Ms. Caler opened the meeting at 10:01 a.m. and stated that she had not sent the minutes from the July 25th meeting out. She would provide them via email and also make them available at the next meeting with the minutes from this meeting.

The next item on the agenda was Old Business. Ms. Caler asked if there was any old business to discuss. There being none, the meeting progressed to New Business. Ms. Caler stated there was no Staff report for this meeting and asked if anyone had any other information or reports to share information about. There being none, the meeting progressed to the ALDoT update on Road Projects.

Mr. Moncrief referred to the handout available and asked if all present had one. He reported on the ATRIP and Ramp projects. He stated that both Chambers and Tallapoosa had chosen to go with ATRIP, meaning they are required to pay a 20% match. The RAMP program is 100% funded, but has less money in it. He then proceeded to report on the road projects for the Southern District of the EARPO (see attached). He then mentioned Chambers County and the process they are using – Full Depth Reclamation. A discussion ensued regarding the process and its benefits and that other counties should look into devising a program, although it is a costly one. Mr. Thrower stated that the City of Lanett had done a road with that process and the cost was a factor in doing other roads.

The next item on the agenda was the CLEAR Plan 2030 update. Ms. Myers stated that the plan was being written and studies are in the final stages of completion. She then gave an update on the Capstone Conversation and presentation options – open public meeting in Anniston, and televised and streamed for those interested parties who could not make it to Anniston and who live outside a reasonable commute.

The next item on the agenda was a discussion of the FY 2014 EARPO Work Plan. Ms. Caler gave each attendee a copy of the Work plan and reviewed the items in it. She stated that it was a generic work plan with broad scope related to work to be done, basically providing committee services, data services, and avenues for locals to speak with ALDoT. She then asked those present if there were any specific areas of interest they would like to see focus on for the upcoming year. No one present mentioned any particular topic.

The next item on the agenda was the next meeting date. All present agreed to meet in January. There being no further business to conduct, the meeting was adjourned at 10:23 a.m.
**East Alabama Rural Planning Organization**  
District Policy Committee/Technical Advisory Committee – Southern District  
Regular Meeting  
September 26, 2013 10:00 a.m.  
ALDoT  
Alexander City, Alabama

**Sign-In Sheet**

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<th>Name</th>
<th>Representing</th>
<th>Phone Number</th>
<th>Email Address</th>
</tr>
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<tr>
<td>Joseph Moncrief</td>
<td>ALDOT 4th Div</td>
<td>(256)234-8474</td>
<td><a href="mailto:moncriefj@dot.state.al.us">moncriefj@dot.state.al.us</a></td>
</tr>
<tr>
<td>Donnie Cash</td>
<td>City of Roanoke</td>
<td>334 863 7666</td>
<td><a href="mailto:donnie.cash@yahoo.com">donnie.cash@yahoo.com</a></td>
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<tr>
<td>John C Trimble</td>
<td>3rd District/4th Div ALDOT</td>
<td>334 887 3541</td>
<td><a href="mailto:trimblej@dot.state.al.us">trimblej@dot.state.al.us</a></td>
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<td>Ashley Myers</td>
<td>CARPOX</td>
<td>256-237-6741</td>
<td><a href="mailto:Ashley.Myers@CARPOX.org">Ashley.Myers@CARPOX.org</a></td>
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<td>Jerry Thrower</td>
<td>City of Lanett</td>
<td>706-585-7017</td>
<td><a href="mailto:jerry@cityoflanett.com">jerry@cityoflanett.com</a></td>
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<tr>
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<td>356 2876 741</td>
<td><a href="mailto:robin.calver@carpaco.org">robin.calver@carpaco.org</a></td>
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Alabama Department of Transportation, Fourth Division
Status of County/City projects
East Alabama RPO (Southern District) Meeting
September 26, 2013

Chambers:

- CR 11 bridge replacement over Sandy Creek near Waverly (ATRP)-under construction
- 7 other bridge projects initiated by County
- CR 278 widening/resurfacing from US 431 to GA line (ATRP)-under construction
- CR 104 resurfacing-under construction
- 6 additional ATRIP projects approved for County
- 2 ATRIP projects approved for Valley
- 1 ATRIP project approved for Lanett
- County submitted more for Round III ATRIP

Coosa:

- CR 55 resurfacing from Clay Creek to Lay Dam (ATRP)-under construction
- 13 RAMP projects approved for County

Randolph:

- 5 HRRR application-various routes initiated by County (striping) (Federal Aid)-under design
- Roanoke Streetscape-COMPLETE
- CR 65 resurfacing from CR 61 to CR 59 (ATRP)-under construction
- 13 RAMP projects approved for County

Tallapoosa:

- CR 89 resurfacing (Old Providence Road) from AL 50 to the Chambers line (ATRP)-under construction
- City of Alex City (various streets) resurfacing (ATRP)-under construction
- Hampton Road BR-under design
- Oak Heights Road BR-under design (City of Tallassee)
Alabama Department of Transportation, Fourth Division
Status of projects on State/US routes
East Alabama RPO (Southern District) Meeting
September 26, 2013

Chambers:

