

**Technical Advisory Committee Meeting (TAC)**  
**Meeting Minutes**  
**July 19, 2022**

**Members**

Mr. Robert Smith, TAC Chair, (Planning Director) (MPO Staff)  
Mr. Justin Barrett (City of Wetumpka)  
Mr. David Bollie (ALDOT)  
Mr. Kevin Boone (Montgomery County (George Speake Proxy)  
Mr. Greg Clark (CARPDC/ Proxy Marshall Anderson)  
Mr. Patrick Dunson (Proxy Holly Olesen)  
Mr. John Mark Davis (Autauga County)  
Mr. Luke McGinty (Elmore County)  
Mr. Stuart Peters (Landmark/City of Millbrook)  
Mr. Scott Stephens (City of Prattville)  
Mr. Samuel Tensley (General Manager MATS) (Proxy Cody Calhoun)  
Mr. Tommy Tyson (Proxy Robert Smith)

**Guests**

Mr. Eddie Compton (City of Montgomery)(Senior Policy Advisor)  
Mr. Josh McDonald (Elmore County Public Works)  
Ms. Cornelia Sides (SSR)  
Mr. Paul Gilliam (Sain Associates)

**STAFF**

Mrs. Nita Armstead (Admin Officer/Accountant)  
Mr. Casey Lewis (MPO Staff)  
Ms. Lisa Walters (MPO Staff)

---

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) July 19, 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 10:10a.m. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes Quorum (9) Voting Members and 2 Proxies

Agenda Item 3: Introduction of Guest: Mr. Eddie Compton (Senior Policy Advisor for the City of Montgomery, Mr. Josh McDonald (Elmore County Public Works Department), Ms. Cornelia Sides (SSR)

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

Mr. John Mark Davis made a motion to adopt and accept the Minutes from the previous TAC Meeting, following with a second from Mr. McGinty, 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: State of Alabama Project for 2-Year Regional Traffic Operations Program (RTOP) TSMO For 118 Signalized Intersection along SR- 6 SR-8 SR-9 SR14 SR 110 SR-271 US 231 and Cobbs Ford Road in the Cities of Montgomery Prattville Millbrook and Wetumpka FY-23-FY 24. Intelligent Transportation Systems (ITS). The Funding Source will be Regional Traffic Operations Program (RTOP) TSMO

(Motion Detection). **Federal Fund match will cover \$779,624 State match \$194,906 Total Funds \$974,530.**

- Page 3: A Montgomery County Commission project for Resurfacing on Wasden Road (CR-15) From the Lowndes County Line to Lamar Road (CR-15); Site 2 – Resurfacing on Lamar Road (CR-15) From Wasden Road (CR-15) To SR-8 (US-80). A distance of 2.8 Miles Site 1 & 2.9 Miles Site 2; the funding source MPO Dedicated STPMN Funds. **The Federal Funds will cover \$1,260,000 Local Match \$315,000 Total Funds \$1,575,000. (This project was originally programmed into the adopted TIP but was never put into the ALDOT project management system and given a project number. It was originally 2 separate projects in original TIP and is now combined. ALDOT wants it reapproved so that construction can begin in August 2022.**
- Page 4: A City of Montgomery project for Resurfacing, traffic signal improvements and sidewalks upgrades on Wares Ferry Road from Eastern Blvd to the Froggy Bottom Bridge Phase #2. A distance of 1.6 miles; the funding source will be MPO Dedicated Surface Transportation Program Maintenance Program Funds. The Federal Funds will cover \$2,772,419 Local Match \$693,105 Total Funds \$3,465,524. **(This project is proposed to be moved in from FY-2023 to FY-2024. This project is also proposed to be increased due to increased construction costs. The original cost was \$2,600,000 in federal funds and the new cost estimate is \$2,772,419 in federal funds. Federal cost increase is \$372,419 in MPO dedicated funds. Old total cost was \$3,250,000 and new total cost is \$3,465,524. It is slated for the August 2022 letting for construction.**
- Page 5: A City of Montgomery project for resurfacing, curb, and gutter, inlet conversion, traffic striping and sidewalks on Federal Drive from Atlanta Hwy to CSX Railroad Crossing; a distance of 2.1 miles. The funding source MPO Dedicated Surface Transportation Program Maintenance Program Funds. The federal fund match will cover \$3,280,000 Local Match \$820,000 Total funds \$4,100,000. **This project is proposed to be moved in from FY-2023 to FY-2024. This project is also proposed to be increased due to increased construction costs. The original cost was \$2,400,000 in federal funds and the new cost estimate is \$3,280,000 in federal funds. Federal cost increase is \$880,000 in MPO dedicated funds. Old total cost was \$3,000,000 and new total cost is \$4,100,000. It is slated for the August 2022 letting for construction.**
- Page 6: A Montgomery County Commission for resurfacing Hobbie Road from Sprague Junction to US-331 (SR-9); a distance of 9.3 miles. The funding source will be MPO Dedicated

