

**AGENDA**  
for the  
**Calhoun Area Metropolitan Planning Organization (MPO)**  
In the  
East Alabama Regional Planning and Development Commission Conference Room  
**10:00 am**  
April 20, 2017

- I. Call to Order
- II. Verification of Quorum
- III. Old Business
  - A. Review minutes of March 16, 2017 MPO Meeting
  - B. Approval of minutes of March 16, 2017 MPO Meeting
  - C. TBA
- IV. New Business
  - A. Review FY 16-19 TIP Spreadsheet and MPO Projects (Handout)
  - B. Request from City of Oxford to Increase Allocation for Snow Street CN
  - C. Resolution #729 – Increases Allocation for Snow Street CN
  - D. Request from City of Jacksonville to Increase Allocation for Mt. St. NE PE
  - E. Resolution #730 – Increases Allocation for City of Jacksonville Project
  - F. 2017 ACSE Key Facts About Alabama Infrastructure
  - G. CAC Appointments
  - H. TBA
- V. Other Business
  - A. Status Report on other Local Projects from 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, May 18<sup>th</sup>, 2017
- VII. Adjourn

**MINUTES**  
Calhoun Area Metropolitan Planning Organization (MPO)  
Thursday, March 16, 2017  
10:00 a.m.

Those attending:

Michael Hosch	Calhoun County
Steve Williams	ALDoT, Met. Planning
Jack E. Plunk	EARPDC / MPO
Dennis Reaves	CAC Chairman
Johnny L. Smith	Mayor, City of Jacksonville
Steve Haynes	ALDoT, East Central Region
Steven Corley	ALDoT, East Central Region
Albertha Grant	EARPDC Executive Director
Mark Stephens	City of Jacksonville
Evelyn Rucker	Intern, City of Jacksonville
Fred Denney	City of Oxford
Fred Wilson	Calhoun County Commission
Jeff Clendenning	City of Weaver
Charles Markert	CDG Engineers
Shannon T. Jones	ALDoT, Calhoun County
Rodney McCain	Calhoun County
Lance Armbrester	City of Anniston
David Thompson	JSU
Jana Monday	CDG Engineers
Anthony Kamburis	CDG Engineers

After roll call was taken and it was determined that a quorum was present, Vice-Chairman, Mr. Jerry Parris called the meeting to order.

**OLD BUSINESS:**

The minutes of the February 16, 2017 meeting were approved on a motion made by Mr. David Thompson and seconded by Mr. Fred Denney. Motion carried.

**NEW BUSINESS:**

Vice-Chairman Parris 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.

Vice-Chairman Parris continued by calling for the request from the City of Oxford to shift unused RW funds to Snow Street CN. Mr. Plunk and Mr. Denney explained that project #11 Snow Street Drainage & Resurfacing had been let and there was approximately \$300,000 left in the RW allocation. The City of Oxford is requesting to shift that \$300,000 into the CN allocation. A motion was made by Mayor Johnny L. Smith to approve this request with **Resolution No. 728**, which was seconded by Mr. Jeff Clendenning. Motion carried.

Next, Vice-Chairman Parris called for the discussion of cost overrun for the City of Weaver. Mr. Plunk explained that on page 5 in the agenda packet is a copy of an email he received from the ALDoT for review. He stated that back in December he was asked to increase the CN allocation for project #3 Resurface Chief Ladiga Trail w/Sidewalk Connection, which he in turn replied and asked them to invoice the City of Weaver for the increase. The MPO met on December 15<sup>th</sup> and it was decided to wait until they had definite numbers to do an increase. Then on December 20<sup>th</sup> the City received an invoice for \$60,000 with a deadline of January 10<sup>th</sup>. The MPO met on January 19<sup>th</sup> and increased the allocation with Resolution No. 726. Then the City received another invoice and Mayor Willis called and was told that they passed a "deadline" for the payment and the money allocated by the MPO was no good. Mr. Jeff Clendenning said that they had talked with ALDoT and have worked out a solution and it should all be taken care of now.

