

AGENDA
for the
Calhoun Area Metropolitan Planning Organization (MPO)
in the
East Alabama Regional Planning and Development Commission Conference Room
10:00 am
May 17, 2018

- I. Call to Order
- II. Verification of Quorum
- III. Recognition of Guests
- IV. Old Business
 - A. Review of Minutes of April 19, 2018 MPO Meeting
 - B. Approval of Minutes of April 19, 2018 MPO Meeting
 - C. TBA
- V. New Business
 - A. Review FY 16-19 TIP Spreadsheet
 - B. Resolution #760 Performance Measures Agreement and Document Revisions
 - C. Resolution #761 Deletion of RW Intersection Improvements at Noble Street and 4th Street
 - D. Administrative Modifications
 - E. Update on Bicycle/Pedestrian Plan Update
 - F. CAC Appointments
 - G. 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, June 21st, 2018
- VIII. Adjourn



East Alabama Regional Planning and Development Commission
P.O. Box 2186, Anniston, AL 36202
Phone: (256) 237-6741 • FAX : (256) 237-6763
E-mail: earpdc@earpdc.org

memorandum

To: Calhoun Area MPO Members
From: Oforiwaa Pee Agyei-Boakye, Regional Planner
Date: May 9, 2018

Re: MPO Meeting – Thursday, May 17, 2018

The next meeting of the Calhoun Area MPO is scheduled for **10:00 am Thursday, May 17, 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 April 15th and a preliminary agenda May 17th.

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.

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room
May 17, 2018 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS & PHONE NO.	Email Notices?
MARK STEPHENS	CITY OF JACKSONVILLE	MSTEPHENS@JACKSONVILLE-AL.ORG	Y
Johnny L. Smith	"	mayer@jacksonville.al.org	Y
Jerry Parris	"	jtparris@cableone.net	Y
Jana Monday	CDG	jmonday@cdge.com	Y
Steven Corley	ALDOT ALDOT	corleys@dot.state.al.us	Y
Michael T. Borgh	ALDOT	borghm@dot.state.al.us	Y
Fred M. Deenney	Oxford		
MICHAEL HOSCH	CALHOUN CO.		
Miller Parrish	Anniston		
Karen Carr-Jones	ALDOT		Y
Ray R. Johnson	of D Anniston	rjohnson@anniston.al.gov	Y
Dr. M. Ke Kimbony	CAE		

SIGN-IN SHEET

Calhoun Area Metropolitan Planning Organization (MPO)

East Alabama Regional Planning and Development Commission Conference Room
May 17, 2018 – 10:00 a.m.

NAME	ORGANIZATION	EMAIL ADDRESS & PHONE NO.	Email Notices?
MEINRAD TUBERMAN	Gadsden Etowah MPO		
Jay Jenkins	CITY OF ANNISTON		

MINUTES
Calhoun Area Metropolitan Planning Organization (MPO)
Thursday, April 19, 2018
10:00 a.m.

Those attending:

Frank Humber	EARPDC
Jerry Parris	City of Jacksonville
Jana Monday	CDG Engineers
Albertha Grant	EARPDC Executive Director
Pee Agyei-Boakye	EARPDC
Dawn Landholm	EARPDC
Jeff Clendenning	City of Weaver
Michael Hosch	Calhoun County
Jay Johnson	City of Anniston
Johnny L. Smith	Mayor, City of Jacksonville
Rod Wilburn	JRWA
Fred Denney	City of Oxford
Steven Corley	ALDoT, East Central Region
Karen C. Jones	ALDoT, Local Transportation
Brian Rosenbalm	Calhoun County
Matt Haynes	CDG Engineers
Toby Bennington	City of Anniston
Jay Jenkins	City of Anniston
Chase Rich	ALDoT, East Central Region

After roll call was taken and it was determined that a quorum was present, Chairman, Councilman Jerry Parris called the meeting to order at 10:02 a.m.

OLD BUSINESS:

The minutes of the March 15, 2018 meeting were approved on a motion made by Mr. Jay Jenkins and seconded by Mr. Toby Bennington. Motion carried.

NEW BUSINESS:

Chairman Parris called for the Review of FY 16-19 TIP Spreadsheet and MPO Projects. Ms. Pee Agyei-Boakye gave the members a handout of the list of MPO projects to review. She stated that they had not received any changes since the last meeting, but that the CAC had requested at their last meeting to add a legend describing what the initials stand for in the column Type Work, which has been added at the top of the spreadsheet.

Chairman Parris continued by calling for discussion of Resolution No. 757 Increasing RW allocation to Re-configure Intersection SR-4 (US-78) Atcr-186 (Barry St). Ms. Pee Agyei-Boakye explained to the members that the increase is being done by deleting project #29 Leon Smith Boulevard/Friendship Rd. Roundabout and adding that money to project #30 Barry Street/US 78- Reconfigure Intersection. Mr. Jay Jenkins made a motion to approve **Resolution No. 757**, which was seconded by Mr. Brian Rosenbalm. Motion carried.

