

Montgomery Area Technical Coordinating Committee
Meeting Minutes
November 19, 2013

Members

Mr. Robert Smith MPO Staff)
Mr. Richie Beyer (Elmore County
Mr. David Bollie (ALDOT 6th Division)
Mr. David Bufkin (Autauga County)
Mr. Patrick Dunson (City of Montgomery)
Mr. James Kelley (Montgomery County)
Mr. John McCarthy (City of Montgomery)
Mr. Kelvin Miller (The M Transit)
Mr. Jerry Peters (Town of Elmore)
Mr. Stuart Peters (Town of Coosada)
Mr. David Robinson (City of Wetumpka)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mr. Alan Axford (CARPDC)
Mr. Stan Cauthen (JRWH)
Mr. Luke McGinty(Elmore County)
Ms. Holly Olesen (City of Montgomery)
Mr. David Primm (ALDOT 6th Division)

Staff

Mr. Kindell Anderson
Mr. James Askew
Mrs. April Delchamps
Mrs. Lisa Walters

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on November 19, 2013 at 10 a.m. at the City of Montgomery Intermodal Transfer Facility in the conference room, 495 Molton Street, Montgomery, AL 36104, the aforementioned members were present. The meeting was called to order at 10:08 a.m. by Mr. Robert Smith. Mr. Smith announced that a quorum was present, with 13 voting members present.

Agenda Item 3: Introduction of Guests: (Mr. Luke McGinty of Elmore County and Mr. Alan Axford with CARPDC.

Agenda Item 4: Minutes from the previous TCC Meeting. (Action Item) There were two items that need to be amended. First, TAP FY 2013 and FY 2014 funds will be rolled into one phase not two, and second, multiple applications will be allowed from municipalities and counties for FY 2013 and FY 2014 TAP funds. Mr. Bollie made the motion to accept the minutes and

seconded by Mr. Peters. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012- 2015 TIP Amendments: (Action Item)

- Page 1 – This is a State of Alabama project for Resurfacing SR-126 from the junction of Atlanta Hwy to the junction of Chantilly Parkway from Technacenter Drive to Exit 16 at Waugh. A distance of 10.74 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$499,332 and a local match of \$124,833 for a total cost \$624,166. As per the 2012 Bicycle and Pedestrian Plan, bicycle facilities should be included from Technacenter Drive to the Waugh Exit.
- Page 2-This is a State of Alabama project for resurfacing on SR-293 from SR-110 to SR-126, part of the outer loop. A distance of 2.50 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$366,080 and a local match of \$91,520 for a total cost \$457,600.
- Page 3 – This is a City of Montgomery project for the City of Montgomery to widen and resurface Ann Street from Brewton Street to realign to Federal Drive. A distance of 0.22 miles. The project scope is right-of-way. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$970,400 and a local match of \$242,600 for a total cost of \$1,213,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,016,986 to \$1,213,000 for increased right of way costs, an increase of \$196,000 with \$156,800 in Federal funds and a local match of \$39,200.**
- Page 4- This is a City of Montgomery project for bridge replacement on CR-33 (two bridges) (Narrow Lane Road) at Hannon Slough (BIN #3250 and #3249). The project scope is preliminary engineering. The federal funds will cover \$360,000 and a local match of \$90,000 for a total cost \$450,000. **This project is for a cost increase from \$400,000 to \$450,000 for increased engineering costs, an increase of \$50,000 with \$40,000 in federal funds and a local match of \$10,000.**
- Page 5-This is a City of Montgomery project for Landscape Improvements(street scape) on Dexter Avenue and Bainbridge Street West in Downtown Montgomery. A distance of 0.22 miles. The project scope is construction. In addition, this project utilizes approximately 7 million dollars in State of Alabama Transportation Enhancement (TE) Funds. The funding source will be Surface Transportation Program Other Area (STPOA), federal funds will cover \$1,673,843 and a local match of \$418,461 for a total cost \$2,092,304. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,842,304 to \$2,092,304 for increased construction costs, an increase of \$250,000 with \$200,000 in federal funds and a local match of \$50,000.**
- Page 6- This is a City of Montgomery project for widening, leveling, resurface, and striping on Ann Street from Highland to realign with Federal Drive. A distance of 0.2 miles. The project scope is preliminary engineering. Surface Transportation Program Other Area (STPOA) is the funding source. As per the 2012 Bicycle and Pedestrian Plan, pedestrian

facilities the entire limits of the project. **This project is for a cost increase from \$449,107 to \$524,107 for increased engineering costs, an increase of \$75,000 with \$60,000 in federal funds and a local match of \$15,000.**