Vice-Chairman Parris continued with New Business by calling for the discussion of crash/injury data for Calhoun County. Mr. Plunk explained that there was a chart in the agenda pack showing the last ten years of crash and fatality data for review along with a graph showing five year rolling averages for the urban area. The data was also separated by urban and rural areas of Calhoun County. He stated that there are more crashes in the urban part of the county, but more fatalities in the rural part of the county probably due to faster speeds, and the fact that those accidents usually involve hitting another object. Mr. Plunk also discussed the different factors that go into figuring the crash and fatality data and stated that in the future all projects will have to show how they are improving safety for the area to be approved.

Next, Vice-Chairman Parris called for discussion of CAC appointments. Mr. Plunk said that on page 11 in the agenda packet is a list of the members and stated that the City of Anniston needs 7 appointments, Calhoun County needs 1, the City of Oxford needs 5 and Town of Hobson City needs 1. He said that he had sent out reminder letters to the Mayors also.

#### **OTHER BUSINESS:**

Vice-Chairman Parris called for the status report on other local projects from ALDoT East Central 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.

Mayor Johnny Smith asked again about putting striping around the storm drains while it is being resurfaced. Mr. Steven Corley said that he would check into the striping and get back to him.

Mr. Plunk gave the report for the Fixed-Route ridership for the month of February. There were 8,462 passengers on the Fixed-Route during February. The final table in the agenda is the ADA Paratransit ridership for the month of February. There were 638 trips for the City of Anniston, 253 trips for the City of Jacksonville, 13 trips for the City of Weaver, 140 trips for the City of Oxford, 279 trips for the Urbanized part of the County and 288 trips for the Rural part of the County.

Mr. Plunk discussed lighting at the Bypass Intersection. Mr. Shannon Jones said that if the City of Anniston wants to permit that, the ALDoT can place them there. Mr. Plunk also asked about hospital signs being placed before the intersection of the Bypass and Henry Rd. Mr. Jones said that they should already be out there, but he would double check.

There being no further business, the meeting was adjourned.

Next meeting of the MPO will be Thursday, April 20, 2017 at 10:00 a.m.

## Jack Plunk

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**From:** Doolin, Jim <doolinj@dot.state.al.us>  
**Sent:** Monday, April 10, 2017 11:16 AM  
**To:** Jack Plunk  
**Cc:** Carroll, Jimmy; Doolin, Jim  
**Subject:** FW: Updated Spreadsheet  
**Attachments:** Copy of FY16-19TIPspreadsheetTEMP.xlsx

Mr. Plunk:

I have enclosed your revised federal funds spreadsheet.  
Sheet 1 is the tab name that you sent us. ALDOT ADJUSTMENTS is the one where we made adjustments.

This is our suggestion for your spreadsheet and any cells that were adjusted has a comment attached.  
Most of the changes went into the prior year carryover from 2008. There are also 13 projects prior to 2008 that are still open. So the carryover may change if these open projects close with overrun or underrun. If they do incur overruns, your MPO will be notified for an approval.  
If any of these changes do take place it will affect your prior year carryover in 2008 on your spreadsheet.

The 2011 apportionment on your spreadsheet was too low and we adjusted it on our suggested file.

In 2008, 2009 and 2010 we made adjustments to your cells that didn't have your formulas in them. You may have had them for a reason but we made these changes to include the early carryover amounts.

We also made a couple minor adjustments to project costs to match what was in our system.

This does not get us to match the CPMS generated amounts perfectly this is as close as we could get without spending a large amount of time on this. Some of the reason not all project are 80 x 20 and some of your project in the outer years did not look like they were in CPMS yet.

If you like the way we have the spreadsheet you just program additional projects to it.

Let me know if you have any other questions

Jimmy Carroll and myself will be out of the office, we both have meetings this week .

