<u>Montgomery Citizens</u> <u>Advisory Committee</u> <u>Meeting Minutes</u> January 20, 2015

Voting Members

Mr. James Brown, Chairman Mr. Roger Burnett Mr. David Martin Mrs. Ruth Ott Mr. Crews Reaves Mr. Charles Rowe Mr. Stephen Stetson Mr. Edward Stevens Ms. Gracie Stroud Mr. Robert Taylor

Guests

Mr. Craig Taunton (ALDOT) Mr. Tyler Ashmore, (ALDOT)

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on January 20, 2015 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 not present, with only 10 voting members present.

Mr. Anderson moved to Agenda Item 3: Introduction of Guest(s) Mr. Craig Taunton and Tyler Ashmore (ALDOT)

Mr. Anderson moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): The minutes from the September 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 (No Action Required) None. For discussion

Agenda Item 6: Transportation Alternatives Program (TAP) Update: 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). Four applications were received from the following municipalities: City of Prattville (1 application), the Town of Pike Road (2 applications), and the City of Wetumpka (1 application).

- <u>City of Prattville TAP Project:</u> 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.
- <u>Town of Pike Road Project:</u> 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.
- <u>Town of Pike Road Project:</u> 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 Olkfuski 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.
- <u>City of Wetumpka Project:</u> 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.

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 was no new updates concerning projects. Agenda Item 9: Any Other Issues/Business Concerns: No other issues or matters that needed to be discuss. Agenda Item 10: Adjournment: The CAC meeting adjourned at 3:19 p.m.