

Montgomery Area Technical Coordinating Committee
Meeting Minutes
August 11, 2015

Members

Mr. Robert Smith MPO Staff)
Mr. Richie Beyer (Elmore County)
Mr. Locke (Bubba) Bowden (City of Montgomery)
Mr. Jeff Bridges
Mr. Joel Duke (City of Prattville)
Ms. Holly Olsen for Patrick Dunson (City of Montgomery)
Mr. James Kelley (Montgomery County)
Mr. Kelvin Miller (MATS)
Mr. Matt Moseley (Town of Pike Road)
Mr. Barry Ousley (Autauga County)
Mr. Jerry Peters (Town of Millbrook)
Mr. Stuart Peters (Town of Coosada)
Mr. David Robison (City of Wetumpka)
Mr. Kindell Anderson for Tommy Tyson (City of Montgomery)
Mr. Brad Flowers (Town of Pike Road)

Guests

Ms. Karen Carr-Jones (ALDOT)
Mr. Norman Holman (ALDOT)
Mr. Alan Axford (CARPDC)
Mr. Craig Taunton (ALDOT 6th Division)

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 August 11, 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 10:19 a.m. by Mr. Robert Smith.

Agenda Item 2: Mr. Smith announced that a quorum was present, with 12 voting members present.

Agenda Item 3: Introduction of Guest: No guests present for the TCC Meeting.

Agenda Item 4: Minutes from the previous TCC Meeting. (Action Item)The minutes from the previous TCC Meeting, Mr. Bowden made a motion to accept the minutes, and Mr. Duke seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012- 2015 TIP Amendments: Mr. Anderson discussed 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). The federal match will cover \$62,716 and local match \$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 local \$5,180 local**).

After discussing the project, a motion was made by Mr. Beyer and seconded by Mr. Peters, therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY 2016-2019 Transportation Improvement Plan (TIP) (Action)
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 discussing the Transportation Improvement Plan (TIP) a motion was made by Mr. Bowden to adopt the draft, and seconded by Mr. Beyer. Therefore, the agenda item passed unanimously and without any further discussions.

Agenda Item 7: ADA Transition Plan:

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 will be open to traffic November 1st 2015.

- 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 start around the 1st of October, and completion date for next June/July 2016.

Agenda Item 9: Any Other Issues/ Business/ Concerns: There were no other issues of matters that needed to be discussed.

Agenda Item 10: The TCC Meeting adjourned at 10:55 am.

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

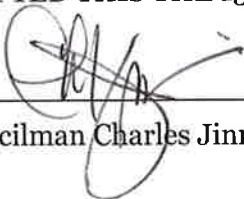
Sponsor – (20% City of Wetumpka match) \$ 15,729

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

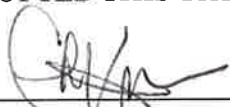
To Fill Citizens Advisory Committee vacancies

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