Thank you,

*James W. Doolin*

James (Jim) Doolin  
Senior Transportation Planner  
Alabama Department of Transportation  
Bureau of Transportation Planning and Modal Programs  
Metropolitan Planning Section

**RESOLUTION # 729**

**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 Oxford has requested that the MPO increase the CN allocation for the **Snow Street Drainage and Resurfacing project** (#100052525) by \$286,419 as indicated below:

	<u>Current Allocation</u>	<u>New Allocation</u>
#100052525 CN	\$1,835,607	\$2,122,026

**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 Snow St. Drainage and Resurfacing project in the City of Oxford as indicated above.

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

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Mayor Wayne Willis, Chairman  
City of Weaver

ATTEST:

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

**RESOLUTION # 730**

**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 Jacksonville has requested that the MPO increase the PE allocation for the **Mountain Street NE Resurfacing (#100064883)** project by \$25,000 as indicated below:

	<u>Current Allocation</u>	<u>New Allocation</u>
#100064883 Mountain St. NE - PE	\$41,065	\$66,065

**NOW THEREFORE, BE IT RESOLVED**, by the Calhoun Area MPO, that the FY 16-19 TIP be amended to increase the PE allocation for the Mountain St. NE Resurfacing project as indicated above.




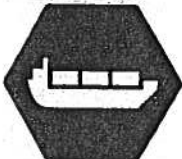











Passed and adopted this the \_\_\_\_\_ day of April, 2017.

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

ATTEST:

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

**Key Facts About Alabama's Infrastructure**

74 public-use airports in Alabama			\$75.79 million of unmet needs for its parks system
1,229 bridges (7.6%) are structurally deficient and Alabama spent \$76,211,249 on bridge capital projects in 2013			81.7 million short tons of cargo in 2014, ranking it #10 nationally
\$7.9 billion in drinking water infrastructure needs over 20 years			3,194 miles of rail across the state, ranking #21 by mileage nationally
19.7 trillion British thermal units of renewable energy produced, ranking #48 nationally			102,019 miles of public roads, with 2% in poor condition
13 sites on the National Priorities List			\$155 per motorist per year in costs from driving on roads in need of repair
1,270 miles of inland waterways, ranking #6 nationally			\$299 million gap in estimated school capital expenditures in Alabama
16 miles of levees in Alabama in the National Levee Database			8,717,476 annual unlinked passenger trips via transit systems including bus, transit, and commuter trains
			\$3.1 billion in wastewater infrastructure needs over 20 years

Find out more at [www.infrastructurereportcard.org/Alabama](http://www.infrastructurereportcard.org/Alabama)



## CAC Members - March 2017

	<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>Charles 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	<del>Kumira Lemon-Mason</del>	<del>499-1399</del>	<del>Anniston</del>	<b>Has Not Attended</b>
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	George Salmon	310-3298	Calhoun County	New
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	Darryl League	205 542-9764	Oxford	New
33	Jack W. Brim	831-5580	Trucking Rep.	BR Williams Trcking
34	Brandon Freeman	231-5900	Oxford	Banker
35	Buford Parker	831-3981	Oxford	New
36	Randy Cosper	831-0511	Oxford	Citizen
37	Marshall Shaddix	831-0466 or 591-8225	Oxford	Citizen
38	Lem Burrell	846-2807	Oxford	New
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	Citizen
45	Adam Hunter	438-8918	Weaver	Citizen
46	Jerry D. Lewallen	453-5639	Weaver	Citizen
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.**

