

**Montgomery Citizens Advisory Committee**  
**Meeting Minutes**  
**September 16, 2014**

**Voting Members**

Mr. James Brown, Chairman  
Mr. Roger Burnett  
Mr. David Martin  
Mr. Edward Stevens  
Ms. Gracie Stroud  
Mr. Augustus Townes, Jr.

**Guests**

Mr. Darrel Warner  
Mr. Samuel Poole, (ALDOT)

**MPO Staff**

Mr. Kindell Anderson  
Mrs. April Delchamps  
Mr. Kelvin Miller  
Mrs. Lisa Walters

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At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on September 16, 2014 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Anderson began the meeting at 2:06 p.m. He announced that a quorum was present, with 6 voting members present.

Mr. Anderson moved to Agenda Item 3: Introduction of Guest(s) Mr. Darrel Warner and Samuel Poole (ALDOT)

Mr. Anderson moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): The minutes from the July 2014 meeting, a motion was made by Mr. Martin, and seconded by Mr. Burnett. The agenda item passed unanimously and without any further discussion.

Mr. Anderson moved on to the Agenda Item 5: FY 2012-2015 TIP Amendments (Action) Mr. Anderson briefly discussed the projects for the TIP:

- Page 2 is an State of Alabama project for Bridge repair on I-65 south bound and northbound (relief bridges 1,2,3,4,5,6,7,8, and 11) include girders, caps, and bearing pads); a distance of 4.32 miles. The funding source Interstate Maintenance (IM) Funds. The federal funds will cover \$54,000 local match \$6,000 total cost \$60,000. Bicycle and Pedestrian Plan-Bicycles: No Pedestrian: No.
- Page 3 is an Elmore County Commission project for Bridge replacement on CR-79 (Mehearg Road) over Callaway Creek BIN #7575. The funding source, Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$749,056 local match \$187,264 total cost \$936,320. Bicycle and Pedestrian Plan-Bicycles: No Pedestrian :No

- Page 4: is a City of Montgomery project for resurfacing South Perry Street from Fairview Drive to Arba Street, a distance of 1 mile. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$1,124,864 local match \$281,216 total cost \$1,406,080. Bicycle and Pedestrian Plan-Bicycles: Yes Pedestrian: Yes. **(This project will be moved from FY-14 to FY-2018)**
- Page 5 is a City of Montgomery project for resurfacing to include curb and gutter, inlet conversion, traffic striping and sidewalks on East Fairview Avenue from South Court Street to Cloverdale Road, a distance of 1 mile. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$80,000 and local match \$20,000 total cost \$100,000. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes. **(This project will be moved from FY-14 to FY-2018).**
- Page 6 is a City of Montgomery project for bridge painting on Airbase Blvd, Maxwell AFB, Upper Wetumpka Rd, and Madison Avenue, the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$200,000 and local match \$50,000 total cost \$250,000. Bicycle and Pedestrian Plan- Bicycles: Yes, Pedestrian: Yes. **(This project will be moved from FY-14 to FY-2018)**
- Page 7 is a City of Montgomery project for resurfacing, drainage, traffic signals, and sidewalks on South Court Street from Fairview Avenue to the Southern Blvd, a distance of 1.72 miles. The funding source will be Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$144,972 local match \$36,394 total cost \$181,216.(cost reduction for this project)Bicycle and Pedestrian Plan-Bicycles: Yes, Pedestrian: Yes
- Page 8 is a City of Montgomery (new) project for resurfacing Wares Ferry Road from Atlanta Hwy to Eastern Blvd (resurfacing and traffic upgrade), a distance of 2.53 miles. The funding source, Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$80,000 and local match \$20,000 total cost \$100,000 Bicycle and Pedestrian Plan-Bicycles: Yes ,Pedestrian: Yes
- Page 9 is a City of Montgomery project for intersection improvement, for Stand Alone advance protective purchase for the benefit of the resurfacing of Perry Hill Road Phase II Project.(Old Flips Restaurant) The funding source, Surface Transportation Program Other Area (STPOA) Funds, the local match will cover \$480,000 and local match \$120,000 total cost \$600,000 . Bicycle and Pedestrian Plan-Bicycles: Yes , Pedestrian: Yes .**(This is a new project)**
- Page 10 is a City of Montgomery project for resurfacing various streets in downtown Montgomery Central Business District, Madison Avenue from Ripley Street to N. Court Street. A distance of .63 miles, the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$3,476,658 and local match \$866,914 total cost \$4,334,573. Bicycle and Pedestrian Plan-Bicycles: Yes, Pedestrian: Yes. **(This project is for a cost increase due to final cost overruns. Amount of increase is \$603,313 of which \$482,650 is federal and \$120,663 is local match.)**
- Page 11 is a City of Montgomery project for resurfacing West Fairview Avenue from South Court Street to I-65, a distance of .81 miles; the project will include sidewalks, new curb and gutter, signals and lane reassignment. The funding source Surface Transportation Program Other Area (STPOA) Funds
- Page 12 is a City of Wetumpka project for resurfacing, sidewalk improvements, landscaping and pedestrian lighting fixtures on South Main Street from East Bridge Street to US-231 (SR-9), a distance of 1.4 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. Bicycle and Pedestrian Plan- Bicycles: Yes, Pedestrian: Yes. (This proposal is to split #100056090 into two (2) separate CN projects. The federal match will cover \$400,000 and local match \$100,000 total cost \$500,000.