- Page 7- This is a City of Montgomery project for street scape on Fairview Avenue to include reducing the number of lanes from 4 to 3, signal upgrade, and a pedestrian crossing. A distance of 0.81 miles from Gaston Avenue to Court Street. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities should be included from Rosa Parks to Court St. **This project is for a cost increase from \$243,750 to \$443,750 for engineering costs, an increase of \$200,000 with \$160,000 in federal and a local match of \$40,000.**
- Page 8-This is a City of Montgomery for resurfacing on Alabama River Parkway from the Northern Blvd to North of Coosada Road. The work will included milling and overlay, striping, handicapped sidewalk ramps and signal loops. A distance of 1.7 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds and ATRIP. Federal funds will cover \$40,000 and the local match is \$10,000 for a total cost of \$50,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**
- Page 9-This is a City of Montgomery project (ATRIP) for Fairview Avenue from Air Base Blvd to I-65 for resurfacing milling and overlay, striping, sidewalks ramps and traffic signal improvements. The project distance is 1.2 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds is \$60,000 and the local match is \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project and bicycle facilities from Air Base Boulevard to Oak Street.
- Page 10-This is a City of Montgomery project (ATRIP) for resurfacing Woodley Road from South Blvd to McGehee Road, sidewalks, and signal improvement. A distance of 0.9 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area. The federal funds will cover \$60,000 with a local match of \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities should be included from the Southern Blvd to McGehee Road. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**
- Page 11- A City of Montgomery existing project for widening and resurfacing on Zelda Road from Ann Street to Carter Hill Road, a distance of 1.18 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$198,000 with a local match of \$49,500 for a total cost of \$247,500. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project.

After presenting all projects to the TCC, and all projects are in balance; a motion was made by Mr. Beyer and seconded by Mr. Peters, the agenda item passed unanimously and without any further discussion.

Agenda Item 6- Draft Public Participation Plan (PPP) Action required- The draft 2013 Public Participation Plan (PPP) details federal guidelines which govern the transportation planning process and how the public can become involved in the tri-county transportation process. A motion was made by Mr. McCarthy to adopt the draft for the 2013 PPP with the necessary corrections and changes; Seconded by Mr. Beyer. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Final Adjusted Montgomery Urbanized Area (UZA) and 2010 Montgomery Study Area (Action Required): There were 2 changes to the 2010 Adjusted Urbanized Area

- a. The Town of Pike Road requested that the new Pike Road School and The Waters development be included in the Adjusted Urbanized Area. The additions were added to the adjusted UZA by following parcel lines and roadways.
- b. Elmore County requested edits to the draft 2010 Montgomery MPO Study Area. The requested edits are to include in the study area two military installations northeast of Lake Jordan.

There were no other changes or recommendations for the UZA and 2010 Montgomery Study area, Mr. Beyer made a motion and seconded by Mr. Dunson. The agenda item passed unanimously and without any further discussion.

Agenda Item 8 : Transportation Alternatives Program (TAP) Call for FY2013 and FY2014 Projects: The amount allocated for multiple projects is \$830,000 with a cap of \$200,000 and a 20% match. The deadline for application is Friday, January 10, 2014. There are two differences between last year's TAP Call for Projects and the upcoming FY 2013/2014 call for projects. First, multiple applications will be allowed from each municipality and county. Second, an electronic copy of the application needs to be submitted.

Agenda Item 9: Transportation Projects Status (David Bollie /ALDOT)

- The 5 year plan and future funding through MAP 21 will have new guidelines.
- Authorization for projects should be submitted in advance.
- ATRIP operating procedures have no changes.

Agenda Item 10: Any Other Issues/Business/Concerns: There were no other issues or business matters that needed discussing.

Agenda Item 11: (Adjournment) The TCC Meeting adjourned at 11:15 a.m.