

AGENDA
for the
Calhoun Area Metropolitan Planning Organization (MPO)
In the
East Alabama Regional Planning and Development Commission Conference Room
10:00 am
August 18, 2016

- I. Call to Order
- II. Verification of Quorum
- III. Old Business
 - A. Review minutes of July 21, 2016 MPO Meeting
 - B. Approval of minutes of July 21, 2016 MPO Meeting
 - C. TBA
- IV. New Business
 - A. Review FY 16-19 TIP Spreadsheet and MPO Projects
 - B. Formal Amendment to the FY 16-19 TIP - ALDOT Request to Amend the TIP
 - C. Resolution #720 – Amends the FY 16-19 TIP
 - D. Request from Calhoun County to Shift Funds in FY 16-19 TIP
 - E. Resolution #721 – Amends FY 16-19 TIP to Shift Funds
 - F. Annual MPO Title VI Review and Evaluation Form
 - G. TBA
- V. Other Business
 - A. Status Report on other Local Projects form ALDOT East Central Region
 - B. Report on Urban Area Fixed Route and ADA Handicapped Transit Systems
 - C. Comments or Issues from Member Jurisdictions or Attendees
 - D. TBA
- VI. Next MPO Meeting – Thursday, September 15th, 2016
- VII. Adjourn

MINUTES

Calhoun Area Metropolitan Planning Organization (MPO)

Thursday, July 21, 2016

10:00 a.m.

Those attending:

Wayne Willis	Mayor, City of Weaver
Dennis Reaves	CAC Chairman
Steve Williams	ALDoT, Met. Planning
Jack E. Plunk	EARPDC / MPO
Lance Armbrester	City of Anniston
Toby Bennington	City of Anniston
Nathan Hill	CoC Military Liason
Brian Rosenbalm	Calhoun County
Jana Monday	CDG Engineers
Rodney McCain	Calhoun County
Mark Stephens	City of Jacksonville
Jerry Parris	City of Jacksonville
Johnny L. Smith	Mayor, City of Jacksonville
Calvin Cook	ALDoT, East Central Region
Steven Corley	ALDoT, East Central Region
Chase Rich	ALDoT, East Central Region
Shannon T. Jones	ALDoT, Calhoun County
Dawn Landholm	EARPDC / EARPO
Fred Denney	City of Oxford

After roll call was taken and it was determined that a quorum was present, Chairman, Mayor Wayne Willis called the meeting to order.

OLD BUSINESS:

The minutes of the June 16, 2016 meeting were approved on a motion made by Mr. Toby Bennington and seconded by Mr. Jerry Parris. Motion carried.

NEW BUSINESS:

Chairman Willis called for the BRAC/AOD Priority Briefing. Mr. Nathan Hill, CoC Military Liason, explained that back during the Iraq war in 2008-2009, the Anniston Army Depot had around 7,200 people and now there is only around 3,900. This has caused a big economic impact in our area. He said that JSU just did an economic impact study for them and they have created a Military Security Affairs Committee to revamp and this also includes the Center for Domestic Preparedness, the National Guard Training Center, and the 167th Theater Sustainment Command

which are all big employers in the area. Mr. Hill said that they are trying to prepare for the Base Realignment Closure (BRAC) in the near future. He said that based on the budgets now, it is possible that in 2020 they might get BRAC. Mr. Hill said that the Pentagon supports the BRAC and has said it wishes to close more military facilities.

Next, Chairman Willis called for the Review of FY 16-19 Spreadsheet and MPO Projects. Mr. Plunk gave the members a handout of the list of MPO projects to review. He did draw attention to the top of the handout at the word TEMP. Mr. Plunk explained that the suggested changes that are on the agenda for adoption today are already listed on this handout. All projects highlighted in green have been authorized to move forward by the ALDoT, which are mostly PE with a few CN. The projects in yellow are the projects that have been shifted from one FY to another with the additional 1% added to the cost and are those you need to consider today, projects highlighted in blue have had a recent adjustment in allocation, and the projects highlighted in pink are ATRIP or ARRA funded. The balance of funds is still low for FY 18, but the balance of funds is in a positive status. Mr. Plunk also discussed projects that have started construction or will be let soon.

Chairman Willis continued with New Business by calling for the final review of FY 17 UPWP Budget and MPO Dues. Mr. Plunk explained that a couple of months ago the draft FY 17 UPWP was submitted to the ALDoT for review and they sent back a few minor changes that needed to be done, which were mostly typos. He said that those changes have been done and on pages 4-6 in the agenda packet showed the financial overview of the FY 17 UPWP Budget. He said that the PL allocation from ALDoT was increased just a little this year to \$209,973, which is shown on page 4. On page 5 is the breakdown of each task and how much is allocated to each of them, and on page 6 is the estimated MPO Budget for FY 17 and the dues schedule for the member jurisdictions. Mr. Plunk explained that like previous years, MPO dues have increased by 4-5%. A motion was made by Mr. Toby Bennington to adopt the FY 17 UPWP Budget and MPO Dues with **Resolution No. 718**, which was seconded by Mr. Jerry Parris. Motion carried.

