

Metropolitan Planning Organization

Meeting Minutes **November 16, 2017**

Voting Members

Mayor Todd Strange (Proxy Richard Bollinger)
Councilman, Richard Bollinger, (City of Montgomery)
Commissioner Elton Dean (Montgomery County)
Mayor William Gillespie (City of Prattville) (Proxy Joel Duke)
Councilman Charles Jinright (City of Montgomery)
May Al Kelley (Proxy Stuart Peters)
Councilman Tracy Larkin, (City of Montgomery) (Proxy)
Mayor, Gordon Stone (Town of Pike Road) (Proxy Jonathan Smith)
Commissioner Troy Stubbs (Elmore County)
Commissioner Ronda Walker (Montgomery County) (Proxy Kevin Boone)
Mayor Jerry Willis (City of Wetumpka)

Non-Voting Members

Mr. Robert Smith, Director of Planning
Mr. Kelvin Miller (MATS)

Guests

Mr. Jerry L. Peters (City of Millbrook)
Mr. Bryan Fair (ALDOT Central)
Mr. Michael Hora (ALDOT Central)
Mr. Isaiah Sankey (Montgomery County Commission)

MPO Staff

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

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on November 16, 2017 at 11:30 a.m. at the Montgomery Intermodal Conference Room 495 Molton Street Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: A quorum assessment, with 9 voting members present; and 5 Proxy. The MPO Meeting began 11:38 am.

Agenda Item 3: Introduction of Guests: Mr. Bryan Fair and Mr. Michael Hora of ALDOT Central and Commissioner Isaiah Sankey (Montgomery County)

Agenda Item 4: Minutes from the previous MPO Meeting (Action) The Minutes from the previous MPO Meeting a motion was made by Mr. Bollinger and seconded by Mr. Willis to adopt the minutes from the previous MPO. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 TIP Amendment (Action Item) (Mr. Anderson provided the update)

Page 2: A State of Alabama project for Intersection Improvements at Exit 9 (Taylor Road) (SR-271) onto I-85 Southbound. The funding source will be Surface Transportation Program Any Area (STPAA) Funds. The federal match for PE work \$121,200 and local match \$30,300 total cost \$151,500. The CN work federal match \$ 2,020,00 and local match \$505,000 total cost \$2,525,00.

Page 3: A State of Alabama project for Bridge Culvert Replacement on SR-6 (US-82) (Prattville Bypass) over Pine Creek Bin #5805. The funding source Bridge (BR) Funds. The federal fund match will cover \$440,000 and local match \$110,000 and total cost \$550,000.

Page 4: A State of Alabama project for Additional Lanes on SR-110 from Chantilly Pkwy to the Outer Loop. A distance of 4.2 miles; the funding source will be Surface Transportation Program Any Area (STPAA) Funds. The federal fund will cover \$686,800 and local match \$171,700 and total cost \$858,500. **(This project is being moved from FY 2021 to FY 2019.)**

Page 5: The City of Montgomery is moving the Downtown Street Light Conversion to LED Project # 100063693 (not shown) to FY 2020 and replacing them with following two projects. This project is for Widening and Resurfacing Perry Hill Road from Harrison Road to 3 Mile Creek; a distance of 1 mile. The federal fund match will cover \$1,052,000 and local match \$263,000 total cost \$1,315,000.

Page 6: The City of Montgomery project for Intersection Improvement at the Intersection of Perry Hill Road and Atlanta Highway. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The federal match fund will cover \$444,000 and local match \$111,000 total cost \$555,000.

Page 7: An Elmore County Commission project for Installing Micro-surfacing pavement and Traffic Stripe Redland Road from Rifle Range Road east to Marshall Road; a distance of 7.4 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The PE work federal funds \$4,000 and local match \$1,000 total cost \$5,000. The CN work federal fund match will cover \$276,000 and local match \$69,000 total cost \$345,000.

