

AGENDA
for the
Calhoun Area Metropolitan Planning Organization (MPO)
December 19, 2019
10:00 a.m.

- I. Call to Order
- II. Verification of Quorum
- III. Recognition of Guests
- IV. Old Business
 - A. Review and approve minutes from November 21, 2019
 - B. TBA
- V. New Business
 - A. Review FY 20-23 TIP Spreadsheet and Administrative Modifications
 - B. Resolution 795: Increase funds for Baltzell Gate 100047014
 - C. CAC Appointments
 - D. Safety Observations
 - E. TBA
- VI. Other Business
 - A. Status Report on Other Local Projects from ALDOT
 - B. Report on Urban Fixed Route and ADA Handicapped Transit Systems
 - C. Comments or Issues from Member Jurisdictions or Attendees
 - D. TBA
- VII. Next MPO Meeting – Thursday, January 16, 2020
- VIII. Adjourn

MINUTES
Calhoun Area Metropolitan Planning Organization (MPO)
Thursday, November 21, 2019
10:00 a.m.

Those attending:

Libby Messick	EARPDC/MPO
Jeff Clendenning	City of Weaver
Rodney McCain	Calhoun County
Michael Hosch	Calhoun County
Fred Denney	City of Oxford
Jana Monday	CDG Engineers
Matt Hawes	CDG Engineers
Jerry Parris	Jacksonville
Mark Stephens	City of Jacksonville
Jay Jenkins	City of Anniston
Shane Brown	ALDOT, East Central Region
Kevin Ashley	Anniston Army Depot

After roll call was taken and it was determined that a quorum was present, Chairman, Councilman Jerry Parris called the meeting to order at 10:07 a.m.

OLD BUSINESS:

The minutes of the September 19, 2019 meeting were approved on a motion made by Mr. Fred Denney and seconded by Mr. Jay Jenkins since there was no quorum during the October 17, meeting. The minutes of the October 17, 2019 meeting were approved on a motion made by Mr. Jay Jenkins and seconded by Mr. Jeff Clendenning. Motion carried.

NEW BUSINESS:

Chairman Parris called for the Review of FY 20-23 TIP Spreadsheet and Administrative Modifications. Ms. Libby Messick gave the members a copy of the current TIP and a list of the ALDOT modifications for November and briefly reviewed it with them. Ms. Messick explained that there were two modifications that created changes on the TIP spreadsheet and 1 modification that did create any changes to the TIP spreadsheet. Mr. Jay Jenkins made Ms. Messick aware that one of the administrative modifications was not reflected correctly on the TIP spreadsheet. Ms. Messick will correct this item for next month's meeting. Mr. Fred Denney stated there was no RW showing on the Snow Street project. Ms. Messick stated it was not listed on the handout as it was a condensed version from 2016 to present and RW was authorized in 2015. She stated she would get it sent to him as well.

Next, Chairman Parris called for discussion of Resolution No. 792. Classification of Eulaton Gate Road. Ms. Messick explained this resolution was a correction from last month, the classification was listed as minor when it should have been major. A motion was made by Mr. Jay Jenkins to approve the classification request with **Resolution No. 792**, which was seconded by Mr. Mark Stephens. Motion carried.

Next, Chairman Parris called for discussion of Resolution No. 794. The resolution is to update the fiscal year 2020 Unified Planning Work Program (UPWP). This resolution would add additional PL funds awarded to the City of Anniston and the MPO for an update to the McClellan Traffic Plan in the amount of \$46,815. Ms. Messick provided the updated pages of the UPWP which exhibited a new task 6.1 as well as the breakdown of federal and local match for the City of Anniston only for the plan update. A motion was made by Mr. Jay Jenkins to approve this request with **Resolution No. 794**, which was seconded by Mr. Mark Stephens. Motion carried.

Chairman Parris next called for discussion CAC Appointments. Ms. Messick explained that there was a list of the members in the agenda packet to review. The City of Anniston still needs 6 appointments, 5 for the City of Oxford, 1 for the City of Weaver, and 1 for the ALDOT Local Transportation Bureau. Ms. Messick further reported that the CAC formally formed a membership subcommittee to not only help find people to sit on the committee, but to also review non-active members. Mr. Jay Jenkins also reported that he spoke with the Vice-chair that morning and they have about four or five potential members that they will be speaking to the mayor about getting appointed.

