

**Metropolitan Planning Organization**  
**Meeting Minutes**

**July 1, 2010**

**Voting Members**

Mayor Jim Byard, Chairman, City of Prattville  
Mayor Todd Strange, Montgomery  
Mr. Ken Groves, Secretary, City of Montgomery  
Mr. John Lorentson (ALDOT)  
Mayor Jon Chapman, Town of Coosada  
Mayor Jerry Willis, City of Wetumpka  
Councilman Cornelius Calhoun, City of Montgomery  
Councilman Charles Jinright, Vice Chairman, City of Montgomery  
Commissioner Earl Reeves, Elmore County

**Non-Voting Members**

Mr. Kelvin Miller, MATS

**Guests**

Mr. Jerry Peters, Millbrook  
Mr. Jerry Willis, Wetumpka  
Ms. Karla Kruger, Montgomery

**MPO Staff**

Mr. Robert Smith  
Mr. Kindell Anderson  
Ms. April Delchamps  
Ms. Lisa Walters

At the re-scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on July 1, 2010 at 2:00 p.m. in the Conference Room of the Intermodal Transfer Facility, Montgomery, Alabama, the aforementioned members were present as presented above. Mayor Byard stated that a quorum was present and the meeting was called to order. Guests were also recognized.

Mayor Byard moved to Agenda Item 4 meeting minutes from the previous MPO meeting. He entertained a motion to approve the meeting minutes. A motion was made, seconded and passed unanimously.

Mayor Byard moved to Agenda Item 5: TCC and CAC advisory actions. Mr. Robert Smith told MPO members that the TCC had approved all proposed TIP projects from their meeting, as well as the FY-2011 UPWP. He said that the TCC was briefed on the final 2035 LRTP. He said that the CAC approved all TIP projects, as well as, the FY2011 UPWP and 2035 LRTP. He further said that the CAC has current vacancies that needed to be filled and specified where. He said that the CAC had nominated two persons to fill City of Montgomery vacancies. The recommendations to fill current vacancies were tabled for the next MPO meeting in order for MPO members to review the recommendations and make other recommendations. A motion was made, seconded and passed unanimously to table action on CAC vacancies.

Mayor Byard moved to Agenda Item 6: FY 2008-2011 TIP Amendments

Mr. Smith described the following amendments.

Page 1) Includes Widening & Resurfacing on CR-75 (McQueen Smith Rd) from SR-3(US-31/S Memorial Drive) to CR-2(Cobbs Ford Rd), the distance will cover 2.00 miles. The total cost \$999,829.

Page 2) includes Resurfacing on SR-14 to SR-3, with an exception for project # BR-0014(501)-Autauga Creek, SR-14 from SR-6 (US-82) to SR-3(US-31); the total distance will cover 2.67 miles. The funding source for this project National Highway System (NHS) Funds. The total cost is \$1,191,899, state funds to cover \$238,379.

Page 3) includes Gateway Beautification Improvements at I-65 Interchange, the location Clay and Herron Streets (City of Montgomery) the distance is N/A. The funding source will be State Transportation Enhancement (TE), total cost \$250,000, with no match.

Page 4) includes I-85 Additional Lanes, Median Widening from 0.4 miles East of SR-271 to Jenkins Creek, Engineering work only, with a total distance 2.31 miles. The funding source National Highway System (NHS) Funds, total cost \$1,000,000, with state match funds to cover \$200,000.

Page 5) includes Montgomery Outer Loop Roadway, the location SR-108(Outer Loop) from west of SR-9 (US-331 to west of CR-39 (Woodley Rd). This will cover a distance of 2.31 miles,

and use National Highway Funds (NHS) with a total cost of \$300,000; with State match of \$60,000.

Page 6) this project is cost increased due to an increase in construction costs for resurfacing of CR-40 (Meriwether Road) from SR-6 to CR-85(Pike Road). This will cover a distance of 4.3 miles, The project increase from \$605,697 to \$754,245 the total cost increase of \$148,548 include a federal match of \$119,201 and a local match of \$29,348. The funding source for this project is State Transportation Other Area (STPOA).

Page 7) include Landscape improvements for Dexter Avenue and Bainbridge Street (Downtown Montgomery), funding source will be Transportation Enhancement Funds, \$4,000,000 of Federal Funds, \$1,000,000 of State Funds with a total cost of \$5,000,000.

Page 8) include Resurfacing for Autauga County SR 14 from SR-3 (US-31 to I-65, a distance of 2.72 miles, total cost \$1,145,972, the state match will be \$229,194.