Surface Transportation Program Maintenance Program Funds. The federal funds will cover \$1,304,000 Local Match \$326,000 Total funds \$1,630,000. **This project was originally included in the original FY -2020-2023 TIP, however the ALDOT has asked for a new MPO resolution approving of this project since it was never given an official project number. No changes have been made to the projects scope or cost since it was originally approved in the original TIP adopted in September 2019. Needs to be reapproved.**

- Page 7: A State of Alabama project for Adding a Lane on SR-14 from 0.5 miles west of CR-3 (Ingram Road) to CR-153 (Coosada Pkwy. The funding source Surface Transportation Program Any Area. The federal funds will cover \$4,800,000 State Match \$1,200,000 Total Funds \$6,000,000.(**This is a cost increase going from \$964,921 total dollars to \$6,000,000 total dollars, Old federal dollar amount was \$771,937 with \$192,984 in state match. New federal dollar amount is \$4,800,000 and new state match is \$1,200,000. Cost increase is due to updated estimate for water utility relocation.**)
- Page 8: State of Alabama project for Access Management Modification Along SR-3(US-31) from CR-4 to SR-6. The funding source will be National Highway System (NHS) Funds. Federal Funds will cover \$36,000 , State Match \$9,000 Total Funds \$45,000
- Page 9: A State of Alabama project for Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridle Brook Boulevard); a distance of 1.0 miles. The funding source Surface Transportation Program Any Area Funds. The federal funds will cover \$155,259 State Match \$38,815 Total Funds \$194,074.
- Page 10: A City of Montgomery project for Widening, Level, Resurface and Traffic Stripe Zelda Road from Ann Street to Carter Hill Road; a distance of 2 miles. The funding source will be MPO Dedicated Surface Transportation Program Maintenance Program Funds. The federal fund will cover \$1,824,000 Local Match funds will cover \$ 456,000 Total cost \$2,280,000. (**This project is proposed to be moved out from FY- 2023 to FY-2024 in the new 2024-2027 TIP. It will not be ready for construction due to other scopes being completed.**)

After the discussion for the TIP Amendment Projects for FY 2020-2023, a motion was made by Mr. Tensley and following a second by Mr. Davis. The agenda item passed unanimously and without any further discussion

Agenda Item 6: Draft FY-2023 UPWP Budget: Fiscal Year (FY) 2023 Unified Planning Work Program (UPWP) Budget Highlights Summary)

- \$629,886 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds only \$488,993 in FY 2023 funding (\$140,893 unused carry over funds from FY -2022 (FY2023Carry over)
- Total FY-2023 Final UPWP budget estimate is \$787,358 with \$629,886 federal and \$157,472 local match, funding includes two planning studies that started in FY-2022 with dollar amounts in consulting funds needed to complete projects.
- Two Municipalities will complete planning studies using UPWP carryover funds

- a. City of Prattville (Bike Ped Plan-\$15,000 federal \$3,750 Local Match
  - b. City of Montgomery / The M Transit (Transit Development Plan: \$50,000 federal; \$12,500 local match) build in this fiscal year)
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be 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.
  - Fiscal Years 2020-2023 Transportation Improvement Program (TIP) will be amended as needed for FY-2023. A new FY 2024-2027 TIP will be prepared and adopted in FY -2023 before September 30, 2023.
  - 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.

