

Montgomery Area Technical Coordinating Committee
Meeting Minutes
September 16, 2014

Members

Mr. Robert Smith MPO Staff)
Mr. Richie Beyer(Elmore County)
Mr. David Bollie(ALDOT 6th Division)
Mr. Locke (Bubba) Bowden(City of Montgomery)
Mr. Greg Clark(CARPDC)
Mr. Joel Duke (City of Prattville)
Mr. Patrick Dunson(City of Montgomery)
Mr. James Kelley (Montgomery County)
Mr. John McCarthy (City of Montgomery)
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)

Guests

Mr. Alan Axford (CARPDC)
Ms. Candy P. Masters (City Clerk Wetumpka)
Mr. Norman Holman (ALDOT)
Mr. Jim Meads (Sain Associates)
Mr. Sam Poole, ALDOT

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 September 16, 2014 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 10:07 a.m. by Mr. Robert Smith.

Agenda Item 2: Mr. Smith announced that a quorum was present, with 13 voting members present.

Agenda Item 3: Introduction of Guest: Ms. Candy Masters, City Clerk for the City of Wetumpka.

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

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

- Page 2- is a State of Alabama project for Bridge Repair on I-65 southbound and northbound (relief bridges 1,2,3,4,5,6,7,8, and 11) includes girders, caps, and bearing pads); a distance of 4.32 miles. The funding source Interstate Maintenance (IM) Funds. The federal match will cover \$54,000 state match will cover \$6,000 total cost \$60,000. The 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 and local match \$187,264 total cost \$936,320. (This project is being move to the next fiscal year.) Bicycle and Pedestrian Plan-Bicycles: No and Pedestrian: No.

Page 4-is a City of Montgomery project for resurfacing South Perry Street from Fairview Avenue to Arba Street; a distance of one 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. The 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 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. The 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 Road, and Madison Avenue in the City of Montgomery. 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. Bicycles 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(right of way) resurfacing improving drainage, traffic signals, and sidewalks on South Court Street from Fairview Avenue to Southern Blvd; a distance of 1.72 miles .(this project will have a cost reduction). The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$144,972 local match \$36,394 total cost \$181,216. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes.
- Page 8- is a City of Montgomery project for (new signalization) resurfacing and traffic upgrade on Wares Ferry Road from Atlanta Highway to Eastern Blvd, 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 will cover \$20,000 total cost \$100,000. Bicycle and Pedestrian Plan- Bicycles: and Pedestrian: Yes (**This is a new project**)(**engineering work only**)

- Page 9- is a City of Montgomery project for intersection improvement a standalone advance protective purchase of property for the benefit of the resurfacing of Perry Hill Road II Phase II Project. The federal 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; 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 S Court Street to I-65, for sidewalks, new curb and gutter, signals and lane reassignment from 4 lanes to 3; a distance of .81 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. Bicycle and Pedestrian Plan-Bicycles: Yes Pedestrian: Yes (**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.**
- Page 12: is a City of Wetumpka project for resurfacing, sidewalks 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. The federal match will cover \$400,000 local match \$100,000 total cost \$500,000. Bicycle and Pedestrian Plan- Bicycles: Yes Pedestrian: Yes. (**This proposal is to split the projects into two, separate CN projects.**)
- Page 13: is a City of Wetumpka project for resurfacing only Court Street; E bridge from S Main Street to Hill Street; resurface sidewalk improvements, landscaping and pedestrian lighting fixtures on Company Street from Hill St to Orlene Street, Orlene Street from Company St; a distance of .3 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$385,926 local match \$96,481 total cost \$482,408. Bicycle and Pedestrian Plan-Bicycles: Yes , Pedestrian :Yes

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

Agenda Item 6: Transportation Project Status (David Bollie)

Prattville Projects:

- Old Farm Lane is about 64% complete, with an estimated completion date of November 30, 2014.
- US-31 resurfacing estimated completion date December 31, 2014,
- US-82 is about 90% complete, estimated completion date October 31, 2014.

Montgomery Projects:

- The Outer Loop is about 95% complete, the estimated date of completion December 2014.

- The Outer Loop (B&P) has an estimated completion date March 2015.
- Perry Hill Road is about 80% with an estimated completion date of November 2014.
- SR-110 resurfacing all the paving is complete, working on shoulders.
- SR-110 (Tallahatchie Road), is about 20% complete, with an estimated completion date December 2014.

Agenda Item 7 : Any Other Issues/Business/Concerns

Agenda Item 8: (Adjournment) The TCC Meeting adjourned at 10:40 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. IM-11-AM 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		
Total Funds:			\$ 20,000		
Functional Classification –Interstate					
2. IM-12-AM 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		
Total Funds:			\$ 20,000		
Functional Classification –Interstate					
3. IM-13-AM 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		
Total Funds:			\$ 20,000		
Functional Classification –Interstate					
4. EC-15-AM 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		
Total Funds:			\$ 936,320		
Functional Classification –Interstate					
*This project was slated to begin in FY2016 and has been moved to FY2015.					

5. M-30-AM	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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STPOA-7716()
100054282

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

6. M-31-AM	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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STPOA-7730()
100059726

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

7. M-32-AM	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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STPOA-5115 ()
100060098

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

8. M-33-AM	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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STPOA-7729 ()
100054275

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.

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

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

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

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.

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.

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

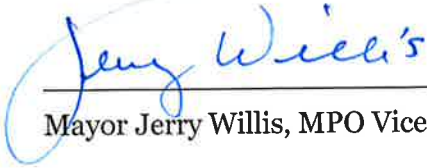
14. W-4-AM	CN	Resurfacing on Court St and E bridge from S	\$ 482,408	FY-2015	Elmore
STPOA()		Main St to Hill St Resurfacing sidewalk improvements			
100063025		, landscaping and pedestrian lighting on Company St			
		From Hill to Orline St, Orline St from Company St to Hill St			
		And on Hill St from 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 18th 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

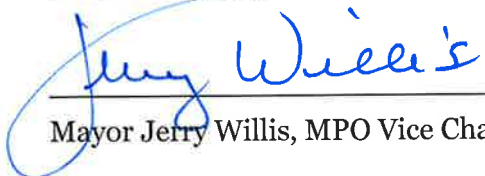
To Fill Citizens Advisory Committee vacancies

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 18th DAY OF September, 2014



Mayor Jerry Willis, MPO Vice Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-25-2012-2015