

AGENDA
for the
Calhoun Area Metropolitan Planning Organization (MPO)
In the
East Alabama Regional Planning and Development Commission Conference Room
10:00 am
May 18, 2017

- I. Call to Order
- II. Verification of Quorum
- III. Old Business
 - A. Review minutes of April 20, 2017 MPO Meeting
 - B. Approval of minutes of April 20, 2017 MPO Meeting
 - C. TBA
- IV. New Business
 - A. Review FY 16-19 TIP Spreadsheet and MPO Projects (Handout)
 - B. Recent Cost Overruns – City of Oxford – Friendship Rd. Resurf
 - C. Resolution #731 – Increases PE Allocation for Friendship Road
 - D. Review Draft FY 18 UPWP Budget and MPO Dues
 - E. Resolution #732 – Adopts Draft FY 18 UPWP and MPO Dues
 - F. CAC Appointments
 - G. 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, June 15th, 2017
- VII. Adjourn

MINUTES

Calhoun Area Metropolitan Planning Organization (MPO)

Thursday, April 20, 2017

10:00 a.m.

Those attending:

Len Hearn	ANAD
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
Dustin Gillihan	ANAD
Fred Denney	City of Oxford
Toby Bennington	City of Anniston
Jeff Clendenning	City of Weaver
Charles Markert	CDG Engineers
Shannon T. Jones	ALDoT, Calhoun County
Jason Dickerson	Wolverton
Lance Armbruster	City of Anniston
Brian Rosenbalm	Calhoun County
Wayne Willis	Mayor, City of Weaver
Jarrold Simmons	City of Jacksonville
Jerry Parris	City of Jacksonville
Dawn Landholm	EARPDC / RPO
Jay Jenkins	City of Anniston
Alberta McCrory	Mayor, Town of Hobson City
Chase Rich	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 March 16, 2017 meeting were approved on a motion made by Mr. Jerry Parris and seconded by Mr. Fred Denney. 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. He also drew attention to the bottom of the second page and explained that he had been in discussion with representatives of ALDoT about the MPO TIP spreadsheet not matching the numbers on the ALDoT FHWA spreadsheet. After weeks of discussion and revisions, the ALDoT emailed (page 4) a revised spreadsheet and had added \$2 million of unspent federal funds back in to the MPO allocations. Mr. Plunk pointed out that he had underlined a specific sentence to bring attention to the fact that there are thirteen projects prior to 2008 still open on the ALDoT books.

Chairman Willis continued by calling for the request from the City of Oxford to Increase Allocation for Snow Street CN. Mr. Fred Denney explained that project #11 on the TIP spreadsheet has a cost overrun of \$286,419. A motion was made by Mr. Toby Bennington to approve the increase with **Resolution No. 729**, which was seconded by Mr. Jay Jenkins. Motion carried.

Next, Chairman Willis called for the request from the City of Jacksonville to Increase Allocation for Mountain St. NE PE. Mr. Mark Stephens said the requested increase will cover the extra fees and manday costs from the ALDoT. A motion was made by Mr. Jeff Clendenning to approve the increase with **Resolution No. 730**, which was seconded by Mr. Toby Bennington. Motion carried.

Chairman Willis continued with New Business by calling for the discussion of 2017 ACSE Key Facts About Alabama Infrastructure. Mr. Plunk said there was a handout for review on page 7 in the agenda packet. He stated that overall, Alabama is still at a D-.

Next, Chairman Willis called for discussion of CAC appointments. Mr. Plunk said that on page 8 in the agenda packet is a list of the members and stated that the City of Anniston still needs 7 appointments, Calhoun County needs 1, the City of Oxford needs 4 and Town of Hobson City needs 1. He said that he had sent out reminder letters to the Mayors recently.

OTHER BUSINESS:

Chairman Willis 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.

Mr. Plunk gave the report for the Fixed-Route ridership for the month of March. There were 9,707 passengers on the Fixed-Route during March. The final table in the agenda is the ADA Paratransit ridership for the month of March. There were 734 trips for the City of Anniston, 280 trips for the City of Jacksonville, 24 trips for the City of Weaver, 199 trips for the City of Oxford, 305 trips for the Urbanized part of the County and 352 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, May 18, 2017 at 10:00 a.m.

