

Montgomery Citizens Advisory Committee
Meeting Minutes
March 17, 2015

Voting Members

Mr. James Brown, Chairman
Mr. Rick Beauchamp
Mr. Roger Burnett
Mrs. Valeria Harman
Mr. David Martin
Mrs. Ruth Ott
Mr. Crews Reaves
Mr. Stephen Stetson
Ms. Gracie Stroud
Mr. Augustus Townes, Jr.

Guests

Mr. Brian Hynnaman (HMB Professional Engineers)
Mr. John Walker (ALDOT Southeast Region)
Dr. Michael Anderson (University of Alabama)
Mr. Rob Wilburn (JR Wilburn and Associates)

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on March 17, 2015 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Chairman Brown began the meeting at 2:08 p.m. He announced that a quorum was present, with 10 voting members present.

Chairman Brown moved to Agenda Item 3: Introduction of Guest(s) Mr. Brian Hynnaman of HMB Professional Engineers and John Walker (ALDOT 6th Division)

Chairman Brown moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): The minutes from the January 20th meeting, a motion was made by Mr. Reaves, and seconded by Mr. Beauchamp, with necessary corrections and amendments a quorum from the previous CAC was determine. Therefore, the agenda item passed unanimously and without any further discussion.

Chairman Brown moved on to the Agenda Item 5: FY 2012-2015 TIP Amendments: Mr. Kindell Anderson provided details about the projects

- Page 2 : This a State of Alabama project for Resurfacing I-85 from just east of Ann Street to just west of SR-8 (US-80) Eastern Blvd (Exit 6), a distance of 2.80 miles. The federal match will cover

\$6,814,080 and local match \$757,120 total cost \$7,571,200. **(This project have an cost increased, federal increase \$7,360,000 and state match \$1,840,000 total cost being \$9,200,000)**

- Page 3: This is a Federal Highway Administration project for Roadside hardware assessment pilot program for Autauga, Lowndes, Montgomery and Butler Counties. The funding source will be Highway Safety Improvement Program (HSIP) Funds. The federal match will cover \$418,771 no state match, total cost \$418,771.
- Page 4: This is an Elmore County Commission project for the Intersection study of Coosada Parkway and Coosada Rd. The funding source will be Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$124,800 and local match will cover \$31,200 total cost \$156,000. **(This project is proposed to be deleted and funds moved to the following project.)**
- Page 5: This is an Elmore County Commission project for Bridge Replacement at Ingram Road at Cotton Ford Creek (BIN#7874). The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$2,124,675 and local match \$531,169 total cost \$2,655,844. **(This project is for a cost increase due to increased construction costs, the amount of increase is \$1,134,324 of which \$907,459 is federal and \$226,864 is local match.)**
- Page 6: Is an Elmore County Commission project for Bridge replacement at Mehearg Road over Callaway Creek (BIN#7575). The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$1,061,794 and local match \$265,449 total cost \$1,327,243. **(This project is for a cost increase due to increased construction costs, the amount of increase is \$391,043 of which \$312,834 is federal and \$78,209 is local match.)**
- Page 7: This is an Elmore County Commission project for Bridge Replacement at Coosada Parkway at Coosada Creek (BIN#4755). The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$761,406 and local match \$190,351 total cost \$951,757. **(This project is for a cost decrease on the DOT engineers estimate, the amount of decrease is \$403,243 of which \$322,594 is federal and \$80,648 is local match.**
- Page 8: Is a City of Wetumpka project for resurfacing Company Street from Logan Street to E Bridge Street and S Main Street from E Bridge Street to US-231. The resurfacing only on Court Street, East Bridge from S Main Street to Hill Street, resurface sidewalks improvements, landscaping on pedestrian lighting fixtures on Company Street from Hill Street to Orlene Street, Orlene Street from Company Street to Hill Street and on Hill Street from Orlene Street to Company. A distance of 1.12 miles, the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$65,928 and local match will cover \$16,483 total cost \$82,411. **(This project is for a cost increase due to change in scope of work from \$25,431 to \$82,411 the amount of increase is \$56,980 of which \$45,584 is federal and \$11,396 is local match.**
- Page 9: Is a City of Wetumpka project for Utility relocation, Street Improvements, Resurface and Sidewalk improvements on Company Street from Logan Street to E Bridge Street then E Bridge Street to S Main Street and S Main to US 231. A distance of 1.12 miles, the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$65,928 and local match \$16,483 and total cost \$84,411. **(This project is for a cost increase from \$4,000 (state support services) to \$84,411 for real engineering cost estimate.)**
- Page 10: State of Alabama project for Bridge replacement on US-231 at Jenkins Creek (NB RDWY) Bin #000735 STR#6-51-17.5. The distance is .01 miles, the funding source State Bridge (BR) Funds.

