

**Metropolitan Planning Organization (MPO)
Meeting Minutes
January 18, 2024**

Voting Members

Mayor Steven Reed (City of Montgomery)(Proxy Jerime Reid)
MPO Chairman, Councilman Charles Jinright (City of Montgomery)
Mayor William Gillespie (City of Prattville)
Commissioner Jay Thompson (Autauga County)
Mr. Tyler Ashmore (ALDOT Region Office)
Commissioner Henry Hines (Elmore County)(Proxy Luke Mcginty)
Mayor Al Kelley (Proxy Stuart Peters) Millbrook
Commissioner Isaiah Sankey (Montgomery County)
Commissioner Doug Singleton (Montgomery County) (Proxy Kevin Boone)
Councilman Ed Grimes (City of Montgomery)
Mayor Gordon Stone (Town of Pike Road)

Non-Voting Members

Mr. Robert Smith, Director of Planning

Guests

Ms. Regina Walker (Mtg County Commission) Ms. Erin Parker (ALDOT)
Mr. David Bollie (ALDOT) Mr. Josh McDougald(Elmore/
Ms. Candi Griffin (ALDOT)(Conf. Call) Ms. Shontrill Lowe(FHWA)/
Mr. Cedric Campbell (Goodwyn,Mills& Cawood) (Conference Call)
Mr. Darrell Rigsby (Town of Pike Road)

MPO STAFF

Mr. James Askew
Mrs. Nita Armstead
Mr. Casey Lewis
Mrs. Lisa Hart

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on, January 18, 2024 at The Intermodal Transportation

Facility Conference Room at 495 Molton Street, Montgomery Alabama. The aforementioned members, guests and staff were present.

Agenda Item 2: A quorum assessment, with 9 voting members present / 2 Via Conference Call/ 2 Proxies. The MPO Meeting begin at 11:34 A.M; Call to order by Mr. Jinright.

Agenda Item 3: Introduction of Guest(s): Ms.Regina Walker/Montgomery County, Mr. Cedric Campbell/Goodwyn, Mills and Cawood; New MPO Member Councilman Mr. Ed Grimes/ City of Montgomery.

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

Agenda Item 5: FY 2023-2027 Montgomery MPO TIP Amendments (Action Item)

- Page 2: City of Prattville Project for Resurfacing, widening, drainage and sidewalks improvements on Selma Hwy from Doster Road to US-82. A distance of 1.5 miles. The Funding Source will be Surface Transportation Program Maintenance Funds (STPMN)

The federal funds for PE Work \$98,687, Local Match \$24,672 Total Funds

\$123,359; CN Work \$800,000, Local Match \$200,000 \$1,000,000

Total Federal Funds \$898,687 Local Match \$224,672, Total Funds \$1,123,359.

Proposed to Move Project Scopes Outside of FY-2024-2027 TIP to FY-2028 and FY-2029.

- Page 3: City of Prattville Project for Grade, Drain, Base, Pave and Sidewalk Improvements on East Main Street from College Street to US-31/ South Memorial Drive; a distance of 1.0 miles. The Funding Source will be; Surface Transportation Program Maintenance Funds (STPMN). The Federal funds will cover **PE Work :\$186,718 Local Match \$46,679 Total Funds \$233,398**
CN Work: \$1,920,000 Local Match \$480,000 Total Funds \$2,400,000
Total= \$2,106,718 Local Match \$526,679 Total Funds \$2,633,398

Proposed to Move Project Scopes Outside of FY-2024 TIP to FY-2028 and FY-2029

- Page 4: City of Prattville Project for Widening to add turn lanes resurfacing and traffic signal improvements on Fairview Avenue from SR-3/US-31 to

Jasmine Trail; a total distance of 1.81 miles. The Funding Source will be; Surface Transportation Program Maintenance Funds (STPMN). The Federal Funds will cover **\$3,200,000 Local Match \$800,000 Total Funds \$4,000,000**

Proposed being added into FY-2024-2027 TIP. Was intended to be carried-over from FY-2023 to FY-2024 but was not. Project is ready to be let to construction this fiscal year FY-2024.

