

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

**January 5, 2010**

**Voting Members**

Mayor Jim Byard, City of Prattville, Chairman  
Mayor Todd Strange, City of Montgomery  
Mr. Ken Groves, City of Montgomery, Planning and Development Director  
Mr. John Lorentson ALDOT Sixth Division Engineer  
Commissioner Earl Reeves, Elmore County Commission  
Mayor Jon Chapman, Town of Coosada  
Mayor Jerry Willis, City of Wetumpka  
Commissioner Elton Dean, Montgomery County Commission  
Councilman Cornelius Calhoun  
Councilman Charles Jinright, Vice Chairman  
Mayor Al Kelley, City of Millbrook

**Non-Voting Members**

Mr. Kelvin Miller, MATS

**Guests**

Ms. Janice Whorton, City of Wetumpka  
Mr. Crews Reaves, East Montgomery Alliance  
Mr. Patrick Dunson, City of Montgomery Engineering  
Ms. Holly Olsen, City of Montgomery Engineering  
Ms. Sheila Morrissette, City of Prattville  
Mr. Joel Duke, City of Prattville Planning  
Mr. Kleob Loflin, City of Wetumpka  
Mr. David Bollie, ALDOT Sixth Division  
Mr. Kevin Boone, Elmore County Engineering  
Mr. Richie Beyer, Elmore County Engineering  
Mr. Stuart Peters, Landmark Engineering, Town of Coosada  
Mr. Jerry Peters, Landmark Engineering, City of Millbrook  
Mr. Dave Harris, FHWA

**MPO Transportation Planning Staff**

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

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At the regularly scheduled meeting of the Montgomery Metropolitan Planning Organization (MPO) on January 5, 2010 at 11:01a.m. in the Conference Room of the Intermodal Transfer Facility, Montgomery, Alabama, the aforementioned members were present. Mayor Byard introduced his new executive assistant Sheila Morrissette. Mr. Byard asked Mr. Groves if a quorum was present. Mr. Groves stated that a quorum was present and the meeting was called to order.

Mayor Byard asked if any introductions were necessary. None were done.

Agenda Item 4: FY-2009-2011 TIP Rebalance Discussion and Action. Mr. Groves explained that an estimated 15 million dollars worth of projects needed to be removed from the projects scheduled for the remainder of the TIP. If proportional funding were used to determine how much each county needs to remove, then Montgomery needs to remove 10.5 million dollars out of TIP schedule, Elmore County jurisdictions need to remove 2.25 million from TIP schedule, and Autauga County needs to remove 2.198 million dollars from TIP schedule. The removed projects could be moved to the wish list. The money may return with the passage of a new Transportation Bill. Because of the continuing resolutions used by congress, ALDOT ended up with a large bill that needed to be paid. To pay the bill, ALDOT has taken back the carryover funding from each MPO in the state. No discussion followed Mr. Groves' suggestion. Mr. Smith proceeded to explain the letter sent to MPO Staff by ALDOT regarding a reduction in sub-allocated funding and depletion of prior year carryover funds in the amount of \$15 million dollars. He explained the amount of funds that were currently available to program local government TIP projects for each year based on the reduction in carryover funds and reduced annual allocation amounts. He further discussed a formularized method based on population to proportionally share current funding levels from a spreadsheet that he sent out via email. He proceeded to explain how much each county proportionally had and how much over that amount needed to be reduced to meet the proportional share.

He proceeded to explain the changes made by the City of Montgomery. The following changes were made:

- Project Number 100050968, Resurface East Old Hayneville Rd. From U.S.-331 to Hobbie Rd., was moved to FY-2011. The total distance is 4.76 miles with a total cost of \$773,344.
- Project Number 100050970, Resurface Bell St from Washington Ferry Rd to West Blvd, was moved to FY-2012. The total distance is 2.64 miles with a total cost of \$2,950,000.
- Project Number 100007740, Construction for Widen, Level, and Resurface Perry Hill Rd from Harrison Rd to Atlanta Hwy, was moved to FY-2013. The total distance is 1.16 miles with a total cost of \$4,499,456.
- Project Number 100054275, Right-of-Way for Resurface, Drainage, and Sidewalk on South Court St from Fairview Ave to South Blvd, was moved to FY-2012. The total distance is 1.72 miles with a total cost of \$250,000.
- Project Number 100054286, PE for Ray Thorington Rd-Taylor Connector from New Park Dr Stub out to Taylor Rd, was deleted. The total distance was 2.1 miles with a total cost of \$250,000.
- Project Number 100044272, Utilities for Widen, Level, and Resurface Perry Hill Rd from Harrison Rd to Atlanta Hwy, was moved to FY-2013. The total distance is 1.16 miles with a total cost of \$1,622,400.