Next, Chairman Parris continued with New Business by calling for discussion of Safety Observations. Ms. Messick explained that in the agenda packet is a list of concerns from the Citizen's Advisory Committee (CAC) for review. She reviewed the most recently updated items. Item #1 is still waiting on the power company. Item #6 was updated that Anniston has got the process started with Alabama Power. Item #8 is still stagnant and would need to discuss the issue more. Ms. Messick updated with item #11 with the traffic study is still ongoing. Item #16 the timing had been investigated and it is functioning as intended; this item is now in closed status. The newest item, #17, submitted by Mr. Theodore Smart was updated by the TAC that the issue had been investigated and there is a possible resolution presented to the Commissioner. She further reported the CAC also expressed special interest in item #12 widening US-78 east of the 431-bypass towards Sunny King Honda and the RV lot to three lanes.

Mr. Jay Jenkins requested a revision to item #13 to extend to Robertson Rd. This revision would encompass an incoming subdivision.

OTHER BUSINESS:

Chairman Parris called for the status report on other local projects from ALDOT East Central Division. Mr. Shane Brown gave a report on the local sponsored projects which was provided as a handout for review.

Chairman Parris called for the Report on Urban Fixed Route and ADA Handicapped Transit Systems. Ms. Messick gave the report for the Fixed-Route ridership for the month of October, which was provided in the agenda packet for review. There were 8,871 passengers on the Fixed-Route which was an increase from the previous month and decrease from the previous year. The final table in the agenda is the ADA Paratransit ridership for the month of October. There were 903 trips for the City of Anniston (increase), 222 trips for the City of Jacksonville (increase), 59 trips for the City of Weaver (increase), 160 trips for the City of Oxford (increase), 82 trips for the Urbanized part of the County (decrease) and 226 trips for the Rural part of the County (increase).

Chairman Parris called for comments or issues from member jurisdictions or attendees. Ms. Messick reported that there would be a second ALDOT public meeting that afternoon from 4 – 6 pm at the Saks Community Center. There were no further comments or issues brought forth.

Next meeting of the MPO will be Thursday, December 19, 2019 at 10:00 a.m.

There being no further business, Chairman Parris adjourned the meeting at 10:25 a.m.

December 2019 Administrative Modifications

That created changes on ~~the~~ TIP spreadsheet:

That did not create changes on the TIP spreadsheet:


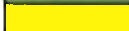


1. #41 RW (100064888) BRIDGE REPLACEMENT ON AIRPORT ROAD AT COLDWATER CREEK
BIN #11215 CITY OF OXFORD
Old Target Start Date: February 1, 2020
New Target Start Date: April 1, 2020
-New start date is in the same FY as previous start date.

CALHOUN

FY 20-23 TIP as of November 26, 2019

ALL FUNDS AVAILABLE (FED + LOCAL MATCH)
SURFACE TRANSPORTATION PROGRAM (STP)

PE	Preliminary Engineering
RW	Right of Way
UT	Utilities
CN	Construction

	Authorized to Proceed
	Moved from one FY to another FY
	Funded by ATRIP or ARRA
	New Project or Allocation Change

ID#	Project Description	Sponsor	Status	Scope	2016	2017	2018	2019	2020	2021	2022	2023	
49	100070253	Friendship Road Widening and Bridge Replacement Phase II	Oxford	PE					352,672				
	100070254			RW					191,326				
	100070255			UT							189,725		
	100070257			CN									
50	100070259	Friendship Road Widening and Bridge Replacement Phase III	Oxford	PE					152,255				
	100070262			RW					107,344				
	100070269			UT							106,446		
	100070271			CN									
51	100070224	Alexandria/Jacksonville Rd. - Resurface (Cedar Springs Rd to Jacksonville)	Calhoun County						898,923				
52	100070226	Whites Gap Rd and Whites Gap Rd SE - Resurfacing	Calhoun County							1,285,326			
53	100070695	AL Hwy 202/Hunter St. - Signal Upgrade	Calhoun County	PE					30,300				
	100070228			CN							102,010		
54	100070230	Roy Webb Rd. - Resurfacing	Calhoun County								978,786		
55	100070232	Eulation Gate Rd. - Resurfacing	Calhoun County									390,227	
56	100070197	Resurfacing Henry Road from SR 21 to the City Limits	Jacksonville	PE					87,305				
	100070198			CN							470,287		
57	100070203	Resurfacing George Douthit Dr from SR-21 to Brierwood Place SW	Jacksonville	PE							212,715		
	100070208			CN									1,145,819
58	100070238	Baltzell Gate Connector Multi-use path	Anniston	PE							18,133		
	100070239			CN									183,146
59	100070241	Coldwater Mountain/Mulberry St. to Legarde, multi-use path	Anniston	PE						32,643			
	100070242			CN								164,848	
60	100070244	Anniston to Oxford Bike Lane; S Noble and Chestnut	Anniston	PE					5,555				
	100070245			CN							44,884		
PROGRAMMED					3,025,132	4,273,855	1,324,032	3,230,674	8,926,248	2,557,212	1,734,584	3,745,915	
APPORTIONMENT					2,182,759	2,266,095	2,363,956	2,463,701	2,521,554	2,521,554	2,521,554	2,521,554	
CARRYOVER					9,568,721	8,726,347	6,718,587	7,758,512	6,991,539	586,845	551,187	1,338,157	
AVAILABLE					11,751,479	10,992,442	9,082,544	10,222,213	9,513,093	3,108,398	3,072,741	3,859,711	
BALANCE					8,726,347	6,718,587	7,758,512	6,991,539	586,845	551,187	1,338,157	113,796	

