



East Alabama Regional Planning and Development Commission
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memorandum

To: Calhoun Area MPO Members
From: Oforiwaa Pee Agyei-Boakye, Regional Planner
Date: January 18, 2018

Re: MPO Meeting – Thursday, January 18, 2018

The next meeting of the Calhoun Area MPO is scheduled for **10:00 am Thursday, January 18, 2018**. The MPO meets in the 3rd floor conference room of the East Alabama Regional Planning and Development Commission at 1130 Quintard Ave., Anniston, AL. This is a handicapped accessible building and room. For your reference, I have enclosed the MPO minutes from December 21st and a preliminary agenda for January 18th.

If you would like to add an issue or project to the agenda, please do not hesitate to call or email.

Please make every effort to attend.

Meeting cancelled
due to bad
weather.

MINUTES

Calhoun Area Metropolitan Planning Organization (MPO)

Thursday, December 21, 2017

10:00 a.m.

Those attending:

Wayne Willis	Mayor, City of Weaver
Jerry Parris	City of Jacksonville
Heath Compton	EARPDC
Toby Bennington	City of Anniston
Dennis Reaves	CAC Chairman
Michael Hosch	Calhoun County
Jeff Clendenning	City of Weaver
Frank Humber	EARPDC
Jerry Parris	City of Jacksonville
Mark Stephens	City of Jacksonville
Fred Denney	City of Oxford
Chase Rich	ALDoT, East Central Region
Shannon T. Jones	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 at 10:05 a.m.

OLD BUSINESS:

The minutes of the November 16, 2017 meeting were approved on a motion made by Mr. Jeff Clendenning 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. Humber gave the members a handout of the list of MPO projects to review. He stated that he had not received any changes since last meeting.

Chairman Willis continued by calling for discussion of Resolution No. 749. Mr. Humber stated that the City of Jacksonville has requested reclassification of Henry Road and Country Club Drive to minor collectors. The MPO has requested concurrence of the FHWA and the ALDoT. A motion was made by Mr. Toby Bennington to approve this request with **Resolution No. 749**, which was seconded by Mr. Jay Jenkins. Motion carried.

Next, Chairman Willis called for the Report from the discussion of Resolution No. 753. Mr. Humber stated that this resolution will certify the FY 18 ADA Paratransit Implementation Plan

Update for our transit system. Mr. Fred Denney made a motion to approve this request with **Resolution No. 753**, which was seconded by Mr. Toby Bennington. Motion carried.

Chairman Willis continued with New Business by calling for discussion of Resolution No. 754. Mr. Humber explained that the ALDoT requested an increase in the CN allocation for the Bridge Replacement on CR-533 (Gilbert's Ferry Road) in the County. This project is an ALDoT sponsored project and does not contain any MPO funds. A motion was made by Mr. Fred Denney to approve this request with **Resolution 754**, which was seconded by Mr. Toby Bennington. Motion carried.

Next, Chairman Willis called for discussion of Administrative Modifications. Mr. Humber explained that there was a copy of the ALDoT requested modifications in the agenda packet for review.

Chairman Willis continued by calling for discussion of CAC Appointments. Mr. Humber stated that there were still a lot of members needed to fill the vacant positions to have a full board again. He stated that the CAC holds a large part in the MPO decisions and actions and a full board is very important. Mr. Humber asked that they contact their local council to help fill the vacant positions.

OTHER BUSINESS:

Chairman Willis called for the status report on other local projects from ALDoT East Central Division. Mr. Chase Rich discussed the local projects.

Mr. Humber gave the report for the Fixed-Route ridership for the month of November. There were 9,225 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 827 trips for the City of Anniston, 221 trips for the City of Jacksonville, 6 trips for the City of Weaver, 193 trips for the City of Oxford, 239 trips for the Urbanized part of the County and 208 trips for the Rural part of the County.

Next, Chairman Willis called for Election of Officers. Mayor Willis opened the floor by nominating Councilman Jerry Parris of Jacksonville as Chair. Mr. Toby Bennington nominated Mr. Jay Jenkins as Chair. Nominations were closed. After a vote by private ballot, Councilman Jerry Parris was nominated as Chair. Chairman Willis opened the floor for nominations of Vice-Chair. After a unanimous decision of Councilman Jeff Clendenning of Weaver was made, nominations were closed. A motion was made by Mr. Fred Denney to accept the nomination, which was seconded by Mr. Toby Bennington. Motion carried.

There being no further business, a motion was made to adjourn the meeting at 10:26 a.m.

Next meeting of the MPO will be Thursday, January 18, 2018 at 10:00 a.m.