Next, Chairman Willis called for the discussion of ALDoT's request to amend FY 16-19 TIP to move projects into next fiscal year. Mr. Plunk explained that on page 8 in the agenda packet is a list of project components that need to be moved from FY 16 into FY 17 with an increase of 1% in the allocation, these are also in yellow on the TEMP FY 16-19 TIP spreadsheet. Mr. Plunk asked the MPO to review the list on page 8 of the agenda.

Chairman Willis continued by calling for City of Anniston's request to shift funds. Mr. Plunk explained that also on page 8 at the bottom are details of how the City of Anniston wants to shift funds from one project to another. The City would like to shift \$100,000 from the CN on project #36 to the PE on project #33. Mr. Plunk said that Resolution #719 would authorize all these changes to the FY 16-19 TIP. A motion was made by Mr. Fred Denney to approve ALDoT's request to shift project components from FY 16 into FY 17, and also to approve the City of Anniston's request to shift funds with **Resolution No. 719**, which was seconded by Mr. Toby Bennington. Motion carried.

Next, Chairman Willis called for the discussion of Formal Amendment's to FY 16-19 TIP. Mr. Plunk explained that on page 10 is a list from the ALDoT of the projects which require the formal amendment process. ALDoT wants to delete (CN) ATRIP Bridge Replacement on Choctaw Street for the County and also (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway for the City of Oxford, then add (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway for the City of Oxford. He also explained that when a formal amendment is done to the TIP, there has to be public review opportunities and a comment period, therefore on page 11 in the agenda packet is a copy of the block ad that was placed in The Anniston Star on July 14th and 15th. The public meeting will be held on July 27th at 10:00 a.m. at EARPDC, in conjunction with the regular meeting of the Citizens Advisory Committee (CAC). Mr. Fred Denney explained that the City of Oxford is giving up the ATRIP funding for their project and using state money with no federal money involved. Mr. Plunk said this will be on the MPO's agenda for consideration at the August meeting.

OTHER BUSINESS:

Chairman Willis called for the status report on other local projects from ALDoT 4th Division. Mr. Shannon Jones discussed the local construction projects which were provided in the agenda packet for review and Mr. Steven Corley discussed the ALDoT sponsored projects.

Mr. Plunk gave the report for the Fixed-Route ridership for the month of June. There were 9,745 passengers on the Fixed-Route during June. The final table in the agenda is the ADA Paratransit ridership for the month of June. There were 689 trips for the City of Anniston, 276 trips for the City of Jacksonville, no trips for the City of Weaver, 205 trips for the City of Oxford, 383 trips for the Urbanized part of the County and 307 trips for the Rural part of the County.

There being no further business, the meeting was adjourned.

Next meeting of the MPO will be Thursday, August 18, 2016 at 10:00 a.m.

Rec'd 6/15/16



ALABAMA DEPARTMENT OF TRANSPORTATION

1409 Coliseum Boulevard, Montgomery, Alabama 36110
P. O. Box 303050, Montgomery, Alabama 36130-3050



Robert Bentley
Governor

June 10, 2016

John R. Cooper
Transportation Director

Ms. Albertha F. (Bert) Grant, Executive Director
East Alabama Regional Planning
and Development Commission
1130 Quintard Avenue, Suite 300
P. O. Box 2186
Anniston, AL 36202

ATTN: Mr. Jack Plunk

RE: Transportation Improvement Program
Calhoun County

Dear Mr. Curtis:

ADD IT??

The State has proposed the following changes in the State Transportation Improvement Program (TIP). The Calhoun Area Transportation Improvement Program should be amended at the next meeting of the Calhoun Metropolitan Planning Organization. After you have amended your TIP, please return the signed resolution to Metropolitan Planning for processing.

100065750 CN Widening of the two bridges on Leon Smith Parkway 12/1/2017 \$7,000,000.00
ST-008-999-006 in the City of Oxford (BIN #'s 18333 and 18334)

If you have any questions, please contact Jim Doolin at (334) 242-6097.

Sincerely,

Robert J. Jilla
Multimodal Transportation Engineer

BY: *Emmanuel C. Oranika*
Dr. Emmanuel C. Oranika
Metropolitan Transportation Planning Administrator

RJJ: ECO/JD/db
cc: Mr. DeJarvis Leonard, P. E.
East Central Region Engineer
Calhoun FY 2016-2019 TIP File

Jack Plunk

6/24/16

From: Doolin, Jim <doolinj@dot.state.al.us>
Sent: Friday, June 24, 2016 8:51 AM
To: Jack Plunk
Cc: Doolin, Jim
Subject: FW: The MPO Project listed below has been adjusted

Mr. Plunk:

This ATRIP project has been delete from CPMS. Please do a Resolution deleting this project from your TIP at your next Policy Board Meeting have the Charmin sign and submit to this office for processing. I have enclosed a copy of this information and you should have received a computer generated copy also.

Thank you,

James W. Doolin

James (Jim) Doolin
 Senior Transportation Planner

DELETE IT!

ALDOT CPMS has made an adjustment to a project that resides in your MPO urban / planning area.

Listed below is the detail of this project change, please review and determine if change will require a TIP amendment or if it can be treated as an administrative modification.

After reviewing the paragraph listed above, no further changes may be required by the MPO.

