

Technical Advisory Committee Meeting (TAC)
Meeting Minutes
September 14, 2021

Members

Mr. Robert Smith, Planning Director, (TAC Chair-MPO Staff)
Mr. Justin Barrett, Development Services Director (City of Wetumpka)
Mr. David Bollie, Local Transportation Engineer (ALDOT) (Brent Jones, For)
Mr. Kevin Boone, Assistant County Engineer (Montgomery County)
Mr. Wesley Cox, City Traffic Engineer (City of Montgomery)
Mr. John Mark Davis, County Engineer (Autauga County C)
Mr. Patrick Dunson, City Engineer (City of Montgomery) (Proxy Holly Olesen For)
Mr. Brad Flowers, City Engineer (Town of Pike Road)
Mr. Luke McGinty, Assistant County Engineer (Elmore County)
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)
Mr. Tommy Tyson, Land Use Administrator (City of Montgomery) (Proxy Kindell Anderson For)

Guests

Mr. Matt Stoops (Sain Associates)
Mr. Rod Wilburn (JRWA)
Mr. Skip Powe, SSR

STAFF

Mr. Kindell Anderson
Mr. James Askew
Ms. Lisa Walters

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on September 14, 2021 at 10 a.m. at the City of Montgomery Intermodal Transportation Facility in the conference room, 495 Molton Street, Montgomery, AL 36104,) the aforementioned members were present. The meeting was called to order at 10:14 a.m. by Mr. Anderson

Agenda Item 2: Mr. Anderson announced that a quorum was established, with 12 voting members present; with 1 proxy

Agenda Item 3: Introduction of Guest: Mr. Skip Powe, Mr. Rod Wilburn and Matt Stoops.

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item) The Minutes were approved after 3 corrections were made.

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

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments; (Kindell Anderson

- Page 2: (City of Montgomery) Project for Resurface Operational Improvements Handicap Ramps and Sidewalks on Federal Drive from South of the RR to Atlanta Highway; a distance of 2.13 miles. The Funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **This is a duplicate project for a currently existing and authorized project. The City of Montgomery proposes to delete this project and reallocate the funds to the next two new projects. Original amount budgeted \$428,100 (\$342,480 federal / \$85,620 local)**
- Page 3: (City of Montgomery) for Resurface Curb and Gutter Inlet Conversion Traffic Striping and Sidewalks on Federal Drive from Atlanta Highway to CSX Railroad Crossing; a distance of 2.13 miles. The funding source Surface Transportation Program Montgomery (STPMN) Funds. The federal match funds will cover \$360,000 ; Local Match \$90,000 Total funds \$450,000. **This project is being increased by \$150,000 from \$300,000 to \$450,000 to cover additional plan elements. The remaining \$278,100 will be administratively added to project CN phase of Court Street #100054277.**
- Page 4: (State of Alabama) Project for Utility easement and acquisition on SR-110 from Chantilly Pkwy to the Outer Loop; a distance of 2.55 miles. The funding source Surface Transportation Program Any Area (STPAA) Funds. **The Federal fund match will cover \$360,000 local match \$90,000 Total funds \$450,000**
- Page 5: (City of Wetumpka) * **The following projects are being funded with Montgomery MPO COVID Relief (CRRSAA) funding.* Resurface Osceola Street from Coosa River Pkwy East 1 mile to North Bridge Street (Site 1); Resurface and Stripe on North Bridge Street from West Bridge Street north 0.53 miles to W. Micanopy Street (Site 2). A distance of 1.53 miles the funding source Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act At (CRSSA) Funds. The federal fund match will cover \$235,000 ; no local match, Total funds \$235,000.**
- Page 6: (Elmore County/ Deatsville/ Town of Elmore) Widen, resurface and stripe on Marion Spillway Road from) a distance of 1.87 miles. The funding source Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRSAA) Funds. **The federal fund match will cover \$505,000 and no local match, total funds \$505,000**
- Page 7: (Town of Elmore) Resurface and stripe on First Avenue from AL 143 east 0.28 miles to Baltzer Road; Resurface and stripe on Baltzer Road from First Avenue North 1.88

miles to Flatwood Road; a distance of 2.16 miles. The Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds. The federal match funds will cover \$200,000 no local match, total funds \$200,000