Proposed for Calhoun MPO Meeting - May 18, 2017

RESOLUTION # 731

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 PE allocation for the **Friendship Road resurfacing** project (#100051016) by \$6,067 as indicated below:

	<u>Current Allocation</u>	<u>New Allocation</u>
#100051015 PE	\$86,000	\$92,067

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 Friendship Road resurfacing project in the City of Oxford as indicated above.

Passed and adopted this the _____ day of May, 2017.

Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:

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

Appendix D FY 2018 UPWP Financial Overview

DRAFT FY 2018 UPWP
Calhoun Area MPO

		St. Planning and Research (SPR)				
		Fed Share	ST Share	PL	Local	TOTAL
TASK 1	ADMIN and Computer Equipment	8,000	2,000	85,200	21,300	106,500
TASK 2	DATA COLLECTION AND ANALYSIS	16,000	4,000	65,950	16,488	82,438
TASK 3	PREPARE UPWP	3,000	750	3,000	750	3,750
TASK 4	PUBLIC INVOLVEMENT / TITLE VI	3,000	750	13,400	3,350	16,750
TASK 5	ENVIRONMENTAL MITIGATION	2,000	500	400	100	500
TASK 6	TRANSPORTATION SYSTEMS	40,000	10,000	33,066	8,267	41,333
TASK 7	EDUCATION and TRAINING	0	0	9,056	2,264	11,320
TASK 8	TRANSPORTATION SAFETY / SECURITY	2,000	500	4,000	1,000	5,000
TASK 9	<u>SPECIAL PROJECTS, CORRIDOR DEV., DRI, ETC.</u>	<u>18,000</u>	<u>4,500</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL		92,000	23,000	214,072	53,518	267,590

FY 18 PL Allocation \$214,072 - FHWA PL and FTA 5303 Funds have been combined into single category.

No Consultants will be utilized during FY 17.

SPR (ALDOT) State Planning and Research Funds - Allocation has been Reduced to \$115,000 (\$92,000 Fed/\$23,000 State)

Appendix E
FY 2018 PL Funding - Detailed View

DRAFT FY 2018 UPWP

Calhoun Area MPO

	SPR		PL -		TOTAL PL
	FHWA	ALDOT	FHWA/FTA	MPO	
TASK 1 ADMIN and Computer Equipment	8,000	2,000	85,000	21,250	106,250
1.1 COOP			200	50	250
TASK 2 DATA COLLECTION AND ANALYSIS	14,000	3,500			
2.1 DATABASE MAINTENANCE			1,500	375	1,875
2.2 DATA COLLECTION	2,000	500	3,250	813	4,063
2.3 GEOGRAPHIC INFORMATION SYSTEMS			56,000	14,000	70,000
2.4 TAZ, TRAFFIC MODELS, TRAFFIC COUNTS			5,000	1,250	6,250
2.5 PREPARE EMISSIONS DATA FOR MOVES 2010b			200	50	250
TASK 3 PREPARE UPWP	3,000	750	3,000	750	3,750
TASK 4 PUBLIC INVOLVEMENT / TITLE VI	3,000	750			
4.1 PUBLIC INVOLVEMENT OFFICER / TOURISM			6,500	1,625	8,125
4.2 PUBLIC PARTICIPATION PROCESS PLAN			5,500	1,375	6,875
4.3 TITLE VI PLANNING			400	100	500
4.4 ENVIRONMENTAL JUSTICE			400	100	500
4.5 DISADVANTAGED BUSINESS PLAN			400	100	500
4.6 PUBLIC INVOLVEMENT FOR AIR QUALITY CONFORMITY			200	50	250
TASK 5 ENVIRONMENTAL MITIGATION	2,000	500			
5.1 AIR QUALITY PLANNING			200	50	250
5.2 CLIMATE CHANGE / GHG EMISSIONS / STORM WATER			200	50	250
TASK 6 TRANSPORTATION SYSTEMS	23,000	5,750			
6.1 LONG RANGE TRANSPORTATION PLAN			4,366	1,092	5,458
6.1.1 AIR QUALITY CONFORMITY REPORT PREPARATION	1,000	250	100	25	125
6.1.2 AMENDED LRTP PROJECT LISTINGS	1,000	250	100	25	125
6.2 TRANSPORTATION IMPROVEMENT PLAN	8,000	2,000	5,700	1,425	7,125
6.2.1 AMENDED TIP PROJECT LISTINGS FOR AIR QUALITY	1,000	250	100	25	125
6.3 PUBLIC TRANSPORTATION	2,000	500	13,500	3,375	16,875
6.3.1 PRIVATE ENTERPRISE PARTICIPATION			100	25	125
6.3.2 TRANSPORTATION DISADVANTAGED SERVICE PLAN			200	50	250
6.4 BICYCLE AND PEDESTRIAN TRANSPORTATION PLANNING	2,000	500	4,000	1,000	5,000
6.5 FREIGHT PLANNING	2,000	500	4,500	1,125	5,625
6.6 TRANS. MANAGEMENT AND OPERATIONS PLANNING			400	100	500
TASK 7 EDUCATION AND TRAINING			9,056	2,264	11,320
TASK 8 TRANSPORTATION SAFETY / SECURITY	2,000	500	4,000	1,000	5,000
TASK 9 SPECIAL PROJECTS, CORRIDOR DEV., DRI, ETC.	18,000	4,500	-	-	-
Subtotal			214,072	53,518	267,590
SPR (ALDOT Allocation Only, Not for Local MPO Activities)	92,000	23,000			115,000
TOTAL					382,590

