

AGENDA
for the
Calhoun Area Metropolitan Planning Organization (MPO)
in the
East Alabama Regional Planning and Development Commission Conference Room
10:00 am
February 15, 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, March 15, 2018
- VIII. Adjourn

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room

February 15, 2018 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS	Email Notices?
Albertha Grant	EARPDC		
Jana Monday	CDG		
Steven Corley	ALDOT	corleys@dot.state.al.us	yes
Chase Rich	ALDOT	richs@dot.state.al.us	yes
✓ Johnny L. Smith	J'ville		
MARK STEPHENS	J'VILLE		
✓ WAYNE WILLIS	CITY OF WADSWELL	WAYNEWILLIS@WADSWELLAL.AG	
Jerry Parris	J'ville		
Roscoe McLean	CALHOUN CO	r.mccain@calhouncounty.org	yes
MICHAEL HOSCH	" "	mhosch@CALHOUNCOUNTY.ORG	YES
KAREN C. JONES	ALDOT	1209 Coliseum Blvd	

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room
February 15, 2018 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS	Email Notices?
Alicia Bailey	Sain ASSOC.	abailey@sain.com	
Nathan Currie	Sain Assoc.	necurrie@sain.com	
Dennis Reaves	CAC	_____	
✓ Fred M. Denney	Oxford		
Will Bamberg	CDG	will.bamberg@cdge.com	
BRIAN ROSENBAUM	CALHOUN CO.	brianr@calhouncounty.org	
MAT HAWES	CDG	MAT.HAWES@CDGE.COM	
Alberta McCromy	Hobson City	hobsoncityhall@bellsouth.net	

RESOLUTION #756

CERTIFICATION OF THE FY 18 SAFETY PERFORMANCE MANAGEMENT TARGETS

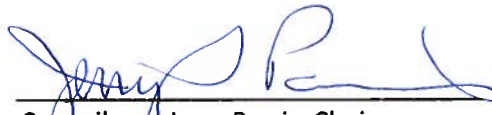
WHEREAS, federal regulations require that the Metropolitan Transportation Plans and Transportation Improvement Programs include Safety Performance Management Targets for urbanized areas and;

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;

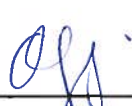
WHEREAS, the Technical Advisory Committee at its January 10, 2018 meeting recommended that Calhoun Area MPO support the Safety Performance Management Targets approved by the Alabama Department of Transportation as follows:

- 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:


Oforiwaa Pee Agyei-Boakye, Regional Planner
East Alabama Regional Planning and Development Commission

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.

CALHOUN AREA MPO

FINAL FY16-19 TIP AS OF DECEMBER 21, 2017

ALL FUNDS AVAILABLE (FED + LOCAL MATCH)
SURFACE TRANSPORTATION PROGRAM (STP)