- Page 8: (City of Millbrook/Town of Coosada) Resurface, stripe and widen to complete bicycle/ pedestrian accommodations on Chapman Road from Main Street East 1.1 mile to Airport Rd, Intersection Improvements at Chapman Road and Airport Road; a distance of 1.1 miles. The Funding source Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds. The federal fund match will cover \$ 470,000 ; no local match total funds \$470,000.
- Page 9: (Town of Pike Road) A project for Intersection Improvements to Wallahatchie Road and Pike Road. The funding source will be Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds **The federal funds match will cover \$470,000 , no local match total funds \$470,000**
- Page 10: (Autauga County) Project for Resurface and traffic stripe on Moses Road from Upper Kingston Road Martin Luther King Jr. Drive (Site1); widen, resurface and traffic stripe on Powell Road from Martin Luther King Drive to US 31. A distance of 0.947 mile; the funding source Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds. **The Federal fund will cover \$204,636 no local match, Total funds \$204,636.**

This project will be change to County Road 6, a distance of 0.84 miles,

After the TIP review a motion was made by Mr. Dunson and seconded by Mr. Davis therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: 2045 Long Range Plan (LRTP) Status Update (Mr. Rod Wilburn)

Mr. Robert Smith and Rod Wilburn with JRWA and Associates detailed the 2045 data packet for the 2045 Long Range Transportation Plan. The data packet consisted of 2015 base year socioeconomic data for each member government and 2045 projected data. Mr. Smith explained that this data was presented in tabular format and also broken down by Traffic Analysis Zone. Mr. Smith and Mr. Wilburn said that data meetings were held with each MPO jurisdiction for input into finalization of the socioeconomic data. Mr. Wilburn said that the next steps would be to begin to model the 2045 data to determine transportation infrastructure needs. The following proposed data outputs would result in a Draft 2045 Plan of Needs and Visionary projects.

- 2045 socioeconomic forecasts-population, households ,employment, school enrollment, income demographics.
- 2045 Highway Network Changes-roadway capacity projects for construction.
- Growth in external travel-trips entering and/ or exiting MPO region-Statewide population growth rate /MPO County growth rates.
- 2045 Systems Performance-transportation systems performance statistics-vehicles miles traveled, hours vehicle traveled, and congested speeds.

- 2045 Network Deficiencies- anticipated future congestion (volume/capacity).

Both Mr. Smith and Mr. Wilburn said that a Draft 2045 LRTP was estimated to be ready for review and approval in November 2021 to include public input and a Final 2045 LRTP would be ready for approval by January 2022.

Agenda Item 7: Performance Management Agreement (Action Item)

This Agreement requires ; the MPO, State, and the Transit Agency shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS). As stated by the ALDOT, the Montgomery MPO would not be liable or responsible for not meeting any prescribed or documented performance management targets in the document. Particular general narrative was described below:

- **Targets for assessing the Highway Safety Improvement Program (PM1)(fatalities/serious injuries)**
- **Targets for assessing Pavement and Bridge Condition for the National Highway Performance Program (PM2)(interstate conditions)**
- **Targets for assessing performance of the National Highway System, Freight Movement on the Interstate System and Congestion Mitigation and Air Quality Improvement Program (PM3)**
- **Targets for assessing performance of the Transit Asset Management (TAM) Plan (all revenue vehicles)**
- **Targets for assessing performance of the Public Transportation Agency Safety Plan (PTASP)(demand response/fixed route services)**

After the update a motion was made by Mr. Tensley to adopt and accept the Performance Management and seconded by Mr. McGinty. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 8: ALDOT Financial Agreement (Action Item): The City of Montgomery is the designated government entity for the Montgomery Urbanized Area for Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) 5303 Planning Funds to made available for Transportation Planning and programming purposes in the Montgomery Transportation Study Area.

The State of Alabama receives funds from FHWA and FTA to be made available to the City of Montgomery for project design, construction, utility work and the purchase of right of way for the Montgomery Urbanized Area and; the State of Alabama and the City of Montgomery desire to cooperate in the agreement for administering US Department of Transportation Financial

Assistance for Administering USDOT Financial Assistance for Transportation Planning Purposes Only.

After the discussion of the agreement; a motion was made by Mr. Davis to adopt and accept the agenda item, a seconded by Mr. Boone. The agenda item passed unanimously and without any further discussion.