SPR (ALDOT) Allocation has been decreased to \$115,000 (\$92,000 Fed/\$23,000 State). These are funds are allocated to ALDOT for technical support of the MPO.

*FY 18 PL Allocation of \$209,973. The PL-FHWA and FTA 5303 planning funds have been combined as one fund for better management and tracking.

MPOs may carry over funds for 3 years. The oldest unexpended funds will be returned to the funding pool for reallocation.

No FY 17 carryover funds are included in this budget.

MPO = Calhoun Area MPO.

FHWA = Federal Highway Works Administration

FTA = Federal Transit Authority

ALDOT = Alabama Department of Transportation

Appendix F
FY 2018 Local Match Table

DRAFT FY 2018 UPWP

Local Match

Oct. 1, 2016 - Sept. 30, 2017

\$214,072 - Federal Share
53,518 - Local Match
 267,590 - TOTAL

Member Jurisdictions	% Pop.	Oct. 1 Dec. 31	Jan. 1 Mar 30	April 1 June 30	July 1 Sept. 30	TOTAL
Calhoun County Commission	23.80%	\$ 3,184	\$ 3,184	\$ 3,184	\$ 3,184	\$ 12,737
Anniston	28.96%	\$ 3,874	\$ 3,874	\$ 3,874	\$ 3,874	\$ 15,497
Hobson City	0.97%	\$ 129	\$ 129	\$ 129	\$ 129	\$ 517
Jacksonville	15.73%	\$ 2,104	\$ 2,104	\$ 2,104	\$ 2,104	\$ 8,417
Oxford	26.75%	\$ 3,579	\$ 3,579	\$ 3,579	\$ 3,579	\$ 14,318
Weaver	3.80%	\$ 508	\$ 508	\$ 508	\$ 508	\$ 2,034
Subtotal	100%	\$ 13,380	\$ 13,380	\$ 13,380	\$ 13,380	\$ 53,519
FHWA Mapping or Technical Studies						\$ -
TOTAL		\$ 13,380	\$ 13,380	\$ 13,380	\$ 13,380	\$ 53,519

Billed MPO Dues May Be Up To But Not Over These Total By Quarter
 No FY 17 Carryover Funds Are Included In This Budget.

Resolution # 732

Calhoun Area Metropolitan Planning Organization (MPO) Adopting the DRAFT Unified Planning Work Program (UPWP) for FY 2018 as prepared by the East Alabama Regional Planning and Development Commission (EARPDC)

WHEREAS, the **Calhoun Area Metropolitan Planning Organization (MPO)** is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and,

WHEREAS, the US Department of Transportation (USDOT) requires all urbanized areas, as established by the US Bureau of the Census, to do area-wide urban transportation planning, and the designated planning organization to submit a Unified Planning Work Program (UPWP) as a condition for meeting the provisions of Title 23 USC 134; and,