AGENDA
For the
Calhoun Area Metropolitan Planning Organization (MPO)
in the
East Alabama Regional Planning and Development Commission Conference Room
10:00 am
January 18, 2018

- I. Call to Order
- II. Verification of Quorum
- III. Recognition of guests
- IV. Old Business
 - A. Review of minutes of December 21, 2017 MPO Meeting
 - B. Approval of Minutes of December 21, 2017 MPO Meeting
 - C. TBA
- V. New Business
 - A. Review FY 16-19 TIP Spreadsheet
 - B. Resolution #756 Certification of the FY18 Performance Safety Management Targets
 - C. Administrative Modifications
 - D. CAC Appointments
 - E. TBA
- VI. Other Business
 - A. Status Report on other Local Projects from ALDOT East Central Region
 - B. Report on Urban Fixed Route and ADA Handicapped Transit Systems
 - C. Comments or Issues from Member Jurisdictions or Attendees
 - D. TBA
- VII. Next MPO Meeting – Thursday, February 15, 2018
- VIII. Adjourn

RESOLUTION #756

CERTIFICATION OF THE FY 18 SAFETY PERFORMANCE MANAGEMENT TARGETS

WHEREAS, federal regulations require that the Metropolitan Transportation Plans and Transportation Improvement Programs include Safety Performance Management Targets for urbanized areas and;

WHEREAS, the Technical Advisory Committee of the Calhoun Area MPO in coordination with the Federal Highway Administration, Federal Transit Administration, and the Alabama Department of Transportation has reviewed the requirement to adopt Safety Performance Management Targets for use in the transportation process;

WHEREAS, the Technical Advisory Committee at its January 10, 2018 meeting recommended that Calhoun Area MPO support the Safety Performance Management Targets approved by the Alabama Department of Transportation as follows:

- Number of Fatalities – To maintain the 5-year rolling average for traffic fatalities under the projected 1,010 (2014-2018) 5-year average by December 2018.
- Rate of Fatalities per 100 million vehicle miles traveled (VMT) – To maintain the 5-year rolling average for the rate of traffic fatalities per 100 million VMT under the projected 1.49 (2014-2018) 5-year by December 2018.
- Number of Serious Injuries – To maintain the 5-year rolling average for serious injuries under the projected 8,369 (2014-2018) 5-year average by December 2018.
- Rate of Serious injuries per 100 million VMT – To maintain the 5-year rolling average for the rate of serious injuries per 100 million VMT under the projected 12.42 (2014-2018) 5-year average by December 2018.
- Number of Non-motorized Fatalities and Serious Injuries – To maintain the 5-year rolling average for non-motorized fatalities and serious injuries under the projected 390 (2014-2018) 5-year average by December 2018.

NOW, THEREFORE, BE IT RESOLVED that the Calhoun Area MPO concurs with the recommendation of the Technical Advisory Committee and agrees to support the Safety Performance Management Targets as approved by the Alabama Department of Transportation.

Councilman Jerry Parris, Chairman
City of Jacksonville

ATTEST:

Frank Humber, Director of Planning and Development
East Alabama Regional Planning and Development Commission

1/18/2018

MPO Cancelled meeting calls.

CALHOUN AREA METROPOLITAN PLANNING ORGANIZATION (MPO)

POLICY COMMITTEE

CALHOUN COUNTY

Tim Hodges, Calhoun Cty. Comm. *Called County Engineers*
Fred Wilson, Calhoun Cty. Comm.

CITY OF ANNISTON

Jack Draper, Mayor *Called Toby, Toby called Jay*
Jay Jenkins, Council

CITY OF HOBSON CITY

✓ Alberta McCrory, Mayor *answered calls,*
✓ Suzie Jones, Council

CITY OF OXFORD

Alton Craft, Mayor *Left voice message for Fred.*
Phil Gardner, Council

CITY OF WEAVER

✓ Wayne Willis, Mayor *answered calls.*
✓ Jeff Clendenning, Council *voicemail*

CITY OF JACKSONVILLE

✓ Johnny L. Smith, Mayor *answered calls.*
✓ Jerry Parris, Council

EARPDC

Albertha F. Grant, Executive Director

DEPARTMENT OF TRANSPORTATION

DeJarvis Leonard, PE, East Central Region

(Non-Voting MPO Members)

FEDERAL HIGHWAY ADMINISTRATION

Mark Bartlett, Administrator Alabama Division

FEDERAL TRANSIT ADMINISTRATION

Valencia Williams, Community Planner

ALABAMA DEPT. OF TRANSPORTATION

Randy Stroup, PE, Acting Bureau Chief Transportation
Planning and Modal Programs

Staff to the MPO

Albertha F. Grant, EARPDC Ex. Director
Jack Plunk, MCRP, Principal Planner

TECHNICAL ADVISORY COMMITTEE (TAC)

CALHOUN COUNTY

Brian Rosenbalm, PE, Cty. Engineer
Michael Hosch, PE, Asst. Engineer
Rodney McCain, PE, Asst. Engineer

CITY OF ANNISTON

Robert Dean, Jr., Public Works
Toby Bennington, AICP, City Planner
Lance Armbrester, Consultant

CITY OF HOBSON CITY

Deneva Barnes, Council

CITY OF OXFORD

Fred Denney, Mayors Assistant
Rusty Gann, City Engineer
Vann Hollingsworth, Street Dept.

CITY OF WEAVER

Joey Conger, Public Works

CITY OF JACKSONVILLE

Stanley Carr, Street Department
Mark Stephens, City Engineer/Planner

ALABAMA DEPT. OF TRANSPORTATION

Steve Haynes, PE, East Central Region
Steven Corley, PE, East Central Region
Shannon Jones, PE, Calhoun District
Shane Brown, PE, Calhoun District

JACKSONVILLE STATE UNIVERSITY

David Thompson, Director Physical
Plant

ANNISTON ARMY DEPOT

Dustin Gilliman

ANNISTON WATER WORKS

Phillip Burgette

AREAWIDE COMMUNITY TRANSIT SYSTEM (ACTS)

Shane Christian, EARPDC Transit
Coordinator