Agenda Item 9: Transportation Project Status by Mr. Brent Jones (ALDOT)

- (Montgomery County) Planning, resurfacing, and traffic stripe on SR-6(US-82) from the intersection of Davenport Drive to the junction of SR-53 (US-231/Troy Highway).
- (Montgomery County) Planning, resurfacing, guardrail installation, and traffic stripe on SR-53(US-231/Troy Highway) from the junction of CR-89 in Pine Level to the junction of Athey Road(**Leveling the Northbound Lanes**)
- (Montgomery County) Intersection improvements on SR-271 from a point north of the junction of Berryhill Road to the junction of University Court in Montgomery (**Need Stripe and Signs**)
- (Montgomery County) 1.116 Miles of Bridge replacement (grading, drainage, pavement and bridge)located on SR-6(US-231) over Jenkins Creek) **Complete**
- (Montgomery County) Intersection improvements to include additional turn lanes & raised medians on SR-6 US-231) at Meriwether Road and Trotman Road South of Pike Road (**Waiting on Contractor to remobilize back to the project work on the Trotman Road Turn Lane**)
- (Autauga County) Planning, resurfacing, safety side slope improvements 7 traffic stripe on I-65 from South of the CR-61 overpass to the Chilton County line to include cable guiderail installation on I-65 from north of Cobbs Ford interchange to the Chilton County Line. (**Complete**)
- (Elmore County) Left turn lane installation(planning, resurfacing, traffic signals and traffic stripe on SR-143 at Cobbs Ford Road in Millbrook(**Complete**))
- (Elmore/Macon) Micro-milling, resurfacing, and traffic stripe on SR-229 from the I-85 overpass to the junction of SR-14
- (Autauga County) Construction of the additional lanes (grading, drainage, pavement, bridge, traffic stripe, and traffic signals on SR-6 (US-82) from the junction of SR-14 to the intersection of SR-31 (US-31) in Prattville
- (Autauga County) Safety widening, planning, resurfacing and traffic stripe on SR-3(US-31) from the north city limits of Prattville to the I-65 interchange (**waiting on traffic stripe**)
- (Elmore County) Safety improvements(traffic signals, traffic signs, and traffic stripe) on SR-14 at Ingram Road north of Millbrook (**Project has not started**)

Agenda Item 10: Any Other Issues/ Business/ Concern;

Agenda Item 11: Adjournment: There were no other issues or matters that required discussion, the Technical Advisory Committee adjourned at 11:23 A.M.

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	Fiscal Year	County
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1. TIP Project Number: **M-11-AM** Sponsor: **City of Montgomery** State Project Code: **100063731**

Functional Classification: **Arterial**

Project Description: **Resurface Operational Improvements Handicap Ramps and Sidewalks On Federal Drive From South Of The RR To Atlanta Hwy**

Distance: **2.13 miles**
Funds

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	PE	9/1/21	FY-23	\$0	\$0	\$0

This is a duplicate project for a currently existing and authorized project. The City of Montgomery proposes to delete this project and reallocate the funds to the next two new projects. Original amount budgeted \$428,100 (\$342,480 federal/\$85,620 local)

2. TIP Project Number: **M-12-AM** Sponsor: **City of Montgomery** State Project Code: **100059721**

Functional Classification: **Arterial**

Project Description: **Resurface Curb and Gutter Inlet Conversion Traffic Striping and Sidewalks on Federal Drive from Atlanta Highway to CSX Railroad Crossing**

Distance: **2.13 miles**
Funds

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	PE	AUTHED	FY-16	\$360,000	\$90,000	\$450,000

This project is being increased by \$150,000 from \$300,000 to \$450,000 to cover additional plan elements. The remaining \$278,100 will be administratively added to project CN phase of Court St #100054277 (not pictured).

3. TIP Project Number: **ST-13-AM** Sponsor: **State of Alabama** State Project Code: **100073797**

Functional Classification: **Arterial**

Project Description: **Utility easement acquisition on SR-110 from Chantilly Pkwy to the Outer Loop**

Distance: **2.55 miles**

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPAA	UT	9/1/21	FY-21	\$360,000	\$90,000	\$450,000

The following projects are being funded with Montgomery MPO COVID Relief (CRRSAA) funding.

4. TIP Project Number: **C-1-AM** Sponsor: **City of Wetumpka** State Project Code: **100074056**

Functional Classification: **Collector**

Project Description: **Resurface Osceola St from Coosa River Pkwy east 1 mile to North Bridge St (Site 1); resurface and Stripe on North Bridge St from West Bridge Street north 0.53 miles to W. Micanopy St (Site 2)**

Distance: **1.53 miles** Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	CN	5/1/22	FY-22	\$235,000	\$0	\$235,000

5. TIP Project Number: **C-2-AM** Sponsor: **Elmore Co./ Deatsville/Town of Elmore** State Project Code: **100074057**

Functional Classification: **Collector**

Project Description: **Widen, resurface and stripe on Marion Spillway Rd from Ingram Rd east 1.87 miles to AL 143 (Omit ADOC Portion of Spillway)**