Next, Chairman Parris called for discussion of Resolution No. 758 Increasing PE allocation for New Signal and Lane Installation Improvements at Bynum Leatherwood (CR-109) and Old Gadsden Hwy. Ms. Pee Agyei-Boakye explained that the old engineers estimate was \$170,000 and the new engineers estimate is \$294,000. Mr Jay Jenkins mad a motion to approve **Resolution No. 758**, which was seconded by Mayor Johnny Smith. Motion carried.

Chairman Parris continued with New Business by calling for discussion of Resolution No. 759 Certification of the FY 18 Transit Performance Management Targets. Ms. Pee Agyei-Boakye explained that federal regulations require that the Metropolitan Transportation Plans and Transportation Improvement Programs include Transit Performance Management Targets for all urbanized area projects. A motion was made by Mr. Toby Bennington to approve **Resolution No. 759**, which was seconded by Mayor Johnny Smith. Motion carried.

Next, Chairman Parris called for discussion of Administrative Modifications. Ms. Pee Agyei-Boakye explained that there was a copy of the ALDoT requested modifications in the agenda packet for review.

Chairman Parris continued by calling for discussion of the Update on Bicycle/Pedestrian Plan Update. Ms. Dawn Landholm explained that Mr. Rod Wilburn from JRWA was here to give an update. Mr. Wilburn explained that they had submitted a scope of work to the MPO staff and the next step will be to review the public engagement process and talk with the bike/ped committee.

Next, Chairman Parris called for the discussion of CAC Appointments. Ms. Pee Agyei-Boakye explained that there was a list of the members in the agenda packet to review. The City of Anniston still needs 8 appointments, 4 for the City of Oxford, 1 for the City of Weaver and 1 for the Town of Hobson City. Mr. Jay Jenkins said that the City of Anniston had appointed 2 new members and he would send their information to them.

OTHER BUSINESS:

Chairman Parris called for the status report on other local projects from ALDoT East Central Division. Mr. Shannon Jones sent an updated report on the local sponsored projects to review and Mr. Steven Corley gave an update on the ALDoT sponsored projects.

Ms. Pee Agyei-Boakye gave the report for the Fixed-Route ridership for the month of March. There were 9,493 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 897 trips for the City of

Anniston, 148 trips for the City of Jacksonville, 10 trips for the City of Weaver, 202 trips for the City of Oxford, 280 trips for the Urbanized part of the County and 321 trips for the Rural part of the County.

Chairman Parris called for comments or issues from member jurisdictions or attendees and there were none at this time.

Next meeting of the MPO will be Thursday, April 19, 2018 at 10:00 a.m.

There being no further business, a motion was made by Mr. Jay Jenkins to adjourn the meeting at 10:30 a.m.