Page 8: An Elmore County Commission project for Install Micro-surfacing pavement and Traffic Stripe Firetower Road from Redland Road north to SR-14. A distance of 3.9 miles. The funding source will be Surface Transportation Program Montgomery (STPMN) Funds. The PE work federal match funds \$4,000 and local match \$1,000 total cost \$5,000. The CN work federal funds will cover \$142,000 and local match \$35,700 and total cost \$178,800.

After discussing the TIP Amendment projects, and all are in balance with an increase of \$250,000

After reviewing and discussing all projects; all are in balance and on schedule; a motion was made by Mr. Bollinger and seconded by Mr. Dean; Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final 2040 Long Range Transportation Plan (LRTP) Amendment (Action)

The Montgomery Metropolitan Planning Organization (MPO) adopted the 2040 Long Range Transportation Plan September 17, 2015. Federal Law requires the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to jointly certify the transportation planning processes of Transportation Management Areas (TMAS) at least every four years. In early 2016, the Montgomery MPO had its first Certification Review since gaining the TMA designation in the 2010 US Census. The 14 day comment period being done.

A motion to adopt the Draft for the LRTP was made by Mr. Dean ; and seconded by Mr. Bollinger. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Draft Walk Bike River Region Plan Update :

SEE ATTACHED LINK ONLINE (A motion was made by Mr. Dean and seconded by Mr. Bollinger. The agenda item passed unanimously and without any further discussion.

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

- **Montgomery County:** MOL lighting project (Montgomery Outer Loop) Work has begun, scheduled to be complete February 2018.
- **Montgomery County:** Traffic & Pedestrian improvements on Ann Street at I-85; Punch list items being done
- **Elmore County:** Intersection improvements and bridge replacement on SR-14 @ SR-143; Phase I of CSX bridge complete, working on Phase II of CSX bridge, estimated completion date June 2018.
- **Autauga County:** Bridge replacement on SR-14 over Beaver & Ivy Creeks, scheduled to be complete June 2018.
- **Montgomery County:** Resurface Eastern Bypass from Troy Highway to I-85; Permanent striping remaining.
- **Elmore County:** Resurface SR-14 from east of I-65 to just west of SR-143; Accepted for maintenance.
- **Autauga County:** Resurface SR-14 from east city limits of Autaugaville to SR-6 (US-82); waiting on final inspection.
- **Montgomery County:** Resurface I-65 from Pintala Creek Relief to north of Pintala Creek; Permanent striping remaining.
- **Autauga County:** Resurface SR-6 (US-82) from SR-14 to SR-3 (US-31) accepted for maintenance
- **Montgomery County:** Resurface I-85 from end of 6-lane at Taylor Road to the Macon County Line.

Agenda Item 9: Any Other Issues/Business/ Concerns: One concern regarding the closed road on Norman Bridge Road (Bridge) near Hyundai Boulevard.

Agenda Item 10: Adjournment: There were no other issues or matters that required a discussion. The MPO Meeting adjourned at 12:05 p.m.

Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. ST-15-AM STPAA 0271 100067645 100067646	PE CN	Intersection Improvements at Exit 9 (Taylor Rd) (SR-271) onto I-85 (Distance: N/A)	2018	Montgomery

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

PE Funds:

Federal (80%): \$ 121,200
Sponsor – (20% State of Alabama match) \$ 30,300

CN Funds:

Federal (80%): \$ 2,020,000
Sponsor – (20% State of Alabama match) \$ 505,000

Total Funds: \$ 2,676,500

Functional Classification – Interstate

2. ST-16-AM BR 0006 (559) 100067675	UT	Bridge Replacement Culvert on SR-6 (US-82) Prattville Bypass over Pine Creek BIN#5805 (Distance: N/A)	2018	Autauga
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Funding Source: **State Bridge (BR) Funds**

Funds:

Federal (80%): \$ 440,000
Sponsor – (20% State of Alabama match) \$ 110,000

Total Funds: \$ 550,000

Functional Classification – Arterial

3. ST-17-AM STPAA 0110 () 100043877	UT	Additional Lanes on SR-110 from Chantilly Pkwy to the Outer Loop (Distance: 4.2 miles)	2019	Montgomery
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Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