Distance: **1.87 miles** Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	CN	5/1/22	FY-22	\$505,000	\$0	\$505,000

6. TIP Project Number: **C-3-AM** Sponsor: **Town of Elmore** State Project Code: **100074197**

Functional Classification: **Collector**

Project Description: **Resurface and stripe on First Ave from AL 143 east 0.28 miles to Baltzer Rd; Resurface and stripe on Baltzer Rd from First Ave north 1.88 miles to Flatwood Rd**

Distance: **2.16 miles** Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	CN	5/1/22	FY-22	\$200,000	\$0	\$200,000

7. TIP Project Number: **C-4-AM** Sponsor: **City of Millbrook/Town of Coosada** State Project Code: **100074053**

Functional Classification: **Collector**

Project Description: **Resurface, stripe and widen to complete bicycle/ped accommodations on Chapman Rd from Main St east 1.1 nmile to Airport Rd; Intersection Improvements at Chapman Rd and Airport Rd**

Distance: 1.1 miles Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	CN	5/1/22	FY-22	\$470,000	\$0	\$470,000

8. TIP Project Number: **C-5-AM** Sponsor: **Town of Pike Rd** State Project Code: **100074198**
 Functional Classification: **Collector**

Project Description: **Intersection Improvements to Wallahatchie Rd and Pike Rd**

Distance: n/a Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	PE	5/1/22	FY-22	\$47,000	\$0	\$47,000
CRSAMN-2621	RW	5/1/22	FY-22	\$25,000	\$0	\$25,000
CRSAMN-2621	UT	5/1/22	FY-22	\$25,000	\$0	\$25,000
CRSAMN-2621	CN	5/1/22	FY-22	\$373,000	\$0	\$373,000
Grand Total:				\$470,000		\$470,000

9. TIP Project Number: **C-6-AM** Sponsor: **Autauga Co.** State Project Code: **100074200**

Functional Classification: **Collector**

Project Description: **Resurface and traffic stripe on CR 6 from end of pavement to CR 57**

Distance: 0.947 mile Funding Source: **Montgomery MPO Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRSAMN-2621	CN	5/1/22	FY-22	\$204,636	\$0	\$204,636

10. TIP Project Number: **P-10-AM** Sponsor: **City of Prattville** State Project Code: **100073419**

Functional Classification: **Collector**

Project Description: **Resurfacing on lower Kingston road from 4th street to Prattville city limits**

Distance: 4.576 miles Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	CN	6/24/22	FY-22	\$520,000	\$130,000	\$650,000

11. TIP Project Number: **M-13-AM** Sponsor: **City of Montgomery** State Project Code: **100073343**

Functional Classification: **Collector**

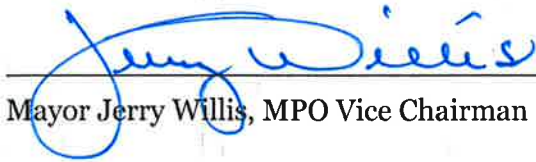
Project Description: **Resurfacing on Old Hayneville Rd from SR-8 (US-80) to Brewer Rd**

Distance: 2.2 miles
Funds

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPMN	CN	10/3/21	FY-22	\$120,000	\$30,000	\$150,000

ADOPTED THIS THE 16th DAY OF September, 2021



Mayor Jerry Willis, MPO Vice Chairman

Attest:



Mr. Robert Smith, MPO Secretary

RES-10-2020-2023 – 10th in FY 2020-2023TIP

Montgomery MPO Resolution

Resolution for Agreement for Alabama Performance Management between the State of Alabama, the Montgomery MPO and the Montgomery Area Transit System


WHEREAS, the United States Department of Transportation promulgated transportation planning regulations in 23 CFR 450.314, and

WHEREAS, the Montgomery MPO, the Alabama Department of Transportation, and the Montgomery Area Transit System are required by 23 CFR 450.314 to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements established by federal law, and

WHEREAS, 23 CFR 450.314(h) requires that MPO, the STATE, and the TRANSIT AGENCY shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).

NOW, THEREFORE, BE IT RESOLVED, that the parties do hereby agree to adhere to the following coordination mechanisms to meet performance-based planning and programming requirements for highways in accordance with 23 CFR 450.314(h) and established federal guidance.

ADOPTED THIS THE 16th DAY OF September, 2021



Mayor Jerry Willis, MPO Vice Chairman

Attest:



Mr. Robert Smith, MPO Secretary