

Technical Advisory Committee Meeting (TAC)
Meeting Minutes
January 18, 2022

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. Justin Barrett, Development Services Director/Engineer (City of Wetumpka)
Mr. David Bollie, Local Transportation Engineer (ALDOT)
Mr. Kevin Boone, Assistant County Engineer (Montgomery County)
Mr. John Mark Davis, County Engineer (Autauga County)
Mr. Chris Conway, Public Works Director (City of Montgomery) (Proxy Holly Olesen)
Mr. Patrick Dunson, City Engineer (City of Montgomery) (Proxy Holly Olesen)
Mr. Luke McGinty, Assistant County Engineer (Elmore County) (Zoom)
Mr. Stuart Peters, Project Manager (City of Millbrook)
Mr. Jonathan Smith, Planning Director (Town of Pike Road)
Mr. Scott Stephens, Planning Director (City of Prattville)
Mr. Samuel Tensley, General Manager (The M Transit)

Guests

Mr. Rod Wilburn (JRWA)
Mr. Skip Powe (SSR)
Ms. Cornelia Sides (SSR)
Mr. John Gardner (JRWA) (Zoom)
Mr. Rob Schiffer (JRWA) (Zoom)
Ms. Dorothy George (JRWA) (Zoom)
Mr. Cody Calhoun (The M)

STAFF

Mr. James Askew (Transp. Planning)
Mrs. Nita Armstead (Transp. Planning)
Mr. Casey Lewis (Transp. Planning)
Ms. Lisa Walters (Transp. Planning)

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on January 18, 2022 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 10:17 a.m. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes / 10 Voting Members and 1 Proxy.

Agenda Item 3: Introduction of Guest: Mr. Skip Powe, Ms. Dorothy George, Ms. Cornelia Sides Mr. John Gardner, and Rob Schiffer.

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item)

Mr. Boone made the motion to adopt and accept the Minutes from the previous TAC Meeting, following with a second from Mr. Davis therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments; (Mr. Robert Smith)

- Page 2: (Elmore County) Section 5310 Transit –The Learning Tree Van Purchase Capital Rolling Stock – 2 Mini Vans. The Funding Source will be FTA Section 5310 Transit Funds. Federal funds will cover \$98,275, Local Match \$24,569 and Total Cost \$122,844.
- Page 3(Autauga County) (City of Prattville) Project for Sidewalk Improvements to East Main Street Phase 1 to Prattville Office Park Near Shady Oak Lane to Silver Hills Drive. A distance of .5, The Funding Source will be ALDOT Transportation Alternative Program Funds. Federal funds will cover \$522,726 local match \$130,681 Total Funds \$653,408.
- Page 4: (Town of Pike Road) Project for a Multipurpose Nature Trail- Wallahatchie Road Phase 3. A distance of 2 miles, the funding source MPO Transportation Alternative Program Funds. The federal funds will cover \$187,850, Local Match \$46,963 and Total funds \$234,813.

(This Project Has Been Deleted By ALDOT Due to No Action. Funds Return to the MPO TAP Account Balance

- Page 5: (Town of Pike Road) Project for a Multipurpose Nature Trail-Wallahatchie Road Phase 4, a distance of 2 miles. The funding source will be MPO Transportation Alternative Program Funds. The Federal funds will cover \$200,000, Local Match \$50,000 and Total Funds \$250,000.

This project has been deleted By ALDOT Due to no Action, Funds Return to the MPO TAP Account Balance.

- Page 6: (State of Alabama) Project for Bridge Widening on I-85 NB and SB over Line Creek (BIN 007554 and 007555) and Relief Bridges (BIN 007556, 007566 and 007567). The funding source will be Interstate Maintenance. The Federal funds will cover \$23,563,282 Local State Match \$5,890,821 and Total Funds \$29,454,103.

(Cost increase from \$ 14,270,151.00 to \$23,563,282.36 in federal funds \$9,293,131 increase in federal funds). Old grand total was \$17,837,688 in federal and match compared to new total of \$29,454,103.

- Page 7: (City of Prattville) Project to widen and resurface McQueen Smith Road from US-31 to Cobbs Ford Road. A distance of 2 miles, the funding source will be MPO Dedicated Funds (STPMN).

The federal funds will cover \$100,000, Local Match \$25,000 and Total fund cost \$125,000.

After the discussion of the TIP Amendment projects, a motion was made by Mr. Stephens to adopt and accept the projects, following a second by Mr. Tensley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: FY- 2022 UPWP Amending Additional \$200,374 in FY-2021 in Federal Carryover Funds Into Select Work Tasks:

FY- 2022 UPWP Amending Additional \$200,374 in FY-2021 in Federal Carryover Funds Into Select Work Tasks

Amended Final Unified Planning Work Program for Fiscal Year 2022, amending the carryover dollar amount of \$423,566 that was approved on July 22, 2021 to the corrected dollar amount of \$200,374 with amendments to task 1.1 MPO Administration (increase from \$107,845 to \$170,345), task 5.3 Transit Planning and Administration (increase from \$150,980 to \$213,480 and task 5.6 (increase from \$5,000 to \$130,476);

After the discussion of the carry over funds and congestion management plan update a motion was made by Mr. Tensley to adopt and accept the plan; following a second by Mr. Boone. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Review and Approval of Final Draft 2045 Long Range Transportation Plan (LRTP)

Review and Approval of the Final Draft 2045 Long Range Plan: Mr. Rod Wilburn, Mr. John Gardner, Mr. Rob Schiffer of JRWA and Dorothy George with STRADA provided a presentation on the Final Draft 2045 LRTP. No major changes were presented. Ms. Dorothy George presented the public involvement summary for public input completed during the planning process and after the initial 2045 LRTP draft was approved.