- Page 13 is a City of Wetumpka project for resurfacing only Court Street, East Bridge from S. Main Street to Hill Street; resurfacing sidewalk improvements, landscaping and pedestrian lighting fixtures on Company Street from Hill Street to Orlin Street; and Orlin Street from Company St to Hill St from Orlin St to Company. A distance of 3 miles, the funding source Surface Transportation Program Other Area (STPOA) Funds. Bicycle and Pedestrian Plan-Bicycles: Yes Pedestrian: Yes. The federal match will cover \$385,926 and local match \$96,481 total cost \$482,408.

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

Agenda Item 6: Transportation Projects Status (David Bollie)

**Prattville Projects**

- Old Farm Lane is about 64% complete, estimated completion date November 30, 2014.
- US 31 resurfacing estimated completion date December 31, 2014
- SR-110 resurfacing all paving is complete, working on shoulders, striping and scoring on left side, estimated completion date mid- October.
- US-82 is about 90% complete estimated completion date is October 31, 2014.

**Montgomery Projects**

- The outer loop (bridges) 95% complete, estimated date of completion December 1, 2014.
- The outer loop (base and pave) estimated completion date March 2015.
- Perry hill Road is about 80% complete, the estimated completion date of November 2014.
- SR-110 (Wallahatchie Road) is about 20% complete, with an estimated completion date of December 2014.

Agenda Item 7: Any Other Issues/Business/ Concerns: Getting new members for the CAC Committee.

Agenda Item 8: Adjournment: There were no other issues or matters for discussion the, CAC Meeting adjourned at 2:50 pm.

# 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
<b>1. IM-11-AM</b> IM-1065() 100062242	PE	Bridge repair on I-65 southbound (relief bridges 6, 7, and 8) (includes girders, caps and bearing pads) (Distance: 1.59 miles)	\$ 20,000	FY-2015	Mont./Elmore
Funding Source: Interstate Maintenance (IM) Funds					
PE Funds:					
Federal (90%):			\$ 18,000		
Sponsor – (10% State of Alabama match)			\$ 2,000		
<b>Total Funds:</b>			\$ 20,000		
Functional Classification –Interstate					
<b>2. IM-12-AM</b> IM-1065() 100062244	PE	Bridge repair on I-65 southbound (relief bridges 4 and 5) (includes girders, caps and bearing pads) (Distance: .35 miles)	\$ 20,000	FY-2015	Mont./Elmore
Funding Source: Interstate Maintenance (IM) Funds					
PE Funds:					
Federal (90%):			\$ 18,000		
Sponsor – (10% State of Alabama match)			\$ 2,000		
<b>Total Funds:</b>			\$ 20,000		
Functional Classification –Interstate					
<b>3. IM-13-AM</b> IM-1065() 100062245	PE	Bridge Repair on I-65 north and southbound (relief bridges 1,2,3 and 11) (includes girders, caps and bearing pads) (Distance: 4.32 miles)	\$ 20,000	FY-2015	Mont./Elmore
Funding Source: Interstate Maintenance (IM) Funds					
PE Funds:					
Federal (90%):			\$ 18,000		
Sponsor – (10% State of Alabama match)			\$ 2,000		
<b>Total Funds:</b>			\$ 20,000		
Functional Classification –Interstate					
<b>4. EC-15-AM</b> STPOA-2600(210) 100059830	CN	Bridge replacement on CR-79 (Mehearg Rd) over Callaway BIN #7575 (Distance: N/A)	\$ 936,320	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
CN Funds:					
Federal (80%):			\$ 749,056		
Sponsor – (20% Elmore Co Comm match)			\$ 187,264		
<b>Total Funds:</b>			\$ 936,320		
Functional Classification –Interstate					
*This project was slated to begin in FY2016 and has been moved to FY2015.					