WHEREAS, consistent with the declaration of these provisions, the East Alabama Regional Planning and Development Commission, as staff to the MPO, in cooperation with the Bureau of Transportation Planning and Modal Programs, Alabama Department of Transportation, has prepared a DRAFT Unified Planning Work Program for Fiscal Year 2018; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Calhoun Area Metropolitan Planning Organization (MPO) Policy Committee, in session this the ____ day of May, 2017 did review and evaluate the aforementioned DRAFT FY 18 Unified Planning Work Program (UPWP), summarized on the attached pages; now,

THEREFORE, BE IT RESOLVED by the Calhoun Area Metropolitan Planning Organization (MPO) Policy Committee that the same does hereby adopt said DRAFT FY 18 Unified Planning Work Program.

Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:

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

CAC Members - May 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	Carl Nuemann	403-6561	Anniston	Has Not Attended
5	Miller Parnell	236-0959	Anniston	NEW Appointed June 2016
6	Dr. Mike Kimberly	820-4933	Anniston	CDC
7	Carlos Woodward	282-5235	Anniston	Has Not Attended
8	Telesa Stanford Allen	473-4344	Anniston	Resigned 3/15/15
9	Marcus Boykin	453-3358	Anniston	Has Not Attended
10	John Wheeler	237-8279	Anniston	Resigned 11/24/14
11	Phillip Keith	283-3364	Anniston	Citizen
12	Judy Myers	835-5052	Anniston	Resigned 3/15/15
13	Kumira Lemon Mason	499-1399	Anniston	Has Not Attended
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	Andrew Tyson	237-0444	Calhoun County	Has Not Attended
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, Chairman	835-0714	Calhoun County	Citizen
26	Richard Stubbs, Vice Chair	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 Cospier	831-0511	Oxford	Citizen
37	Marshall Shaddix	831-0466 or 591-8225	Oxford	Citizen
38	Lem Burrell	846-2807	Oxford	New
39	Robert Dark	831-4645	Oxford	Has Not Attended
40	Lavoy Jordan	831-4747 or 225-4747	Oxford	New
41	Vacant		Oxford	3 New Positions Based on
42	Vacant		Oxford	2010 Population Increase
43	Vacant		Oxford	Have Not Been Filled.
44	Frank Thomas	454-4840	Weaver	Citizen
45	Adam Hunter	438-8918	Weaver	Citizen
46	Jerry D. Lewallen	453-5639	Weaver	Citizen
47	Ray Read	235-4510	Anniston Army Depot	Has Not Attended
48	Mike Matthews	235-4148 or 310-0739	Anniston Army Depot	AOD Civilian Ex. Assistant
49	Dustin Gillihan	235-4722	Anniston Army Depot	AOD Liason
50	Patricia Green	831-5068	Hobson City	Citizen
51	Joe L. Cunningham	831-7720	Hobson City	Citizen
52	Isaih Evans	831-4074	Hobson City	New
53	Vacant	??	ALDoT Multi-Modal	ALDOT

Bold = Need to be Replaced.