CALHOUN AREA MPO

FINAL FY16-19 TIP AS OF APRIL 23, 2018

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

PE	Preliminary Engineering
RW	Right of Way
UT	Utilities
CN	Construction

	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
3 Resurface Chief Ladiga Trail w/Sidewalk Connection #100062150 City of Weaver #100062151 COMPLETE	PE CN							23,000			287,822		
4 Signal Upgrade (AL 21/Baltzell Gate Rd.) #100047013 Anniston ARRA \$ Re-assigned to Frank Akers Rd. #100047014	PE CN						30,529					137,234	
5 Signal Upgrade (AL21/Lenlock Lane) #100047015 CLOSED 100054601 #100047016	PE CN						63,146					153,832	
6 McIntosh Road Re-Alignment (PE funded by Calhoun County) (L. Smith Pkwy to CC Road) #100054924 #100054925 PE - Developed by the County Eng. Dept. #100054926	PE RW UT CN							364,742			87,012	1,200,000	
7 Lenlock/Saks Road Intersection & Turn Lanes #100051023 #100051025 #100051024 DELETED #100051026 UNDER CN	PE RW UT CN			102,000				286,350	0		156,000	1,056,770	
11 Snow Street Drainage & Resurfacing (AL 21 to US 78) #100052524 #100063101 #100052525 UNDER CN	PE RW CN		60,000		60,000				262,000			1,835,607	
14 Alexandria/Jacksonville Rd. - Resurface (Jville CL to McClellan Rd.) PE - Developed by the County Eng. Dept. #100064930	PE RW UT CN											1,414,000	
23 64th Street Bridge Replacement - #6204 #100054937 #100054938 PE - Dev. By Calhoun County Eng. Dept.	PE RW UT CN												35,850 23,409
25 Coffee (A) Street - Resurface (AL 21 to Alex/Jville Rd.) #100043808 COMPLETE	PE CN			14,426						356,622		50,084	
27 Edith Ave. - ReCon/Widen (Caffey Dr. to MLK, Jr. Dr.)#100054921 COMPLETE	CN				872,225								
28 AL 21 Signal Upgrade/Timing - Jacksonville #100057397 CN is ATRIP Funded COMPLETE	PE UT CN					150,000			0			0	
29 L. Smith Blvd/Friendship Rd. - Roundabout #100057400 #100057401 #100057402 #100057403 DELETED	PE RW UT CN											0 0 0	0
30 Barry Street/US 78 - Reconfigure Intersection #100057404 #100057405 #100057406 #100057407	PE RW UT CN									170,000		1,137,737	115,895 654,733
33 Chief Ladiga Trail - Anniston - ± 5.8 mi (Cane Ck. To 4th St.) #100063226 #100060694	PE RW								302,000			522,903	
35 Noble St./4th Street Intersection Imp. & Resurface #100063207 Includes Resurface Noble St. (AL202 to 4th St.) #100065455 #100065454 #100063208	PE RW UT CN								81,387		0	32,643 8,161	255,361
36 Bicycle/Pedestrian Improvements - Clydesdale, 11th & 14th St. #100063209 #100063210 COMPLETE	PE CN								128,334		104,115		
37 Bicycle/Pedestrian Improvements - 4th St., Noble, 14th, 11th, 18th & Cobb Ave. #100063211 (CN Includes \$25k for Bicycle Parking Racks) #100063212 COMPLETE	PE CN							63,853			229,983		
38 Intersection Lighting AL 202/CR 109 #100064881 #100064882 COMPLETE	PE CN									40,000		343,500	
39 Mountain St. NE - Resurface (AL 21 to Eighth Ave. NE) #100064883 #100064884	PE CN										41,065	378,483	

CALHOUN AREA MPO

FINAL FY16-19 TIP AS OF APRIL 23, 2018

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

PE	Preliminary Engineering
RW	Right of Way
UT	Utilities
CN	Construction

	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
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												10,201
#100064889	UT												76,507
#100064890	CN												909,000
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) #100064895	PE												
PE - Dev. By Calhoun County Eng. Dept. UNDER CN	CN									800,000			
44 Bynum Leatherwood/Gadsden Hwy Intersection Improvements #100064896	PE											294,000	
(Add lanes and Signal) #100064897	CN												899,909
45 Russell Drive - Resurface (Alexandria Rd. to Peaceburg Rd.) #100064898	PE											48,508	
Authorized for Classification Oct. 13, 2015 #100064899	CN											400,690	
46 4-lane Greenbrier Rd. cost overruns (Anniston) #100008423 Resolution 733	CN											533,835	
47 Wilmer, Greenbrier to G Street, cost overruns Anniston #100047104	PE											1,977	
Resolution 733 #100047107	CN											57,844	
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	4,426,840	5,190,014	4,233,826
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	6,082,674	2,705,536
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	7,895,550	4,518,412
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	6,082,674	2,705,536	284,586

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.
June 2017 MPO votes to use MPO funds to cover cost overruns on Greenbrier 4-lane project and Wilmer project - \$593,657.29, Res 733
June 2017 ALDOT reduces 2017 STP Apportionment from \$2,182,759 to \$1,812,876.

RESOLUTION # 760

ALABAMA PERFORMANCE MANAGEMENT AGREEMENT Per 23 CFR 450.314 (h)

WHEREAS, the United States Department of Transportation promulgated transportation planning regulations in 23 CFR 450.314, and;

WHEREAS, Metropolitan Planning Organizations (MPO(s)) , State(s), and providers of public transportation are required by 23 CFR 450.314 to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements established by federal law, and;

WHEREAS, the 23 CFR 450.314(h) requires that MPO(s), State(s), and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).

NOW, THEREFORE, BE IT RESOLVED, that the parties do hereby agree to adhere to the following coordination mechanisms to meet performance-based planning and programming requirements for highways in accordance with 23 CFR 450.314(h) and established federal guidance.

1. Development of transportation performance data
 - a. The Alabama Department of Transportation (ALDOT) will collect data used in developing statewide targets to meet the federal performance management requirements for highways¹ to include the following:
 - i. Targets for assessing the **Highway Safety Improvement Program (PM1)** for the following measures²:
 1. Number of fatalities
 2. Rate of fatalities per 100 million Vehicle Miles Traveled (VMT)
 3. Number of serious injuries
 4. Rate of serious injuries per 100 million VMT
 5. Number of combined non-motorized fatalities and non-motorized serious injuries
 - ii. Targets for assessing **Pavement and Bridge Condition for the National Highway Performance Program (PM2)** for the following measures:
 1. Percentage of pavements on the Interstate System in Good condition
 2. Percentage of pavements on the Interstate System in Poor condition
 3. Percentage of pavements on the NHS (excluding the Interstate System) in Good condition
 4. Percentage of pavements on the NHS (excluding the Interstate System) in Poor condition
 5. Percentage of NHS bridge deck area classified in Good condition
 6. Percentage of NHS bridge deck area classified in Poor condition

