

Montgomery Citizens Advisory Committee  
Meeting Minutes  
November 15, 2016

Voting Members

Mr. James A. Brown, Chairman  
Mr. Roger Burnett  
Mrs. Karen Campbell  
Mrs. Ruth Ott  
Mr. Crews Reaves  
Mr. Stephen Stetson  
Mrs. Gracie Stroud  
Mr. Augustus Townes, Jr.

Guest(s)

Mr. Robert Smith, (Director of Planning)

MPO Staff

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

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At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on November 15, 2016 at 2:09 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: Quorum Assessment: Yes quorum, Only 8 members present

Agenda Item 3: Introduction of Guest(s): Mr. Robert Smith

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. Anderson 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: A City of Wetumpka project for East Bridge, Court, and Company Streets for Resetting or removing water valves, manholes and meters owned by Wetumpka Water Works and Sewer Board. The funding source, will be Surface Transportation Program Montgomery (STPMN) Funds, the federal match will cover \$40,000; local match \$10,000 total cost \$50,000. **(This is a new project in conjunction with TAPAA-TA 13 (912 and STPMN-2615 (252)).**
- Page 3: An Autauga County Commission project for (Autauga County Rural Transit, Section 5311 Transit Autauga County Commission Operating and Administration Assistance FY 2017. The funding source FTA Section 5311 Transit Funds. Operating Cost: federal match \$158,500 and local match \$158,500 total cost \$317,000. Administration Cost: federal match \$96,387 and local match \$24,096 total cost \$120,484. Grand Total federal match \$254,887 local match \$182,596 total cost \$437,484.
- Page 4: Is a City of Montgomery project for widen, level, resurface and stripe on Ann Street from Highland Avenue to realign with Federal Drive. A distance of .60 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover

\$619,285 and local match \$154,821 total cost \$774,107. **(This project is for a cost increase of \$250,000 to cover increased engineering cost)**

- Page 5: A City of Montgomery project at Zelda Road from Ann Street to Carter Hill Road; for widening, leveling, resurfacing and traffic striping on Zelda Road from Ann Street to Carter Hill Road. A distance of 1.18 miles; the funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match will cover \$222,000 and local match \$55,500 total cost \$277,500. **(This project is for a cost increase of \$30,000 to cover increased engineering costs.)**
- Page 6: A State of Alabama project for SR-14 from 0.5 miles west of CR-3 (Ingram Rd) to CR-153(Coosada Pkwy); project description adding a lane. A distance of 2.87 miles, the funding source Surface Transportation Program Any Area (STPAA) Funds. **For the right of way the federal match will cover \$2,472,722 and local match \$618,181 total cost \$3,090,903. For the Utility Work the federal match will cover \$741,817 and local match \$185,454 total cost \$927,271. The Construction Work the federal match will cover \$9,573,557 and local match \$2,393,389 total cost \$11,966,946. Grand Total \$12,788,096 for federal and local match \$3,197,024 total cost \$15,985,120. (The project phases listed are being moved back into the current 2016-2019 TIP.**

After an update on the current TIP Amendment projects a motion was made by Mr. Burnett and seconded by Mrs. Ott to adopt the agenda item. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Approval of 2017 Bicycle Pedestrian Plan Committee Selection-ALTA (Action Item) Mrs. Delchamps explained the selection committee process and the final rankings. She noted that as soon as the MPO received concurrence from ALDOT and a contract was signed with ALTA then plan update would be begin with an kick-off. A motion was made by Mr. Stetson and seconded by Mrs. Campbell. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Final 2017 MATS Transit Development Plan (TDP) Mr. Miller summarized that the Final TDP was reviewed and that any changes to the system based on the recommendations would be sent 1<sup>st</sup> to the public for public comment and review then made at a later time.