The federal match will cover \$164,455 and local match \$41,113 total cost \$205,569.

After an explanation of the TIP Amendments, a motion was made by Mr. Townes adopt all the TIP Amendment Projects and seconded by Mr. Beauchamp. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: FY 2015 Transportation Alternatives Program (TAP) The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP) for \$415,413. With the FY 2015 allocation, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of \$753,362 (federal funds only). Five applications were received from the following municipalities: City of Prattville (1), the Town of Pike Road (2), and the City of Wetumpka. (1) (Phase 1 &2)

- City of Prattville TAP Project: The proposed project will construct approximately 4,200 linear feet of sidewalks 8 feet wide, a pedestrian bridge, and all required curb ramps on Maple Street, an access route to Prattville's historic central business district. The total project cost is estimated to be \$249,665. The City of Prattville is requesting \$199,732 in MPO Transportation Alternatives Program (TAP) funds and will provide matching funds of \$49,933.
- Town of Pike Road Project: The proposed project will consist of a trail, similar in construction to the Meriwether Road portion previously constructed using ALSDOT TE funds, six feet wide with a length of approximately 1.2 miles. The trail will be constructed from Olkfuski Road along Marler Road to a point 1.2 miles north, connecting with a future portion of the trail that connects to the Highway 80 Waugh Town Center. The total estimated project cost is \$230,661. The Town of Pike Road is requesting \$184,529 in MPO Tap funds and will provide matching funds of \$46,132.
- Town of Pike Road Project: The proposed project will consist of a trail, similar in construction to the Meriwether Road portion previously constructed using ALSDOT TE funds, six feet wide with a length of approximately 1.3 miles. The trail will be constructed from 1.2 miles north of Okfuski Road to the Highway 80 Waugh Town Center. The total estimated project cost is \$228,914. The Town of Pike is requesting \$183,131 in MPO TAP funds and will provide matching funds of \$45,782.
- City of Wetumpka Project: The proposed project will consist of sidewalk replacement, pedestrian lighting, benches, limited landscaping, stamped pavers, and new curb inlets on South Main Street. The total project cost is estimated to be \$251,405. The City of Wetumpka is requesting \$200,000 in MPO TAP funds and will provide matching funds of \$51,405.

The federal match for all projects will be \$767,392, and local match \$193,252 total cost \$ 960,644. A motion was made by Mr. Burnett to adopt the TAP applications, and seconded by Mr. Beauchamp. The agenda item was passed unanimously and without any further discussion.

Agenda Item 7: 2040 LRTP Data Update: The objective of this report is to provide socioeconomic projections to the year 2040 for the counties in the Montgomery, Alabama Metropolitan Planning Organization (MPO). These forecasts will be used to inform the 2040 Long Range Transportation Plan (LRTP) update for the MPO. All forecasts are calculated in five-year intervals from 2015 through 2040 for each of the counties and for the MPO as a whole.

Agenda Item 8: Transportation Project Status (ALDOT) There were no new updates concerning projects.

Agenda Item 9: Any Other Issues/Business Concerns: Mr. Miller advised the CAC of 11 new small buses arriving in April, and the installations of the new bus shelters throughout the City.

