

**Metropolitan Planning Organization
Meeting Minutes
November 18, 2021**

Voting Members

Mayor Steven Reed (Proxy Chip Hill, Chief of Staff)
Commissioner Elton Dean (Montgomery County)(Proxy Kevin Boone)
Mayor, William Gillespie (City of Prattville)(Proxy Scott Stephens)
Councilman Charles Jinright (City of Montgomery)
Mr. Josh Kervin (ALDOT)
Mayor James Houston (Town of Coosada)
Mayor AL Kelley (City of Millbrook)
Councilman Oronde Mitchell (City of Montgomery)
Commissioner Doug Singleton (Montgomery County Commission, Proxy Kindell Anderson)
Commissioner Jay Thompson (Autauga County Commission, Proxy John Mark Davis)
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

Mr. John Gardner (JRWA)	Mr. Paul Gilliam (Sain Associates)
Mr. Stuart Peters (City of Millbrook)	Ms. Vontra Giles (FHWA via Phone)
Mr. Jerry Peters (City of Millbrook)	Ms. Barbara Hendrix (ALDOT via Phone)
Mr. Rob Schiffer (Future Plan Consulting)	Ms. Heather Moe (Elmore County)
Mr. Michael Gay (Millbrook, City Council)	Mr. Richie Beyer (Elmore County)
Mr. David Bollie (ALDOT)	Ms. Dorothy George (STRADA/ JRWA)
Mr. Skip Powe (Smith, Seckman & Reid)	Mr. Marshall Anderson (CARPDC)

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, November 18, 2021 at the Intermodal Conference Room at 495 Molton Street Montgomery Alabama
Agenda Item 2: A quorum assessment, with 9 voting members present and 2 proxy, 1 Phone Proxy. The MPO Meeting began 11:52 A.M. Call to order by MPO Chairman Mr. Jinright.

Agenda Item 3: Introduction of Guest: Ms. Heather Moe (Elmore County), Marshall Anderson (CARPDC), and Michael Gay (President of Millbrook City Council)

Agenda Item 4: Minutes from the Previous MPO Meeting (Action Item) There was one correction to be made, Mayor Kelley was in attendance of the last MPO Meeting. After the edit was done, a motion was

made by Mayor Stone following a second by Mayor Kelley. Therefore the agenda item passed unanimously and without any further discussion.

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

- Page 2: A State of Alabama project for Roadway Modifications on SR-3 /US-31 From I-65 to Hyundai Boulevard; a distance of 0.9 miles. The funding source will be Surface Transportation Program Any Area (STPAA)

The Federal Fund Match will be \$3,353,200 / Local Match \$838,300/ Total Funds \$4,191,500.

- Page 3: A City of Montgomery Project for Resurface, improve drainage, traffic signals, and sidewalk improvements on South Court Street; a distance of 1.6 miles. The funding source will be MPO Coronavirus Response Relief Supplemental Appropriations Act (CRSAA) Funds.

The Federal Fund Match will be \$235,000 / Local Match 000,000/ Total Funds \$235,000.

After the discussion for the two TIP Amendment Projects, a motion was made by Mayor Stone to adopt and accept the projects following a second by Commissioner Stubbs Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Review and Approval of Updated Draft 2045 Long Range Transportation Plan (LRTP) (Rod Wilburn) (John Gardner)

- Identify the existing and future transportation needs through 2045 based on existing projected regional growth
- Optimize the efficiency, effectiveness, connectivity, safety, and security of the transportation system
- Develop a financially feasible multimodal transportation system to support expansion of the regional economy
- Provide viable travel choices to improve accessibility and mobility, sustain environmental quality, preserve community values, coordinate the transportation system with existing and future land use and planned development
- Increase jurisdictional coordination and citizen participation in the transportation planning process to enhance all regional travel.
- Develop, maintain, and preserve a balanced multimodal transportation system that provides for a safe, integrated, and convenient movement of people and goods
- Capacity projects- evaluation of needs factors: v/c ratio, freight, transit, severity of congestion and delays, constructability of potential environmental impacts, topography, river crossings, regulatory
- Intersection improvements and access management, areas where adding through lanes is not essential to flow, physical and/ or environmental constraints to widening.
- Bridge, resurfacing, and railroad crossing (ALDOT) coordination with local governments.
- There were questions and discussion between MPO Staff, Consultants and Mayor Stone regarding socioeconomic data issues that didn't appear to be correct. MPO staff said that they would look into and correct and also reassured Mayor Stone that it was a coding error in the data, but that the data input that he and his staff gave was used to run the future year model. Also, a question about a committed project to widen and improve Vaughn Road from Chantilly Pkwy to the Outer Loop was asked about where it was in

the plan. A response was given that it was a project that was in the committed highway network and didn't need to be included in the constrained project list. MPO staff said that they would check into the data issue and resolve and also check into the Vaughn Road widening project.