¹ 23 CFR Part 490

² PMI/Safety performance measures and targets are applicable to all public roads regardless of ownership or functional classification; 23 CFR Part 924

iii. Targets for assessing performance of the **National Highway System, Freight Movement on the Interstate System and Congestion Mitigation and Air Quality Improvement Program (PM3)** for the following performance measures:

1. Percent of Person-Miles traveled on the Interstate System that are Reliable
2. Percent of Person-Miles traveled in the Non-Interstate System that are Reliable
3. Percentage of the Interstate System Mileage providing Reliable Truck Travel Times
4. Percent Change in Tailpipe CO2 Emissions on the NHS from the Calendar Year 2017³
5. Annual hours of Peak-Hour Excessive Delay Per Capita
6. Percent of Non-Single-Occupant-Vehicle (SOV) Travel
7. Total Emissions Reduction

iv. Targets for assessing performance of the **Transit Asset Management (TAM) Plan** for the following performance measures:

1. Asset Category: Rolling Stock (All revenue vehicles)
 - a. Age- % of revenue vehicles within an asset class that have met or exceed their Useful Life Benchmark
 2. Asset Category: Equipment (Non-revenue vehicles)
 - a. Age- % of revenue vehicles within an asset class that have met or exceed their Useful Life Benchmark
 3. Asset Category: Facilities (ALDOT will only rate FTA funded facilities)
 - a. Condition- % of facilities with a condition rating below 3.0 on a FTA Transit Economic Requirement Modal (TERM) Scale
 4. Public Transportation agencies that are a part of the TAM will provide transit data by asset class (both revenue and non-revenue) and facilities conditions on an annual basis to ALDOT.
 5. Public Transportation agencies and MPOs developing their own TAM plan will provide their targets and the final report to ALDOT.
- b. Those MPOs that are currently designated as being in non-attainment or maintenance for air quality⁴ will coordinate with ALDOT on the collection and provision of data used in developing targets for the Congestion Mitigation and Air Quality (CMAQ) traffic congestion measures (Annual Hours of Peak-Hour Excessive Delay per capita and Percent Non-SOV Travel) and the Total Emission Reduction Measures.
- c. ALDOT will distribute transportation performance data used in developing statewide highway and transit targets to each Alabama MPO.
- i. ALDOT will provide performance data each time a statewide target is established or revised, per Section 2 of this agreement.
 - ii. Where possible and practicable, ALDOT will provide performance data for each MPO planning area for purposes of tracking progress towards attainment of critical outcomes for each region's required System Performance Reports, per Section 4 of this agreement.

³ This measure and associated target will only be required if it is not repealed. Reference: Federal Register/Vol. 82, No. 215/Wednesday, November 8, 2017/ Proposed Rules; FHWA Docket No. FHWA-2017-0025.

⁴ As determined through annual *Applicability Determination: CMAQ Traffic Congestion and CMAQ On-Road Mobile Source Emissions Measures*, 23 CFR Part 490.

iii. Notwithstanding any provision of this Agreement to the contrary, the parties agree that any safety data or information protected by 23 U.S.C. §§ 148 (h)(4) and 409 and State law shall be confidential. The parties agree that all crash and traffic data used by the parties for or in transportation improvement plans, highway safety improvement programs and strategic highway safety plans will not be disclosed to third parties without the express written permission of ALDOT. The parties agree that the data shall not be referenced, disclosed, discussed or otherwise made public. The provision of the above data by ALDOT shall not be considered a waiver of 23 U.S.C. §§ 148 (h)(4) and 409 or State precedent. Upon execution of this Agreement, the parties and their agents, servants, officers, officials and employees in both their official and individual capacities, agree that the data provided pursuant to the above referenced request shall not be discussed, disclosed, used, published or released without prior written consent of ALDOT. If the data in any form should be disclosed, released or published in any manner without the consent of ALDOT or should an attempt be made to use the data in an action for damages against the parties, their officials or employees, then access to the data shall terminate immediately. ALDOT expressly reserves its right under 23 U.S.C. §§ 148 (h)(4) and 409 and State precedent to object to the use of the data and any opinions drawn from the data and to recover damages caused by the improper and unauthorized release of the data.

d. If an MPO chooses to develop its own target for any highway measure, it will collect and provide ALDOT with the performance target(s) and any supplemental data used in association with the MPO target setting process.