Resolution # 795


Increase CN Funds for Baltzell Gate Signal Upgrade Project

WHEREAS, the Calhoun Area Metropolitan Planning Organization (MPO) has adopted its FY 19-23 Transportation Improvement Plan (TIP) on August 15, 2019 with Resolution #788; and


WHEREAS, the ALDOT has requested that the MPO allocate an additional \$66,072.19 in CN for project #4, Baltzell Gate Signal Upgrade Project (100047014) funds into CN.

Project Number	Current Allocation	New Allocation
100047014	\$260,760.48	\$326,832.19

NOW THEREFORE, BE IT RESOLVED that the Calhoun Area MPO, that the FY20-23 TIP be amended to change the allocations for the Calhoun County projects as indicated above. Passed and adopted this 19th day of December 2019.


Councilman Jerry Parris, Chairman
City of Jacksonville

ATTEST:


Elizabeth Messick, Regional Planner
East Alabama Regional Planning and
Development Commission

CAC Appointments

Vacancies	
Anniston	6
Jacksonville	0
Calhoun County	0
Oxford	5
Weaver	1
Anniston Army Depot	0
Hobson City	0
ALDOT	1

	Name	Jurisdiction	Current Standing
1	Ed Kimbrough	Anniston	Citizen
2	Joan McKinney	Anniston	Citizen
3	Miller Parnell, Vice Chairman	Anniston	Citizen
4	Dr. Mike Kimberly	Anniston	CDC
5	Phillip Keith	Anniston	Citizen
6	James Robert Jenkins	Anniston	Citizen
7	Scott Shifflet	Anniston	Citizen**need updated address**
8	Vacant	Anniston	
9	Vacant	Anniston	
10	Vacant	Anniston	
11	Vacant	Anniston	
12	Vacant	Anniston	
13	Vacant	Anniston	
1	Nelson Coleman	Jacksonville	Citizen
2	David Thompson	Jacksonville	JSU
3	Richard Lindblom	Jacksonville	Citizen
4	TL Thompson	Jacksonville	Citizen
5	Lamar Sims	Jacksonville	Citizen
6	Kyle Warrack	Jacksonville	Citizen
7	Jamie 'Red' Ethereedge	Jacksonville	Citizen
1	Jackson Hodges	Calhoun County	Citizen
2	George Salmon	Calhoun County	Citizen
3	Theodore Smart	Calhoun County	Citizen
4	Robert Pyles	Calhoun County	Citizen
5	Dennis Reaves, Chairman	Calhoun County	Citizen
6	Richard Stubbs	Calhoun County	Citizen
7	Tim Huddleston	Calhoun County	Citizen
8	Reuben Johnson	Calhoun County	Citizen
9	Chris Gann	Calhoun County	Citizen
10	Dr. David West	Calhoun County	Citizen
1	Steve Akers	Oxford	Citizen
2	Darryl League	Oxford	Citizen
3	Brandon Freeman	Oxford	Banker
4	Buford Parker	Oxford	Citizen
5	Randy Cosper	Oxford	Citizen
6	Lem Burrell	Oxford	Citizen
7	Lavoy Jordan	Oxford	Citizen
8	Bruce Britton	Oxford	Citizen
9	Vacant	Oxford	
10	Vacant	Oxford	
11	Vacant	Oxford	3 New Positions Based on 2010 Population Increase Have Not Been Filled.
12	Vacant	Oxford	
13	Vacant	Oxford/Trucking Rep	
1	Frank Thomas	Weaver	Citizen
2	Richard "Rick" Robins	Weaver	Citizen
3	Vacant	Weaver	
1	Mike Mathews	Anniston Army Depot	AOD Civilian Ex. Assistant
2	Dustin Gillihan	Anniston Army Depot	AOD Usason
3	Vacant	Anniston Army Depot	
1	Joe L. Cunningham	Hobson City	Citizen
2	Regina Jones	Hobson City	Citizen
3	Johnnie C. Phillips, Jr.	Hobson City	Citizen
		ALDOT Local Transportation Bureau	
1	Vacant	Bureau	ALDOT

