

**AGENDA**  
for the  
**Calhoun Area Metropolitan Planning Organization (MPO)**  
In the  
East Alabama Regional Planning and Development Commission Conference Room  
**10:00 am**  
January 19, 2017

- I. Call to Order
- II. Verification of Quorum
- III. Old Business
  - A. Review minutes of December 15, 2016 MPO Meeting
  - B. Approval of minutes of December 15, 2016 MPO Meeting
  - C. TBA
- IV. New Business
  - A. Review FY 16-19 TIP Spreadsheet and MPO Projects
  - B. MPO Transportation Process Agreement Update
  - C. 2015 Traffic Count Map Update
  - D. CAC Appointments
  - E. Planning for an Aging Population (Handout)
  - F. 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, February 16<sup>th</sup>, 2017
- VII. Adjourn

**MINUTES**

Calhoun Area Metropolitan Planning Organization (MPO)  
Thursday, December 15, 2016  
10:00 a.m.

Those attending:

Michael Hosch	Calhoun County
Steve Williams	ALDoT, Met. Planning
Jack E. Plunk	EARPDC / MPO
Albertha Grant	EARPDC Executive Director
Brian Rosenbalm	Calhoun County
Steve Haynes	ALDoT, East Central Region
Steven Corley	ALDoT, East Central Region
Jarrod Simmons	City of Jacksonville
Mark Stephens	City of Jacksonville
Jerry Parris	City of Jacksonville
Fred Denney	City of Oxford
Johnny L. Smith	Mayor, City of Jacksonville
Jeff Clendenning	City of Weaver
Toby Bennington	City of Anniston
Shannon T. Jones	ALDoT, Calhoun County
Dawn Landholm	EARPDC
Wayne Willis	Mayor, City of Weaver
Alberta McCrory	Mayor, Town of Hobson City
Shane Brown	ALDoT, East Central Region

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 November 17, 2016 meeting were approved on a motion made by Mr. Jerry Parris and seconded by Mr. Jeff Clendenning. Motion carried.

**NEW BUSINESS:**

Chairman Willis called for the Review of FY 16-19 TIP Spreadsheet and MPO Projects. Mr. Plunk gave the members a handout of the list of MPO projects to review. All projects highlighted in green have been authorized to move forward by the ALDoT. The projects in yellow are the projects that have been shifted from one FY to another with the additional 1% added to the allocation, projects highlighted in blue have had a recent up or down adjustment in allocation, and the projects highlighted in pink are ATRIP or ARRA funded. Mr. Plunk also discussed projects that have started construction or will be let in the next couple of months.

Next, Chairman Willis continued by calling for the Request from Calhoun County to Shift Funds from CN into UT for Lenlock/Saks Road Intersection. Mr. Plunk explained that the TAC has addressed this request and on page 4 is a copy of the Supplemental Agreement for Utility Relocation cost increase of \$65,904.55 in the agenda packet for review. Mr. Plunk has indicated he had talked with ALDoT Metropolitan Planning and it was suggested to increase the CN allocation by the needed amount. In the TAC meeting, East Central ALDoT representatives suggested that shifting money from CN to PE would be the best solution. After further discussion, it was decided that more funds would be needed so it was recommended that \$156,000 be shifted from CN to UT. So the TAC recommends shifting \$156,000 from CN into UT and Resolution No. 725 will do that. A motion was made by Mr. Toby Bennington to approve this request with **Resolution No. 725**, which was seconded by Mr. Jerry Parris. Motion carried.

Chairman Willis continued with New Business by calling for discussion of MPO Projects Under CN During 2016. Mr. Plunk called the MPO's attention to page 6 in the agenda packet, which is a list of twelve (12) MPO projects that were authorized by the ALDoT in FY 16. Six were CN projects, five were PE and one project for right of way. This was a busy and productive year as far as MPO projects are concerned.

Chairman Willis continued by calling for the discussion of CAC Appointments. Mr. Plunk called attention to the list of CAC members on page 7 in the agenda packet. He mentioned that this is a critical committee serving a necessary function to provide public review and input to the transportation planning process and projects of the MPO. He mentioned that several spots need to be filled as soon as possible and that he had sent letters to the new Mayors of Oxford and Anniston requesting new members.

Next, Chairman Willis called for the discussion of Planning for an Aging Population. Mr. Plunk gave the members an article titled "Transportation Options for an Aging Population" from the HUD user article published Dec. 16, 2016 to review. Mr. Plunk stated that this article provides good ideas on how to prepare your communities for the aging population with plans for traffic calming, shared use street designs and improving walkability. Planning for the aging population involves recognizing the exceptional opportunity to see your community from a different perspective. Solicitation of input about how the environment can be improved should be an ongoing effort because the work will never be completely finished.

Chairman Willis continued by calling for MPO Vice Chair Nominations. Chairman Willis mentioned that Mayor Stewart was no longer in office so the MPO has no Vice Chair. Mayor Willis requested nominations for Vice Chair and Councilman Jerry Parris was nominated and elected as Vice Chairman of the MPO.