Agenda Item 8: Transportation Project Status (ALDOT)

- I-85 Resurfacing from Hall Street to North of Ann Street worked completed, waiting on final inspection.
- Service Road Improvements along SR-6 (US-82/US-231) Near Trenholm State College, most of original contract work complete, have to replace existing signal controller.
- I-65 Resurfacing from South of US-31 Interchange (MP 186) to (CR-61 (MP 190), final inspection held waiting on acceptance to maintenance.
- I-65 Resurfacing from Elmore County Line (MP181.5) to South of US-31 (MP186),final inspection held waiting on acceptance to maintenance
- SR-126 Resurfacing and Safety Widening from Atlanta Hwy to Chantilly Parkway worked completed, punch list items being work on.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126 worked completed, punch lists items being work on.

- Resurfacing US-82 (Troy Highway) from the Eastern Bypass to Taylor Road, accepted to maintenance 11/04/2016.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Boulevard, working on ITS, placement of OGFC Southbound placed next spring
- Resurfacing I-65 from Pintala Creek to Tacoma Creek, accepted to maintenance 10/27/2016.
- Bridge replacement on US-80 @ Pintlala Creek, Traffic detoured, substructure complete on new bridge, scheduled to be complete March 2017.
- Montgomery Outer Loop Lighting project, scheduled to be complete December 2017.
- Traffic and Pedestrian improvements on Ann Street at I-85, 180 day procurement, pre con held 10/12/16
- Intersection improvements and bridge replacement on SR-14 @ SR-143, work began 9/9/16, estimated completion date June 2018.
- Bridge replacement on SR-14 over Beaver and Ivy Creeks, waiting on notice to proceed to hold pre-con meeting.

Agenda Item 10: Any Other Issues/ Business/ Concerns: No other issues or concerns for discussion.

Agenda Item 11: Adjournment: The CAC Meeting adjourned at 3:09 pm.

# 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. <b>W-3-AM</b> STPMN 2615 (252) 100066431	UT	Reset or remove water valves, manholes and meters owned by Wetumpka Water Works and Sewer on E. Bridge, Court and Company St. (Distance: N/A)	2017	Elmore

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

STPMN Funds:	
Federal (80%):	\$ 40,000
Sponsor – (20% City of Wetumpka match)	\$ 10,000
<b>Total Funds:</b>	<b>\$ 50,000</b>
Functional Classification – Collector	

2. <b>TR-5-AM</b> RPTO – TR17() 100066249 100066250	FM	Section 5311 Transit Autauga County Commission Operating and Administration Assistance FY 2017 (Distance: N/A)	2017	Autauga
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Funding Source: **FTA Section 5311 Transit Funds (FTA) Funds**

Operating Funds:	
Federal (50%):	\$ 158,500
Sponsor – (50% Autauga Co Comm. match)	\$ 158,500
Administration Funds:	
Federal (80%):	\$ 96,387
Sponsor – (20% Autauga Co Comm. match)	\$ 24,096
<b>Total Funds:</b>	<b>\$ 437,484</b>
Functional Classification – N/A	

3. <b>M-5-AM</b> STPMT 7733(600) 100047399	PE	Widen, level, resurface and stripe on Ann St from Highland Ave to realign with Federal Drive (Distance: .60 miles)	2006	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMT) Funds**

STPMT Funds:	
Federal (80%):	\$ 539,285
Sponsor – (20% City of Montgomery match)	\$ 134,821
<b>Total Funds:</b>	<b>\$ 674,107</b>
Functional Classification – Arterial	

**\*This project is for a cost increase of \$150,000 due to increased engineering costs.\***

4. <b>M-6-AM</b> STPMN() 100061710	PE	Widen, level, resurface and stripe on Zelda Rd from Ann St to Carter Hill Rd (Distance: 1.18 miles)	2016	Montgomery
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:

Federal (80%):	\$	220,000
Sponsor – (20% City of Montgomery match)	\$	49,500
<b>Total Funds:</b>	\$	277,500

Functional Classification – Arterial  
**\*This project is for a cost increase of \$30,000 to cover increased engineering costs.\***