- Page 5: State of Alabama Project for Installation of ITS Devices to provide Advanced Corridor Management along I-85 MP 11.00 (Exit 11) to MP 26 (Exit 26); a distance of 15.0 miles. The funding source will be CRPAA. **The Federal Funds will cover PE Work: \$231,000 State Match \$58,000 Total Funds \$289,000.**
- Page 6: State of Alabama Project for Additional lanes on I-65 from Hope Hull (Exit 164) to Catoma Creek (Exit 167); a distance of 3.46 miles. The Funding Source will be National Highway System Funds (NHS) **PE Work: The Federal Funds will cover \$326,432 State Match \$81,608 Total funds \$ 408,040.**
- Page 7: A City of Montgomery Project for Resurface and Traffic Stripe on Atlanta Highway from Dunn Street to Perry Hill Road. A distance of 1.4 miles. The Funding Source will be Surface Transportation Program Maintenance Funds (STPMN). **(Federal Funds will cover CN Work:\$720,000 Local Match \$180,000 Total Funds \$900,000 (Proposed to be moved outside of FY-2024-2027 TIP to FY-2028**

After the discussion of the TIP Amendment Projects; a motion was made by Mr. Gillespie; following a second by Mr. Reid. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6:2020 MPO Urbanized Area Boundary Updates (No Action Item) (Ms. Anita Bowen and Robert Smith) (Information Only)

- Mr. Smith explained that MPO staff took on the required task to do MPO 2020 urbanized area boundary smoothing to be done once every 10 years after the U.S. Census. He said that there we changes in criteria from the last Census that allowed for housing and population to be counted for the creation of the urbanized area.

- The Census Bureau urban—rural classification is fundamentally a delineation of geographical areas, identifying individual urban areas as well as the rural portions of the nation.
- The Census Bureau’s urban areas represent densely developed territory and encompass residential, commercial, and other non-residential urban land uses.
- The boundaries of this urban footprint have been defined using measures based primarily on population counts and residential population density, and also on criteria that account for non-residential urban land uses, such as commercial, industrial, transportation, and open space that are part of the urban landscape. Further, countywide GIS residential aerial data that all counties have as supplied from the Alabama Department of Revenue was used to verify physical residential growth for boundary smoothing.

Agenda Item 7: Federal Highway Administration (FHWA) Funding Presentation (Information Only) (Ms. Shontrill Lowe, Community Planner)

- Ms Lowe said that TAP and Carbon Reduction Funding can be rolled over; however; it must be planned, programmed for eventual authorization on projects. Also, ALDOT will allow past year funds to be obligated to projects. Further, FHWA encouraged the MPO to use up all funds as much as possible and matching funds permit.
- All the funds must have a zero balance by the end of 2024.

Agenda Item 8: Transportation Project Status (Mr. David Bollie) (ALDOT)

- (Montgomery County) Widening, resurfacing, and traffic stripe on SR-3(US-31) and the I-65 Interchange to the Junction of Hyundai Blvd. 95% Complete.
- Montgomery County) Planning, resurfacing, and traffic stripe on SR-3 (US-31) from the junction of West Blvd to the Elmore County line (Waiting on punch-list work to be completed for Acceptance to Maintenance).
- (Montgomery County) Planning, resurfacing, safety improvement (bridge rail retrofit and guardrail installation) and traffic stripe on SR-152 (Northern Blvd) from the I-65 interchange to the SR-9 (US-231) Interchange.
- (Montgomery County) Intersection Improvements (Planning, Resurfacing, Traffic Signals, and Traffic Stripe) on SR-53 (US-231) at SR-6 (US-82) South of Montgomery.
- (Montgomery County)Intersection Improvements (Restricted Crossing U-turn (RCUT) on SR-9 (US-331) at CR-61 (Hobbie Rd) Southeast of Hope Hull.
- (Montgomery County) Roadway Improvements (Additional Southbound Auxiliary Lane) on I-85 South from the SR-271(Taylor Road) Interchange to the SR-110 (Chantilly Pkwy) Interchange in Montgomery.

- (Montgomery County) Access Management (Grading, Drainage, Pavement, Widening, Traffic Signals and Traffic Stripe) on Vaughn Road at SR-8 (US-231/ Eastern Blvd) to include Adding Service Roads and Additional left Turn Lanes on Vaughn Road in Montgomery.
- (Montgomery County) Planning, Resurfacing, Guardrail installation, and Traffic Stripe on SR-9 (US-231) from the I-85 Interchange to the Junction of SR-21 (US-231) to include Intersection Modifications with Traffic Signal Upgrades from the Junction of Twain Curve to the Junction of Lagoon Business Loop in Montgomery.

Agenda Item 9: Any Other Issues/Business/Concerns: Commissioner Isaiah Sankey asked what the status was of in appointing new members to the Citizens Advisory Committee. Mr. Jinright said that everyone was aware of the need for appointing new members and encouraged everyone present to continue seeking new members for appointment to the CAC Advisory Committee.

Agenda Item 10: Adjournment: The MPO Meeting Adjourned at 12:55 P.M.