MAY 2017

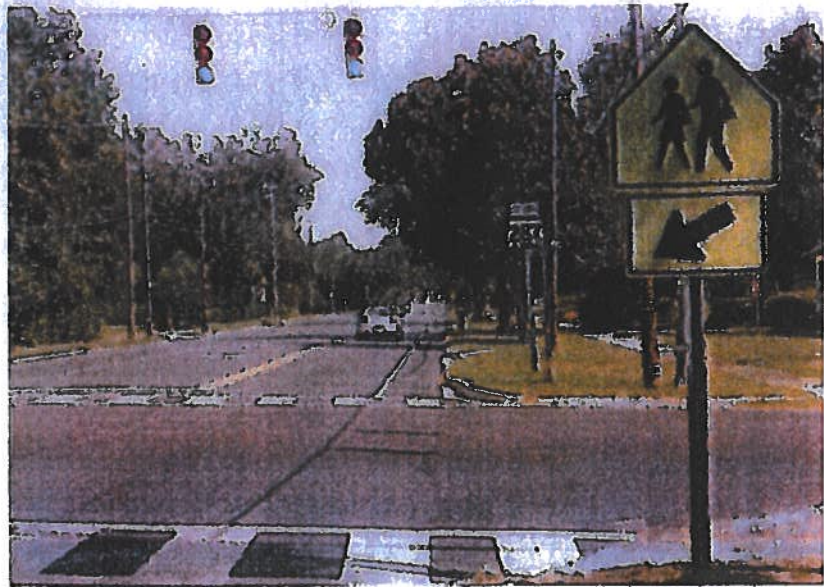
CURRENT CONSTRUCTION PROJECTS

<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	Patch
ACOA59378-ATRP(010)	Signal Improvements in Jville Along SR 21 at 10 intersections	Approximately half foundations in
STPOA-0814(251)	Chief Ladiga Trail Resurfacing City of Weaver	Patch
STPAA-NR13(948)	Curb Ramp Installations in Calhoun, Clay, Cleburne, Randolph, And Talladega Counties on SRs	Approximately 80% complete
STPAA-0202(523)	Resurface SR 202 from I 20 To CR 109	Milling and E Treatment should be done this week
STPOA-7440(600)	Resurface & Drainage Imp. on Snow Street from SR 21 to US 78 In Oxford	Awaiting award



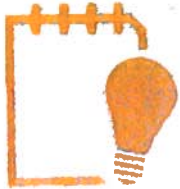
ALABAMA STATEWIDE BICYCLE AND PEDESTRIAN PLAN

Newsletter - April 2017



IMPROVING BICYCLE & PEDESTRIAN MOBILITY IN ALABAMA

The Plan



The Bicycle and Pedestrian Team will hold of public involvement meetings in the East Central Region for review of the draft Statewide Bicycle and Pedestrian Plan.

Tuesday, May 23 2017
4:00 PM - 7:00 PM
ALDOT Alexander City Office
240 Highway 280 West
Alexander City, Alabama 3501



Wednesday, May 24, 2017
4:00 PM - 7:00 PM
Birmingham Area Training Facility
924 Bankhead Highway West
Birmingham, Alabama 35204



Thursday, May 25, 2017
4:00 PM - 7:00 PM
Anniston City Meeting Center - Room A
1615 Noble Street
Anniston, Alabama 36201

Persons needing special accommodations under the Americans with Disabilities Act (ADA), please contact the ALDOT Birmingham office at (205) 581-5725 at least three business days before the meeting you plan to attend.

Comments are welcome and may be submitted to the ALDOT Bicycle and Pedestrian Team by clicking the "EMAIL US" icon on the left.



Moving Forward...

The draft Statewide Bicycle and Pedestrian Plan can be accessed for download from our webpage by clicking here. When the webpage opens, click where indicated to complete the download.



Never look back unless you are planning to go that way.

-Henry David Thoreau

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Our mailing address is:
Alabama Department of Transportation
1100 John Overton Drive
PO Box 303050
Montgomery, AL 36110

Our website is:
<http://www.dot.state.al.us>

Want to change how you receive these emails?
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Fixed-Route Ridership									
	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-1		
Oct	6,837	6,543	7,850	9,757	11,074	10,266	11,35		
Nov	5,834	5,680	7,714	9,178	10,168	9,690	9,64		
Dec	5,923	6,545	8,333	9,439	9,069	9,610	10,62		
Jan	6,510	6,030	7,514	9,458	10,188	9,240	10,44		
Feb	5,441	6,121	8,050	9,687	10,002	10,393	8,82		
Mar	5,863	7,480	9,064	10,131	10,117	11,245	9,46		
Apr	5,990	7,108	8,245	9,466	10,261	11,463	9,87		
May	5,827	6,843	8,650	9,787	10,258	11,512	9,54		
Jun	6,620	7,609	9,326	10,234	9,781	10,747	10,44		
Jul	6,692	7,714	9,358	9,821	10,136	11,707	10,53		
Aug	6,088	8,282	11,080	11,209	11,488	12,075	10,27		
Sep	6,229	8,190	10,218	9,573	9,756	11,370	9,63		

2016 Avg./Mo. 728 237 1 200 410

ADA Paratransit Ridership

Fiscal Year 2016-2017	Anniston	Jacksonville	Weaver	Oxford	Section 5 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	744	268	12	180	273
May					
June					
July					
August					
September					
2017 Avg./Mo.	5174 739	1800 257	49 7	1265 181	1955 279

MINUTES

Calhoun Area Metropolitan Planning Organization (MPO)
Thursday, May 18, 2017
10:00 a.m.