**OTHER BUSINESS:**

Chairman Willis called for the status report on other local projects from ALDoT 4<sup>th</sup> 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 November. There were 9,481 passengers on the Fixed-Route during November. The final table in the agenda is the ADA Paratransit ridership for the month of November. There were 773 trips for the City of Anniston, 281 trips for the City of Jacksonville, no trips for the City of Weaver, 248 trips for the City of Oxford, 323 trips for the Urbanized part of the County and 223 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, January 19, 2017 at 10:00 a.m.

## CAC Members - November 2016

	<u>Name</u>	<u>Telephone</u>	<u>Jurisdiction</u>	<u>Company or Interest</u>
1	Bob Jackson	237-4033	Anniston	Citizen
2	Ed Kimbrough	820-3455	Anniston	Citizen
3	Joan McKinney	235-3995	Anniston	Citizen
4	<del>Carl Nuemann</del>	<del>403-6561</del>	<del>Anniston</del>	<b>Has Not Attended</b>
5	Miller Parnell	236-0959	Anniston	Appointed June 2016
6	Dr. Mike Kimberly	820-4933	Anniston	CDC
7	<del>Carlos Woodward</del>	<del>282-5235</del>	<del>Anniston</del>	<b>Has Not Attended</b>
8	<del>Telesa Stanford Allen</del>	<del>473-4344</del>	<del>Anniston</del>	<b>Resigned 3/15/15</b>
9	<del>Marcus Boykin</del>	<del>453-3358</del>	<del>Anniston</del>	<b>Has Not Attended</b>
10	<del>John Wheeler</del>	<del>237-8279</del>	<del>Anniston</del>	<b>Resigned 11/24/14</b>
11	Phillip Keith	283-3364	Anniston	Citizen
12	<del>Judy Myers</del>	<del>835-5052</del>	<del>Anniston</del>	<b>Resigned 3/15/15</b>
13	Kumira Lemon Mason	499-1399	Anniston	Citizen
14	Nelson Coleman	782-2829	Jacksonville	Citizen
15	David Thompson	782-5455	Jacksonville	JSU
16	Richard Lindblom	435-9582	Jacksonville	New
17	T L Thompson	435-6448	Jacksonville	JPD Chief
18	Lamar Sims	365-5633 or 453-7467	Jacksonville	New
19	Kyle Warmack	435-9483	Jacksonville	Citizen
20	Jamie 'Red' Etheredge	435-0023	Jacksonville	Citizen
21	<del>Andrew Tyson</del>	<del>237-0444</del>	<del>Calhoun County</del>	<b>Has Not Attended</b>
22	<del>Floyd Treadway</del>	<del>435-6139</del>	<del>Calhoun County</del>	<b>Has Not Attended</b>
23	Shirley Miller	241-2825	Calhoun County	Citizen
24	Robert Pyles	831-6683	Calhoun County	Citizen
25	Dennis Reaves, <b>Chairman</b>	835-0714	Calhoun County	Citizen
26	Richard Stubbs, <b>Vice Chair</b>	820-4155	Calhoun County	Citizen
27	Tim Huddleston	282-1566	Calhoun County	New
28	Charles J. Freeman	236-5607	Calhoun County	Citizen
29	Chris Gann	310-9841 or 237-4657	Calhoun County	New
30	Dr. David West	237-1621	Calhoun County	Citizen
31	Steve Akers	282-7816	Oxford	New
32	<del>Bill Watson</del>	<del>236-5966</del>	<del>Oxford</del>	<b>Died August 2014</b>
33	Jack W. Brim	831-5580	Trucking Rep.	BR Williams Trcking
34	Brandon Freeman	231-5900	Oxford	Banker
35	<del>Bobby Spendlove</del>	<del>831-8312</del>	<del>Oxford</del>	<b>Died March 2015</b>
36	Randy Cospier	831-0511	Oxford	Citizen
37	Marshall Shaddix	831-0466 or 591-8225	Oxford	Citizen
38	<del>Lester Boiling</del>	<del>835-1844</del>	<del>Oxford</del>	<b>Has Not Attended</b>
39	<del>Robert Dark</del>	<del>831-4645</del>	<del>Oxford</del>	<b>Has Not Attended</b>
40	Lavoy Jordan	831-4747 or 225-4747	Oxford	New
41	<b>Vacant</b>		Oxford	<b>3 New Positions Based on 2010 Population Increase Have Not Been Filled.</b>
42	<b>Vacant</b>		Oxford	
43	<b>Vacant</b>		Oxford	
44	Frank Thomas	454-4840	Weaver	New
45	Adam Hunter	438-8918	Weaver	New
46	Jerry D. Lewallen	453-5639	Weaver	New
47	<del>Ray Read</del>	<del>235-4510</del>	<del>Anniston Army Depot</del>	<b>Has Not Attended</b>
48	Mike Matthews	235-4148 or 310-0739	Anniston Army Depot	AOD Civilian Ex. Assistant
49	Len Hearron	240-3092	Anniston Army Depot	AOD Liason
50	Patricia Green	831-5068	Hobson City	Citizen
51	Joe L. Cunningham	831-7720	Hobson City	Citizen
52	<del>Rev. Deborah Hunter</del>	<del>835-2571</del>	<del>Hobson City</del>	<b>Has Not Attended</b>
53	Vacant	??	ALDoT Multi-Modal	ALDOT