For further information please contact your local ALDOT Region Office or the ALDOT Transportation Planning Office at 334-242-6097

The target start date or project engineers estimated amount has changed for the following :

Project : 100059412 (CN)

BRIDGE Replacement on CHOCTAW STREET (BIN #1500)

Federal aid number : ACBRZ59412 ATRP (009)

County : CALHOUN

Project Description : BRIDGE REPLACEMENT CR-357 (CHOCTAW STREET) BIN# 1500

Old Delete Indicator :

New Delete Indicator : D

REC'D 7/27/16



ALABAMA DEPARTMENT OF TRANSPORTATION

1409 Coliseum Boulevard, Montgomery, Alabama 36110
P. O. Box 303050, Montgomery, Alabama 36130-3050



Robert Bentley
Governor

July 22, 2016

John R. Cooper
Transportation Director

Ms. Albertha F. (Bert) Grant, Executive Director
East Alabama Regional Planning
and Development Commission
1130 Quintard Avenue, Suite #300
Anniston, AL 36201

ATTN: Mr. Jack Plunk

RE: Transportation Improvement Program
Calhoun County

Dear Mr. Curtis:

DELETE IT!

The State has proposed the following changes in the State Transportation Improvement Program (TIP). The Calhoun Area Transportation Improvement Program should be amended at the next meeting of the Calhoun Metropolitan Planning Organization. Please do a Resolution deleting this Project from your TIP. After you have amended your TIP, please return the signed resolution to Metropolitan Planning for processing.

100061926 CN	Turn lane and intersection improvements	12/2/2016	\$6,286,559.49
ACOA61926 ATRP (014)	including bridge on Leon Smith Parkway from I-20 to Boiling Springs Road (BIN #18333 and BIN #18334)		

If you have any questions, please contact Jim Doolin at (334) 242-6097.

Sincerely,

Robert J. Jilla
Multimodal Transportation Engineer

BY: Emmanuel C. Oranika
Dr. Emmanuel C. Oranika
Metropolitan Transportation Planning Administrator

RJJ: ECO/JD/db
cc: Mr. DeJarvis Leonard, P. E.
East Central Engineer
Calhoun FY 2016 - 2019 TIP File

the majority of the financial punishments in place. Washington also sanctions Tehran human rights violations, ballistic missile activity and continued support for terrorism. The airline sector is one of the few U.S. industries that has opened to Iran following the agreement, with the announcement in June of a \$7.6 billion deal to sell passenger jets to Iran.

Congress moved to block the deal last week on the grounds that the aircraft could be used by Iranian armed forces, and lawmakers have threatened to stop a deal by which company Airbus would sell Iran planes because they contain American technology. But President Barack Obama threatened to veto the deal to block the Boeing deal.

Sanctions prohibit Iran from using U.S. dollars, and international banks are wary of doing business with Iran.

Secretary of State John Kerry has worked to address such concerns among the deal's European signatories. Those countries are eager to see their businesses have access to the Iranian market. Iranian Ayatollah Ali Khamenei accused the U.S. of creating "Iranophobia" to scare off international businesses.

But Mark Dubowitz, who opposed the deal and is executive director of the Foundation for Defense of Democracies, said that Iranian dissatisfaction with the pace of economic recovery doesn't violate the agreement. He said that when the deal was being negotiated, Iranians asked for tangible guarantees that foreign financial institutions would re-enter the Iranian market and gross domestic product would increase.

"The administration said 'absolutely not. We're

not happy with the economic relief that we got. We want you to guarantee economic outcomes,' is for Iran to return back to the position of continuing to negotiate points that were supposedly well settled."

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Public Involvement Meeting

The Calhoun Area Metropolitan Planning Organization (MPO) is soliciting public review and comments on a Formal Amendment to the FY 16-19 Transportation Improvement Plan (TIP).

DELETE

- #100059412 (CN) Bridge Replacement on Choctaw Street (CR 357) (BIN #1500), \$759,360
 - #100061926 (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway (BIN #18333, 18334) ATRIP \$6,286,559
- ADD**
- #100065750 (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway (BIN #18333, 18334) \$7,000,000

Proposed changes for the TIP can be reviewed at any time previous to the meeting by visiting the commission website at: www.earpdc.org or during normal working hours at the offices of East Alabama Regional Planning Commission (EARPDC) at 1130 Quintard Ave., Suite 300, Anniston, AL.

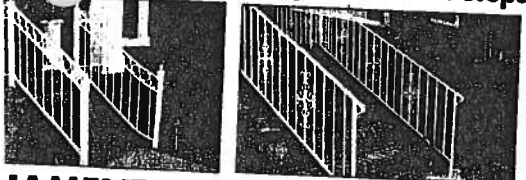
In addition, the MPO has scheduled a staff supported Public Meeting in order to answer questions and solicit public comments on;

Wednesday, July 27th- 10:00 a.m.
 EARPDC Conference Room
 1130 Quintard Avenue, Suite 300

This is a handicapped accessible building and room. The public is invited to call, email or drop by the EAC offices anytime previous to the scheduled meeting during normal working hours to obtain a copy of proposed changes to the FY 16-19 TIP. Comments can be delivered to the EARPDC address or mailed to; TIP Amendment, PO Box 2186, Anniston, AL 36202, or by email to; jack.plunk@earpdc.org. Or for more information call or contact: Jack Plunk, Principal Planner at (256) 237-6741, fax (256) 237-6763, TDD (800) 548-2547 or jack.plunk@earpdc.org. Should any member of the public require any special transportation or accommodation in order to attend on July 27th, please contact: EARPDC-ADA Coordinator Diane McClellan, at (256) 237-6741, Ext.149, no later than 48 hours in advance of this meeting.