Those attending:

Miller Parnell	City of Anniston
Michael Hosch	Calhoun County
Jana Monday	CDG Engineers
Jack E. Plunk	EARPDC / MPO
Karen Carr-Jones	ALDoT, East Central Region
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
Fred Denney	City of Oxford
Toby Bennington	City of Anniston
Jeff Clendenning	City of Weaver
Lance Armbrester	City of Anniston
Wayne Willis	Mayor, City of Weaver
Jerry Parris	City of Jacksonville
Jay Jenkins	City of Anniston
Chase Rich	ALDoT, East Central Region
Meinrad Tabengwa	Gadsden MPO
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 April 20, 2017 meeting were approved on a motion made by Mr. Toby Bennington and seconded by Mr. Jay Jenkins. 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. Mr.

Plunk added that this will be his final meeting with the MPO due to his pending retirement at the end of this month.

Chairman Willis continued by calling for discussion of Recent Cost Overruns for the City of Oxford, Friendship Rd. Resurfacing. Mr. Plunk said that the City of Oxford is requesting an additional \$6,067 to cover cost overruns for Friendship Rd. Resurfacing. Mr. Jeff Clendenning made a motion to approve the request with **Resolution No. 731**, which was seconded by Mr. Toby Bennington. Motion carried.

Next, Chairman Willis called for the Review of Draft FY 18 UPWP Budget and MPO Dues. Mr. Plunk stated that the complete document is available as a handout and that pages 5-7 in the agenda packet are the tables explaining the budget and dues for review. He explained that on page 5 is the financial overview of the funds received from the ALDoT to administer the MPO and the individual tasks the money is put into, page 6 is the detailed view of those same tasks and on page 7 is the local match breakdown for each municipality for their dues. A motion was made by Mr. Jay Jenkins to adopt the Draft FY 18 UPWP with **Resolution No. 732**, which was seconded by Mr. Jerry Parris. Motion carried. Mr. Plunk will now submit the draft to the ALDoT for review.

Chairman Willis continued with New Business by calling for discussion of CAC appointments. Mr. Plunk said that on page 9 in the agenda packet is a list of the members and stated that the City of Anniston still needs 7 appointments, Calhoun County needs 1, and the City of Oxford needs 4. Mr. Miller Parnell was present representing the CAC and asked that the ALDoT consider putting lighting at the Eastern Bypass and Henry Rd. intersection and also the intersection at Bynum Blvd. and Hwy. 202. Mr. Steve Haynes said that those intersections would be the decision of the City of Anniston and Oxford, and that each municipality would be responsible for future maintenance and costs.

OTHER BUSINESS:

Chairman Willis called for the status report on other local projects from ALDoT East Central Division. Mr. Shane Brown 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 explained that the ALDoT Statewide Bicycle & Pedestrian Plan Meeting is scheduled for May 25th, 4:00-7:00 p.m. at the Anniston City Meeting Center in Room A and said that there was a handout on page 11 in the agenda packet for review.

Mr. Plunk gave the report for the Fixed-Route ridership for the month of April. There were 8,240 passengers on the Fixed-Route during April. The final table in the agenda is the ADA Paratransit ridership for the month of April. There were 744 trips for the City of Anniston, 268 trips for the City of Jacksonville, 12 trips for the City of Weaver, 180 trips for the City of Oxford, 273 trips for the Urbanized part of the County and 242 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, June 15, 2017 at 10:00 a.m.