4/10/17

**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
STPOA-0815(251)	Bicycle & Pedestrian Imp. at 14 <sup>th</sup> , 11 <sup>th</sup> , 18 <sup>th</sup> , and Cobb Ave.	Punch list
ACOA59378-ATRP(010)	Signal Improvements in Jville Along SR 21 at 10 intersections	Awaiting anchor bolt test Should start in couple of weeks
STPOA-0814(251)	Chief Ladiga Trail Resurfacing City of Weaver	Thermoplastic marking, grass, & patch
STPAA-NR13(948)	Curb Ramp Installations in Calhoun, Clay, Cleburne, Randolph, And Talladega Counties on SRs	Approximately 60% complete
STPAA-0202(523)	Resurface SR 202 from I 20 To CR 109	Awaiting award
STPOA-7440(600)	Resurface & Drainage Imp. on Snow Street from SR 21 to US 78 In Oxford	Awaiting award

Fixed-Route Ridership								
	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-	
	6,837	6,543	7,850	9,757	11,074	10,266	11,31	
Oct	6,837	6,543	7,850	9,757	11,074	10,266	11,31	
Nov	5,834	5,680	7,714	9,178	10,168	9,690	9,6	
Dec	5,923	6,545	8,333	9,439	9,069	9,610	10,6	
Jan	6,510	6,030	7,514	9,458	10,188	9,240	10,4	
Feb	5,441	6,121	8,050	9,687	10,002	10,393	8,8	
Mar	5,863	7,480	9,064	10,131	10,117	11,245	9,4	
Apr	5,990	7,108	8,245	9,466	10,261	11,463	9,8	
May	5,827	6,843	8,650	9,787	10,258	11,512	9,5	
Jun	6,620	7,609	9,326	10,234	9,781	10,747	10,4	
Jul	6,692	7,714	9,358	9,821	10,136	11,707	10,5	
Aug	6,088	8,282	11,080	11,209	11,488	12,075	10,2	
Sep	6,229	8,190	10,218	9,573	9,756	11,370	9,6	

2016 Avg./Mo.      728      237      1      200      410

**ADA Paratransit Ridership**

Fiscal Year 2016-2017	Anniston	Jacksonville	Weaver	Oxford	Section 4 CC Urb
October	778	257	0	168	279
November	773	281	0	248	323
December	758	249	0	164	233
January	749	212	0	166	263
February	638	253	13	140	279
March	734	280	24	199	305
April					
May					
June					
July					
August					
September					
	4430	1532	37	1085	1682

2017 Avg./Mo.      738      255      6      181      280





			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.)	PE			14,426									
	#100043808 COMPLETE	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 UNDER CN	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										114,563		
	#100057406	UT										114,747		
	#100057407	CN										669,073		
31	Whites Gap Road SE - Resurface (Jville to Whites Gap Rd.)	PE												
	PE - Dev. By Calhoun County Eng. Dept. #100057409	CN							329,330					
32	Cedar Springs Rd. - Resurface (Alex/Jville Rd. to Cedar Springs Dr.)	PE												
	PE - Dev. By Calhoun County Eng. Dept. #100057410	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	PE						62,796						
	CN Funded by ATRIP 08-03-05 COMPLETE	CN												
35	Noble St./4th Street Intersection Imp. & Resurface #100063207	PE								81,387				
	Includes Resurface Noble St. (AL202 to 4th St.) #100065455	RW										32,320		
	#100065454	UT										8,080		
	#100063208	CN										252,833		
36	Bicycle/Pedestrian Improvements - Clydesdale, 11th & 14th St. #100063209	PE								128,334				
	#100063210 COMPLETE	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 COMPLETE	CN									229,983			
38	Intersection Lighting AL 202/CR 109 #100064881	PE									40,000			
	#100064882 UNDER CN	CN										343,500		
39	Mountain St. NE - Resurface (AL 21 to Eighth Ave. NE) #100064883	PE										41,065		
	#100064884	CN										378,483		
40	Church Avenue - Resurface (11th St. NE to AL 21) #100064885	PE										118,686		
	#100064886	CN											1,104,814	
41	Airport Rd. Replace Bridge BN #011215 (at Coldwater Ck.) #100064887	PE										227,250		
	#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)	PE												
	PE - Dev. By Calhoun County Eng. Dept. #100064895	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										48,028		
	Authorized for Classification Oct. 13, 2015 #100064899	CN										396,723		