Anniston Star 7/14/16

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AGENDA

CITIZENS ADVISORY COMMITTEE

Of the
CALHOUN AREA METROPOLITAN PLANNING ORGANIZATION (MPO)

East Alabama Regional Planning and Development Commission 3rd Floor Conference Room

10:00 am
July 27, 2016

1. Call to Order
2. Introductions
3. Old Business
 - a. Review of CAC minutes from May 17, 2016
 - b. Approval of CAC minutes from May 17, 2016
 - c. CAC Appointments and Welcome of New Members
 - d. TBA
4. New Business
 - a. PUBLIC INVOLVEMENT MEETING - Formal Amendment to FY 16-19 TIP ✓
 - b. Review FY 16-19 TIP Update (Handout) ✓
 - c. MPO Projects Currently Under Construction ✓
 - d. National Infrastructure Investment at 30 Year Low (Handout) ✓
 - e. Global Shipping Routes to Change (Handout) ✓
 - f. TBA
5. Other Business
 - a. Other Current Transportation Projects ✓
 - b. Anniston Express and ADA Para-Transit Ridership ✓
 - c. Next CAC Meeting Sept. 21st
 - d. TBA
6. Adjourn

← Mr. Shaddix Motion
Mr. Ayres 2nd

Get this!

Waiver notes to Adj. ✓
Az 78 } Ann. Das Pomer ✓
~~8/27/16~~

SIGN-IN SHEET

CITIZENS ADVISORY COMMITTEE

Of the
CALHOUN AREA METROPOLITAN PLANNING ORGANIZATION (MPO)

10:00 am
July 27th, 2016

NAME	CITY	EMAIL
Richard Stubbs	Calhoun County	
Marshall Shreeve	Oxford	Mike Kimbrough
Greg Lovell	Weaver	ANNISTON
Dennis Reaves	Cal Co.	
Steve Akers	OXFORD	
Julie E. Clark	etc/mfo	
Miller Farnell	Anniston	
Ed Kimbrough	Anniston	
Lavo Y Jordan	Oxford	
CHRIS GANN	CAL. CO.	
Tommy Thomas	JACKSON	
Janice Estrege	---	
Joe Cook	Hopson City	
Henry Mullinax	OXFORD, AL	
Philip Keith	Anniston	
Kyle WARMACK	JACKSONVILLE	
Beards	Oxford	EMAIL

RESOLUTION # 720

WHEREAS, the Calhoun Area MPO has adopted its FY 16-19 Transportation Improvement Plan (TIIP) on July 16, 2015 with Resolution #698; and

WHEREAS, the ALDOT has requested that the FY 16-19 TIP be amended to Delete and Add projects as described below;

DELETE

1. #100059412 (CN) ATRIP Bridge Replacement on Choctaw Street (CR 357) (BIN #1500), \$759,360
2. #100061926 (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway (BIN #18333, 18334) ATRIP \$6,286,559

ADD

1. #100065750 (CN) Turn Lanes/Intersection/Bridges L. Smith Parkway (BIN #18333, 18334) \$7,000,000

WHEREAS, the Calhoun Area MPO has advertised for and provided opportunities for public review and comment previous to, and during a public meeting held on July 27, 2016 and therefore has completed the Formal Amendment process and,

WHEREAS, no comments were received.

NOW THEREFORE, BE IT RESOLVED, by the Calhoun Area MPO, that the FY 16-19 TIP be amended to include the changes described above.

Passed and adopted this the _____ day of August, 2016.

Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:

Jack E. Plunk, Principal Planner
East Alabama Regional Planning and
Development Commission

Rec'd 8/1/16



Robert Bentley
Governor

ALABAMA DEPARTMENT OF TRANSPORTATION

East Central Region
ALEXANDER CITY AREA
County Transportation Section
POST OFFICE BOX 1179
ALEXANDER CITY, ALABAMA 35011-1179
Telephone: (256) 234-4265 Fax: (256) 234-3474



John R. Cooper
Transportation Director

July 26, 2016

Mr. Brian Rosenbalm, P.E.
Calhoun County Engineer
160 Seaton Drive
Anniston, Alabama 36205

Re: STPOA-0815()
CCP 08-84-15
SR-202 and Bynum-Leatherwood Road
Intersection Lighting
Calhoun County

Dear Mr. Rosenbalm:

This letter is in reference to your recent letter (attached) revising the Man-Day & Fee proposal submitted by Volkert, Inc for preliminary engineering/design services on the mentioned project. The request is to add Terracon as a sub-consultant for geotechnical services. After review, the request is approved.

The limiting amount for this work is to be **\$21,620.24**. The overhead rate and operating margin will be as previously approved by the Bureau of Finance and Audits, External Audit Section. The county may proceed to enter into a cost-plus agreement with Volkert, using the aforementioned instructions.