2. Selection of transportation performance targets

- a. ALDOT and the MPOs will establish or revise performance targets in coordination with each other.
- i. Coordination may include the following opportunities, as deemed appropriate, for each performance measure and target: in-person, meeting, webinars, conference calls, and email/written communication.
 - ii. MPOs will be given an opportunity to provide comment on ALDOT targets no less than 30-days prior to ALDOT's establishment or revision of highway targets.
 - iii. If an MPO chooses to set its own target, the MPO will develop the target in coordination with ALDOT. The MPO will provide ALDOT the opportunity to comment on MPO targets no less than 30-days prior to MPO adoption of targets.
- b. ALDOT will select statewide performance targets to meet the federal performance management requirements for highways.
- i. ALDOT will provide written notice to the MPOs when ALDOT selects a target. This notice will provide the target and the date ALDOT set the target, which will begin the 180-day time-period in which the MPO must set a corresponding performance target.
 - ii. If an MPO chooses to support the statewide target, the MPO will provide written documentation to ALDOT that the MPO agrees to plan and program projects that will contribute toward the achievement of the statewide highway performance target.

- iii. If the MPO chooses to set its own target, the MPO will provide ALDOT written documentation that includes the target and the date the MPO plans to adopt. Documentation will be provided no less than 30-days prior to MPO adoption of target (consistent with Section 2a).
 - c. Those MPOs currently in non-attainment or maintenance for air quality⁴ and ALDOT will coordinate to select single, unified targets for the CMAQ traffic congestion measures (Annual Hours of Peak-Hour Excessive Delay Per Capita and Percent of Non-SOV Travel) and to select mobile source emission reduction targets for their respective non-attainment areas of ozone.
- 3. Reporting of performance targets
 - a. ALDOT will report all performance targets to the Federal Highway Administration (FHWA) as applicable and in accordance with 23 CFR Part 490 and Federal Transit Administration (FTA) as applicable and in accordance with 49 CFR Part 625.
 - i. Through the Highway Safety Improvement Program Annual Report for PM1 measures.
 - ii. Through the required Baseline, Mid and Full Performance Reports and the Transportation Asset Management Plan (TAMP) for PM2 measures.
 - iii. Through the required Baseline, Mid and Full Performance Period Reports for PM3 measures, to include CMAQ Performance Plans where applicable.
 - b. ALDOT will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.216(f) in any statewide transportation plan amended or adopted after May 27, 2018, and in accordance with 23 CFR 450.218(q) in any State Transportation Improvement Program adopted or amended after May 27, 2018.
- 4. Reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO
 - a. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f) (3-4) in any Metropolitan Transportation Plan amended or adopted after May 27, 2018, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after May 27, 2018, for PM1 measures.
 - b. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f)(3-4) in any Metropolitan Transportation Plan amended or adopted after May 20, 2019, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after May 20, 2019, for PM2 and PM3 measures.
 - c. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f) (3-4) in any Metropolitan Transportation Plan amended or adopted after October 1, 2019, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after October 1, 2019, for the GHG measure.
- 5. A collection of data for the State asset management plans for the NHS

-
- a. ALDOT will be responsible for collecting pavement condition data for the NHS. This includes NHS roads that are not on the State Highway System, but instead are under the ownership of local jurisdictions, if such roads exist.

All parties agree that email communications shall be considered written notice for all portions of this agreement.

[signature page to follow]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by those officers and officials duly authorized to execute same, and to be effective on the date hereinafter stated as the date of its approval by the Governor of Alabama.

ATTEST: _____ MPO: _____
By: _____ BY: _____
Title: _____ Title: _____

This agreement has been legally reviewed and approved as to form and content.

By: _____
William F. Patty
Chief Counsel, Legal Bureau

RECOMMENDED FOR APPROVAL:

D.E. Phillips, Jr. P.E.
State Local Transportation Engineer

Don T. Arkle, P.E.
Chief Engineer

STATE OF ALABAMA, ACTING BY
AND THROUGH THE ALABAMA
DEPARTMENT OF TRANSPORTATION

The foregoing Agreement is hereby
executed in the name of the
State of Alabama and signed
By the Governor on the ___ day
of _____, 20__.

John R. Cooper
Transportation Director

Kay Ivey
Governor, State of Alabama

RESOLUTION # 760

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WHEREAS, the 23 CFR 450.314(h) requires that MPO(s), State(s), and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).