**Bold** = Need to be Replaced.

1/11/17

**CURRENT CONSTRUCTION PROJECTS**

<b><u>PROJECT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUS</u></b>
NHF-0901(500)	Base and pave of Eastern Bypass from Lake Yahou to US 431	Punch list
STPAA-HSIP-0004(542)	Resurface SR 4 (US 78) from MP 166.7 to MP 171.1	Stripe & cleanup
STPOA-0815(251)	Bicycle & Pedestrian Imp. at 14 <sup>th</sup> , 11 <sup>th</sup> , 18 <sup>th</sup> , and Cobb Ave.	Signs
ACOA59378-ATRP(010)	Signal Improvements in Jville Along SR 21 at 10 intersections	Work began this week
STPOA-0814(251)	Chief Ladiga Trail Resurfacing City of Weaver	Sidewalk work & replacing ballards

Fixed-Route Ridership								
	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	
Oct	6,837	6,543	7,850	9,757	11,074	10,266	11,357	
Nov	5,834	5,680	7,714	9,178	10,168	9,690	9,644	
Dec	5,923	6,545	8,333	9,439	9,069	9,610	10,621	
Jan	6,510	6,030	7,514	9,458	10,188	9,240	10,446	
Feb	5,441	6,121	8,050	9,687	10,002	10,393	8,826	
Mar	5,863	7,480	9,064	10,131	10,117	11,245	9,467	
Apr	5,990	7,108	8,245	9,466	10,261	11,463	9,872	
May	5,827	6,843	8,650	9,787	10,258	11,512	9,548	
Jun	6,620	7,609	9,326	10,234	9,781	10,747	10,449	
Jul	6,692	7,714	9,358	9,821	10,136	11,707	10,535	
Aug	6,088	8,282	11,080	11,209	11,488	12,075	10,275	
Sep	6,229	8,190	10,218	9,573	9,756	11,370	9,688	

2016 Avg./Mo.      728      237      1      200      410

**ADA Paratransit Ridership**

<b>Fiscal Year 2016-2017</b>	<b>Anniston</b>	<b>Jacksonville</b>	<b>Weaver</b>	<b>Oxford</b>	<b>Section 5: CC Urba</b>
October	778	257	0	168	279
November	773	281	0	248	323
December	758	249	0	164	233
January					
February					
March					
April					
May					
June					
July					
August					
September					
<b>2017 Avg./Mo.</b>	<b>770</b>	<b>262</b>	<b>0</b>	<b>193</b>	<b>278</b>

2309      787      580      835



## SIGN-IN SHEET

**Calhoun Area Metropolitan Planning Organization (MPO)**  
In the  
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10:00 am  
January 19, 2017

<u>NAME</u>	<u>ORGANIZATION</u>
Jeff Clendenny	City of Weaver
Dan E. Pinner	EAC/MPO
Rodney McCain	CALHOUN County
Wyn Walker	CITY OF WEAVER
James Pender	Jacksonville
MARK STEPHENS	JACKSONVILLE
MICHAEL HOSCH	CALHOUN CO.
Leh Heavron	ANAD
DUSTIN GILLIHAN	ANAD
Steve Williams	ALDOT Metro PL
Steve Haynes	ALDOT
Charles Markert	CPG
Steven Corley	ALDOT
Chase Reel	ALDOT
Fred M. Deveney	Oxford
Dawn Jordan (for Albertina Grant)	EARPO
Stephan T. Jones	ALDOT
Shane Brown	ALDOT

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Len Heavron	ANAD
DUSTIN GILLIHAN	ANAD
Steve Willingham	ALDOT Metro PL
Steve Haynes	ALDOT
Charles Markert	CPG
Steven Corley	ALDOT
Chase Rieh	ALDOT
Fred M. Dewney	Oxford
Dave Jandholm (for Alberta Grant)	EARPO
Shannon T. Jones	ALDOT
Shane Brown	ALDOT

**RESOLUTION # 726**

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

**WHEREAS**, the City of Weaver has requested that the MPO allocate an additional \$85,000 in CN for the Chief Ladiga Resurfacing project (#100062151) funds into CN.

	<u>Current Allocation</u>	<u>New Allocation</u>
#100062151 CN	\$202,822	\$287,822

**NOW THEREFORE, BE IT RESOLVED**, by the Calhoun Area MPO, that the FY 16-19 TIP be amended to increase the CN allocation for the Chief Ladiga Resurfacing project in Weaver as indicated above.

Passed and adopted this the \_\_\_\_\_ day of January, 2017.

\_\_\_\_\_  
Mayor Wayne Willis, Chairman  
City of Weaver

ATTEST:

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