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5. <b>ST-5-AM</b>	RW	Add lane on SR-14 from 0.5 mile west of CR-3	2018/2019	Elmore
STPAA 0014()	UT	(Ingram Rd) to CR-153 (Coosada Pkwy.)		
100064189	CN	(Distance: 2.87 miles)		
100064194				
100054496				

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

RW Funds:	
Federal (80%):	\$ 2,472,722
Sponsor – (20% State of Alabama match)	\$ 618,181
Total RW Funds:	\$ 3,090,903

UT Funds:	
Federal (80%):	\$ 741,817
Sponsor – (20% State of Alabama match)	\$ 185,454
Total UT Funds:	\$ 927,271

CN Funds:	
Federal (80%):	\$ 9,573,557
Sponsor – (20% State of Alabama match)	\$ 2,393,389
Total CN Funds:	\$11,966,946

<b>Total Funds:</b>	\$ 15,985,120
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Functional Classification – Arterial  
**\*These project phases listed are being moved back into the current 2016-2019 TIP.\***

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6. <b>ST-6-AM</b>	CN	Bridge Replacement on SR-6 (US-231) at Jenkins	2020	Montgomery
STPMT 7733(600)		Creek BIN#000735		
100004312		(Distance: .60 miles)		

Funding Source: **State Bridge Discretionary (BR) Funds**

BR Funds:	
Federal (80%):	\$ 3,980,522
Sponsor – (20% State of Alabama match)	\$ 995,130

<b>Total Funds:</b>	\$ 4,975,653
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Functional Classification – Arterial  
**\*This project is being moved out of the current TIP to FY2020.\***

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7. <b>ST-7-AM</b>	UT	Widen and Resurface CR-75 (McQueen Smith Rd) from	2020	Autauga
STPAA 7812(600)		SR-3 (US-31, S. Memorial Dr.) to CR-2 (Cobbs Ford Rd)		
100050962		(Distance: 2.00 miles)		

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

BR Funds:	
Federal (100%):	\$ 51,219
Sponsor – (20% State of Alabama match)	\$ 0

<b>Total Funds:</b>	\$ 51,219
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Functional Classification – Arterial  
**\*This project is being moved out of the current TIP to FY2020.\***

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8. **IM-7-AM** PE I-85 at Ann Street Interchange Traffic and Pedestrian 2016 Montgomery  
IM 085(350) Improvement  
100064668 (Distance: 0.18 miles)

Funding Source: **Interstate Maintenance (IM) Funds**

BR Funds:  
Federal (100%): \$ 51,219  
Sponsor – (20% State of Alabama match) \$ 0

**Total Funds:** \$ 51,219

Functional Classification – Arterial

**\*This project is being deleted.\***

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8. **ST-8-AM** PE Install Microsurfacing pavement, traffic stripe, mark- 2016 Elmore  
STPAA 2615() ers and marking on Dexter Road and Pierce Chapel Rd  
100063718 from Grier Rd East 4.4 miles to SR-170  
(Distance: N/A miles)

Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

BR Funds:  
Federal (100%): \$ 0  
Sponsor – (20% State of Alabama match) \$ 0

**Total Funds:** \$ 0

Functional Classification – Arterial

**\*This project is being deleted.\***

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9. **E-5-AM** CN Bridge Replacement on CR-3 (Ingram Rd) at Middle 2016 Elmore  
STPMN 2640() Creek (BIN#7620)  
100058115 (Distance: N/A miles)

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

BR Funds:  
Federal (100%): \$ 0  
Sponsor – (20% State of Alabama match) \$ 0

**Total Funds:** \$ 0

Functional Classification – Arterial

**\*This project is being combined with project #100058117 to let both sites to bid at the same time.\***

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ADOPTED THIS THE 7<sup>th</sup> DAY OF December, 2016



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Councilman Charles Jinright, MPO Chairman

Attest:



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Mr. Robert Smith, MPO Secretary

**RES-12-2016-2019 – 6<sup>th</sup> in FY 2016-2019TIP**