

**Montgomery Technical Advisory Committee
Meeting Minutes
March 10, 2016**

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. David Bollie (ALDOT 6th Division)
Mr. Ritchie Beyer (Elmore County)
Mr. Jeff Bridges (City of Montgomery)
Mr. Greg Clark (CARPDC)
Mr. John Mark Davis (Autauga County)
Mr. Patrick Dunson (City of Montgomery)
Mr. Brad Flowers (Town of Pike Road)
Mr. James Kelley (Montgomery County)
Mr. Kelvin Miller (Montgomery Area Transit)
Mr. Jerry Peters (Town of Millbrook)
Mr. Stuart Peters (Town of Coosada)
Mr. David Robison (City of Wetumpka)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mr. Barry Ousley (Autauga County)
Mrs. Karen Carr-Jones (ALDOT)
Mr. Alan Axford (CARPDC)

Staff

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

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on March 10, 2016 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 10:08 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: Mr. Matt Stopps with Sain Associates,

Agenda Item 4: Minutes from the previous TAC Meeting, (Action Item) : There were no corrections or revisions to the minutes, a motion was made by Mr. Beyer to adopt the minutes, and seconded by Mr. Duke; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 (TIP) Amendments:

- Page 2: City of Montgomery project for widening, leveling, resurfacing and traffic striping on Ann Street from Highland Avenue to Brewton Street; a distance of .45 miles. The funding source will be Surface Transportation Montgomery (STPMN) Funds. **(This project is proposed to be reduced from \$1,169,859 to \$ 919,859 (a reduction of \$250,000) and those funds reallocated to the following project.**
- Page 3: A City of Montgomery project for ADA Transition Study, the funding source Surface Transportation Montgomery (STPMN) Funds. The federal match will cover \$200,000 and local match \$50,000 total cost \$250,000.
- Page 4: State of Alabama project for Installation of a roundabout at the intersection of Oak Street and Edgemont Avenue in the City of Montgomery. The funding source will be Highway Safety Improvement (HSIP) Funds
90% of the match will be federal, and 10% will be local match. (The PE cost will be 45,000 and local match 5,000.00 totals cost \$50,000; the CN cost \$409,050 and local match \$45,450 total cost \$454,500.)
- Page 5: Autauga County Commission project; for Autauga County Rural Transit. Section 5311 Transit Autauga County Commission Capital Non- Vehicle FY - 2016. (VEHICLE PURCHASE)
The federal match will cover \$8,000 and local match \$2,000 total cost \$10,000.

After discussing the TIP Amendment projects, a motion was made by Mr. Beyer and seconded by Mr. Duke; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Transportation Project Status (ALDOT) (David Bollie)

- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway
- I-85 Resurfacing from Hall Street to North of Ann Street is scheduled to be complete in June 2016.
- The Service Road Improvements along SR-6 (US-82/US-231) near Trenholm State College will begin in April.
- I-65 resurfacing from South of US-31 Interchange (MP 186) to CR-61 (MP 19), scheduled to begin in April.
- I-65 resurfacing from Elmore County Line (MP 181.5) to South of US-31 (MP 186), scheduled to begin in April.
- Resurfacing of US-82 (Troy Hwy) from the Eastern Bypass to Taylor Road, scheduled to begin in May.
- Resurfacing of I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard, scheduled to begin in May.
- The Montgomery Outer Loop (Lighting), will be let at the end of April.
- The Chantilly Pkwy Access Management from West of Technacenter Drive to Eastchase Parkway should be complete by April.

Agenda Item 7: Any Other Issues/Business/Concerns: Mr. Beyer made a motion to apply for a Tiger Grant to be used for the MPO Mobility Plan for the Highway 14 Project and the Highway 82 Outer loop; Mr. Clark seconded the motion. 1 abstain vote.

Agenda Item 8: Adjournment: The Technical Advisory Committee (TAC) adjourned at 11:01 A.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. M-3-AM STPMN 2640() 100065333	SP	ADA Transition Plan/Study in the City of Montgomery (Distance: N/A)	2017	Montgomery

Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

SP Funds:
Federal (80%): \$200,000
Sponsor – (20% City of Montgomery match) \$ 50,000

Total Funds: \$250,000
Functional Classification –N/A

2. HSIP-1-AM HSIP NR16() 100065325 100065326	PE CN	Install a Roundabout at the intersection of Oak St and Edgemont Ave in the City of Montgomery (Distance: N/A)	2016/2017	Montgomery
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Funding Source: **Highway Safety Improvement Program (HSIP) Funds**

PE Funds:
Federal (90%): \$ 45,000
Sponsor – (10% City of Montgomery match) \$ 5,000

CN Funds:
Federal (90%): \$ 409,050
Sponsor – (10% City of Montgomery match) \$ 45,450

Total Funds: \$ 494,500
Functional Classification –Collector


4. TR-2-AM RPTOC-TR16() 100065350	TR	Section 5311 Autauga County Commission Non capital vehicle FY 2016 (Distance: N/A)	2016	Autauga
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Funding Source: **Section 5311 Federal Transit Administration (FTA) Funds**


TR Funds:
Federal (80%): \$ 8,000
Sponsor – (20% Autauga Co. Comm. match) \$ 2,000

Total Funds: \$ 10,000
Functional Classification –Transit

ADOPTED THIS THE 17th DAY OF March, 2016



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-6-2016-2019 – 3rd in FY 2016-2019TIP