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 4. Rate of serious injuries per 100 million VMT
 5. Number of combined non-motorized fatalities and non-motorized serious injuries
 - ii. Targets for assessing **Pavement and Bridge Condition for the National Highway Performance Program (PM2)** for the following measures:
 1. Percentage of pavements on the Interstate System in Good condition
 2. Percentage of pavements on the Interstate System in Poor condition
 3. Percentage of pavements on the NHS (excluding the Interstate System) in Good condition
 4. Percentage of pavements on the NHS (excluding the Interstate System) in Poor condition
 5. Percentage of NHS bridge deck area classified in Good condition
 6. Percentage of NHS bridge deck area classified in Poor condition

¹ 23 CFR Part 490

² PMI/Safety performance measures and targets are applicable to all public roads regardless of ownership or functional classification; 23 CFR Part 924

- iii. **Targets for assessing performance of the National Highway System, Freight Movement on the Interstate System and Congestion Mitigation and Air Quality Improvement Program (PM3) for the following performance measures:**
 1. Percent of Person-Miles traveled on the Interstate System that are Reliable
 2. Percent of Person-Miles traveled in the Non-Interstate System that are Reliable
 3. Percentage of the Interstate System Mileage providing Reliable Truck Travel Times
 4. Percent Change in Tailpipe CO2 Emissions on the NHS from the Calendar Year 2017³
 5. Annual hours of Peak-Hour Excessive Delay Per Capita
 6. Percent of Non-Single-Occupant-Vehicle (SOV) Travel
 7. Total Emissions Reduction
 - iv. **Targets for assessing performance of the Transit Asset Management (TAM) Plan for the following performance measures:**
 1. Asset Category: Rolling Stock (All revenue vehicles)
 - a. Age- % of revenue vehicles within an asset class that have met or exceed their Useful Life Benchmark
 2. Asset Category: Equipment (Non-revenue vehicles)
 - a. Age- % of revenue vehicles within an asset class that have met or exceed their Useful Life Benchmark
 3. Asset Category: Facilities (ALDOT will only rate FTA funded facilities)
 - a. Condition- % of facilities with a condition rating below 3.0 on a FTA Transit Economic Requirement Modal (TERM) Scale
 4. Public Transportation agencies that are a part of the TAM will provide transit data by asset class (both revenue and non-revenue) and facilities conditions on an annual basis to ALDOT.
 5. Public Transportation agencies and MPOs developing their own TAM plan will provide their targets and the final report to ALDOT.
- b. Those MPOs that are currently designated as being in non-attainment or maintenance for air quality⁴ will coordinate with ALDOT on the collection and provision of data used in developing targets for the Congestion Mitigation and Air Quality (CMAQ) traffic congestion measures (Annual Hours of Peak-Hour Excessive Delay per capita and Percent Non-SOV Travel) and the Total Emission Reduction Measures.
- c. ALDOT will distribute transportation performance data used in developing statewide highway and transit targets to each Alabama MPO.
 - i. ALDOT will provide performance data each time a statewide target is established or revised, per Section 2 of this agreement.
 - ii. Where possible and practicable, ALDOT will provide performance data for each MPO planning area for purposes of tracking progress towards attainment of critical outcomes for each region's required System Performance Reports, per Section 4 of this agreement.

³ This measure and associated target will only be required if it is not repealed. Reference: Federal Register/Vol. 82, No. 215/Wednesday, November 8, 2017/ Proposed Rules: FHWA Docket No. FHWA-2017-0025.

⁴ As determined through annual *Applicability Determination: CMAQ Traffic Congestion and CMAQ On-Road Mobile Source Emissions Measures*, 23 CFR Part 490.

iii. Notwithstanding any provision of this Agreement to the contrary, the parties agree that any safety data or information protected by 23 U.S.C. §§ 148 (h)(4) and 409 and State law shall be confidential. The parties agree that all crash and traffic data used by the parties for or in transportation improvement plans, highway safety improvement programs and strategic highway safety plans will not be disclosed to third parties without the express written permission of ALDOT. The parties agree that the data shall not be referenced, disclosed, discussed or otherwise made public. The provision of the above data by ALDOT shall not be considered a waiver of 23 U.S.C. §§ 148 (h)(4) and 409 or State precedent. Upon execution of this Agreement, the parties and their agents, servants, officers, officials and employees in both their official and individual capacities, agree that the data provided pursuant to the above referenced request shall not be discussed, disclosed, used, published or released without prior written consent of ALDOT. If the data in any form should be disclosed, released or published in any manner without the consent of ALDOT or should an attempt be made to use the data in an action for damages against the parties, their officials or employees, then access to the data shall terminate immediately. ALDOT expressly reserves its right under 23 U.S.C. §§ 148 (h)(4) and 409 and State precedent to object to the use of the data and any opinions drawn from the data and to recover damages caused by the improper and unauthorized release of the data.

d. If an MPO chooses to develop its own target for any highway measure, it will collect and provide ALDOT with the performance target(s) and any supplemental data used in association with the MPO target setting process.