MPO CAC Safety Observations

Item #	Jurisdiction	Location	Suggestion	Date-Original	Date-Recent	TAC	MPO	Response	Status
1	Oxford	Bynum Blvd/Hwy 202 Intersection	Incorporate a light at this intersection to see it better at night	09/19/18	11/13/19	✓	✓	Oxford will add streetlights at this intersection as a city project. Project has been staked and ALDOT and power company are looking into ways to power the lights.	OPEN
6	Anniston	Henry Road intersection at the Bypass	Addition of street lighting	11/14/18	11/13/19	✓	✓	Anniston is working with Alabama Power. Process has started.	OPEN
8	Oxford	Bynum Blvd.	Increase speed limit on the 4-lane to more than current 45 mph	11/14/18	11/13/19	✓	✓	Mr. Denney will talk to the Mayor and Police Chief. Suggestion had been posed in the past and had been opposed. Discussion of speed limit options and where have begun. Will need to discuss with police chief and bring to City Council.	OPEN
9	Weaver	1 st Baptist Church	Sidewalk rehabilitation	01/16/19	02/05/19	✓	✓	Mr. Theo Smart inquired if there were any plans to rehabilitate the currently torn sidewalk in front of the 1 st Baptist Church in Weaver. Mayor Willis was only aware of the issue after last month's meeting. There are no plans at this time.	OPEN
11	Anniston	Ossington Ave.	Safety study/Traffic calming measures for residents	07/17/19	11/13/19	✓	✓	Ongoing traffic study for possible road classification	OPEN
12	Anniston/Oxford	US-78 east of the 431 bypass	Widening to 3 lanes	07/17/19	09/11/19	✓	✓	This suggestion would be a major undertaking. We will take it into consideration when looking at upcoming traffic counts and updating the incoming LRTP.	OPEN
13	Anniston	Choccolocco Rd	Widening to 3 lanes from intersection with 431 to Robertson Rd.	07/17/19	09/11/19	✓	✓	This suggestion would be a major undertaking. We will take it into consideration when looking at upcoming traffic counts and updating the incoming LRTP. *Incoming sub-division development may increase traffic along this road.*	OPEN

Item #	Jurisdiction	Location	Suggestion	Date-Original	Date-Recent	TAC	MPO	Response	Status
14	Anniston	Russell Avenue	Widening road to include shoulder	07/17/19	09/11/19	✓	✓	This suggestion would be a major undertaking. We will take it into consideration when looking at upcoming traffic counts and updating the incoming L RTP.	OPEN
15	Calhoun County	Saks Road @ 43rd street	Road is narrow, school buses make wide turns at this intersection, difficult for 2 cars to pass, school children walk in the ditch (photos)	07/24/19	09/11/19	✓	✓	Widening: This suggestion would be a major undertaking. We will take it into consideration when looking at upcoming traffic counts and updating the incoming L RTP. School children: This could be a great candidate for safe routes to school or TAP grants, but these grants are on hold for the time being. Will research other grants that may be able to assist.	OPEN
17	Calhoun County	Bynum Leatherwood Rd./Morriville Road intersection	Turn lane needed for the landfill entrance	10/28/19	11/13/19	✓		This issue is being investigated. A possible resolution has been presented to the County Commissioner.	OPEN