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<b>5. M-30-AM</b> STPOA-7716() 100054282	CN	Resurface and signal upgrades on S. Perry St from Fairview Dr. to Arba St (Distance: 1 mile)	\$ 1,406,080	FY-2018	Montgomery
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Funding Source: Surface Transportation Other Area Funds (STPOA) Funds

CN Funds:  
Federal (80%): \$ 1,124,864  
Sponsor – (20% City of Montgomery match) \$ 281,216

**Total Funds:** \$ 1,406,080

Functional Classification – Collector

**\*This project will be moved from FY-14 to FY-18\***

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<b>6. M-31-AM</b> STPOA-7730() 100059726	UT	Resurface to include curb and gutter, inlet conversion, traffic stripe and sidewalks on E. Fairview Ave to S Court St to Cloverdale Rd (Distance 1 mile)	\$ 100,000	FY-2018	Montgomery
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Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 80,000  
Sponsor – (20% City of Montgomery match): \$ 20,000

**Total Funds:** \$ 100,000

Functional Classification – N/A

**\*This project will be moved from FY-14 to FY-18\***

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<b>7. M-32-AM</b> STPOA-5115 () 100060098	CN	Bridge Painting on Airbase Blvd, Maxwell Blvd, Upper Wetumpka Rd and Madison Ave in the City of Montgomery (Distance 4.4 miles)	\$ 250,000	FY-2018	Montgomery
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Funding Source: Surface Transportation Other Area Program (STPOA) Funds

CN Funds:  
Federal (80%): \$ 200,000  
Sponsor – (20% City of Montgomery match): \$ 50,000

**Total Funds:** \$ 250,000

Functional Classification – Various

**\*This project will be moved from FY-14 to FY-18\***

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<b>8. M-33-AM</b> STPOA-7729 () 100054275	CN	Resurface, improve drainage, traffic signals and sidewalks on S Court St from Fairview Ave to Southern Blvd (Distance 1.72 miles)	\$ 181,216	FY-2018	Montgomery
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Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 144,972  
Sponsor – (20% City of Montgomery match): \$ 36,394

**Total Funds:** \$ 181,216

Functional Classification – N/A

**\*This project will be reduced from \$281,216 to \$181,216 a cost reduction of \$100,000.\***

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<b>9. M-34-AM</b> STPOA()	PE	Resurface Wares Ferry Rd from Atl Highway to Eastern Blvd	\$ 100,000	FY-2014	Montgomery
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100063018 (Distance 2.53)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 80,000  
Sponsor – (20% City of Montgomery match): \$ 20,000

**Total Funds:** \$ 100,000  
Functional Classification – Arterial

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10. **M-35-AM** CN Stand Alone advance protective purchase of \$ 600,000 FY-2015 Montgomery  
STPOA() property for the benefit of the resurfacing and  
100063020 intersection improvements of Perry Hill Rd Phase II  
(Distance N/A)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 480,000  
Sponsor – (20% City of Montgomery match): \$ 120,000