After the review of the UPWP Summary Budget Highlights, a motion was made by Mr. Boone to adopt and accept the Draft for the FY-2023; following a second by Mr. Tensley. Therefore the agenda passed unanimously and without any further discussion.

Agenda Item 7: Congestion Management Planning: Update the Congestion Management Plan in FY-2022.(Paul Gilliam) Continue to implement and monitor the (CMSP) addressing the specific needs of the MPO study area with transportation project solutions that manage congestion. The MPO planning staff will continue to work with local, federal, and state officials to further implement ITS projects as needed. Mr. Gilliam is preparing to have a Draft ready for the September MPO Meeting.

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

- a. Make sure all projects are done within a 5 year time -span.
- b. All P.E. Projects should always be completed and closed out (to avoid having to pay back any money)
- c. Make sure consultants are being managed so that projects progress to completion.

Agenda Item 9: Any Other Issues/ Business Concerns: There were no other issues or matters

Agenda Item 10: Adjournment: There were no other issues or matters that required discussion, the TAC Meeting adjourned at 10:53 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/Sponsor	Fiscal Year	County
----------------	------------	--------------------------------------	-------------	--------

1. TIP Project Number: **ST-26-AM** Sponsor: **STATE OF ALABAMA** State Project Code: **100073445**  
**Montgomery, ELMORE & AUTAUGA COUNTIES**

Functional Classification: **Principal Arterials Multiple**

Project Description: **2-YEAR REGIONAL TRAFFIC OPERATIONS PROGRAM (RTOP) TSMO FOR 118 SIGNALIZED INTERSECTIONS ALONG SR6 SR8 SR9 SR14 SR110 SR271 US31 US231 AND COBBS FORD RD IN THE CITIES OF MONTGOMERY PRATTVILLE MILLBROOK AND WETUMPKA FY23-FY24. INTELLIGENT TRANSPORATION SYSTEMS (ITS)**

Distance: **0 miles** Funding Source: **State of Alabama Discretionary Carbon Reduction Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
<b>CRPAANR23</b>	<b>SP</b>	<b>09/1/2022</b>	<b>2022</b>	<b>\$779,624</b>	<b>\$194,906</b>	<b>\$974,530</b>

2. TIP Project Number: **MC-6-AM** Sponsor: **Montgomery County Commission** Project Code: **100073418**  
**Montgomery County**

Functional Classification: **Major Collector**

Project Description: **Site 1 - RESURFACING ON WASDEN ROAD (CR-15) FROM THE LOWNDES COUNTY LINE TO LAMAR ROAD (CR-15); SITE 2 - RESURFACING ON LAMAR ROAD (CR-15) FROM WASDEN ROAD (CR-15) TO SR-8 (US-80)**

Distance: **2.8 miles site 1 & 2.9 miles site 2** Funding Source: **MPO Dedicated STPMN Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
<b>STPMN</b>	<b>CN</b>	<b>8/26/2022</b>	<b>2022</b>	<b>\$1,260,000</b>	<b>\$315,000</b>	<b>\$1,575,000</b>

**This project was originally programmed into the adopted TIP but was never put into the ALDOT project management system and given a project number. It was originally two**

**(2) separate projects in original TIP and is now combined. ALDOT wants it reapproved so that construction can begin in August 2022.**

**3. TIP Project Number: M-15-AM Sponsor: City of Montgomery State Project Code: 100068974  
Montgomery County**

**Functional Classification: Minor Arterial**

**Project Description: Resurfacing, traffic signal improvements and sidewalk upgrades on Wares Ferry Road from Eastern Blvd to the Froggy Bottom bridge, Phase 2**

