

Montgomery Citizens Advisory Committee
Meeting Minutes
May 17, 2016

Voting Members

Mr. James Brown, Chairman
Mr. Roger Burnett
Mrs. Valeria Harman
Mr. David Martin
Mrs. Ruth Ott
Mr. Crews Reaves
Mr. Stephen Stetson
Mr. Robert Taylor

Guests

Ms. Tameka Rose, ALDOT
Ms. Shondra Swinney, ALDOT
Mr. Cornell Tatum, ALDOT

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on May 17, 2016 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: Quorum Assessment: 8 voting members present. Mr. Brown began the meeting at 2:10 pm

Agenda Item 3: Introduction of Guest(s): ALDOT, Title VI Officers, Tameka Rose, Shondra Swinney, and Cornell Tatum.

Mr. Brown moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): There were no minutes to be vote on, no quorum at the last CAC Meeting.

Mr. Brown moved to Agenda Item 5: FY 2016-2019 TIP Amendments (Action Item): Mr. Anderson provided the CAC Members details about the TIP Projects.

- Page 2: The Montgomery Cancer Wellness Center, Section 5310 Transit Federal Administration Funds for Center Purchase Transportation FY 2016. The federal match will cover \$32,000 and local match \$8,000 total cost \$40,000.
- Page 3: A City of Wetumpka project for resurfacing and sidewalk improvements Hill Street from E Bridge Street to Orlene Street and Orlene Street from Hill Street to Fish Street. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The PE Work will be federal match \$67,529 and local match \$16,882 total cost \$84,411. The CN Work federal match \$240,000 and local match \$60,000 total cost \$300,000. **(The City of Wetumpka proposes to delete these two projects listed above and re- allocated the funding to the projects on the next page.**

- Page 4: A City of Wetumpka for resurfacing, streetscape improvements, access management study and medians on South Main Street from East Bridge Street to US-231 (SR-9). A distance of 1.12 miles, the funding source Surface Transportation Program Montgomery (STPMN) Funds. The PE Work, federal match will cover \$168,000 and local match \$42,000 total cost \$210,000. The CN work, federal match will cover \$640,000 and local match \$160,000 total cost \$800,000. **(The City of Wetumpka proposes to reallocate the funds of the previous PE# 100057626 (page 3) to this PE (\$84,411). The City of Wetumpka also requests an additional cost increase of \$100,158. Total increase is \$184,569. The full amount of \$210,000 includes the initial cost of \$25,431 previously authorized in 2013. The reallocation of the CN # 100057627 listed on page 3 will increase the cost of the above listed construction phase project by \$300,000 to the total shown above of \$800,000 (initial CN phase cost \$500,000.**
- Page 5: A City of Montgomery project for Fairview Avenue from I-65 to South Court Street. A distance of .81 miles, for drainage, resurfacing, signal improvements, landscaping and conversion from 4 lanes to 3 lanes. (Right of Way). The federal match will cover \$52,000 and local match \$13,000 total cost \$65,000.

After discussing the projects and all are in balance according to the spreadsheet; motion was made by Mr. Martin to adopt the TIP Amendment projects, and seconded by Mr. Burnett. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: FY 2017 Unified Planning and Work Program Update (**See Attached Item**)

Agenda Item 7: FHWA Certification Review Update (**See Attached Item**)

Agenda Item 8: Transportation Project Status (ALDOT) Mr. Anderson provided the update

- The Montgomery Outer Loop paving from SR-110 to I-85, currently working on punch list items (open to traffic)
- I-85 resurfacing from Hall Street to N of Ann Street, schedule to be complete June 2016
- The Service Road Improvements along SR-6(US-82/US-231) near Trenholm State College, schedule to be complete September 2016.
- SR-126 resurfacing and safety widening from Atlanta Hwy to Chantilly Pkwy, working on permanent striping
- SR-293 resurfacing and safety widening from SR-110 to SR-126, working on permanent striping.
- Resurfacing US-82 (Troy Hwy) from the Eastern Bypass to Taylor Road, schedule to be complete by September 2016.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard,
- Chantilly Pkwy Access Management from West of Technacenter Drive to Eastchase Parkway, 45-days for procurement-scheduled to begin in July.

Agenda Item 9: Any Other Issues/Business/ Concerns: Mr. Miller advised the CAC members, about the Transition Development Plan (TDP), to improve transportation in Montgomery.

Agenda Item 10: Adjournment: There were no other issues or matters that needed to be discussed, the CAC Meeting adjourned at 3:11 p.m.

Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. TR-3-AM UPTAC TR16() 100065444	TR	Section 5310 Transit Montgomery Cancer Wellness Center Purchase Transportation (Distance: N/A)	2017	Montgomery

Funding Source: **Section 5310 Federal Transit Administration (5310) Funds**

TR Funds:

Federal (80%): \$ 32,000

Sponsor – (20% Montgomery Cancer Wellness match) \$ 8,000

Total Funds: \$ 40,000

Functional Classification –N/A

2. W-1-AM STPMN 2613() 100057626 100057627	PE CN	Resurface and sidewalk improvements on Hill St from E Bridge St to Orlin St and Orlin St from Hill St to Fish St (Distance: N/A)	2017/2018	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%): \$ 67,529

Sponsor – (20% City of Wetumpka match) \$ 16,882

CN Funds:

Federal (80%): \$ 240,000

Sponsor – (20% City of Wetumpka match) \$ 60,000

Total Funds: \$ 384,411

Functional Classification –Collector

The City of Wetumpka proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page.

3. W-2-AM STPMN() 100056089 100056090	PE CN	Resurfacing, streetscape improvements, access management study and medians on S Main St from E Bridge St to US-231 (Distance: 1.12 miles)	2016	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%): \$ 168,000

Sponsor – (20% City of Wetumpka match) \$ 42,000

CN Funds:

Federal (80%): \$ 640,000

Sponsor – (20% City of Wetumpka match) \$ 160,000

Total Funds: \$ 1,010,000

Functional Classification –Collector

***The City of Wetumpka proposes to reallocate the funds of the previous PE #100057626 (page 3) to this PE (\$84,411). The City of Wetumpka also requests an additional cost increase of \$100,158. Total increase is \$184,569. The full amount of \$210,000 includes the initial cost of \$25,431 previously authorized in 2013.**

The reallocation of the CN #100057627 listed on page 3 will increase the cost of the above listed construction phase project by \$300,000 to the total shown above of \$800,000 (Initial CN phase cost \$500,000).*

4. M-4-AM	RW	Drainage, resurfacing, signal improvements, landscaping	2016	Montgomery
STPMN 5115		and conversion from 4 lanes to 3 lanes on Fairview Ave		
100065645		from I-65 to S Court St		

Funding Source: **Section 5310 Federal Transit Administration (5310) Funds**

RW Funds:

Federal (80%): \$ 52,000

Sponsor – (20% City of Montgomery match) \$ 13,000

Total Funds: \$ 65,000

Functional Classification –Arterial

ADOPTED THIS THE 19th DAY OF May, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-7-2016-2019 – 4th in FY 2016-2019TIP

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 – Mrs. Karen Campbell –District #3

ADOPTED THIS THE 19th DAY OF May, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-6-2016-2019

Montgomery MPO Resolution

Montgomery Metropolitan Planning Organization (MPO) Designating Transit Representatives

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, MAP-21 (Moving Ahead for Progress in the 21st Century) required that transit agencies be a member on the MPO policy board and the FAST (Fixing Americas Surface Transportation) Act has continued this policy;

WHEREAS, the Montgomery MPO has two (2) transit agencies, the Montgomery Area Transit System and Autauga County Rural Transit whose interests are represented by a voting member, the Mayor of the City of Montgomery for The M Transit and the Autauga County Commission Chairman for Autauga County Rural Transit; now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the Mayor of the City of Montgomery and the Autauga County Commission Chairman are the designated voting representatives for the aforementioned transit systems.

ADOPTED THIS THE ____ DAY OF MAY, 2016.



Charles Jinright, MPO Chairman

ATTEST:



Robert E. Smith, MPO Secretary



Resolution for Transportation Alternative Program funds from the Bike and Pedestrian Committee

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP) for \$415,413. The responsibility for reviewing the TAP applications submitted to the MPO rests with the Montgomery MPO Bicycle and Pedestrian Subcommittee (BPS). One application was received from the City of Prattville for the FY 2014 allocation.

City of Prattville TAP Project

The proposed project will construct an approximately 1,450 linear feet of 5-foot wide sidewalk and all required curb ramps on Pratt Street, a street serving higher density residential developments and the Prattville Kindergarten School. The total project cost is estimated to be \$223,430.00. The City of Prattville is requesting \$178,744.00 from the Transportation Alternatives Program to be matched by \$44,686.00 of local funds.

The BPS was sent the TAP Project information as well as a recommendation form on March 21. The following recommendation was approved by the BPS:

- Fully fund the City of Prattville Project

ADOPTED THIS THE 19th DAY OF May, 2016

Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary