

Montgomery Area Technical Coordinating Committee
Meeting Minutes
January 20, 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. Joel Duke (City of Prattville)
Mr. Patrick Dunson (City of Montgomery)
Ms. Lynn Heisler (FHWA)
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. Kenneth White (Town of Pike Road)

Guests

Mr. Alan Axford (CARPDC)
Ms. Karen Carr-Jones (ALDOT)
Mr. Greg Taunton (ALDOT)
Mr. Tyler Ashmore (ALDOT)
Mr. Brad Flowers (Town of Pike Road)
Mr. Matt Stoops (Sain Associates)
Mr. Jason Dukes (ALDOT)
Mr. Mike Purvis (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 January 20, 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 10:11 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: Mr. Mike Purvis of ALDOT, Mr. Jason Dukes of ALDOT, Mr. Matt Stoops of Sain Associates.

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. Beyer seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012- 2015 TIP Amendments: (NO TIP AMENDMENTS Presenting at Meeting)

Agenda Item 6: FY 2015 Transportation Alternatives Program (TAP) Update: The Montgomery Metropolitan Planning Organization (MPO) receives 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). 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). The next step in the process is review of the submitted applications by the Montgomery MPO Bicycle and Pedestrian Subcommittee (BPS). After review, a BPS recommendation will be submitted to the MPO at the March 2015 scheduled meetings.

Agenda Item 7 : 2040 Long Range Transportation Plan 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 area as whole. Projections cover the following demographic variables: total populations, 65 and over, the number of household, school enrollment, incorporating both public and private, in kindergarten through grade 12, college and university enrollment, total wage and salary employment ,non-retail employment . Forecasts for each of the counties- Autauga, Elmore and Montgomery- are presented and totaled for the Montgomery MPO area.

Agenda Item 8: Transportation Project Status (ALDOT): There were no new projects or status update.

Agenda Item 9: Any Other Issues/Business/Concerns: No other issues or matters for discussions.
Adjournment: The TCC meeting adjourned at 11:03