**Distance: 1.6 miles Funding Source: MPO Dedicated Surface Transportation Program Maintenance Program Funds**

<b>FEDERAL PROJECT NUMBER:</b>	<b>PROJECT SCOPE:</b>	<b>PROJECT START DATE:</b>	<b>FISCAL YEAR</b>	<b>FEDERAL FUNDS:</b>	<b>STATE MATCH:</b>	<b>TOTAL FUNDS</b>
<b>STPMN</b>	<b>CN</b>	<b>8/26/2022</b>	<b>2022</b>	<b>\$2,772,419</b>	<b>\$693,105</b>	<b>\$3,465,524</b>

**Project was moved from FY-2023 to FY-2022 and project cost was increased due to increased construction costs.**

**4. TIP Project Number: M-16-AM Sponsor: City of Montgomery State Project Code: 100059831  
Montgomery County**

**Functional Classification: Minor Arterial**

**Project Description: Resurface, curb and gutter, inlet conversion, traffic striping and sidewalks on Federal Drive from Atlanta Hwy to CSX Railroad Crossing**

**Distance: 2.1 miles Funding Source: MPO Dedicated Surface Transportation Program Maintenance Program Funds**

<b>FEDERAL PROJECT NUMBER:</b>	<b>PROJECT SCOPE:</b>	<b>PROJECT START DATE:</b>	<b>FISCAL YEAR</b>	<b>FEDERAL FUNDS:</b>	<b>STATE MATCH:</b>	<b>TOTAL FUNDS</b>
<b>STPMN</b>	<b>CN</b>	<b>8/26/2022</b>	<b>2022</b>	<b>\$5,920,000</b>	<b>\$1,480,000</b>	<b>\$7,400,000</b>

**Project was moved from FY-2023 to FY-2022 and project cost was increased due to increased construction costs.**

5. TIP Project Number: **MC-7-AM** Sponsor: **Montgomery County** State Project Code: **100075501**  
**Montgomery County**

Functional Classification: **Major Collector**

Project Description: **Resurface Hobbie Road from Sprague Junction to US-331 (SR-9)**

Distance: **9.3 miles** Funding Source: **MPO Dedicated Surface Transportation Program Maintenance Program Funds**

FEDERAL PROJECT		PROJECT				
PROJECT NUMBER:	PROJECT SCOPE:	START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPMN	CN	11/4/22	2023	\$1,304,000	\$326,000	\$1,630,000

This project was originally included in the original FY-2020-2023 TIP, however the ALDOT has asked for a new MPO resolution approving of this project since it was never given an official project number. No changes have been made to the projects scope or cost since it was originally approved in the original TIP adopted in September 2019. Needs to be re-approved.

6. TIP Project Number: **ST-27-AM** Sponsor: **State of Alabama** State Project Code: **100064194**  
**Elmore County**

Functional Classification: **Minor Arterial**

Project Description: **Add Lanes on SR-14 from 0.5 miles west of CR-3 (Ingram Rd) to CR-153 (Coosada Pkwy)**

Distance: **2.0 miles** Funding Source: **Surface Transportation Program Any Area (STPAA) Funds**

FEDERAL PROJECT		PROJECT				
PROJECT NUMBER:	PROJECT SCOPE:	START DATE:	FISCAL YEAR	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
STPAA	UT	8/11/22	2022	\$4,800,000	\$1,200,000	\$6,000,000

This is a cost increase going from \$964,921 total dollars to \$6,000,000 total dollars. Old federal dollar amount was \$771,937 with \$192,984 in state match. New federal dollar amount is \$4,800,000 and new state match is \$1,200,000. Cost increase is due to updated estimate for water utility relocation.