- US 29 bridge replacement @ Osanippa Creek-(Punchlist complete, awaiting acceptance for maintenance

- Resurfacing from CR 88 to Georgia state line-Accepted for maintenance on 9-3-2013

Coosa:

- AL 22 Resurfacing and Widening from Al 9 to US 231 in Rockford-working punch list items

Randolph:

- AL 22 Connector to US 431-under design (Plan-in-Hand and PS&E reviews complete)

Tallapoosa:

- AL 22 bridge replacement over Hillabee Creek-Accepted for maintenance on 8-21-2013

- AL 63 realignment south of Ourtown-Estimate accepted, awaiting on acceptance

- AL 63 from US 280 to Five Points in Alex City-Awaiting final inspection
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List of ATIP/RAMP Projects-ALDOT Fourth Division-County Transportation Section

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East Alabama
RURAL PLANNING ORGANIZATION (RPO)

WORK PROGRAM

FISCAL YEAR 2014

September 25, 2013
East Alabama
RURAL PLANNING ORGANIZATION (RPO)

WORK PROGRAM

FISCAL YEAR 2014

This document is posted on the Internet at
http://tiny.cc/RPOWorkProgramFY2014

For information regarding this document, please contact
Ms. Dawn Landholm, Principal Planner
East Alabama Regional Planning and Development Commission
PO Box 2186
Anniston, AL 36202
Ph: 256-237-6741
Fax: 256-237-6763
Email: dawn.landholm@earpdc.org

Date adopted: September 25, 2013

This Work Program has been financed in part by the East Alabama Regional Planning and Development Commission and the Alabama Department of Transportation and prepared for the RPO according to requirements set forth in amended Title 23, USC 134 and 135 (as amended by MAP-21 Sections 1201 and 1202). The contents of this work program do not necessarily reflect the official views or policy of the U. S. Department of Transportation.
RPO Membership

Central District

Policy Committee Chair: Mayor Steve Baswell, Town of Ohatchee
Policy Committee Vice-Chair: Vacant

Technical Advisory Committee Chair: Mr. Shannon Robbins, Cleburne County
Technical Advisory Committee Vice-Chair: Mr. Brian Rosenbalm, Calhoun County

Northern District

Policy Committee Chair: Mayor Tony Wilkie, Town of Centre
Policy Committee Vice-Chair: Mayor Edward Mackey, Town of Leesburg

Technical Advisory Committee Chair: Mr. Corey Chambers, Cherokee County
Technical Advisory Committee Vice-Chair: Mr. Robert Nail, Etowah County

Southern District

Policy Committee Chair: Vacant
Policy Committee Vice-Chair: Vacant

Technical Advisory Committee Chair: Mr. Josh Harvill, Chambers County
Technical Advisory Committee Vice-Chair: Mr. Jerry Thrower, City of Lanett
Resolution 2013-01

The Rural Planning Organization (RPO)
adopting the Fiscal Year 2014 Work Program as prepared
by the East Alabama Regional Planning and
Development Commission (EARPDC)

WHEREAS, the East Alabama Rural Planning Organization (RPO) was established to
serve as the decision-making body and to provide guidance to local governments in
conducting the non-metropolitan consultation planning process for portions or all of
Calhoun, Chambers, Cherokee, Clay, Cleburne, Coosa, Etowah, Randolph, Talladega,
and Tallapoosa counties in Alabama, as established in amended 23 USC 134 and 135 (as
amended by MAP-21 Sections 1201 and 1202); and

WHEREAS, the Rural Planning Organization (RPO) is interested in the continued
development of the non-metropolitan transportation consultation planning process as
described in 23 CFR 450.210(b) through on-going public involvement and data collection
of rural transportation needs in the aforementioned counties; and

WHEREAS, the East Alabama Regional Planning and Development Commission
(EARPDC), serving as staff to the Rural Planning Organization, has prepared a FY 2014
Work Program outlining the tasks necessary to accomplish the goals of the consultation
planning process and the Rural Planning Organization; and

WHEREAS, the Rural Planning Organization (RPO) FY 2014 Work Program has been
duly reviewed, discussed, and approved by the RPO;

NOW THEREFORE, BE IT RESOLVED, this 25th day of September 2013 that the
East Alabama Rural Planning Organization (RPO) does hereby adopt and endorse the FY
2014 Work Program as the guide for tasks to be completed for the consultation planning
process.

Mr. Ryan Robertson, Probate Judge
Chairman, Cleburne County Commission
Chairman, Regional Policy Committee

Attest:

Mr. Steve Baswell, Mayor, Town of Ohatchee
Chairman, Central District Policy Committee
Table of Contents

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    5.0: Public Involvement ....................................................... 6

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Introduction

Purpose

The purpose of this document is to describe the work that will be performed by the East Alabama Rural Planning Organization (RPO) in Fiscal Year 2014. The Rural Planning Organization has been organized in order to conduct a rural transportation consultation process in the ten East Alabama counties (Calhoun, Chambers, Cherokee, Clay, Cleburne, Coosa, Etowah, Randolph, Talladega, Tallapoosa). The consultation process will be a one year program sponsored by the Alabama Department of Transportation (ALDOT) and the East Alabama Regional Planning and Development Commission.