SIGN-IN SHEET

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

10:00 am
May 18, 2017

<u>NAME</u>	<u>ORGANIZATION</u>
Toby Bendring	COA
John E. Plunk	ETC/MPO
MICHAEL HOSCH	CALHOUN CO.
Miller Parnell	Anniston
Jeff Cleudemy	City of Weaver
Jana Monday	CDG
MARK STEPHENS	JVILLE
Jerry Parris	"
Johnny Smith	"
Lance Ambroster	COA
KAREN CARR-Jones	ALDOT
Fred M. Demery	Oxford
JAY JENKINS	ANNISTON
WANG Willis	CITY OF WEAVER
Steve Haynes	ALDOT
Steven Corley	ALDOT
" "	ALDOT

SIGN-IN SHEET

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

10:00 am
May 18, 2017

<u>NAME</u>	<u>ORGANIZATION</u>
Albertha Grant	EARPDC
Muhammad Tabengwa	GEMPO.
Shane Brown	ALDOT

RESOLUTION # 731

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 PE allocation for the **Friendship Road resurfacing** project (#100051016) by **\$6,067** as indicated below:

	<u>Current Allocation</u>	<u>New Allocation</u>
#100051015 PE	\$86,000	\$92,067

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 Friendship Road resurfacing project in the City of Oxford as indicated above.

Passed and adopted this the 18th day of May, 2017.



Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:



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



EAST ALABAMA

REGIONAL PLANNING AND DEVELOPMENT COMMISSION

1130 Quintard Avenue • Suite 300, Quintard Tower • P.O. Box 2186 • Anniston, Alabama 36202
Phone: 256-237-6741 • FAX: 256-237-6763 • E-mail: earpdc@earpdc.org
web site: www.earpdc.org

Albertha F. (Bert) Grant
Executive Director

May 18, 2017

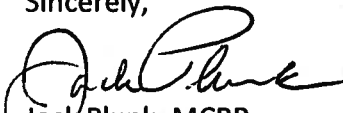
Mr. Steven Corley, Pre-Construction
ALDOT East Central Region
PO Box 1179
Alexander City, AL 35011

Dear Sir:

For your reference, I have enclosed a copy of Resolutions #731 and #732, adopted by the Calhoun Area MPO at its meeting held earlier today.

If you have any questions, please do not hesitate to call.

Sincerely,


Jack Plunk, MCRP
Principal Planner

Enclosures



Chair
TONY WILKIE
Mayor, City of Centre

Vice-Chair
PAUL J. PERRETT
Commissioner, Coosa County

Secretary
J. KIRK DAY
Probate Judge, Cherokee County

Treasurer
ALBERTA McCRORY
Mayor, Town of Hobson

Calhoun Chambers Cherokee Clay Cleburne Coosa Etowah Randolph Talladega Tallapoosa



Resolution # 732

Calhoun Area Metropolitan Planning Organization (MPO) Adopting the DRAFT Unified Planning Work Program (UPWP) for FY 2018 as prepared by the East Alabama Regional Planning and Development Commission (EARPDC)

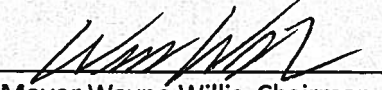
WHEREAS, the **Calhoun Area Metropolitan Planning Organization (MPO)** is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and,

WHEREAS, the US Department of Transportation (USDOT) requires all urbanized areas, as established by the US Bureau of the Census, to do area-wide urban transportation planning, and the designated planning organization to submit a Unified Planning Work Program (UPWP) as a condition for meeting the provisions of Title 23 USC 134; and,

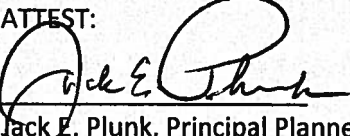
WHEREAS, consistent with the declaration of these provisions, the East Alabama Regional Planning and Development Commission, as staff to the MPO, in cooperation with the Bureau of Transportation Planning and Modal Programs, Alabama Department of Transportation, has prepared a DRAFT Unified Planning Work Program for Fiscal Year 2018; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Calhoun Area Metropolitan Planning Organization (MPO) Policy Committee, in session this the 18th day of May, 2017 did review and evaluate the aforementioned DRAFT FY 18 Unified Planning Work Program (UPWP), summarized on the attached pages; now,

THEREFORE, BE IT RESOLVED by the Calhoun Area Metropolitan Planning Organization (MPO) Policy Committee that the same does hereby adopt said DRAFT FY 18 Unified Planning Work Program.


