

**Montgomery Technical Advisory Committee
Meeting Minutes
July 14, 2016**

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. Jeff Bridges (City of Montgomery)
Mr. Joel Duke (City of Prattville)
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. Matt Mosely (Town of Pike Road)
Mr. Stuart Peters (Town of Coosada)
Mr. David Robison (City of Wetumpka)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mr. Bobby Kemp, (Goodwyn Mills & Cawood)	Mr. Matt Stoops,(Sain Associates)
Mr. David Reed, (Goodwyn Mills & Cawood)	Mr. Charlie King (Elmore County)
Mr. Tyler Ashmore, (ALDOT SE Region)	Mr. Luke McGinty (Elmore County)
Ms. Lian Li (FHWA)	Ms. Carol Hall (ALDOT)
Mrs. Karen Carr-Jones, (ALDOT)	

Staff

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

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on July 14, 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 10:05 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. David Reed, Bobby Kemp, Carol Hall, and Charlie King.

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. Duke to adopt the minutes, and seconded by Mr. Tyson, therefore the agenda item passed unanimously and without any further discussion.

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

- Page 2: The Montgomery ARC, purchase one bus and 6 moving vans for transportation; the funding source Section 5310 Transit Montgomery ARC Capital Rolling Stock (1 MV, 5 CCB). The federal match will cover \$253,990 and local match \$63,497 total cost \$317,488.
- Page 3: Is an Elmore County project for Grier Road from Weoka Road to Dexter Road; for widening to State Standards and resurface on Grier Road from Weoka Road to Dexter Road. A total distance of 4 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The Elmore County Commission proposes to delete these two projects listed above and re-allocate the funding to the projects on the next page.) PE and CN cost will be \$900,000.00**
- Page 4: Is an Elmore County project for Plane, resurfacing and traffic stripe on Airport Road from Coosada Road to SR-14. A distance of 3.3 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The PE and CN will cost will be \$900,000).**

After discussing the TIP Amendment projects and all projects are in balance; Mr. Beyer made a motion to adopt the FY 2016-2019 Projects, and Mr. Duke seconded the motion. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY 2017 Unified Planning and Work Program:

- \$478,346 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$80,000 for consulting assistance).
- Total FY-2017 Final UPWP budget estimate is \$597,926 with Local Match being \$119,585 (includes \$100,000 for consulting assistance for Bike and Pedestrian Plan).
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be one (1) fund for better management.
- Funds pay for 5 full-time staff person's salaries, planning and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.
- \$100,000 total dollars (\$80,000 federal/ \$20,000 local) in consulting assistance for FY-2017. Updated Bicycle and Pedestrian Plan will be completed.
- Fiscal Years 2016- 2019 Transportation Improvement Program (TIP) will be maintained and amended as needed.
- Various other transportation planning duties such as, prior year authorized projects list report and advertisement, overall GIS database update and maintenance and other associated GIS work related to planning and programming activities, traffic count updates, report writing, grant writing, etc.

The Draft Fiscal Year (FY) 2017 Unified Planning work program (UPWP) Budget Highlight Summary were discussed, a motion was made Mr. Beyer and seconded by Mr. Tyson; therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Transportation Project Status (ALDOT) (Tyler Ashmore)

- I-85 Resurfacing from Hall Street to North of Ann Street, schedule to be complete August 2016.
- The Service road improvements along SR-6 (US-82/US-231) near Trenholm State College, schedule to be complete in September 2016.
- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, the work is complete punch list items being done.
- Resurfacing US-82 (Troy Highway) from the Eastern Bypass to Taylor Road, permanent stripe remaining.
- Resurfacing I-85 from East of Ann Street to West of SR-8(US-80) Boulevard, is schedule to be complete in January 2017.
- The MOL (Montgomery Outer Loop) project, 6 months for procurement beginning 6/2/2016.
- The Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway, work began 6/13/16, is scheduled to be complete November 2016.

Agenda Item 8: Any Other Issues/Business/Concerns :(April Delchamps update)

- ADA: Transition Plan, deadline is approaching. (Elmore County only plan received and adopted.)
- TAP Application Round 2 ,(The Town of Pike Road submitted an application, will go to the Bike/Pedestrian Committee for Review in September,
- Established a Bike / Pedestrian Committee to review projects.
- TMA Review: website is available for questions regarding the projects.

Agenda Item 9: Adjournment: There were no other issues or matters that needed to be discussed; the TAC adjourned at 10:41 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. TR-4-AM UPTAC TR16() 100065753	TR	Section 5310 Transit Montgomery ARC Capital Rolling Stock (1MV, 5 CCB) (Distance: N/A)	2017	Montgomery

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

TR Funds:
Federal (80%): \$ 253,990
Sponsor – (20% Montgomery ARC match) \$ 63,497

Total Funds: \$ 317,488
Functional Classification –N/A

2. E-3-AM STPMN 2613() 100063728 100063729	PE CN	Widen to state standards and resurface on Grier Rd from Weoka Rd to Dexter Rd (Distance: 4 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:
Federal (80%): \$ 4,000
Sponsor – (20% Elmore Co Comm match) \$ 1,000

CN Funds:
Federal (80%): \$ 720,000
Sponsor – (20% Elmore Co Comm match) \$ 180,000

Total Funds: \$ 905,000
Functional Classification –Collector

The Elmore County Commission proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page.

3. E-4-AM STPMN() 100063722 100063723	PE CN	Plane, resurface, and traffic stripe on Airport Rd from Coosada Rd to SR-14 (Distance: 3.3 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

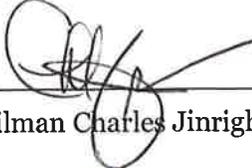
PE Funds:
Federal (80%): \$ 4,000
Sponsor – (20% Elmore Co Comm match) \$ 1,000

CN Funds:
Federal (80%): \$ 720,000
Sponsor – (20% Elmore Co Comm match) \$ 180,000

Total Funds: \$ 905,000
Functional Classification –Collector

***The Elmore County Commission proposes to reallocate the funds of the previous projects #100063728 and #100063729 to this project.**

ADOPTED THIS THE 21st DAY OF July, 2016



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-10-2016-2019 – 4th in FY 2016-2019TIP

Montgomery MPO Resolution Draft 2017 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Final Fiscal Year 2017 Unified Planning Work Program

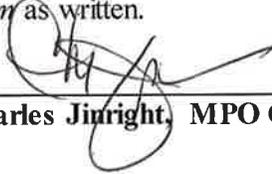
WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202,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

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2017; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 21st Day of July 2016, did review and evaluate the aforementioned Draft 2017 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2017 Unified Planning Work Program* as written.



Charles Jimright, MPO Chairman

Date: July 21, 2016

ATTEST:



Robert E. Smith, MPO Secretary