Goals

The goals of the RPO are 1) a well managed rural transportation consultation process; 2) an effective transportation committee structure; 3) a comprehensive data library and distribution source; 4) reports that are useful to the ALDOT and the local governments; and 5) a well informed public who actively participate in the rural transportation consultation process.

Format

The work program is divided into five tasks. The tasks outline the transportation consultation work that will be performed by the staff at the East Alabama Regional Planning and Development Commission over the one year period (Fiscal Year 2014). The description of each task includes the objective, methodology, products, staffing, and schedule.
Tasks

1.0 - Administration and Management

Objective

To effectively manage the rural transportation consultation process

Proposed Work

1. The Regional Commission will manage the transportation consultation process.
2. The Regional Commission employees will maintain time sheets.
3. The Regional Commission will prepare and submit invoices as required by the ALDOT.
4. The Regional Commission will prepare monthly progress reports.
5. The Regional Commission will prepare semi-annual progress reports.
6. The Regional Commission staff will attend transportation planning training sessions, with ALDOT approval, in order to better serve the RPO.

Products

1. A well-managed transportation consultation process
2. Employee time sheets
3. Monthly invoice reports
4. Monthly progress reports
5. Semi-annual progress reports
6. Training session reports

Staffing

East Alabama Regional Planning and Development Commission

Schedule

Not applicable

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2.0 - Committee Services

Objective

To effectively conduct Policy Committee and Technical Advisory Committee meetings

Proposed Work

1. The Regional Commission will maintain Regional and District Policy Committee and Technical Advisory Committee mailing lists.
2. The Regional Commission will prepare and distribute meeting notices for the Regional and District Policy Committee and Technical Advisory Committee meetings.
3. The Regional Commission will hold the Regional and District Policy Committee and Technical Advisory Committee meetings.
4. The Regional Commission will take minutes at the Regional and District Policy Committee and Technical Advisory Committee meetings.
5. The Regional Commission will supply speakers to give presentations on topics of interest to local government participants.

Products

1. Regional and District Policy Committee and Technical Advisory Committee mailing lists
2. Timely meeting notices
3. Well-organized Regional and District Policy Committee and Technical Advisory Committee meetings
4. Well-written minutes of the Regional and District Policy Committee and Technical Advisory Committee meetings
5. Informative handouts about topics of concern to participating local governments.

Staffing

East Alabama Regional Planning and Development Commission

Schedule

Not applicable

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3.0 - Data Management

Objective

To gather, maintain, and distribute data related to the transportation consultation process

Proposed Work

1. The Regional Commission will gather the necessary data to conduct the committee meetings and produce the transportation consultation documents.
2. The Regional Commission will maintain the transportation data within databases, spreadsheets, and GIS files.
3. The Regional Commission will distribute the transportation data as required by the transportation consultation process and by request.

Products

1. An organized method for researching transportation data
2. Transportation databases, spreadsheets, and GIS files
3. Distribution systems and methods for transportation data

Staffing

East Alabama Regional Planning and Development Commission

Schedule

Not applicable

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4.0 - Reports

Objective

To prepare reports for the transportation consultation process committees and the ALDOT

Proposed Work

1. The Regional Commission will prepare a document that summarizes the long-range transportation needs of the region based on input received from the committees and the general public.
2. The Regional Commission will prepare a prospectus that summarizes the rural transportation consultation process.
3. The Regional Commission will prepare a list of safety suggestions based on input gathered during the rural transportation consultation process and provide the list to the ALDOT and local engineers.
4. The Regional Commission will prepare the FY 2014 Work Program.

Products

1. A document that summarizes the long-range transportation needs of the region
2. A prospectus that summarizes the rural transportation consultation process
3. Safety suggestion list
4. The Draft and Final FY 2015 Work Program

Staffing

East Alabama Regional Planning and Development Commission

Schedule

Draft and Final FY 2015 Work Program – June 2014

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5.0 - Public Involvement

Objective

To inform the public of the rural transportation consultation process and to actively seek public involvement

Proposed Work

1. The Regional Commission will maintain a mailing list of members of the public who wish to be notified directly of public involvement meetings.
2. The Regional Commission will prepare and distribute notices for public involvement meetings.
3. The Regional Commission will hold public involvement meetings.
4. The Regional Commission will make reports of the public involvement meetings.
5. The Regional Commission will develop and maintain a news release mailing list.
6. The Regional Commission will distribute news releases for all rural transportation consultation process meetings.
7. The Regional Commission will implement the public involvement plan.
8. The Regional Commission will prepare a record of public involvement.
9. The Regional Commission will hold public involvement meetings regarding the draft STIP.

Products

1. A public involvement mailing list
2. Timely meeting notices
3. Well-organized public involvement meetings
4. Well-written reports of the public involvement meetings
5. A news release mailing list
6. Local media contacts and special interest groups that are well notified
7. A record of public involvement
8. Public involvement meetings regarding the STIP

Staffing

East Alabama Regional Planning and Development Commission

Schedule

Not applicable