2. Selection of transportation performance targets

a. ALDOT and the MPOs will establish or revise performance targets in coordination with each other.

i. Coordination may include the following opportunities, as deemed appropriate, for each performance measure and target: in-person, meeting, webinars, conference calls, and email/written communication.

ii. MPOs will be given an opportunity to provide comment on ALDOT targets no less than 30-days prior to ALDOT's establishment or revision of highway targets.

iii. If an MPO chooses to set its own target, the MPO will develop the target in coordination with ALDOT. The MPO will provide ALDOT the opportunity to comment on MPO targets no less than 30-days prior to MPO adoption of targets.

b. ALDOT will select statewide performance targets to meet the federal performance management requirements for highways.

i. ALDOT will provide written notice to the MPOs when ALDOT selects a target. This notice will provide the target and the date ALDOT set the target, which will begin the 180-day time-period in which the MPO must set a corresponding performance target.

ii. If an MPO chooses to support the statewide target, the MPO will provide written documentation to ALDOT that the MPO agrees to plan and program projects that will contribute toward the achievement of the statewide highway performance target.

- iii. If the MPO chooses to set its own target, the MPO will provide ALDOT written documentation that includes the target and the date the MPO plans to adopt. Documentation will be provided no less than 30-days prior to MPO adoption of target (consistent with Section 2a).
 - c. Those MPOs currently in non-attainment or maintenance for air quality¹ and ALDOT will coordinate to select single, unified targets for the CMAQ traffic congestion measures (Annual Hours of Peak-Hour Excessive Delay Per Capita and Percent of Non-SOV Travel) and to select mobile source emission reduction targets for their respective non-attainment areas of ozone.

3. Reporting of performance targets

- a. ALDOT will report all performance targets to the Federal Highway Administration (FHWA) as applicable and in accordance with 23 CFR Part 490 and Federal Transit Administration (FTA) as applicable and in accordance with 49 CFR Part 625.
 - i. Through the Highway Safety Improvement Program Annual Report for PM1 measures.
 - ii. Through the required Baseline, Mid and Full Performance Reports and the Transportation Asset Management Plan (TAMP) for PM2 measures.
 - iii. Through the required Baseline, Mid and Full Performance Period Reports for PM3 measures, to include CMAQ Performance Plans where applicable.
- b. ALDOT will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.216(f) in any statewide transportation plan amended or adopted after May 27, 2018, and in accordance with 23 CFR 450.218(c) in any State Transportation Improvement Program adopted or amended after May 27, 2018.

4. Reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO

- a. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f) (3-4) in any Metropolitan Transportation Plan amended or adopted after May 27, 2018, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after May 27, 2018, for PM1 measures.
- b. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f) (3-4) in any Metropolitan Transportation Plan amended or adopted after May 20, 2019, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after May 20, 2019, for PM2 and PM3 measures.
- c. Each Alabama MPO will include a description of performance measures and performance targets, along with a System Performance Report, in accordance with 23 CFR 450.324(f) (3-4) in any Metropolitan Transportation Plan amended or adopted after October 1, 2019, and in accordance with 23 CFR 450.326(d) in any Transportation Improvement Program amended or adopted after October 1, 2019, for the GHG measure.

5. A collection of data for the State asset management plans for the NHS

-
- a. ALDOT will be responsible for collecting pavement condition data for the NHS. This includes NHS roads that are not on the State Highway System, but instead are under the ownership of local jurisdictions, if such roads exist.

All parties agree that email communications shall be considered written notice for all portions of this agreement.

[signature page to follow]

RESOLUTION # 761

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 ALDOT has recommended the following change to the FY 16-19 TIP:

PROJECT NO: 100065455 (RW)

FEDERAL AID NUMBER: STPOA 0815 (255)

COUNTY: CALHOUN

PROJECT DESCRIPTION: INTERSECTION IMPROVEMENTS AT NOBLE STREET AND 4TH STREET.

OLD DELETE INDICATOR:

NEW DELETE INDICATOR: D; and

NOW THEREFORE, BE IT RESOLVED, by the Calhoun Area MPO, that the FY16-19 TIP be amended to change the allocations for the Calhoun County projects as indicated above.

Passed and adopted this the 17th day of May 2018.

Councilman Jerry Parris, Chairman
City of Jacksonville

ATTEST:

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

Administrative Modifications

1. #100057405 (RW) RE-CONFIGURE INTERSECTION SR-4 (US-78) APCR-186 (BARRY STREET).
Old Target start date: May 01, 2018 to New Target start date: June 01, 2018
2. #100057406 (UT) RE-CONFIGURE INTERSECTION OF SR-4 (US-78) APCR-186 (BARRY STREET). Old Target start date: July 01, 2018 to New Target start date: August 01, 2018
3. #100057406 (UT) RECONFIGURE INTERSECTION SR-4 (US-78) APCR-186 (BARRY STREET).
Old Target start date: August 01, 2018 to New Target start date: January 01, 2019
4. #100057407 (CN) RE-CONFIGURE INTERSECTION OF SR-4 (US-78) APCR-186 (BARRY STREET). Old Target start date: September 28, 2018 to New Target start date: November 02, 2018
5. #100057407 (CN) RECONFIGURE INTERSECTION SR-4 (US-78) APCR-186 (BARRY STREET).
Old Target start date: November 02, 2018 to New Target start date: March 29, 2019
6. #100064896 (CN) TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF LENLOCK LANE AND SR-21 IN THE CITY OF ANNISTON. Old Target start date: June 29, 2018 to New Target start date: September 28, 2018

