

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

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. David Bollie, (ALDOT)
Mr. Alan Axford (CARPDC)
Mr. Jeff Bridges (City of Montgomery) for Mr. Bowden
Mr. Joel Duke (City of Prattville)
Mr. John Mark Davis
Ms. Holly Olsen for Patrick Dunson (City of Montgomery)
Mr. Brad Flowers (Town of Pike Road)
Mr. Kelvin Miller (Montgomery Area Transit)
Mr. Matt Mosely (Town of Pike Road)
Mr. Jerry Peters
Mr. Stuart Peters (Town of Coosada)
Mr. Richie Beyer (Mr. David Robison)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mrs. Karen Carr-Jones (ALDOT)

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 November 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 10:07 a.m. by Mr. Robert Smith

Agenda Item 2: Mr. Smith announced that a quorum was present, with 14 voting members present and proxies.

Agenda Item 3: Introduction of Guest: There were no guests present.

Agenda Item 4: Minutes from the previous TAC Meeting, (Action Item) : Two corrections had to be made to the minutes, before being adopted, after the corrections were done a motion was made by Mr. Duke to adopt the minutes, and seconded by Mr. Peters, therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 (TIP) Amendments: Mr. Kindell Anderson provided the update for the 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 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. Peters seconded the motion. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Approval of 2017 Bicycle Pedestrian Plan Committee Selection (ALTA) Action Plan: 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. Mr. Duke made the motion to adopt the plan that was chosen by the Selection Committee; and Mr. Beyer seconded the motion. The agenda item passed unanimously and without any further discussions.

Agenda Item 7: Final MATS 2017 Transit Development Plan: Mr. Miller made the motion to accept and receive the final plan, and seconded by Mr. Tyson. The agenda item passed unanimously and without any further discussions.

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 9: Any Other Issues/Business/Concerns:

- A. ADA Transition Plan: Next Letter is due in December.
- B. 2040 Long Range Plan Amendment Update Mrs. Delchamps explained that there will be an amendment to the 2040 LRTP based on the recent TMA review in which the FHWA

and ALDOT noted that some projects need to be moved and rebalancing needs to occur in the project constraint table. It is anticipated that the new project table would be ready in January then modeled with a draft amendment ready in March.

Agenda Item 10: (Adjournment) there were no other issues or matters that needed to be discussed. The TAC Adjourned at 10:52 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. W-3-AM 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
Total Funds:	\$ 50,000
Functional Classification – Collector	

2. TR-5-AM 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
Total Funds:	\$ 437,484
Functional Classification – N/A	

3. M-5-AM 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
Total Funds:	\$ 674,107

Functional Classification – Arterial

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

4. M-6-AM 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
Total Funds:	\$	277,500

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

5. ST-5-AM	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

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

6. ST-6-AM	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

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

7. ST-7-AM	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

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

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.

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.

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.

ADOPTED THIS THE 7th DAY OF December, 2016



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-12-2016-2019 – 6th in FY 2016-2019TIP