

Montgomery Citizens Advisory Committee
Meeting Minutes
August 11, 2015

Voting Members

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

Guests

None

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on August 11, 2015 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Brown began the meeting at 2:14 p.m. He announced that a quorum was present, with only 8 voting members present.

Mr. Brown moved to Agenda Item 3: Introduction of Guests: No guests present.

Mr. Brown moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): A motion was made by Mr. Martin to accept the minutes from the previous CAC meeting, and seconded by Mr. Reeves. The agenda item passed unanimously and without any further discussion.

Mr. Brown moved to Agenda Item 5: FY 2012-2015 TIP Amendments, Mr. Anderson provide details about the one project

- Page 2: Is a City of Wetumpka Project for Corridor Study to correct safety problem on US-231 from Bell Street/Loop to Wilson Street. A distance of .81 miles, the Funding Source, Surface Transportation Program Montgomery (STPMT) Funds. The federal funds will cover \$62,716 and local funds will cover \$15,729 total cost \$78,645. **(This project is for a cost increase due to running over budget on the study. Amount of increase is \$25,904 with \$20,723 federal and \$5,180 local.**

After Mr. Anderson gave detailed information on the TIP project, a motion was made by Mr. Martin to adopt the one TIP Amendment project, and seconded by Mr. Burnett. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY 2016-2019 Transportation Improvement Plan (TIP)

Montgomery MPO Jurisdiction Programmed Projects, Surface Transportation Program Montgomery (STPMN) Funds

- City of Montgomery projects at an estimated \$33,863,005 total dollars
 - City of Wetumpka projects at an estimated \$1,540,508 total dollars
 - City of Prattville projects at an estimated \$1,971,920 total dollars
 - Elmore County projects at an estimated \$7,517,000 total dollars
 - Montgomery County projects at an estimated \$5,119,900 total dollars
 - Autauga County projects at an estimated \$1,125,000 total dollars
 - City of Millbrook projects at an estimated \$895,000 total dollars
- Grand Total=\$52,031,703 total dollars-Federal +Match

State Projects by Funding Category

- 8 Transportation Alternatives projects at an estimated \$2,046,836 total dollars
- 1 High Priority /Congressional Earmark projects at an estimated \$999,829 total dollars
- 7 Interstate System projects at an estimated \$30,451,949 total dollars
- 22 National High System/IM/NHS bridge projects at an estimated \$66,402,949 total dollars
- 1 Other Federal and State Aid projects at an estimated \$823,827 total dollars
- 15 Other Surface Transportation Program projects at an estimated \$40,811,134 total dollars
- 4 Safety projects at an estimated \$814,344 total dollars
- 23 Transit Related projects at an estimated \$34,386,000 total dollars

Grand Total =\$176,736,868 Total Dollars-Federal+ Match

After, Ms. Delchamps provided the details about the Draft for TIP, Mr. Martin made a motion to adopt the Transportation Improvement Plan, and seconded by Ms. Ott. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 7: ADA Transition Plan: (Information Only)

PURPOSE

ALDOT sent a letter regarding Americans with Disabilities Act (ADA) Compliance and Self-Certification Compliance to the MPO detailing the need for a ADA Transition Plan for all MPO member governments to complete self-certification as required for the FY 2016-FY 2019 TIP. Additionally, the letter details three deadline to remain in compliance: **90 days**, **180 days**, and **1 year**. To assist the member municipalities and counties, MPO staff has been in contact with ALDOT and FHWA to obtain guidance on requirements for both small (less than 50 employees) and large (greater than 50 employees) municipalities and counties.

DEADLINES

- **90 Day Deadline:**
 - ALDOT Deadline **Monday, October 18, 2015**
 - Letter with the following Information:
 - Each member government must provide the agencies physical address, phone number, and email address to ALDOT Metropolitan Planning Section staff.
 - Each member government must identify the ADA coordinator for their agency.
 - Each member government must provide the status of their agency's transition plan.
- **180 Day Deadline:**
 - ALDOT Deadline: **Saturday, January 16, 2016**
 - Letter with the following Information/Attachments:
 - Signed Transition Plans for all applicable agencies; or
 - Plan of action (49 CFR §27.11) for each agency without an approved Transition Plan to complete the Transition Plan.
- **1 Year Deadline:**
 - ALDOT Deadline: **Wednesday, July 20, 2016**
 - Requirements:
 - All transition plans must be in compliance. Fully compliant transition plans for all member governments are a prerequisite for MPO self-certification.
 - Without the fully compliant transition plans, the MPO will be considered noncompliant for self-certification and will not be able to advance projects within the MPO TIP.

GUIDANCE FOR SMALL & LARGE MUNICIPALITIES/COUNTIES

What are self-evaluations and transition plans and what role do they play in a public agency's compliance with the ADA and Section 504?

- Under the ADA (28 CFR § 35.105) and Section 504 (49 CFR § 27.11), public entities must ensure that all programs, activities, and services are examined to identify barriers to access for persons with disabilities
 - A **self-evaluation** is an inventory of an entity's facilities (e.g. sidewalks, curb ramps, detectable warnings) that identifies barriers in policies (e.g., public meetings in inaccessible locations), programs (e.g., sidewalks and curb ramps—both considered to be "programs"—that are inaccessible to persons with disabilities, or, missing where they should have been constructed) and other activities and services that prevent access for persons with disabilities.
 - An **ADA transition plan** is the document that identifies the steps necessary to complete the changes identified in the entity's self-evaluation to make its programs, activities, and services accessible; it describes in detail the actions the public entity will take to make facilities accessible and a prioritized schedule for making the improvements.

Agenda Item 8: Transportation Project Status:(ALDOT)

- The Montgomery Outer Loop, is schedule to be open for traffic November 1st.
- Eastern Bypass from I-85 to 231 North-should be complete mid-November.

- US-80 from Airport to I-65 should be complete by the end of October.
- I-85 from Hall Street to Ann Street work will begin around October 1st and complete by next June/July of 2016.

Agenda Item 9: Any Other Issues/Business/Concerns. Chairman Brown inquired about the Fairview/South Court project.

Agenda Item 10: Adjournment: There were no other issues or matters for discussion, the CAC Meeting adjourned at 2:48 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. W-6-AM STPAA-0086(14) 100033070	CN	Corridor Study on US-231 from Bell St/Loop to Wilson St (Distance: .81 miles)	\$ 78,645	FY-2000	Elmore

Funding Source: Surface Transportation Program Montgomery (STPMN) Funds

PE Funds:

Federal (80%):

\$ 62,176

Sponsor – (20% City of Wetumpka match)

\$ 15,729

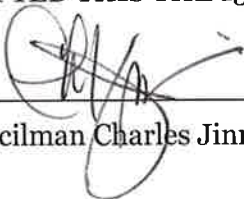
Total Funds:

\$ 78,645

Functional Classification –Principal Arterial

This project is for a cost increase due to overruns. Amount of increase is \$25,904 with \$20,723 federal and \$5,180 local.

ADOPTED THIS THE 13th DAY OF August, 2015



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-29-2012-2015 – 27th in FY 2012-2015TIP

Montgomery MPO Resolution

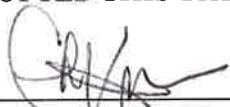
To Fill Citizens Advisory Committee vacancies

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 – Mr. Mike Jones –District #2

ADOPTED THIS THE 13th DAY OF August, 2015



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-30-2012-2015

Montgomery MPO Resolution Draft FY2016-2019 Transportation Improvement Program (TIP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Draft Fiscal Years 2016-2019 Transportation Improvement
Program

WHEREAS, the **Montgomery Metropolitan Planning Organization (MPO)** is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended of 23 USC 134, 135 (as amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR Parts 51 and 93; and

WHEREAS, the U.S. Department of Transportation requires that transportation projects in the urbanized areas be included in a Transportation Improvement Program and adopted by vote of the Montgomery Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization (MPO) Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft FY 2016-2019 Transportation Improvement Program (TIP); now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby adopt the Draft FY 2016-2019 Transportation Improvement Program (TIP).

ADOPTED THIS THE 13th DAY OF AUGUST, 2015.



Charles Jinright, MPO Chairman

ATTEST:



Robert E. Smith, MPO Secretary