PROGRAMMED	1,147,650	2,452,400	1,624,000	1,064,480	826,116	1,219,093	5,248,830	837,574	2,925,396	8,093,317	2,396,712	1,908,395
APPORTIONMENT	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
CARRYOVER	7,360,705	8,239,879	7,648,403	8,036,834	8,833,278	9,955,153	10,834,475	7,685,120	8,947,021	8,204,384	2,293,826	2,079,873
AVAILABLE	9,387,529	10,100,803	9,660,834	9,897,758	10,781,269	12,053,568	12,933,950	9,784,595	11,129,780	10,387,143	4,476,585	4,262,632
BALANCE	8,239,879	7,648,403	8,036,834	8,833,278	9,955,153	10,834,475	7,685,120	8,947,021	8,204,384	2,293,826	2,079,873	2,354,237

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

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.

April '17 Corrections by ALDOT Add Approx. \$2 million in Unspent Federal Funds.

SIGN-IN SHEET

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

10:00 am  
April 20, 2017

<u>NAME</u>	<u>ORGANIZATION</u>
Len Haddon	DPW - ANAD
Johna Johnson	ERA/MPO
DUSTIN GILLIHAN	ANAD
Dennis Reeves	CAC
Toby Banniff	COA
JASON DICERSON	WOLVERTON
Fred M. Demsey	Oxford
BRIAN Rosenbalm	Calhoun Co
SHANNON T. JONES	ALDOT
MICHAEL HOSCH	CALHOUN CO.
WAYNE WILLIS	CITY OF WEAVER
Albertha Grant	EARPDC
MARK STEPHENS	JVILLE
Jarrod Simmons	Jville
Johnny Smith	Jville
Jerry Parris	Jville
Steve Wellman	aldot
Jeff Clendinning	City of Weaver

SIGN-IN SHEET

**Calhoun Area Metropolitan Planning Organization (MPO)**

In the

East Alabama Regional Planning and Development Commission Conference Room

10:00 am

April 20, 2017

<u>NAME</u>	<u>ORGANIZATION</u>
Dawn Landrum	East AL RPO
JAY JENKINS	CITY OF ANNISTON
Loice Ambrester	City of Anniston
Charles Madewell	CDG
Alberta McCreary	Hobson city
Steven Corley	ALDOT
Chase Zick	ALDOT
Steve Haynes	ALDOT



## RESOLUTION # 729


**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 Oxford has requested that the MPO increase the CN allocation for the **Snow Street Drainage and Resurfacing project** (#100052525) by \$286,419 as indicated below:


	<u>Current Allocation</u>	<u>New Allocation</u>
#100052525 CN	\$1,835,607	\$2,122,026

**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 Snow St. Drainage and Resurfacing project in the City of Oxford as indicated above.

Passed and adopted this the 20<sup>th</sup> day of April, 2017.

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

ATTEST:

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

## RESOLUTION # 730

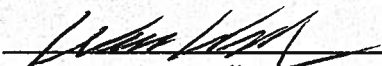
**WHEREAS**, the Calhoun Area MPO has adopted its FY 16-19 Transportation Improvement Plan (TIP) on July 16, 2015 with Resolution #698; and

**WHEREAS**, the City of Jacksonville has requested that the MPO increase the PE allocation for the Mountain Street NE Resurfacing (#100064883) project by \$25,000 as indicated below:


	<u>Current Allocation</u>	<u>New Allocation</u>
#100064883 Mountain St. NE - PE	\$41,065	\$66,065

**NOW THEREFORE, BE IT RESOLVED**, by the Calhoun Area MPO, that the FY 16-19 TIP be amended to increase the PE allocation for the Mountain St. NE Resurfacing project as indicated above.

Passed and adopted this the 20<sup>th</sup> day of April, 2017.

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

ATTEST:

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