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

	Project Description	Type Work	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
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										170,000		
	#100057405	RW											114,563	
	#100057406	UT										114,747		
	#100057407	CN										669,073		
31	Whites Gap Road SE - Resurface (Jville to Whites Gap Rd.) PE - Dev. By Calhoun County Eng. Dept. #100057409	PE												
	COMPLETE	CN							329,330					
32	Cedar Springs Rd. - Resurface (Alex/Jville Rd. to Cedar Springs Dr.) PE - Dev. By Calhoun County Eng. Dept. #100057410	PE												
	COMPLETE	CN							694,275					
33	Chief Ladiga Trail - Anniston - ± 5.8 mi (Cane Ck. To 4th St.) #100063226 #100060694	PE										302,000		
		RW											517,726	
34	Main St./Astor Ave./Alex Rd./Cedar Springs Rd. - Resurface - Weaver CN Funded by ATRIP 08-03-05	PE												
	COMPLETE	CN						62,796						
35	Noble St./4th Street Intersection Imp. & Resurface #100063207 Includes Resurface Noble St. (AL202 to 4th St.) #100065455 #100065454 #100063208	PE										81,387		
		RW											0	32,320
		UT											8,080	
		CN											252,833	
36	Bicycle/Pedestrian Improvements - Clydesdale, 11th & 14th St. #100063209 #100063210	PE										128,334		
	COMPLETE	CN											104,115	
37	Bicycle/Pedestrian Improvements - 4th St., Noble, 14th, 11th, 18th & Cobb Ave. #100063211 (CN Includes \$25k for Bicycle Parking Racks) #100063212	PE										63,853		
	COMPLETE	CN											229,983	
38	Intersection Lighting AL 202/CR 109 #100064881 #100064882	PE												
	UNDER CN	CN											40,000	
39	Mountain St. NE - Resurface (AL 21 to Eighth Ave. NE) #100064883 #100064884	PE												
		CN											41,065	
40	Church Avenue - Resurface (11th St. NE to AL 21) #100064885 #100064886	PE												
		CN											118,686	
41	Airport Rd. Replace Bridge BN #011215 (at Coldwater Ck.) #100064887 #100064888 #100064889 #100064890	PE												
		RW											227,250	
		UT											10,000	
		CN											75,000	
42	9th Street & Caffey Drive - Resurface (AL 78 to Barry St.) #100064891 #100064892	PE												900,000
		CN												60,526
43	Lenlock Lane - Resurface (US431 to Anniston CL) PE - Dev. By Calhoun County Eng. Dept. #100064895	PE												
	UNDER CN	CN											800,000	
44	Bynum Leatherwood/Gadsden Hwy Intersection Improvements #100064896 (Add lanes and Signal) #100064897	PE												
		CN												170,000
45	Russell Drive - Resurface (Alexandria Rd. to Peaceburg Rd.) #100064898 Authorized for Classification Oct. 13, 2015 #100064899	PE												
		CN											48,028	
46	4-lane Greenbrier Rd. cost overruns (Anniston) #10008423 Resolution 733	PE												
		CN											396,723	
47	Wilmer, Greenbrier to G Street, cost overruns Anniston #100047104 Resolution 733 #100047107	PE												
		CN											533,835	
48	SR-21- Resurface and stripe from North City Limits of Jacksonville to 0.2 miles east of Maxwellborn Road # 100066967	PE												
		CN												1,977
													57,844	
														3,030,000
	PROGRAMMED		1,147,650	2,526,067	1,624,000	1,064,480	776,116	1,219,093	4,732,909	837,574	2,925,396	9,001,101	2,543,595	2,133,304
	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	1,812,876	1,812,876	1,812,876
	CARRYOVER		7,360,705	8,239,879	7,574,736	7,963,167	8,759,611	9,931,486	10,810,808	8,177,374	9,439,275	8,696,638	1,508,413	777,694
	AVAILABLE		9,387,529	10,100,803	9,587,167	9,824,091	10,707,602	12,029,901	12,910,283	10,276,849	11,622,034	10,509,514	3,321,289	2,590,570
	BALANCE		8,239,879	7,574,736	7,963,167	8,759,611	9,931,486	10,810,808	8,177,374	9,439,275	8,696,638	1,508,413	777,694	457,266

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. 369,883
 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/Wvvr/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. 593,656
 April '17 Corrections by ALDOT Add Approx. \$2 million in Unspent Federal Funds.
 June 2017 MPO votes to use MPO funds to cover cost overruns on Greenbrier 4-lane project and Wilmer project - \$593,565, Res 733
 June 2017 ALDOT reduces 2017 STP Apportionment from \$2,182,759 to \$1,812,876.

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;

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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:

Oforiwaa Pee Agyei-Boakye, Regional Planner
East Alabama Regional Planning and Development Commission