After the presentation by JRWA for the Final Draft 2045 LRTP, Mr. Smith said the 2045 LRTP was an action item that needed to be approved and he entertained a motion to approve; a motion was made by Mr. Davis to adopt and approve the final draft 2045 Long Range Transportation Plan, following a second by Mr. Barrett. Therefore the agenda item passed unanimously without any further discussion.

Agenda Item 8: Transportation Project Status (Update) (ALDOT) (David Bollie)

Mr. Bollie gave reminders and updates

- Request for High Priority Project List for this fiscal year need to be submitted to ALDOT so that ALDOT knows what the MPO priority projects are in order to get them approved for letting to contract.
- ATRIP Application can be submitted for PE, Right a-way, and construction projects.

Agenda Item 9: Any Other Issues/ Business Concerns: There were none.

Agenda Item 10: Adjournment: There were no other issues or matters that required discussion, the TAC Meeting adjourned at 11:27 A.M.

Montgomery MPO Resolution

Final Year 2045 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Year 2045 Long Range Transportation Plan (LRTP)

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, 135 (amended by the FAST ACT Sections 1201, 1202 July 2012); 42 USC 7401 et seq.; 42 USC 5303, 5304; 23 CFR Parts 450; 40 CFR Parts 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 2045 Long Range Transportation Plan (LRTP) 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 Draft & Final Year 2045 Long Range Transportation Plan (LRTP); and

WHEREAS pursuant to its duties, functions and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 20th Day of January 2022, did review and evaluate the aforementioned Year 2045 Long Range Transportation Plan (LRTP) to include the public involvement summary, 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 the Final Year 2045 Long Range Transportation Plan (LRTP) as written.



Charles Jinright, MPO Chairman

Date: January 20, 2022

ATTEST:



Robert Smith, MPO Secretary

Montgomery MPO Resolution Adopting The Amended Final 2022 UPWP

Montgomery Metropolitan Planning Organization (MPO) Resolution Adopting The Amended Fiscal Year 2022 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 the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 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 an Amended Final Unified Planning Work Program for Fiscal Year 2022, amending the carryover dollar amount of \$423,566 that was approved on July 22, 2021 to the corrected dollar amount of \$200,374 with amendments to task 1.1 MPO Administration (increase from \$107,845 to \$170,345), task 5.3 Transit Planning and Administration (increase from \$150,980 to \$213,480 and task 5.6 (increase from \$5,000 to \$130,476); and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 20th Day of January 20, 2022, did review and evaluate the aforementioned Amended Final 2022 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 Amended Final *Fiscal Year 2022 Unified Planning Work Program* as written.



Chairman Charles Jinright, MPO Chairman

Date: January 20, 2022

ATTEST:



Robert Smith, MPO Secretary

Montgomery MPO Resolution

To Amend the FY 2020-2023 Transportation Improvement Program (TIP)
To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location/Sponsor	Fiscal Year	County
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1. TIP Project Number: **TR-1-AM** Sponsor: **The Learning Tree of Elmore County** State ProjectCode:**100074618**
Elmore County

Functional Classification: **NA**

Project Description: **FTA Section 5310 Transit-The Learning Tree Van Purchase Capital Rolling Stock-2 Mini Vans**

Distance: **0 miles**

Funding Source: **FTA Section 5310 Transit Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
UMTAC-TR22	TR	2/1/22	2022	\$98,275	\$24,569	\$122,844

2. TIP Project Number: **TAP-1-AM** Sponsor: **City of Prattville** State Project Code:**100074146** **Autauga**

Functional Classification: **Minor Arterial**

Project Description: **Sidewalk Improvements to East Main Street Phase 1 from Office Park Near Shady Oak Ln to Silver Hills Dr**

Distance: **.5 miles**

Funding Source: **State of Alabama Transportation Alternative Program (TAP) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
TAPAATA22(914)	CN	12/15/22	2022	\$522,726	\$130,681	\$653,408

3. TIP Project Number: **ST-15-AM** Sponsor: **State of Alabama** State Project Code:**100059253** **Montgomery**

Functional Classification: **Interstate**

Project Description: **Bridge Widening on I-85 North Bound and South Bound and Over Line Creek (BIN 007554 and 007555) and Relief Bridges (BIN 007556, 007557, 007566 and 007567)**

Distance: **0 miles**

Funding Source: **Interstate Maintenance Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
IMI085(365)	CN	2/25/22	2022	\$21,206,954	\$2,356,328	\$23,563,282

4. TIP Project Number: P-5-AM Sponsor: City of Prattville State Project Code:100050961 Autauga

Functional Classification: Minor Collector


Project Description: Widen and Resurface McQueen Smith Road/CR75 from US-31/South Memorial Dr to Cobbs Ford Road/CR-2

Distance: 2 miles Funding Source: MPO Dedicated Funds STPMN

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
MNST	PE	2/1/22	2022	\$100,000	\$25,000	\$125,000


New Project PE with Old PE Project Number. Old PE was closed out due to time constraints.

ADOPTED THIS THE 20TH DAY OF JANUARY, 2022



Mr. Charles Jinright, MPO Chairman

ATTEST:



Mr. Robert Smith, MPO Secretary

RES-12-2020-2023 – 12TH FOR FY-2020-2023TIP