous MPO, following a second by Mr. Willis. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments:

(THERE WERE NO AMENDMENTS TO BE VOTED ON AT THIS TIME)

Agenda Item 6: Approval of Draft FY 2024-2027 Transportation Improvement Program (TIP) (Action Item)

**Draft FY 2024 - 2027 TIP Highlights Executive Summary
MPO Jurisdiction Programmed Projects**

- **15 City of Montgomery** projects at an estimated **\$21,738,725** total dollars
- **1 City of Wetumpka** project at an estimated **\$650,000** total dollars
- **4 City of Prattville** projects at an estimated **\$3,756,757** total dollars
- **2 Town of Pike Road** projects at an estimated **\$2,800,000** total dollars
- **14 Elmore County** projects at an estimated **\$6,600,000** total dollars
- **9 Montgomery County** projects at an estimated **\$6,961,696** total dollars
- **3 Autauga County** projects at an estimated **\$2,624,236** total dollars

Grand Total = \$45,131,414 total dollars – Federal + Match

State Projects by Funding

- **2 Bridge** projects at an estimated **\$4,300,000** total dollars
- **0 Transportation Enhancement** projects at an estimated **\$0** total dollars
- **1 High Priority/Congressional Earmark** project at an estimated **\$9,721,843** total dollars
- **0 Interstate System** projects at an estimated **\$0** total dollars programmed

- **16 National Highway System** projects at an estimated **\$87,118,091** total dollars
- **3 Other Federal and State Aid** projects at an estimated **\$7,177,486** total dollars
- **11 Other Surface Transportation Program** projects at an estimated **\$10,320,676** total dollars
- **9 Safety** projects at an estimated **\$10,423,492** total dollars
- **0 State Funded** projects at an estimated \$0 total dollars
- **0 System Maintenance** projects at an estimated \$0 total dollars programmed
- **20 Transit Related** projects at an estimated **\$20,937,518** total dollars

Grand Total = \$149,999,106 total dollars - Federal+Match
Project Proposals Equals= \$195,130,520

After Mr. Smith’s discussion of the Executive Summary Highlight for the Draft for the FY 2024-2027 Transportation Improvement Program, to include details on why certain projects were not included, why funding was decreased on certain projects, followed by a discussion about the new part of the IIJA transportation law that allows MPO dedicated and ALDOT discretionary funding to be spent on minor collectors and non-functionally classified roadways. Further, Mr. Smith explained that there was an increase in the amount of funds that were available based on a new official ALDOT urban funds report that corrected a discrepancy, so based on this and the new information about roadway qualifications to include putting all deleted projects that were taken out back into the draft TIP and restoring funding to projects that were decreased a motion was made by Mr. Willis to adopt and accept the Draft FY 2024-2027 TIP, following a second by Mr. Calhoun. Therefore the agenda item passed unanimously and without any further discussion. Mr. Smith further said that there would be a public involvement meeting and comment period held on the Draft FY-2024-2027 TIP and after the meeting a summary would be compiled and submitted for review with the Final TIP document at the next meeting during the last week of September 2023.

Agenda Item 7: Transportation Projects Status Update (ALDOT-David Bollie)

- (Montgomery County) Widening, resurfacing, and traffic stripe on SR-3 (US-31 and the I-65 south bound exit ramp from the junction of the I-65 interchange to the junction of Hyundai Blvd.

- b. (Montgomery County) Intersection improvements (concrete pavements, traffic signs, and traffic stripe) on SR-152 Northern Blvd) at Jackson Ferry Road
- c. (Montgomery County) Planning, resurfacing, and traffic stripe on SR-3 (US-31) from the junction of West Blvd to the Elmore County line Installing Guard Rails)
- d. (Montgomery County) Intersections improvements (Planning, resurfacing, traffic signals , and traffic stripe) On SR-53 (US-231 at SR-6 (US-82) South of Montgomery.

Agenda Item 8: Any Other Issues/ Business/Concerns (NONE)

Agenda Item 9: Adjournment: The MPO adjourned at 12:26 P.M.

Montgomery MPO Resolution Draft FY 2024-2027 Transportation Improvement Program (TIP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Draft Fiscal Years 2024-2027 Transportation Improvement
Program

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 amended of 23 USC 134, 135 (as amended by the Infrastructure Investment and Jobs Acts, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR Parts 51 and 93; and

WHEREAS, the U.S. Department of Transportation requires that transportation projects in the urbanized areas be included in a Transportation Improvement Program and adopted by vote of the Montgomery Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization (MPO) Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft FY 2024-2027 Transportation Improvement Program (TIP); now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby adopt the Draft FY 2024-2027 Transportation Improvement Program (TIP).

ADOPTED THIS THE 14th DAY OF September, 2023.



Charles Jinright, MPO Chairman

ATTEST:



Robert Smith, MPO Secretary