Administrative Modifications

1. #100047016 (CN) TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF LENLOCK LANE AND SR-21 IN THE CITY OF ANNISTON. Old Target start date: March 30, 2018 to New Target start date: April 27, 2018
2. #100057405 (RW) RECONFIGURE INTERSECTION SR-4 (US-78) ATR-186 (BARRY STREET). Old Target start date: February 01, 2018 to New Target start date: March 01, 2018
3. #100063207 (PE) INTERSECTION IMPROVEMENTS AT NOBLE STREET AND 4TH STREET. Increase of \$12,860.63. New Total Funds: \$97,462.04, New Federal Funds: \$77,969.63, New City Match: \$19,492.41
4. #100064888 (RW) BRIDGE REPLACEMENT ON AIRPORT ROAD AT COLDWATER CREEK BIN #11215 CITY OF OXFORD. Old Target start date: March 01, 2018 to New Target start date: March 01, 2019
5. #100064889 (UT) BRIDGE REPLACEMENT ON AIRPORT ROAD AT COLDWATER CREEK BIN #11215 CITY OF OXFORD. Old Target start date: February 01, 2018 to New Target start date: June 01, 2019
6. #100064890 (CN) BRIDGE REPLACEMENT ON AIRPORT ROAD AT COLDWATER CREEK BIN #11215 CITY OF OXFORD. Old Target start date: September 28, 2018 to New Target start date: September 27, 2019
7. #100065455 (RW) INTERSECTION IMPROVEMENTS AT NOBLE STREET AND 4TH STREET. Old Target start date: February 01, 2018 to New Target start date: April 01, 2018

CAC Members - January 2018

	<u>Name</u>	<u>Telephone</u>	<u>Jurisdiction</u>	<u>Company or Interest</u>
1	Bob Jackson	237-4033	Anniston	Resigned 12/2017
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	Citizen
6	Dr. Mike Kimberly	820-4933 689 1316	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	Jackson Hodges	473-5322	Calhoun County	New
22	George Salmon	310-3298	Calhoun County	Citizen
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	Citizen
32	Darryl League	205 542-9764	Oxford	Citizen
33	Jack W. Brim	831-5580	Trucking Rep.	BR Williams Trcking
34	Brandon Freeman	231-5900	Oxford	Banker
35	Buford Parker	831-3981	Oxford	Citizen
36	Randy Cospser	831-0511	Oxford	Citizen
37	Marshall Shaddix	831-0466 or 591-8225	Oxford	Citizen
38	Lem Burrell	846-2807	Oxford	Citizen
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	Retired 12/17
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	Resigned
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.

Fixed-Route Ridership								
	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18
Oct	7,850	9,757	11,074	10,266	11,357	9,851	9,011	9,560
Nov	7,714	9,178	10,168	9,690	9,644	9,077	9,481	9,225
Dec	8,333	9,439	9,069	9,610	10,621	9,749	9,459	8,205
Jan	7,514	9,458	10,188	9,240	10,446	8,957	8,019	7,510
Feb	8,050	9,687	10,002	10,393	8,826	9,573	8,462	
Mar	9,064	10,131	10,117	11,245	9,467	9,965	9,707	
Apr	8,245	9,466	10,261	11,463	9,872	9,338	8,240	
May	8,650	9,787	10,258	11,512	9,548	8,838	9,900	
Jun	9,326	10,234	9,781	10,747	10,449	9,745	9,977	
Jul	9,358	9,821	10,136	11,707	10,535	9,164	8,971	
Aug	11,080	11,209	11,488	12,075	10,275	10,241	10,511	
Sep	10,218	9,573	9,756	11,370	9,688	9,543	9,280	

TOTAL	105,402	117,740	122,298	129,318	120,728	114,041	111,018	34,500
AVG/MO	8,784	9,812	10,192	10,777	10,061	9,503	9,252	8,625

2017 Avg./Mo. 783 274 7 196 270 262

ADA Paratransit Ridership						
Fiscal Year 2017-2018	Anniston	Jacksonville	Weaver	Oxford	Section 5307 CC Urban	Section 5311 CC Rural
October	833	233	6	159	270	245
November	827	221	6	193	239	208
December	765	213	4	148	273	172
January	794	158	7	149	285	226
February						
March						
April						
May						
June						
July						
August						
September						

2018 Avg./Mo. 805 206 6 162 267 213

2017/2018 MEETINGS

<u>TAC</u>	<u>CAC</u>	<u>MPO</u>
10-Jan		18-Jan
7-Feb	14-Feb	15-Feb
7-Mar	14-Mar	15-Mar
11-Apr		19-Apr
9-May	16-May	17-May
13-Jun		21-Jun
11-Jul	18-Jul	19-Jul
8-Aug		16-Aug
12-Sep	19-Sep	20-Sep
10-Oct		18-Oct
7-Nov	14-Nov	15-Nov
12-Dec		20-Dec