Page 9) include SR -14 from 0.5 mile west of CR-3 (Ingram Rd) to CR 153 (Coosada Pkwy), Widening Project, adding a lane on SR-14 from 0.5 mile west of CR-3(Ingram Rd) to CR 153 (Coosada Pkwy) with a distance of 3.10 miles, for PE work only. The funding source for this work will be State Transportation Any Area (STPAA). Total cost \$500,000.

Page 10) include P.E work for SR-14 from east of Elmore at CR-181 (Lucky Town Rd) to Calloway Creek, adding a lane on SR-14 from east of Elmore at CR-181(Lucky Town Rd) to Calloway Creek, with a distance of 3.00 miles. Funding source for this project is State Transportation Any Area (STPAA) Total cost \$600,000.

Page 11) include Widening and Resurface Ann Street from Brewton Street to Federal Drive, (Montgomery), with a distance of .22 miles, the funding source for this project will be the State of Alabama(Phase 1). Total cost of \$1,040,000. Estimated start date September 24, 2010.

Page 12) include Bridge at CXST, (Kershaw) Interstate, distance include 1.50 miles, funding source Interstate Maintenance (IM)Funds. P.E. work, total cost \$276,058.

Page 13) include I-65 at SR-14(Exit 181), Interchange Lighting, P.E. work, with a distance of 1.20 miles, funding source Interstate Maintenance (IM) Funds total cost \$1,200,000.

Mayor Byard made entertained a motion to adopt the FY2008-2011 TIP Amendments. A motion was made seconded and passed unanimously.

Agenda Item 7: Mr. Smith discussed an FY-2010 UPWP amendment cost increase for transit survey \$25,000 to \$65,000. Mayor Byard entertained a motion. A motion was made, seconded and passed unanimously for the FY-2010 UPWP amendment

Agenda Item 8: Mayor Byard moved to agenda item 8 for the final draft FY-2011 Unified Planning Work Program. Mr. Smith detailed the highlights of the FY-2011 UPWP. Mayor Byard entertained a motion to approve the final FY-2011 UPWP. A motion was made, seconded and passed unanimously for approval of the final FY-2011 UPWP.

Agenda Item 9: Mayor Byard moved to agenda item 9 for the Draft 2035 LRTP. Mr. Smith started by saying that the draft 2035 LRTP had been prepared by MPO Staff and consultants. He also presented a public involvement summary that documented all public involvement efforts from the beginning of the LRTP process through the final 14 day comment period and round of MPO area meetings. He then introduced MPO Staff contract employee Rod Wilburn who was present to present the final 2035 LRTP via power-point presentation, but since MPO members had seen the presentation at the meeting that a was short of a quorum by one member Mayor Byard entertained a motion to approve the final 2035 LRTP. A motion was made, seconded and passed unanimously to approve the 2035 LRTP.

Agenda Item 10: Chairman Byard exited the meeting and Vice Chairman Charles Jinright took over the meeting and moved to Old Business Items. He said that no action was required and that this was only information that the MPO had requested: (a) Mr. Smith provided information about the Rural Transit Program Operating currently in this area is Autauga County only for the purposes of Elmore and Montgomery Counties starting-up a similar type system. He said that based on information that was provided by Autauga County Rural Transportation Program (ACRTP) General Manager and Non-Voting MPO Member Ms. JoAnn DeeFee, their total operating cost is about \$222,000 per year for operations and administration. Of this amount, it does not include the start up cost for buses, of which ACRTP has 10 buses. He said that the purchase for new buses would cost about \$60,000. Next Mr. Smith presented information on the

Regional Transit Authorities in Alabama. He said that only two out of the four that have State legislation are operating as regional transit authorities. The rest operate in their respective county. He said those are: Birmingham-Jefferson County Transit Authority, Tuscaloosa County/Parking Transit Authority, Lee/Russell County Parking Transit Authority, and the The Wave Transit in the City of Mobile. He described all characteristics related to each transit agency.

Agenda Item 11: Transportation Projects Status (ALDOT). No updates at this current time were given by ALDOT.

Agenda Item 12: Issues/Business Concerns: Mr. Smith reminded MPO members about the 3-C MPO agreement. He said that he needed resolutions passed each MPO member legislative bodies and that he only had resolutions from the City of Montgomery, Montgomery County and Autauga County.

Adjournment: No other issues, comments or business items, meeting adjourned at 3:05 p.m.