- Project Number 100044273, Right-of-Way for Widen, Level, and Resurface Perry Hill Rd from Harrison Rd to Atlanta Hwy, was moved to FY-2012. The total distance is 1.16 miles with a total cost of \$2,812,160.
- Project Number 100044273, Right-of-Way for Resurface and Widen to Four Lanes of Ann St from Highland Ave to Brewton St, was moved to FY-2012. The total distance is 0.45 miles with a total cost of \$1,040,000.
- Project Number 100007729, Construction for Resurface and Widen to 12 ft Lanes (Phase 2) of Woodley Rd from Spring Valley Rd to McInnis Rd, was deleted. The total distance was 1.85 miles with a total cost of \$865,280.
- Project Number 100046478, Construction Resurface, Landscape and Convert from One Way to Two Way of Clay St and Herron St, was moved to FY-2010 and the total cost was reduced to \$976,406. The total distance was 0.75 miles.
- Project Number 100050660, Construction of Sidewalks and Streetscape Enhancements on Mount Meigs Rd from Ann St to Hopper St., was added to FY-2010. The total distance is 0.37 miles with a total cost of \$150,000.
- Project Number 100047407, Construction of Resurface, Drainage, Sidewalk, and Landscape on Madison Ave from Coosa St to N Ripley St., was added to FY-2010. The total distance is 0.67 miles with a total cost of \$577,000.
- Project Number 100051382, Right-of-Way for Widen and Resurface Perry Hill Rd from I-85 South bound Ramp to Harrison Rd, total cost was increased to \$150,000. The total distance is 0.4 miles.
- Project Number 100040822, Widen and Resurface Atlanta Hwy from Mountainview Dr to SR-9/US-231/East Blvd, was moved to FY-2013. The total distance is 0.4 miles with a total cost of \$865,280.
- Project Number 100054276, Utilities for Resurface, Drainage and Sidewalk South Court St from Fairview Ave to South Blvd, was moved to FY-2012. The total distance is 1.72 miles with a total cost of \$50,000.
- Project Number 100054277, Construction for Resurface, Drainage and Sidewalk South Court St from Fairview Ave to South Blvd, was moved to FY-2012. The total distance is 1.72 miles with a total cost of \$1,500,000.
- Project Number 100054282, Construction for Resurface and Drainage Improvements South Perry St from Arba St to Fairview Ave, was moved to FY-2013. The total distance is 1.8 miles with a total cost of \$1,250,000.
- Project Number 100054287, Construction for Ray Thorington Rd-Taylor Connector from New Park Dr Stub out to Taylor Rd, was deleted. The total distance was 2.1 miles with a total cost of \$2,500,000.

- Project Number 100054280, Resurface, Drainage Improvements and Convert One Way to Two Way on Adams Ave from Decatur St to South Court St and on Washington Ave from Decatur St to South Court St and Lee St, was moved to FY-2013. The total distance is 0.7 miles with a total cost of \$1,300,000.

Mr. Smith went over the amount of monetary changes necessary to put Autauga and Elmore County in balance for FY-2010 and FY-2011. Mayor Byard commented on the progress the MPO body has made away from proportional share spending and towards a regional approach. However, in this case Mayor Byard stated he believed proportional spending was the best approach, but Mayor Byard also stated that a precedent should not be set by this decision.

Mayor Byard detailed the changes proposed to balance the projects for Autauga County. In FY-2010, the federal share for Project Number 100050962, Utilities for Intersection Improvements, Widen to Five Lanes and Resurface McQueen Smith Rd from Cobbs Ford Rd to S. Memorial Dr. (US-31), was reduced from \$43,264 to \$40,000. The total distance is 2.0 miles with a total cost of \$54,080. In FY-2011, project Number 100039970. Drainage Improvements on South Northington St to North of Third St, was moved to FY-2013. The total distance is 0.1 miles with a total cost of \$1,664,000. Also in FY-2011, Project Number 100050962, Right-of-Way on McQueen Smith Rd from Cobbs Ford Rd to S. Memorial Dr. (US-31), was added to FY-2011. The total distance is 2.0 miles with a total cost of \$500,000.

Mr. Richie Beyer proceeded to detail the changes Elmore County proposed:

- Project Number 1000542950, Resurface, Pave Shoulders, and Traffic Stripe CR-8/Redland Rd from CR-4/Rifle Range Rd to Marshall Rd, was moved to FY-2011. The total distance is 7.7 miles with a total cost of \$555,555.

There were no further comments. Mayor Byard asked for a motion to accept the amendments to the FY2008-2011 TIP to bring it into financial balance and constraint. A motion was made, seconded, and passed unanimously.

Agenda Item 5: Consider Amendment to the FY2010 UPWP for GIS Software Upgrades. Mr. Smith explained that Software upgrades were needed for the staff. There is no cost increase in the FY2010 UPWP, but expenditures must be specified. The software upgrades have a total cost of \$8,800 with \$7,040.82 being federal and \$1,760.20 being local. Mayor Byard asked for a motion. The motion passed unanimously.

Mayor Byard moved to Agenda Item 6: Other Issues/Business. Mr. David Bollie gave an update on stimulus projects. The two Prattville projects and two Montgomery projects should be let in February. Mr. Bollie also discussed the most effective way to schedule and complete projects, including the

necessity of scheduling PE for currently scheduled construction projects in order to have funding and the ineffectiveness of scheduling all portions of a project in one fiscal year. Mr. Groves discussed the upcoming 2035 LRTP update and the need for collaboration to complete the update.

There was no further discussion. A motion was made and seconded to adjourn at 11:40 a.m.