**Total Funds:** \$ 600,000  
Functional Classification – N/A

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11. **M-36-AM** CN Resurface Various streets in downtown Mont- \$ 4,334,573 FY-2015 Montgomery  
STPOA() gomery Central business district  
100054984 (Distance N/A)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 3,476,658  
Sponsor – (20% City of Montgomery match): \$ 866,914

**Total Funds:** \$ 4,334,573  
Functional Classification – Arterial

**This project is for a cost increase due to final cost overruns. Amount of increase is \$603,313 of which \$482,650 is federal and \$120,663 is local match.**

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12. **M-37-AM** CN Resurface W Fairview Ave from S Court St \$ 2,376,671 FY-2015 Montgomery  
STPOA-7716() to I-65  
100054285 (Distance .81 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$1,901,336  
Sponsor – (20% City of Montgomery match): \$ 475,334

**Total Funds:** \$ 2,376,671  
Functional Classification – Arterial

**This project is for a cost increase due to increased construction costs. Total amount of increase is \$548,767 of which \$439,013 is federal and \$109,754 is local match.**

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13. **W-3-AM** CN Resurface, sidewalk improvement, landscap- \$ 500,000 FY-2015 Elmore  
STPOA-CN11() ing and pedestrain lighting fixtures on S Main  
100056090 St from East Bridge St to US 231  
(Distance 1.4 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 400,000  
Sponsor – (20% City of Wetumpka match): \$ 100,000

**Total Funds:** \$ 500,000  
Functional Classification – Collector

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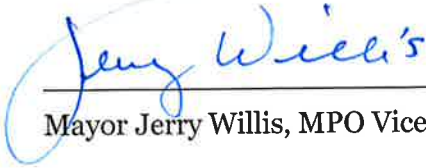
<b>14. W-4-AM</b>	CN	Resurfacing on Court St and E bridge from S	\$ 482,408	FY-2015	Elmore
STPOA()		Main St to Hill St Resurfacing sidewalk improvements			
100063025		, landscaping and pedestrian lighting on Company St			
		From Hill to Orline St, Orline St from Company St to Hill St			
		And on Hill St from Orline St to Company St			
		(Distance 0.3 miles )			

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

CN Funds:  
Federal (80%): \$ 385,926  
Sponsor – (20% City of Wetumpka match): \$ 96,481

**Total Funds:** \$ 482,408  
Functional Classification – N/A

ADOPTED THIS THE 18<sup>th</sup> DAY OF September, 2014

A handwritten signature in blue ink that reads "Jerry Willis". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor Jerry Willis, MPO Vice Chairman

Attest: A handwritten signature in blue ink that reads "Robert Smith". The signature is written in a cursive style and is positioned above a horizontal line.

Mr. Robert Smith, MPO Secretary

**RES-24-2012-2015 – 23rd in FY 2012-2015TIP**



# Montgomery MPO Resolution

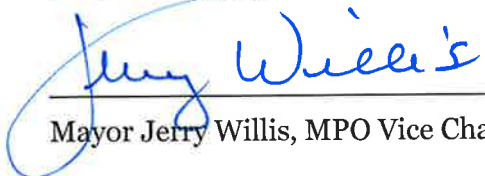
## To Fill Citizens Advisory Committee vacancies

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) has reviewed and discussed the vacancies on the Citizens Advisory Committee (CAC).


NOW BE IT THEREFORE RESOLVED that the Montgomery MPO has appointed the following persons to the Citizens Advisory Committee (CAC) effective immediately:

City of Montgomery – Mrs. Ruth Ott – District#1  
City of Montgomery – Mr. Willie Durham – District #2  
City of Montgomery – Mr. Robert Taylor, III – District #2  
City of Montgomery – Mr. Tom Albrecht – District #9  
City of Montgomery – Mr. Darrel Warner – District #9

ADOPTED THIS THE 18<sup>th</sup> DAY OF September, 2014

  
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Mayor Jerry Willis, MPO Vice Chairman

Attest:

  
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Mr. Robert Smith, MPO Secretary

**RES-25-2012-2015**