Thank you for your attention. Please call if you have questions or need further information.

Sincerely,

DeJarvis Leonard, P.E.
Region Engineer

By: 
Ken Custer, P.E.
Alexander City Area County Transportation Engineer

KJC/RMT/vp
Attachments

cc: Mr. DeJarvis Leonard, P.E., East Central Region Engineer
Ms. Geneva Brown, Asst. Region Engineer- Local Roads and County Transportation
File

Jack Plunk

From: Michael Hosch <mhosch@calhouncounty.org>
Sent: Monday, August 01, 2016 1:34 PM
To: Jack Plunk
Subject: Letter from ALDOT for Lighting Project
Attachments: AL 202 - BL Road Lighting Project Letter.pdf

Jack,

Please find the enclosed approval letter for engineering cost for Lighting Project. We have \$30,000 set up in engineering cost and the initial cost for engineering was around \$16,000 and this letters adds around \$21,000 for a total of \$37,000. If we can either transfer \$10,000 from construction cost or add it to the total that would be \$40,000 which might help if we have any other overruns with might occur. If you need any additional information just let me know.

Thanks,
Michael Hosch
Calhoun County

\$ 30,000 Allocated PE #100064881
Need + 7,000 more

CN = + 250,000

RESOLUTION # 721

WHEREAS, the Calhoun Area MPO has adopted its FY 16-19 Transportation Improvement Plan (TIIP) on July 16, 2015 with Resolution #698; and

WHEREAS, the Calhoun County Commission has requested that the FY 16-19 be amended to shift \$10,000 in allocated funds from #100064882 Intersection Lighting at CR 109/AL 202 (CN) into #100064881 (PE) as described below:

	<u>Before</u>	<u>After</u>
#100064881 (PE) Intersection Lighting CR 109/AL 202	\$30,000	\$40,000
#100064882 (CN) " " " "	\$353,500	\$343,500

NOW THEREFORE, BE IT RESOLVED, by the Calhoun Area MPO, that the FY 16-19 TIP be amended to increase the #100064881 (PE) allocation for Intersection Lighting CR 109/AL 202 as described above.

Passed and adopted this the _____ day of August, 2016.

Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:

Jack E. Plunk, Principal Planner
East Alabama Regional Planning and
Development Commission



ALABAMA
DEPARTMENT OF TRANSPORTATION
 EXTERNAL PROGRAMS
 2720 GUNTER PARK DRIVE WEST ROOM 40
 MONTGOMERY, ALABAMA 36109



Rec'd 7/29/16

Robert Bentley
 GOVERNOR

PHONE (334) 260-2240

FAX (334) 260-5329

<http://www.dot.state.al.us>

E-Mail rowea@dot.state.al.us

John R. Cooper
 TRANSPORTATION
 DIRECTOR

July 28, 2016

MEMORANDUM

TO: All MPO Directors

FROM: Cornell L. Tatum, Sr. *CLT*
 Title VI Coordinator/Specialist

RE: Title VI Reporting

This memo serves as a reminder to all Metropolitan Planning Organizations (MPOs), that your reports for the annual Title VI Update to FHWA should cover review periods, October 1, 2015 thru September 30, 2016.

The annual desk audit reports are due in the Title VI office by September 15th. I realize this date excludes fifteen (15) days from the end of September 30th reporting period. So, if there is any active or information expected within the excluded 15 days, please indicate this in the report. Thank you in advance for your usual cooperation.

If you have any questions feel free to contact me Cornell Tatum, Title VI Coordinator/Specialist, at 334-242-6658 or email tatumcl@dot.state.al.us.

CHH/TR/clt

C: file

METROPOLITAN PLANNING ORGANIZATION (MPO)
 REVIEW & EVALUATION FORM
 (Under SAFETEA-LU (PL-109-59§ 6001 (135) (d)) the planning factors for statewide and metropolitan planning have been combined.)

Name of the MPO: Calhoun Area MPO Date: August 18, 2016

1. List the members of your MPO and indicate the percentage of minority representation.

	<u>Mn</u>	<u>M/F</u>
a. <u>Calhoun County Comm.</u>	<u>50%</u>	<u>2/0</u>
b. <u>City of Jacksonville</u>	<u>0%</u>	<u>2/0</u>
c. <u>City of Anniston</u>	<u>50%</u>	<u>2/0</u>
d. <u>City of Hobson City</u>	<u>100%</u>	<u>0/2</u>
e. <u>City of Weaver</u>	<u>0%</u>	<u>2/0</u>
f. <u>City of Oxford</u>	<u>0%</u>	<u>2/0</u>
g. <u>East Central ALDOT</u>	<u>50%</u>	<u>2/0</u>

2. Indicate the percentage of representation of minorities on your Technical & Citizen Committees. TAC 1%, CAC ± 23%

3. How are the MPO members selected? Mayor/Commission Chairman plus one additional elected official from each jurisdiction.

4. Are minorities and females included in this process? Yes, if elected officials.

5. What is the total dollar amount received from the DOT? \$1,956,180 (PL funds plus MPO allocation).

6. Are dollars designated for special project(s) or at the discretion of your MPO? Yes, Both.

7. What is the total number of contracts awarded? None.

8. What is the process by which contractors are selected? ALDOT – Sec. IX and X “Alternate Selection Procedures for Cities and Counties”, January 6, 2006. See attached excerpt.