CAC Members - May 9, 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	James Robert Jenkins		Anniston	New
15	Scott Shiflett		Anniston	New
16	Nelson Coleman	782-2829	Jacksonville	Citizen
17	David Thompson	782-5455	Jacksonville	JSU
18	Richard Lindblom	435-9582	Jacksonville	New
19	T L Thompson	435-6448	Jacksonville	JPD Chief
20	Lamar Sims	365-5633 or 453-7467	Jacksonville	New
21	Kyle Warmack	435-9483	Jacksonville	Citizen
22	Jamie 'Red' Etheredge	435-0023	Jacksonville	Citizen
23	Jackson Hodges	473-5322	Calhoun County	New
24	George Salmon	310-3298	Calhoun County	Citizen
25	Shirley Miller	241-2825	Calhoun County	Citizen
26	Robert Pyles	831-6683	Calhoun County	Citizen
27	Dennis Reaves, Chairman	835-0714	Calhoun County	Citizen
28	Richard Stubbs, Vice Chair	820-4155	Calhoun County	Citizen
29	Tim Huddleston	282-1566	Calhoun County	New
30	Charles J. Freeman	236-5607	Calhoun County	Citizen
31	Chris Gann	310-9841 or 237-4657	Calhoun County	New
32	Dr. David West	237-1621	Calhoun County	Citizen
33	Steve Akers	282-7816	Oxford	Citizen
34	Darryl League	205 542-9764	Oxford	Citizen
35	Jack W. Brim	831-5580	Trucking Rep.	BR Williams Trcking
36	Brandon Freeman	231-5900	Oxford	Banker
37	Buford Parker	831-3981	Oxford	Citizen
38	Randy Cospier	831-0511	Oxford	Citizen
39	Marshall Shaddix	831-0466 or 591-8225	Oxford	Citizen
33	Lem Burrell	846-2807	Oxford	Citizen
41	Robert Dark	831-4645	Oxford	Has Not Attended
42	Lavoy Jordan	831-4747 or 225-4747	Oxford	New
43	Vacant		Oxford	3 New Positions Based on
44	Vacant		Oxford	2010 Population Increase
45	Vacant		Oxford	Have Not Been Filled.
46	Frank Thomas	454-4840	Weaver	Citizen
47	Adam Hunter	438-8918	Weaver	Retired 12/17
48	Richard Robbins		Weaver	New
49	Jerry D. Lewallen	453-5639	Weaver	Citizen
50	Ray Read	235-4510	Anniston Army Depot	Has Not Attended
51	Mike Matthews	235-4148 or 310-0739	Anniston Army Depot	AOD Civilian Ex. Assistant
52	Dustin Gillihan	235-4722	Anniston Army Depot	AOD Liason
53	Patricia Green	831-5068	Hobson City	Resigned
54	Joe L. Cunningham	831-7720	Hobson City	Citizen
55	Isaih Evans	831-4074	Hobson City	New
56	Vacant	??	ALDOT Local Transportation Bureau	ALDOT

Bold = Need to be Replaced.

CURRENT CONSTRUCTION PROJECTS

<u>PROJECT NO.</u>	<u>DESCRIPTION</u>	<u>STATUS</u>
STPOA-7440(600)	Resurface & Drainage Imp. on Snow Street from SR 21 to US 78 In Oxford	Utility (S&W) relocations for another month or more Start late June
NII-0021(558)	Resurface & Stripe on SR 21 from George Douthit to Pine Island Rd.	Preconstruction May 14 Start after bike race
HSIP-I020(347)	I 20 Median Barrier in Calhoun And Cleburne Counties	Work has begun
STPAA-HSIP-0004(544)	Resurfacing of US 78 from Talladega County to SR 202	Preconstruction May 14 Start mid-May 2018
NH-0021(563)	Resurfacing of SR 21 from Pine Island Rd. to Prices	Awaiting Award
STPAA-0021(564)	Resurfacing of SR 21 from SR 200 To SR 9	Awaiting Award
NH-HSIP-0200(501)	Resurfacing of SR 200	Awaiting Award

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	8,960
Mar	9,064	10,131	10,117	11,245	9,467	9,965	9,707	9,493
Apr	8,245	9,466	10,261	11,463	9,872	9,338	8,240	8,942
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	61,895
AVG/MO	8,784	9,812	10,192	10,777	10,061	9,503	9,252	8,842

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	764	122	6	163	284	254
March	897	148	10	202	280	321
April	879	173	6	159	342	333
May						
June						
July						
August						
September						

2018 Avg./Mo. 823 181 6 168 282 251

2017/2018

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