

**Montgomery Area Technical Coordinating Committee**  
**Meeting Minutes**  
**June 9, 2015**

**Members**

Mr. Robert Smith MPO Staff)  
Mr. Tyler Ashmore (ALDOT)  
Mr. Richie Beyer (Elmore County)  
Mr. Locke (Bubba) Bowden (City of Montgomery)  
Mr. Joel Duke (City of Prattville)  
Mr. Patrick Dunson (City of Montgomery)  
Mr. James Kelley (Montgomery County)  
Mr. Kelvin Miller (MATS)  
Mr. Jerry Peters (Town of Millbrook)  
Mr. Stuart Peters (Town of Coosada)  
Mr. David Robison (City of Wetumpka)  
Mr. Tommy Tyson (City of Montgomery)  
Mr. Brad Flowers (Town of Pike Road)

**Guests**

Ms. Karen Carr-Jones (ALDOT)  
Mr. Norman Holman (ALDOT)  
Mr. Alan Axford (CARPDC)  
Mr. Wade Carroll (JRWA)  
Mr. Stan Cauthen (JRWA)  
Mr. Rod Wilburn (JRWA)

**Staff**

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

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At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on June 9, 2015 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 10:19 a.m. by Mr. Robert Smith.

Agenda Item 2: Mr. Smith announced that a quorum was present, with 12 voting members present.

Agenda Item 3: Introduction of Guest: Mr. Barry Ousley from Autauga County Engineers.

Agenda Item 4: Minutes from the previous TCC Meeting. (Action Item)The minutes from the previous TCC Meeting in September, Mr. Bowden made a motion to accept the minutes, and Mr. Tyson seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012- 2015 TIP Amendments: Mr. Smith discussed each project.

- Page 2: Is an Montgomery County project for Resurfacing CR-39 (Mt. Zion Road) from CR-70 to Woodley Road (Davis Crossroads), a distance of 6.33 miles. The funding source County Federal Aid; the Federal funds will cover \$1,048,601 and local match \$262,150 total cost \$1,310,751

- Page 3: Is an Elmore County project for installing scrub seal, micro surfacing payment, traffic stripe, markers, and markings on Dark Corners Road from Rifle Range Road to Friendship Rd (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 split between Surface Transportation Program Non-Urban and Any Area (STPNU and STPAA) Funds. A total cost of \$982,417.

After discussing all the projects, a motion was made by Mr. Beyer and seconded by Mr. Duke; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft 2040 Long Range Transportation Plan (LRTP): 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. Incorporated jurisdictions within the MPO study area include Town of Coosada, Town of Deatsville, Town of Elmore, City of Millbrook, City of Montgomery, Town of Pike Road, and City of Prattville.

A motion was made by Mr. Beyer to adopt the Draft for the 2040 LRTP, and seconded by Mr. Peters. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Draft FY 2016 Unified Planning and Work Program (Action) the UPWP budget highlight 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. Bowden and seconded by Mr. Dunson 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 completed, punch list item being taken care of.

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

Agenda Item 11: Adjournment. The TCC Meeting adjourned at 11:14 a.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. <b>ST-32-AM</b> 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		
<b>Total Funds:</b>			\$ 1,310,751		
Functional Classification –Collector					
2. <b>ST-33-AM</b> 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		
<b>Total Funds:</b>			\$ 724,243		
Functional Classification –Collector					

ADOPTED THIS THE 11<sup>th</sup> 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 11<sup>th</sup> 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:   
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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 11<sup>th</sup> 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.



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Charles Jimright, MPO Chairman

Date: June 11, 2015

ATTEST:   

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Robert E. Smith, MPO Secretary