After the presentation for the LRTP Draft, a motion was made by Mr. Mitchell to adopt and accept the Draft for LRTP 2045, following a second by Mr. Anderson. The agenda passed unanimously and without any further discussion. Mr. Smith said that the MPO staff would advertise the document for public involvement input, conduct a public involvement meeting, and have a summary of public involvement activity with the final document for consideration.

Agenda Item 7: Transportation Project Status: (ALDOT) (Mr. Joshua Kervin)

- I-65 at County Road 61 near the county line is accepted for maintenance
- Coosada Parkway at Highway 14 is complete (intersection improvement)
- Cobbs Ford Road is complete
- Bridge Replacement at 231 is halfway near completion
- Construction on 231 near Trotman Road have a little more work to do, almost near completion.

Agenda Item 8: Any Other Issues/Business/ Concerns: A brief discussion about the meeting held at ALDOT Central Office with MPO Staff and Other County and City Engineers about MPO funding vs obligation authority. MPO staff said that they would request someone from the ALDOT Central Office attend the next MPO meeting to discuss the issue of funding vs obligation authority. No other issues or matters that required discussion were discussed.

Agenda Item 9: Adjournment: The MPO Meeting Adjourned at 12:53 P.M.

Montgomery MPO Resolution

To Amend the FY 2020-2023 Transportation Improvement Program (TIP)
To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
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1. TIP Project Number: **ST-14-AM** Sponsor: **State of Alabama** State Project Code: **100073333** **Montgomery**

Functional Classification: **Minor Arterial**

Project Description: **Roadway Modifications on SR-3/US-31 From I-65 to Hyundai Blvd**

Distance: **0.9 miles**

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPAA003	CN	11/4/22	FY-23	\$3,353,200	\$838,300	\$4,191,500

2. TIP Project Number: **M-13-AM** Sponsor: **City of Montgomery** State Project Code: **100054277** **Montgomery**

Functional Classification: **Minor Arterial**

Project Description: **Resurface improve drainage, traffic signals and sidewalk improvements on South Court Street**

Distance: **1.6 miles**

Funding Source: **MPO Coronavirus Response Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRRSAA	CN/CEI	11/16/21	FY-22	\$235,000	\$000,000	\$235,000

This is a cost increase in the construction scope for CE&I only in the amount of \$235,000 in MPO CRRSAA funds for the City of Montgomery. Project was authorized on 3-28-19. There is an existing funding source on this project under STPAA. Existing Authorized dollar amount in federal funds is \$7,365,663. New project total will be \$9,442,078.75 including CRRSAA funds.

ADOPTED THIS THE 18TH DAY OF NOVEMBER, 2021



Mr. Charles Jinright, MPO Chairman

ATTEST: 

Mr. Robert Smith, MPO Secretary

Montgomery MPO Resolution

Draft Year 2045 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Draft Year 2045 Long Range Transportation Plan (LRTP)

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 23 USC 134, 135 (amended by the FAST ACT Sections 1201, 1202 July 2012); 42 USC 7401 et seq.; 42 USC 5303, 5304; 23 CFR Parts 450; 40 CFR Parts 51 and 93; and,

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration to submit a 2045 Long Range Transportation Plan (LRTP) as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft Year 2045 Long Range Transportation Plan (LRTP); and

WHEREAS pursuant to its duties, functions and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 18th Day of November 2021, did review and evaluate the aforementioned 2045 Long Range Transportation Plan (LRTP), summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt the Draft Year 2045 Long Range Transportation Plan (LRTP) as written.



Charles Jinright, MPO Chairman

Date: November 18, 2021

ATTEST:



Robert Smith, MPO Secretary