9. How many contracts are awarded to minorities? None.

10. What is the total dollar amount awarded to minorities? None.

11. What type of contracts were awarded? Technical studies only. None this reporting period.

12. Does your MPO maintain an active list of contractors? Yes, list provided by ALDOT at: <http://cpmsweb2.dot.state.al.us/alucp/> (Not included here.) If so, please list.
13. What types of programs or projects are placed on the MPO bid list? Technical studies and transit services.
14. What strategies and efforts has the planning process developed for ensuring, demonstrating, and substantiating compliance with Title VI? Minority consultants are encouraged to respond, and minority participation and input into the transportation planning process is solicited. Documentation of open selection process in files retained by agency for 2 years.
15. Has the planning process developed a demographic profile of the metropolitan planning area or State that includes identification of the locations of socio-economic groups, including low-income and minority populations as covered by the EO on EJ (12989) and Title VI provisions? Yes, as part of Calhoun Area MPO Environmental Justice Analysis, Coordinated Human Services Transit Plan, and the Draft Title VI and Language Assistance Plans.
16. Have there been provisions made to ensure compliance with EO 13166, Limited English Proficiency (LEP), within the planning process? Yes, more visualization in planning process, Draft plans are made available on the www.earpdc.org webpage, by mail, in office, and city hall lobbies, block ad announcements of public meetings and options to review plans are; published in the local paper of largest circulation, mailed to transportation providers, local Hispanic agencies added to regular mailing list and Spanish translation can be secured if/when requested. Block ad announcements are hand delivered to retail establishments catering to Spanish speaking citizens.
17. What strategies, if any, have been implemented to reduce participation barriers? Yes, see #16, all documents available at: www.earpdc.org/Planning/MPO. A teletypewriter (TTY) device is maintained by the EAC to assist hearing impaired persons.
18. Is there routine coordination with Indian Tribal Governments in statewide metropolitan transportation planning? N/A.
19. What effort by the MPO has been made to engage low-income and minority populations in the certification review process? See #16. All draft plans can be obtained in the EAC lobby during normal working hours, by mail upon request, copies of block ad announcements of public meetings distributed to senior centers, public libraries, veterans' agencies, public housing offices, and on occasions underserved churches, beauty and barber shops.
20. What were the public outreach efforts? See #15, #16 and #19.
21. During public forums, what issues have been raised, how are their concerns documented, and how do they reflect on the performance of the planning process in relation to Title VI

- requirements? Generally, issues and questions are related to the Statewide planning process, state/federal roads, transit service or facilities outside of the MPO urban and study area. Comment forms are provided and responses are solicited. All written comments are included in final document and all comments are reviewed and addressed by the MPO before final plan adoption.
22. Are the social, economic, and environmental (SEE) impacts being identified and described consistently? Yes, to the extent required.
23. Are there contracting opportunities for planning studies, corridor studies, or other work being provided to minorities and women? Yes, see #16.
a. What efforts, if any? Describe in detail. See #8, #12, #14 and #16.
24. Are minority and diverse language media appropriately included in all notification processes for public meetings or public review of agency documents? Yes, see #16.
25. Is technical information available in formats and in places and times conducive to review by the public? (This may require provision of information to people with visual impairments, non-English and LEP speakers, or to persons without extensive formal schooling.) Unless there is a request, printed information only but a variety of places, times and ways to obtain and review information or draft plans either in person or on-line at: www.earpdc.org/Programs. Other types of media presentation, translation, hearing or interpretive alternatives can be taken upon request.
26. Do meeting formats encourage participation by minorities or people with disabilities? Yes, public meetings and information available in several locations and various times and always held in handicapped accessible buildings and rooms.
27. Are persons traditionally underserved by transportation systems such as low-income, minorities, or LEP persons actively sought out for involvement? Yes, see #16, #17 and #19 and including appointments to the Citizens Advisory Committee (CAC).
28. Does the planning process seek to utilize demographic information to examine the distributions across these groups of the benefits and burdens of the transportation investments included in the plan and TIP (or STIP)? Yes.
a. If imbalances are identified, how does the planning process respond? Review and modify and /or mitigate if necessary.

(NOTE: Please answer questions using bold, underline or different font color.)

CERTIFICATION

The MPO assures that no persons or disadvantaged business enterprise shall on the grounds of race, color, sex, disability, or national origin be excluded from participation, be denied the benefits of or be otherwise subjected to discrimination under the project in Federally-assisted programs. It also assures that the project, when formulated, was designed to pay particular attention to the existence, composition, and distribution of minority population groups and disadvantaged business enterprises in the project service area.