7. TIP Project Number: **ST-28-AM** Sponsor: **State of Alabama** State Project Code: **100075409**

**Autauga County**

Functional Classification: **Principal Arterial**

Project Description: **Access Management Modification Along SR-3 (US-31) from CR-4 to SR-6**

Distance: **1.0 miles**

Funding Source: **National Highway System (NHS) Funds**

<b>FEDERAL</b>	<b>PROJECT</b>					
<b>PROJECT</b>	<b>PROJECT</b>	<b>START</b>	<b>FISCAL</b>	<b>FEDERAL</b>	<b>STATE</b>	<b>TOTAL</b>
<b>NUMBER:</b>	<b>SCOPE:</b>	<b>DATE:</b>	<b>YEAR</b>	<b>FUNDS:</b>	<b>MATCH:</b>	<b>FUNDS:</b>
<b>NHS</b>	<b>PE</b>	<b>8/1/22</b>	<b>2022</b>	<b>\$36,000</b>	<b>\$9,000</b>	<b>\$45,000</b>

8. TIP Project Number: **ST-29-AM** Sponsor: **State of Alabama** State Project Code: **100043877**

**Montgomery County**

Functional Classification: **Principal Arterial**

Project Description: **Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridlebrook Blvd)**

Distance: **1.0 miles**

Funding Source: **Surface Transportation Program Any Area Funds**

<b>FEDERAL</b>	<b>PROJECT</b>					
<b>PROJECT</b>	<b>PROJECT</b>	<b>START</b>	<b>FISCAL</b>	<b>FEDERAL</b>	<b>STATE</b>	<b>TOTAL</b>
<b>NUMBER:</b>	<b>SCOPE:</b>	<b>DATE:</b>	<b>YEAR</b>	<b>FUNDS:</b>	<b>MATCH:</b>	<b>FUNDS:</b>
<b>NHS</b>	<b>UT</b>	<b>8/1/22</b>	<b>2022</b>	<b>\$155,259</b>	<b>\$38,815</b>	<b>\$194,074</b>

9. TIP Project Number: **M-17-AM** Sponsor: **City of Montgomery** Project Code: **100040817**

**Montgomery County**

Functional Classification: **Minor Arterial**

Project Description: **Widen, Level, Resurface and Traffic Stripe Zelda Road from Ann Street to Carter Hill Road**

Distance: **2 miles**

Funding Source: **MPO Dedicated Surface Transportation Program**

**Maintenance Program Funds**

<b>FEDERAL</b>	<b>PROJECT</b>					
<b>PROJECT</b>	<b>PROJECT</b>	<b>START</b>	<b>FISCAL</b>	<b>FEDERAL</b>	<b>STATE</b>	<b>TOTAL</b>
<b>NUMBER:</b>	<b>SCOPE:</b>	<b>DATE:</b>	<b>YEAR</b>	<b>FUNDS:</b>	<b>MATCH:</b>	<b>FUNDS:</b>
<b>STPMN</b>	<b>CN</b>	<b>10/1/2023</b>	<b>2023</b>	<b>\$1,824,000</b>	<b>\$456,000</b>	<b>\$2,280,000</b>

**This project moved out from FY-2023 to FY-2024 in the new 2024-2027 TIP. Will not be ready for construction due to other scopes being completed.**



ADOPTED THIS THE 21<sup>ST</sup> DAY OF JULY, 2022



---

Mr. Charles Jinright, MPO Chairman

ATTEST:



---

Mr. Robert Smith, Planning Director/MPO Secretary

RES-15-2020-2023 - 16<sup>TH</sup> FOR FY-2020-2023 TIP

**Montgomery MPO Resolution Adopting The Draft 2023 UPWP**

**Montgomery Metropolitan Planning Organization (MPO)  
Resolution Adopting The Draft Fiscal Year 2023 Unified Planning Work Program**

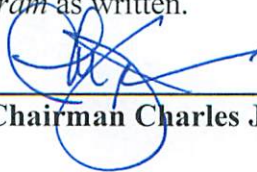
**WHEREAS**, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by the FAST Act, Sections 1201 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 21st Day of July 21, 2022, did review and evaluate the aforementioned Draft 2023 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 2023 Unified Planning Work Program* as written.



---

**Chairman Charles Jinright, MPO Chairman**

Date: July 21, 2022

ATTEST: 

---

**Robert Smith, MPO Secretary**