Funds:

Federal (80%): \$ 686,800
Sponsor – (20% State of Alabama match) \$ 171,700

Total Funds: \$ 858,500

Functional Classification – Arterial

4. M-20-AM STPMN 0110 100044273	RW	Widen and Resurface Perry Hill Rd from Harrison Rd to 3 Mile Creek (Distance: 1 mile)	2018	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%): \$ 1,052,000
Sponsor – (20% Elmore Co Comm. match) \$ 263,000

Total Funds: \$ 1,315,000

Functional Classification – Arterial

The City of Montgomery is moving the Downtown Street Light Conversion to LED Project #100063693 (not shown) to FY 2020 and replacing them with following two projects.

5. M-21-AM	PE	Intersection improvements at the Intersection of Perry Hill	2019	Elmore
STPMN 2615()		Rd and Atlanta Highway		
100067740		Distance: N/A		

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%): \$ 444,000

Sponsor – (20% Elmore Co Comm. match) \$ 111,000

Total Funds: \$ 555,000

Functional Classification – Arterial

6. EC-10-AM	PE	Install Micro-surfacing pavement and traffic stripe on	2019	Elmore
STPMN 2615 ()		Redland Rd from Rifle Range East to Marshall Rd		
100067721		Distance: 7.4 miles		
100067722				

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%): \$ 4,000

Sponsor – (20% Elmore Co Comm match) \$ 1,000

Funds:

Federal (80%): \$ 276,000

Sponsor – (20% Elmore Co Comm match) \$ 69,000

Total Funds: \$351,000

Functional Classification – Collector

7. EC-10-AM	PE	Install Micro-surfacing pavement and traffic stripe on	2019	Elmore
STPMN 2615 ()		Firetower Rd from Redland Rd north to SR-14		
100067723		Distance: 3.9 miles		
100067724				

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

Funds:

Federal (80%): \$ 4,000

Sponsor – (20% Elmore Co Comm match) \$ 1,000

Funds:

Federal (80%): \$ 142,800

Sponsor – (20% Elmore Co Comm match) \$ 35,000

Total Funds: \$183,800

Functional Classification – Collector

8. **ST-17-AM** UT Additional Lanes on SR-110 from Bridlebrook to the 2019 Montgomery
STPAA 0110 () Outer Loop
100067733 (Distance: 3.2 miles)

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

Funds:

Federal (80%): \$ 680,000
Sponsor – (20% State of Alabama match) \$ 170,000

Total Funds: \$ 850,000

Functional Classification – Arterial

9. **ST-18-AM** PE Resurface I-85 from the end of the six lane East of Montgomery
IM I085 () Taylor Road to the Macon County Line
100066461 (Distance: miles)

Funding Source: **Interstate Maintenance (IM) Funds**

Funds:

Federal (90%): \$ 450,000
Sponsor – (10% State of Alabama match) \$ 50,000

Total Funds: \$ 500,000

Functional Classification – Interstate

This project is Proposed to BE DELETED

10. **PR-1-AM** UT Pike Road Nature Trail on Marler Rd North, Waugh Montgomery
TAPMN TA15 (951) Town Center Connector in the Town of Pike Rd
100064609 (Distance: 1 miles)

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

Funds:

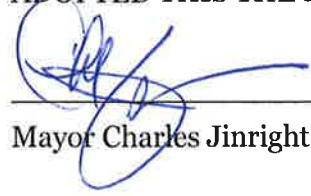
Federal (80%): \$ 200,000
Sponsor – (20% Town of Pike Rd match) \$ 50,000

Total Funds: \$ 250,000

Functional Classification – Collector

This project is Proposed to BE DELETED

ADOPTED THIS THE 16th DAY OF November, 2017



Mayor Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

RES-18-2016-2019 – 11th in FY 2016-2019TIP