Calhoun Area Metropolitan Planning Organization (MPO)
Name of Applicant Agency

Mayor Wayne Willis, Chairman
City of Weaver
Signature of Authorized Official

August 18, 2016
Date

8/9/16

CURRENT CONSTRUCTION PROJECTS

<u>PROJECT NO.</u>	<u>DESCRIPTION</u>	<u>STATUS</u>
NHF-0901(500)	Base and pave of Eastern Bypass from Lake Yahou to US 431	School signals and Punch list ✓
STPOA-0204(515)	Resurface SR 204 from US 431 to MP 6.62 (West Point Rd.)	Should start wearing surface next week ✓
STPAA-HSIP-0004(542)	Resurface SR 4 (US 78) from MP 166.7 to MP 171.1	Should start in a couple of weeks ✓
STPOA-0815(251)	Bicycle & Pedestrian Imp. at 14 th , 11 th , 18 th , and Cobb Ave.	Procurement until November - should start before ✓
STPOA-0815(252)	Bicycle & Pedestrian Imp. on Clydesdale Ave.	Awaiting bicycle symbols ✓
ACOA59378-ATRP(010)	Signal Improvements in Jville Along SR 21 at 10 intersections .	Procurement – start at end of year or start of next year ✓
STPOA-7434(600)	Resurfacing of Coffee Street In Jacksonville	Preconstruction 8/10 ✓

Fixed-Route Ridership											
	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16		
Oct	5,548	6,837	6,543	7,850	9,757	11,074	10,266	11,357	9,851		
Nov	5,431	5,834	5,680	7,714	9,178	10,168	9,690	9,644	9,077		
Dec	5,276	5,923	6,545	8,333	9,439	9,069	9,610	10,621	9,749		
Jan	5,576	6,510	6,030	7,514	9,458	10,188	9,240	10,446	8,957		
Feb	5,307	5,441	6,121	8,050	9,687	10,002	10,393	8,826	9,573		
Mar	5,486	5,863	7,480	9,064	10,131	10,117	11,245	9,467	9,965		
Apr	5,650	5,990	7,108	8,245	9,466	10,261	11,463	9,872	9,338		
May	5,767	5,827	6,843	8,650	9,787	10,258	11,512	9,548	8,838		
Jun	6,323	6,620	7,609	9,326	10,234	9,781	10,747	10,449	9,745		
Jul	6,239	6,692	7,714	9,358	9,821	10,136	11,707	10,535	9,164		
Aug	6,407	6,088	8,282	11,080	11,209	11,488	12,075	10,275			
Sep	6,416	6,229	8,190	10,218	9,573	9,756	11,370	9,688			
TOTAL	69,426	73,854	84,145	105,402	117,740	122,298	129,318	120,728	94,257		
AVG/MO	5,786	6,155	7,012	8,784	9,812	10,192	10,777	10,061	9,426		

TOTAL 69,426 73,854 84,145 105,402 117,740 122,298 129,318 120,728 94,257
AVG/MO 5,786 6,155 7,012 8,784 9,812 10,192 10,777 10,061 9,426

2015 Avg./Mo. 738 199 26 174 490 272

ADA Paratransit Ridership

Fiscal Year 2015-2016	Anniston	Jacksonville	Weaver	Oxford	Section 5307 CC Urban	Section 5311 CC Rural
October	846	164	4	174	483	299
November	646	171	4	177	373	252
December	713	205	2	179	501	262
January	733	165	1	209	402	293
February	687	191	4	218	465	281
March	793	239	2	236	498	354
April	736	266	0	229	396	320
May	659	312	0	208	367	349
June	689	276	0	205	383	307
July	653	251	0	164	341	272
August						
September						
	7155	2240	17	1999	4209	2989

