

Metropolitan Planning Organization
Meeting Minutes

July 21, 2011

Voting Members

Mayor Todd Strange, City of Montgomery
Mayor William Gillespie, City of Prattville
Mr. John Lorentson, ALDOT Sixth Division Engineer
Mayor Jerry Willis, City of Wetumpka, (MPO Vice Chairman)
Councilman Charles Jinright, (MPO Chairman)
Commissioner Elton Dean, (Montgomery County)
Mr. Robert Smith, (MPO Secretary)

Non-Voting Members

Mr. Kelvin Miller (MATS)
Mr. Greg Clark, (CARPDC)

Guests

Mr. Kleob Loflin, City of Wetumpka
Mr. David Bollie, ALDOT Sixth Division
Mr. Jerry Peters, City of Millbrook
Mr. Richie Beyer, Elmore County
Mr. George Speak, Montgomery County
Mr. Bryan Fair, ALDOT

MPO Staff

Mr. Robert Smith
Mr. James Askew
Mr. Kindell Anderson
Mrs. April Delchamps

At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on July 21, 2011 at 11:00 a.m. in the Conference Room of the Intermodal Transfer Facility, Montgomery, Alabama, the aforementioned members were present. The committee discussed and reviewed each agenda item. A quorum was reached at 11:50.

Agenda Item 4: Approval of Meeting Minutes.

Mr. Smith commented that Commissioner Earl Reaves needed to be added to the previous meeting minutes as having attended that meeting on May 19, 2011. The minutes were approved unanimously.

Agenda Item 5: Final Draft of UPWP.

Mr. Smith reviewed the UPWP. The UPWP was approved unanimously.

Agenda Item 6: FY 2008-2011 TIP Amendments.

Mr. Smith reviewed the Amendments and they passed unanimously.

Agenda Item 7: FY 2012-2015 TIP Project Proposal Review.

This item passed after a short discussion.

Agenda Item 8: Transportation Projects Status Report (ALDOT)

Mr. Bollie reported that CR 206 Bridge is complete.

The Cloverdale area is almost complete. ALDOT is still working in front of Tangs.

Agenda Item 9: Other Business/Issues.

There was no more discussion.

The meeting adjourned at 11:55 a.m.

Montgomery MPO Resolution

To Amend the FY 2008-2011 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Type Work	Project Description/Location	Total Cost	Fiscal Year	County
1. E-19-AM STPNU 2603(204) 100056621	CN	Level, Resurface and Traffic Stripe CR-8 (Redland Road) from CR-116 (Marshall Rd) to CR-73. (Distance 6.29 miles)	\$ 906,360	FY-2011	Elmore
Funding Source: Surface Transportation Program Non Urban (STPNU) Funds					
Total Funds:			\$ 906,360		
Federal (80%):			\$ 725,088		
Sponsor – (20% Elmore County Match)			\$ 181,272		
Functional Classification – Major Collector					
2. E-20-AM STPAA 0011() 1000566610	FM	Pavement Preservation on SR-111 from 1 mile north of CR-366 (Crenshaw Rd) to SR-143 (Distance 12.4 miles)	\$ 981,007	FY-2011	Elmore
Funding Source: Surface Transportation Program Any Area (STPAA) Funds					
Total Funds:			\$ 981,007		
Federal (80%):			\$ 784,892		
Sponsor – (20% State Match)			\$ 196,115		
Functional Classification – Minor Arterial					
3. M-55-AM STPOA 7733(600) 100047399	PE	Widen and Resurface Ann St from Brewton St and realign Federal Drive (Phase 1) (Distance .22 miles)	\$ 360,107	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 360,107		
Federal (80%):			\$ 288,086		
Sponsor – (20% City of Montgomery Match)			\$ 72,021		
Functional Classification – Minor Arterial					
This project contains a cost increase of \$25,194 to cover increased engineering costs. The original cost was \$334,913 and in being increased to \$360,107					
4. M-56-AM STPOA() 100040820	CN	Widen Perry Hill Road from I-85 on/off ramp to Harrison Rd (Distance .49 miles)	\$ 650,000	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 650,000		
Federal (80%):			\$ 520,000		
Sponsor – (20% City of Montgomery Match)			\$ 130,000		
Functional Classification – Minor Arterial					
This project contains a cost increase of \$650,000 to cover increased construction costs. The original agreement was set to \$1,949,740 for 100% stimulus funds. The total cost is currently \$2,599,740.					
5. M-57-AM STPOA () 100054984	CN	Resurface Madison Ave from Coosa St. to N. Ripley St (Distance .67 miles)	\$ 877,000	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 877,000		
Federal (80%):			\$ 701,600		
Sponsor – (20% City of Montgomery Match):			\$ 175,400		

Functional Classification – Major Arterial

This project contains a cost increase of \$300,000 due to increased construction costs from \$577,00 in matched funds. The cost increase for matched funds totals \$877,000. It should be noted that the original agreement is for \$2,850,260 at 100% stimulus funds.

6. **ST-25-AM** CN Sign Upgrade on Various County Roads \$ 17,952 FY-2011 Elmore
HRRR-CN11(216)
100057211 (Distance N/A)

Funding Source: Highway Safety Improvement Program (HSIP) Funds
Total Funds: \$ 17,952
Federal (100%): \$ 17,952
Sponsor – (0% Match) \$ 0
Functional Classification – Various


7. **E-21-AM** PE Redland Road Intersection and Capacity \$ 441,869 FY-2011 Elmore
STPOA () Design
100050966 (Distance N/A)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$ 441,869
Federal (80%): \$ 353,496
Sponsor – (20% Match) \$ 88,869
Functional Classification – Major Collector

8. **E-22-AM** CN Pave Shoulder and Traffic Stripe on CR-8 \$ 204,750 FY-2011 Elmore
STPOA () (Redland Rd) from Firetower Rd to Marshall Rd
100054295 (Distance 1.5 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$ 204,750
Federal (80%): \$ 163,800
Sponsor – (20% Match) \$ 40,950
Functional Classification – Major Collector

ADOPTED THIS THE 21st DAY OF July, 2011



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-26-2008-2011 – 20TH in FY 2008-2011TIP

Montgomery MPO Resolution Draft 2012 UPWP

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Fiscal Year 2012 Unified Planning Work Program as
Prepared by the Montgomery MPO Transportation Planning Staff

WHEREAS, the City of Montgomery is the designated recipient of the Metropolitan Planning Organization, 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 23 USC 134 and 135 (SAFETEA_LU Section 6001, August 2005); 23 CFR Parts 450 and 500; 42 USC 7401 et al.; 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 Unified Planning Work Program 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 Unified Planning Work Program for Fiscal Year 2012; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 21st Day of July, 2011, did review and evaluate the aforementioned Unified Planning Work Program, 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 said Draft *Fiscal Year 2012 Unified Planning Work Program* as written.

Date:

7/21/11



Charles Jinright, Montgomery MPO Chairman

ATTEST:


Robert E. Smith Jr., MPO Secretary