CLOSED ITEMS

Item #	Jurisdiction	Location	Suggestion	Date-Original	Date-Recent	TAC	MPO	Response	Status
2	Talladega County /ALDOT (I-20;ROW)	I-20 east bound exit at Hwy 202	Reduce sight limitation from exiting the I-20 east bound exit ramp	09/19/18	11/14/18	✓		Out of MPO Jurisdiction; Referred to Talladega County Engineer then forwarded to ALDOT; ALDOT to consult with traffic engineer	CLOSED
3	Mixed Calhoun County/ Talladega County	On SR-21 between the Choccolocco Creek bridge and existing 65 mph in Munford/ Talladega County	Increase the speed limit to 65?	09/19/18	06/12/19	✓	✓	Safety concerns regarding intersections along SR-21. Investigation ongoing for better lighting conditions and safety from residential areas intersecting with this road. Increasing speed would contradict safety concerns along this route.	CLOSED
4	Mixed Calhoun County, Oxford	Between Hardees on Hwy 202 to Coldwater	increase the speed limit to 65?	09/19/18	06/12/19	✓	✓	Safety concerns regarding intersections along Hwy 202 (See item #1). Also, Anniston investigating moving speed decrease towards area for Coldwater mountain/bike facility on 202 bike safety. Increasing speed would contradict safety concerns along this route.	CLOSED
7	Jacksonville	SR-21	Make manhole covers and curb gutters the same height as the new existing surface	11/14/18	06/12/19	✓	✓	Risers will be put in. They have been purchased. Mayor Smith will follow up. Shannon Jones with ALDOT stated this will be addressed with a surface job punch list item and should start the week of Jan 9 th , 2019. This punch list item is complete.	CLOSED
10	Anniston	202/Quintard Intersection	Look into timing of light; traffic backs up	03/21/19	06/27/19	✓	✓	Jay Jenkins has reported this issue to the public works department. Upon inspection of the signal cabinet, an issue was identified and addressed. The signal timing is now functioning as intended.	CLOSED
16	Anniston	4 th /Noble Intersection	Light timing seems long for this intersection	09/18/19	11/13/19	✓	✓	The City of Anniston has investigated the timing at this light and it is functioning correctly.	CLOSED

CURRENT CONSTRUCTION PROJECTS

<u>PROJECT NO.</u>	<u>DESCRIPTION</u>	<u>STATUS</u>
STPOA-7440(600)	Resurface & Drainage Imp. on Snow Street from SR 21 to US 78 in Oxford	Drainage and Concrete items are complete. Wearing Surface has been placed. Waiting Perm. Stripe and Punch List. Projected Overrun - \$188,819.38
STPAA-HSIP-0004(544)	Resurfacing of US 78 from Talladega County to SR 202	Awaiting Final Acceptance
99-504-690-000-501	Bridge Painting Project over RR in Calhoun, Clay, Talladega, and Chambers Counties	Punch List
STPOA-0815(258)	Mountain Street Resurfacing & Drainage Rehab	Awaiting Supplemental Agreement approval form ALDOT

Fixed-Route Ridership

	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20
Oct	10,266	11,357	9,851	9,011	9,560	9,993	8,871
Nov	9,690	9,644	9,077	9,481	9,225	8,504	7,665
Dec	9,610	10,621	9,749	9,459	8,205	8,082	
Jan	9,240	10,446	8,957	8,019	7,510	8,239	
Feb	10,393	8,826	9,573	8,462	8,960	7,800	
Mar	11,245	9,467	9,965	9,707	9,493	8,979	
Apr	11,463	9,872	9,338	8,240	8,942	9,045	
May	11,512	9,548	8,838	9,900	9,502	8,774	
Jun	10,747	10,449	9,745	9,977	9,905	7,993	
Jul	11,707	10,535	9,164	8,971	8,820	8,626	
Aug	12,075	10,275	10,241	10,511	10,617	9,314	
Sep	11,370	9,688	9,543	9,280	8,607	7,868	

2019 Avg./Mo. 838 181 35 143 257 212

ADA Paratransit Ridership						
Fiscal Year 2019-2020	Anniston	Jacksonville	Weaver	Oxford	Section 5307 CC Urban	Section 5311 CC Rural
October	903	222	59	160	82	226
November	848	172	44	153	101	178
December						
January						
February						
March						
April						
May						
June						
July						
August						
September						

2020 Avg./Mo. 876 197 52 157 92 202

Fiscal Year 2020 Meeting Dates

TAC	CAC	MPO
9 October		17 October
13 November	20 November	21 November
11 December		19 December
8 January	15 January	16 January
12 February		20 February
11 March	18 March	19 March
8 April		16 April
13 May	20 May	21 May
10 June		18 June
8 July	15 July	16 July
12 August		20 August
9 September	16 September	17 September

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room

December 19, 2019 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS & PHONE NO.	Email Notices?
Libby Messick	EAC-MPO		
Jerry Parris	Jacksonville	jtparris@cableone.net	y
Steven Corley	ALDOT - ECR		
Mida Bygh	MPO - ALDOT		
Rodney McLean	ALDOT CALHOUN Co.		
MICHAEL HOSCH	CALHOUN CO.		
MARK STEPHENS	JACKSONVILLE		
Kevin Ashby	ANAD		
Shane Braun	ALDOT		
JAY JENKINS	ANNISTON		
Alberta McCreary	Hobson City		7

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room
December 19, 2019 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS & PHONE NO.	Email Notices?
Dennis Reaves	MPO / CAC	—	
Fred M. Dewey	MPO		