2016 Avg./Mo. 716 224 2 200 421 299

			2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
24	Mountain St. NW - Resurface (AL 21 to Old Gadsden Road) #100054941	PE			38,457									
	COMPLETE	CN					430,200							
25	Coffee (A) Street - Resurface (AL 21 to Alex/Jville Rd.) #100043808	PE			14,426									
		CN									356,622			
26	Gardner Dr. SE - Resurface (Vann to Church St.) #100054945	PE				33,507								
	COMPLETE	CN					195,916							
27	Edith Ave. - ReCon/Widen (Caffey Dr. to MLK, Jr. Dr.) #100054921	PE				872,225								
	COMPLETE	CN									50,084			
28	AL 21 Signal Upgrade/Timing - Jacksonville #100057397	PE					150,000							
	CN is ATRIP Funded	UT								0				
		CN									0			
29	L. Smith Blvd/Friendship Rd. - Roundabout #100057400	PE										69,448		
	#100057401	RW											45,830	
	#100057402	UT											115,542	
	#100057403	CN												770,628
30	Barry Street/US 78 - Reconfigure Intersection #100057404	PE					50,000							
	#100057405	RW												
	#100057406	UT									113,611			
	#100057407	CN										669,073		
31	Whites Gap Road SE - Resurface (Jville to Whites Gap Rd.) #100057409	PE												
	PE - Dev. By Calhoun County Eng. Dept. COMPLETE	CN							329,330					
32	Cedar Springs Rd. - Resurface (Alex/Jville Rd. to Cedar Springs Dr.) #100057410	PE												
	PE - Dev. By Calhoun County Eng. Dept. COMPLETE	CN							694,275					
33	Chief Ladiga Trail - Anniston - ± 5.8 mi (Cane Ck. To 4th St.) #100063226	PE								302,000				
	#100060694	RW										517,726		
34	Main St./Astor Ave./Alex Rd./Cedar Springs Rd. - Resurface - Weaver #100063207	PE						62,796						
	CN Funded by ATRIP 08-03-05	CN												
35	Noble St./4th Street Intersection Imp. & Resurface #100065455	PE								81,387				
	Includes Resurface Noble St. (AL202 to 4th St.) #100065454	RW										32,320		
	#100063208	UT										8,080		
		CN										252,833		
36	Bicycle/Pedestrian Improvements - Clydesdale, 11th & 14th St. #100063210	PE								128,334				
		CN									104,115			
37	Bicycle/Pedestrian Improvements - 4th St., Noble, 14th, 11th, 18th & Cobb Ave. #100063211	PE								63,853				
	(CN Includes \$25k for Bicycle Parking Racks) #100063212	CN									229,983			
38	Intersection Lighting AL 202/CR 109 #100064881	PE									30,000			
	#100064882	CN										353,500		
39	Mountain St. NE - Resurface (AL 21 to Eighth Ave. NE) #100064883	PE									40,659			
	#100064884	CN										378,483		
40	Church Avenue - Resurface (11th St. NE to G. Douthit Dr.) #100064885	PE										118,686		
	#100064886	CN											1,104,814	
41	Airport Rd. Replace Bridge BN #011215 (at Coldwater Ck.) #100064887	PE									225,000			
	#100064888	RW										10,000		
	#100064889	UT										75,000		
	#100064890	CN											900,000	
42	9th Street & Caffey Drive - Resurface (AL 78 to Barry St.) #100064891	PE											60,526	
	#100064892	CN												403,508
43	Lenlock Lane - Resurface (US431 to Anniston CL) #100064895	PE												
	PE - Dev. By Calhoun County Eng. Dept.	CN									800,000			
44	Bynum Leatherwood/Gadsden Hwy Intersection Improvements #100064896	PE											170,000	
	(Add lanes and Signal) #100064897	CN												675,000
45	Russell Drive - Resurface (Alexandria Rd. to Peaceburg Rd.) #100064898	PE									47,553			
	Authorized for Classification Oct. 13, 2015 #100064899	CN										396,723		

PROGRAMMED APPORTIONMENT CARRYOVER AVAILABLE BALANCE	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Authorized to Proceed	1,147,650	2,452,400	1,624,000	1,064,480	826,116	1,219,093	5,248,830	1,137,574	4,230,246	6,391,031	2,396,712	1,908,395
Moved from one FY to another FY	2,026,824	1,860,924	2,012,431	1,860,924	1,947,991	2,098,415	2,099,475	2,099,475	2,182,759	2,182,759	2,182,759	2,182,759
Funded by ATRIP or ARRA	6,486,334	733,699	5,724,994	6,113,425	6,909,869	8,031,744	8,911,066	5,761,711	6,723,612	4,676,125	467,853	253,900
New Project or Allocation Change	8,513,158	2,594,623	7,737,425	7,974,349	8,857,860	10,130,159	11,010,541	7,861,186	8,906,371	6,858,884	2,650,612	2,436,659
	733,699	142,223	6,113,425	6,909,869	8,031,744	8,911,066	5,761,711	6,723,612	4,676,125	467,853	253,900	528,264

Dec. '09 ALDOT Reduces FY 08 Carryover to \$589,959 and Reduces FY 09 Allocation to \$1,488,739.
 March '10 ALDOT Restores \$4,466,217 in Fed Funds & Increases FY 10 MPO Fed Allocation to \$1,609,945.
 March '11 ALDOT Reduces FY 12-15 allocation to FY 09 Level of \$1,488,739.
 August '12 ALDOT Increases Annual Allocation by \$69,654 up to \$1,558,393.
 August '13 ALDOT Increases FY 13 Fed Funds by \$120,339 up to \$1,678,732.
 May '14 Delete Ann/Wvr/Jville Rd. Project and Pay ALDOT \$1,467,489 for expended funds.
 June '14 Confirm Eulaton Road Bridge 100% Paid by ARRA - Restore \$322,686 back to MPO balance.
 December '15 Allocations Revised as per Final Costs for Three MPO projects - Res. #704
 March '16 ALDOT Increase Fed Allocation by \$66,627 up to \$1,746,207.

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)
In the
East Alabama Regional Planning and Development Commission Conference Room

10:00 am
August 18, 2016

<u>NAME</u>	<u>ORGANIZATION</u>
Steven Chase Rich	ALDOT / ECR / ACA
Steven Corley	ALDOT
Jack E. Paine	EARPC/MPO
Steve Haynes	ALDOT
Rosmary McLean	Calhoun Co.
Lance Ambroster	COA
Jana Monday	CDG
Toby Bennett	COA
Brian Rosenbalm	Calhoun Co
Wes White	CITY OF WEAVER
Fred M. Denney	Oxford
Steve Williams	ALDOT / Metro PL
Albertha Grant	EARPC
Alberta McCarty	Hobson City
Dawn Johnson	East AL RPO
Jared Simmons	Jubla
Johnny Smith	1111
D. J. & P. J. Smith	City of Dawson

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

In the

East Alabama Regional Planning and Development Commission Conference Room

10:00 am

August 18, 2016

NAME

ORGANIZATION

Nicole Spivey
Eric Polzin

FFWA
BECC