

Montgomery Area Technical Coordinating Committee
Meeting Minutes
March 17, 2015

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. 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 Central Office)
Mr. Norman Holman (ALDOT)
Mr. Luke McGinty (Elmore County)
Mr. Kevin Boone (Elmore County)
Mr. Tyler Ashmore (ALDOT Southeast Region)
Mr. Matt Stoops (Sain Associates)
Mr. John –Michael Walker (ALDOT Southeast Region)
Mr. Brian Hynniman (HMB Professional Engineers)
Dr. Mike Anderson (JRWA)
Mr. Stan Cauthen (JRWA)
Mr. Rod Wilburn (JRWA)

Staff

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

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on March 17, 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 10:12 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: Brian Hynniman, John Walker, and Matt Stoops.

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. Miller 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: State of Alabama project for resurfacing I-85 from just east of Ann Street (Exit 3) to just west of SR-8 (US-80) Eastern Blvd (Exit 6); a distance of 2.80 miles. The funding source Interstate Maintenance (IM) Funds. The federal match will cover \$6,814,080 and local match \$757,120 total cost \$7,571,200.**(This project has increase of \$7,360,000 federal and local match 1,840,000 total cost \$9,200,000)**
- Page 3: Is An Roadside hardware assessment pilot program for Autauga, Lowndes, and Montgomery and Butler counties. The funding source will be Highway Safety Improvement Program (HSIP) Funds. (Special Project). The federal match will cover \$418,771 and no local match funds, total cost \$418,771.
- Page 4: Is an Elmore County Commission project for Intersection study at the Intersection of Coosada Parkway and Coosada Road. The funding source Surface Transportation Program Other Area (STPOA) Funds. The federal match will cover \$124,800 and local match \$31,200 total cost \$156,000. **(This project is proposed to be deleted and funds moved to the next following project.)**
- Page 5: 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 funds 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: Is an Elmore County Commission project for Bridge replacement at Coosada Parkway at Coosada Creek. 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 based on the DOT engineers estimate, the amount of decrease is \$403,243 of which \$322,594 is federal and \$80,648 is local.)**
- Page 8: Is a City of Wetumpka project for Resurfacing only Court Street, East Bridge from S Main Street to Hill Street, resurface sidewalks improvements, landscaping and pedestrian lighting fixtures on Company Street from Hill Street to Orlin St, Orlin Street from Company Street to Hill Street and on Hill Street from Orlin St to Company. A distance of 1.12 miles, funding source Surface Transportation Program Other Area

(STPOA) Funds. The federal match will cover \$65,928 and local match \$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, and Resurfacing and sidewalks improvements on Company Street from Logan Street to E Bridge Street then E Bridge Street to S Main Street and S Main Street to US 231. A distance of 1.12 miles, the funding source Surface Transportation Program Other Area (STPOA) Funds. The federal fund match will cover \$65,928 and local match \$16,483 total cost \$84,411. **(This project is for a cost increase from \$4,000 (state support services) to \$84,411 for real engineering costs estimate.)**
- Page 10: Is an State of Alabama project for Montgomery County Bridge replacement on US-231 at Jenkins Creek (NB RDWY) Bin#000735 STR #6-51-17.5; a distance of .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 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 : 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 FY2015 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, the Town of Pike Road, and the City of Wetumpka. A motion was made to fully fund 3 projects and partially fund 1, Mr. Beyer made the motion, and Mr. Robison seconded. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 7: 2040 Long Range Transportation Plan (LRTP)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):

- The Perry Hill Road project is done, minor punch list items being worked on
- US-82 punch list items being worked on.
- Old Farm Lane (Prattville) has been completed.

Agenda Item 9: Any Other Issues/Business/Concerns: No other issues or matters for discussion

Agenda Item 10: Adjournment: The TCC meeting adjourned at 11:50 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-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