Agenda Item 10: Adjournment: The CAC meeting adjourned at 3:19 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. IM-14-AM IM-1085() 100055190	CN	Resurface I-85 from just east of Ann St to west of SR-8 (US-80) Eastern Blvd (Distance: 2.80 miles)	\$9,200,000	FY-2015	Montgomery
Funding Source: Interstate Maintenance (IM) Funds					
CN Funds:					
Federal (80%):			\$ 7,360,000		
Sponsor – (20% State of Alabama match)			\$ 1,840,000		
Total Funds:			\$ 9,200,000		
Functional Classification –Interstate					
2. HSIP-1-AM HSIP-0015() 100063445	SP	Roadside hardware assessment pilot program for Autauga, Lowndes, Montgomery and Butler counties (Distance: 0.0 miles)	\$ 418,771	FY-2015	Mont./Aut.
Funding Source: Highway Safety Improvement Program (HSIP) Funds					
SP Funds:					
Federal (100%):			\$ 418,771		
Sponsor – (0% State of Alabama match)			\$ 0		
Total Funds:			\$ 418,771		
Functional Classification –N/A					
3. EC-17-AM STPOA-UR14() 100062142	PE	Intersection Study at the Intersection of Coosada Parkway and Coosada Rd (Distance: 0.0 miles)	\$ 156,000	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
PE Funds:					
Federal (80%):			\$ 124,800		
Sponsor – (20% Elmore Co. Comm match)			\$ 31,200		
Total Funds:			\$ 156,000		
Functional Classification –Arterial					
* This project is proposed to be deleted and funds moved to the following project.*					
4. EC-18-AM STPOA-5114() 100057541	CN	Bridge replacement at Ingram Rd at Cotton Ford Creek (BIN#7874) (Distance: 0.0 miles)	\$2,655,844	FY-2015	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
CN Funds:					
Federal (80%):			\$ 2,124,675		
Sponsor – (20% Elmore Co. Comm match)			\$ 531,169		
Total Funds:			\$ 2,655,844		
Functional Classification –Collector					

*** This project is for a cost increase due to increased construction costs, the amount of increase is \$1,134,324 of which \$907,459 is federal and \$226,864 is local match.***

5. EC-19-AM CN Bridge replacement at Mehearg over Callaway \$ 1,327,243 FY-2015 Elmore
STPOA-2640() Creek (BIN #7575)
100059830 (Distance: 0.0 miles)

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

CN Funds:
Federal (80%): \$ 1,061,794
Sponsor – (20% Elmore Co Comm. match) \$ 265,449

Total Funds: \$ 1,327,243

Functional Classification –Collector

This project is for a cost increase due to increased construction costs, the amount of increase is \$391,043 of which \$312,834 is federal and \$78,209 is local match.

6. EC-20-AM CN Bridge replacement at Coosada Parkway at \$ 951,757 FY-2015 Elmore
STPOA-7905() Coosada Creek (BIN #4755)
100057542 (Distance: 0.0 miles)

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

CN Funds:
Federal (80%): \$ 761,406
Sponsor – (20% Elmore Co Comm match) \$ 190,351

Total Funds: \$ 951,757

Functional Classification –Collector

*** This project is for a cost decrease based on the DOT engineers estimate, the amount of decrease is \$403,243 of which \$322,594 is federal and \$80,648 is local match.***

7. W-5-AM CN Resurfacing only Court St; E Bridge St from S \$ 82,411 FY-2015 Elmore
STPOA () Main St to Hill St; Resurface sidewalk improve-
100063568 ments landscaping and pedestrian lighting fixtures
On Company St from Hill St to Orlene St.
(Distance: 0.3 miles)

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

CN Funds:
Federal (80%): \$ 65,928
Sponsor – (20% City of Wetumpka match) \$ 16,483

Total Funds: \$ 82,411

Functional Classification –Collector

*** This project is a new project to match CN 100063025 with the same description.***

8. BR-3-AM PE US-231 at Jenkins Creek (Mont. Co) (NB Rdwy) \$ 205,569 FY-2015 Montgomery
BRF-0102() BIN#000735 STR #6-51-17.5
100004316 (Distance: 0.01 miles)

Funding Source: Bridge Funds (BR) Funds

PE Funds:
Federal (80%): \$ 164,455
Sponsor – (20% State of Alabama match) \$ 41,113

Total Funds: \$ 205,569

Functional Classification –Collector

ADOPTED THIS THE 19th DAY OF March, 2015



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-27-2012-2015 – 25th in FY 2012-2015TIP