Mayor Wayne Willis, Chairman
City of Weaver

ATTEST:


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

			2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
24	Mountain St. NW - Resurface (AL 21 to Old Gadsden Road) #100054941	COMPLETE			38,457									
							430,200							
25	Coffee (A) Street - Resurface (AL 21 to Alex/Jville Rd.) #100043808	COMPLETE			14,426									
											356,622			
26	Gardner Dr. SE - Resurface (Vann to Church St.) #100054945	COMPLETE				33,507								
							195,916							
27	Edith Ave. - ReCon/Widen (Caffey Dr. to MLK, Jr. Dr.) #100054921	COMPLETE				872,225								
28	AL 21 Signal Upgrade/Timing - Jacksonville #100057397						150,000							
										0				
29	L. Smith Blvd/Friendship Rd. - Roundabout #100057400	UNDER CN									0			
												69,448		
													45,830	
													115,542	
30	Barry Street/US 78 - Reconfigure Intersection #100057404						50,000							770,628
												114,563		
												114,747		
												669,073		
31	Whites Gap Road SE - Resurface (Jville to Whites Gap Rd.)													
	PE - Dev. By Calhoun County Eng. Dept. #100057409	COMPLETE							329,330					
32	Cedar Springs Rd. - Resurface (Alex/Jville Rd. to Cedar Springs Dr.)													
	PE - Dev. By Calhoun County Eng. Dept. #100057410	COMPLETE							694,275					
33	Chief Ladiga Trail - Anniston - ± 5.8 mi (Cane Ck. To 4th St.) #100063226									302,000				
												517,726		
34	Main St./Astor Ave./Alex Rd./Cedar Springs Rd. - Resurface - Weaver							62,796						
	PE - Dev. By Calhoun County Eng. Dept. #100063207	COMPLETE												
35	Noble St./4th Street Intersection Imp. & Resurface									81,387				
	Includes Resurface Noble St. (AL202 to 4th St.) #100065455											32,320		
												8,080		
												252,833		
36	Bicycle/Pedestrian Improvements - Clydesdale, 11th & 14th St. #100063209									128,334				
	PE - Dev. By Calhoun County Eng. Dept. #100063210	COMPLETE										104,115		
37	Bicycle/Pedestrian Improvements - 4th St., Noble, 14th, 11th, 18th & Cobb Ave. #100063211													
	(CN Includes \$25k for Bicycle Parking Racks) #100063212	COMPLETE								63,853				
38	Intersection Lighting AL 202/CR 109 #100064881											229,983		
	PE - Dev. By Calhoun County Eng. Dept. #100064882	UNDER CN										40,000		
39	Mountain St. NE - Resurface (AL 21 to Eighth Ave. NE) #100064883												343,500	
	PE - Dev. By Calhoun County Eng. Dept. #100064884												41,065	
40	Church Avenue - Resurface (11th St. NE to AL 21) #100064885												378,483	
	PE - Dev. By Calhoun County Eng. Dept. #100064886												118,686	
41	Airport Rd. Replace Bridge BN #011215 (at Coldwater Ck.) #100064887												1,104,814	
	PE - Dev. By Calhoun County Eng. Dept. #100064888												227,250	
													10,000	
													75,000	
42	9th Street & Caffey Drive - Resurface (AL 78 to Barry St.) #100064891												900,000	
	PE - Dev. By Calhoun County Eng. Dept. #100064892												60,526	
43	Lenlock Lane - Resurface (US431 to Anniston CL) #100064895	UNDER CN												403,508
	PE - Dev. By Calhoun County Eng. Dept. #100064896													
44	Bynum Leatherwood/Gadsden Hwy Intersection Improvements (Add lanes and Signal) #100064897										800,000			
45	Russell Drive - Resurface (Alexandria Rd. to Peaceburg Rd.) #100064898												170,000	
	Authorized for Classification Oct. 13, 2015 #100064899													675,000
													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.

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	Patch
ACOA59378-ATRP(010)	Signal Improvements in Jville Along SR 21 at 10 intersections	Approximately half foundations in
STPOA-0814(251)	Chief Ladiga Trail Resurfacing City of Weaver	Patch
STPAA-NR13(948)	Curb Ramp Installations in Calhoun, Clay, Cleburne, Randolph, And Talladega Counties on SRs	Approximately 80% complete
STPAA-0202(523)	Resurface SR 202 from I 20 To CR 109	Milling and E Treatment should be done this week
STPOA-7440(600)	Resurface & Drainage Imp. on Snow Street from SR 21 to US 78 In Oxford	Awaiting award