

Montgomery Citizens Advisory Committee
Meeting Minutes
June 9, 2015

Voting Members

Mr. Rick Beauchamp
Mr. Roger Burnett
Mrs. Valeria Harman
Mr. David Martin
Mr. Charles Rowe
Mr. Stephen Stetson
Mr. Edward Stevens
Ms. Gracie Stroud

Guests

Mr. Rob Wilburn (JR Wilburn and Associates)
Mr. Wade Carroll (JR Wilburn and Associates)

MPO Staff

Mr. Robert Smith
Mr. Kindell Anderson
Mr. James Askew
Mrs. April Delchamps
Mr. Kelvin Miller
Mrs. Lisa Walters

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on June 9, 2015 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Kindell Anderson began the meeting at 2:14 p.m. He announced that a quorum was present, with only 8 voting members present. The chairman was not present; the meeting was conducted by Mr. Kindell Anderson, Senior Planner for the MPO.

Mr. Anderson moved to Agenda Item 3: Introduction of Guest(s) Mr. Rod Wilburn and Mr. Stan Carroll of JR Wilburn and Associates.

Mr. Anderson moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): The minutes from the March 17th meeting, a motion was made by Mr. Martin to adopt the minutes, and seconded by Mr. Beauchamp. Therefore, the agenda item passed unanimously and without any further discussion.

Mr. Anderson moved to Agenda Item 5: FY 2012-2015 TIP Amendments to give details about the projects

- Page 2: Is a Montgomery County Commission project located at CR-39 (Mt. Zion Road) from CR-70 to Woodley Road (Davis Crossroads), for resurfacing. A distance of 6.33 miles, the funding source Surface
- Transportation Program Any Area (STPAA). The federal funds will cover \$1,048,601 and state match \$262,150 total cost \$1,310,751.

- Page 3: Is an Elmore County Commission project to install scrub seal, micro surfacing pavement, traffic stripe, markers, and markings on Dark Corners Road from Rifle Range Road to Friendship Road (Site 1) and Old Salem Road from SR-170 to Pleasant Hill Road (Site 2). A distance of 5.58 miles, the funding source will be Surface Transportation Program Non -Urban and Any Area (STPNU and STPAA) Funds. The federal match will cover \$579,395 and local match \$144,848 total cost \$724,243.

After Mr. Anderson presented the CAC Members with FY 2012-2015 TIP Amendment projects, a motion made by Mr. Martin to adopt the projects, and seconded by Mr. Beauchamp. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft 2040 Long Range Transportation Plan (LRTP) (Action Item) Data Update: Mr. Wade Carroll of Wilburn Associates provided the update for the 2040 LRTP. The Long Range Transportation Plan (LRTP) is one of the key products of the planning process. The Montgomery Study Area 2040 Long Range Transportation Plan addresses the federal planning requirements that are the responsibility of the Metropolitan Planning Organization (MPO) as the organization authorized to carry out the transportation planning process. Specific LRTP requirements are itemized in Title 23 CFR Section 450.322. The LRTP must contain the following elements and perspectives:

- Address a 20- year planning horizon
- Include long-range and short range multimodal strategies that facilitate efficient movement of people and goods
- Be updated at least every five years
- Identify transportation demand over the plan horizon
- Include citizen and public official involvement and participation in the plan development process
- Include a financial plan

The previous Montgomery Study Area 2035 Long Range Transportation Plan was adopted by the Montgomery MPO in July 2010. Mr. Martin made a motion to adopt the approval of the Draft 2040 Long Range Transportation Plan, and seconded by Mr. Burnett. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Draft FY-2016 Unified Planning and Work Program (UPWP) (Action Item) The UPWP budget highlights summary includes.

- \$452,345 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$75,000 for consulting assistance).
- The total FY-2016 Final UPWP budget estimate is \$565,431 with Local Match being \$113,086 (includes \$93,750 for consulting assistance for Transit Development Plan.
- The Funds pay for 5 full-time staff person's salaries, planning, and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.
- Various other transportation planning duties such as, prior year authorized projects lists report and advertisement, overall GIS database update and maintenance and other associated GIS work related to planning and programming activities, traffic count updates, report writing, and grant writing. A motion was made by Mr. Martin and seconded by Mr. Burnett to adopt the Draft 2016 for the UPWP. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: FY 2016-2019 Transportation Improvement Plan (TIP) Kickoff: The TIP involvement process has begun all municipalities to submit project requests for their areas. All applications must be filled out completely.

Agenda Item 9: Transportation Project Status (ALDOT)

- The Montgomery Outer Loop, is schedule to open for traffic this Fall (I-85 to Vaughn Road Only)
- The Eastern Bypass-schedule for completion in November
- The Old Farm Lane (SR-14 to City Limits Prattville), is complete, punch list item being taken care of.

Agenda Item 10: Any Other Issues/ Business/ Concerns: There were no other issues of matters that needed to be discussed.

Agenda Item 11: Adjournment: The CAC Meeting adjourned at 3:21 p.m.

Montgomery MPO Resolution

To Amend the FY 2012-2015 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Type Work	Project Description/Location	Total Cost	Fiscal Year	County
1. ST-32-AM STPAA-5114() 100063625	CN	Resurface CR-39 (Mt. Zion Rd) from CR-70 to Woodley Rd (Davis Crossroads) (Distance: 6.33 miles)	\$1,310,751	FY-2015	Montgomery
Funding Source: Surface Transportation Program Any Area (STPAA) Funds					
CN Funds:					
Federal (80%):			\$ 1,048,601		
Sponsor – (20% Montgomery Co Comm. match)			\$ 262,150		
Total Funds:			\$ 1,310,751		
Functional Classification –Collector					
2. ST-33-AM STPNU-STPAA-2614() 100063630	CN	Install scrub seal, micro-surfacing pavement, traffic stripe, markers and markings on Dark Corners Rd from Rifle Range Rd to Friendship Rd (Site1) and Old Selma Rd from SR-170 to Pleasant Hill Rd (Site 2) (Distance: 5.58 miles)	\$ 724,243	FY-2015	Elmore
Funding Source: Surface Transportation Program Non-Urban and Any Area (STPNU and STPAA) Funds					
CN Funds:					
Federal (80%):			\$ 579,395		
Sponsor – (20% Elmore Co. Comm match)			\$ 144,849		
Total Funds:			\$ 724,243		
Functional Classification –Collector					

ADOPTED THIS THE 11th DAY OF June, 2015



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

Montgomery MPO Resolution Draft 2016 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft Fiscal Year 2016 Unified Planning Work Program

WHEREAS, the Montgomery 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 MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2016; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 11th Day of June 2015, did review and evaluate the aforementioned 2016 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2016 Unified Planning Work Program* as written.



Charles Jimright, MPO Chairman

Date: June 11, 2015

ATTEST:



Robert E. Smith, MPO Secretary

Montgomery MPO Resolution Draft 2040 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft 2040 Long Range Transportation Plan (LRTP)

WHEREAS, the Montgomery 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 MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a 2040 Long Range Transportation Plan (LRTP) as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft 2040 Long Range Transportation Plan (LRTP); and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 11th Day of June 2015, did review and evaluate the aforementioned 2040 Long Range Transportation Plan (LRTP), summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *2040 Long Range Transportation Plan (LRTP)* as written.



Charles Jimright, MPO Chairman

Date: June 11, 2015

ATTEST: 

Robert E. Smith, MPO Secretary