<u>Montgomery Citizens Advisory Committee Meeting (CAC)</u> <u>Meeting Minutes</u>

March 14, 2023

Mrs. Karen Campbell Mrs. Linda Davis Mr. Crews Reaves

Guest(s)

Mr. David Bollie (ALDOT) Mr. Nathan Gregg (Sain Associates) Ms. Shardae King (Sain Associates)

MPO Staff

Mr. Robert Smith (Planning Director) Mr. James Askew (Transportation Planning) Mr. Casey Lewis (Transportation Planning) Mr. Sam Tensley (General Manager / The M) Ms. Lisa Walters (Transportation Planning)

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on March 14, 2023 at 2:00 p.m. At the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present. No quorum for meeting to begin. No official meeting was held. MPO staff did review agenda items with existing members present.

Agenda Item 2: Quorum Assessment – NO Quorum / 3 Voting Members Present

Agenda Item 3: Introduction of Guest(s): Mr. David Bollie (ALDOT), Mr. Nathan Gregg and Ms. Shardae King of Sain Associates

Agenda Item 4: Minutes from the previous CAC meeting (Action): Minutes from the previous CAC Meeting A motion was made by Mrs. Campbell to adopt and accept the minutes following a second by Mr. Reaves; therefore the agenda item passed unanimously and without any further discussion. (COULD NOT BE VOTED ON NO QUORUM)

Agenda Item 5: FY 2020-2023 TIP Amendments (Action Item): Mr. Smith provided the CAC Members details about the TIP Amendment Projects.

 Page 2: State of Alabama, City of Montgomery, and Montgomery County Project for Wasden Road Improvement Project for Industrial Access/ Industrial Development Projects- Widen from 750 ft. West of FedEx to US-31. Widen from 2 lanes to 4 lanes, to 4 lanes, realignment/relocate and install 3 new traffic signals. A distance of 1.3 miles; the funding source will be State of Alabama Discretionary Any Area Funds (STPAA)

Project Scope Project Start Date Fiscal Year Federal Funds Local Match Total Funds

PE	4/1/23	2023	\$384,000	\$96,000	\$480,000
RW	7/1/24	2024	\$200,000	\$50,000	\$250,000
UT	5/1/25	2025	\$240,000	\$60,000	\$300,000
CN	9/26/25	2025	\$3,281,920	\$820,480	\$4,102,400
			\$4,105,920	\$1,026,480	\$5,132,400

 Page 3: State of Alabama Project for Intersection Improvements on SR-53/US-231 Troy Hwy and SR-6/US-82. The funding will be State of Alabama Discretionary Highway Safety Improvement Program (HSIP) Funds. The Federal funds will cover \$1,405,131 State Match \$156,126 Total funds \$1,561,257

Proposed Cost Increase from \$769,115 total funds to \$1,561,257 total funds

 Page 4: State of Alabama Project for Additional Roadway Lanes on SR-110/Vaughn Road from Chantilly Pkwy to CR-294/Bridlebrook Blvd; a distance of 1.03 miles. The funding source will be Surface Transportation Program Any Area (STPAA)

The Federal Funds will cover \$4,519,895 Local Match \$1,129,973 Total Funds \$5,649,868.

 Page 5: State of Alabama Project for Resurface SR-6/US-82 from West 4th Street to 0.8 miles east of SR-14; a distance of 4.5 miles. The funding source National Highway System (NHS) Funds

Federal Funds will cover \$1,938,982 State Match \$484,745 Total Funds \$2,423,727

Proposed cost increase from \$2,226,032 total funds to \$2,423,727.

(The Projects could not be voted on, there was no quorum)

Agenda Item 6: Approval of Draft 2023-2027 MPO Congestion Management Plan (Sain Associates Mr.

Paul Gilliam. Mr. Gilliam went over a presentation of the Draft Congestion Management Plan in detail.

He entertained and answered questions that MPO members had.

After the discussion and final details for the Congestion Management Plan; a motion was made by Mr. Calhoun to adopt the draft for the plan, following a second by Mr. Peters. Therefore, the agenda item passed unanimously and without any further discussion. Mr. Smith said that the Plan would be put out for a 14 day public comment period and said that a public involvement meeting would be held before the next MPO meeting to present the final draft plan for approval.

(No Quorum, Could Not Be Voted On)

Agenda Item 7: 2045 Long Range Transportation Plan Amendments

Agenda Item 7: 2045 Long Range Transportation Plan Amendments (Action Item) Mr. Smith went over 2045 LRTP amendments for proposed new transportation infrastructure for access improvements to the Downtown Montgomery I-65 interchange at Maxwell Blvd, a new roadway extension of Herron Street to include a bridge over the CSX railroad to Covington Street to the intersection of Maxwell Blvd and to add additional roadway capacity on Wasden Road from the CSX railroad to US-31 widening from two lanes to five lanes and re-align with US-31/Mobile Hwy.

(COULD NOT BE VOTED ON NO QUORUM)

Agenda Item 8: U.S. Census Bureau Federal Register Notice New Urbanized Area Population Release and New Urbanized Area Map Boundary Review: (SEE PRINTOUT)

Mr. Smith presented and discussed U.S. Census Bureau Federal Register Notice about New Urbanized Area Population Release and New Urbanized Area Map Boundary Review compared to 2010 urban area map boundary. He said that later in FY-2023 MPO staff would prepare proposed boundary adjustments and bring forward for review and approval. (No Action)

Agenda Item 9: Electric Vehicle Charging Infrastructure Discussion and Consideration Decision. Mr. Smith discussed and presented Montgomery MPO electric vehicle charging infrastructure funds distributed to the State of Alabama and Alabama MPOs. He said that the funds were from Covid Relief and required no match and were 100%. He said that the Montgomery MPO dedicated funds would only purchase a total of 3 charging stations and pay for a electrical engineer to do engineering and design work to get them installed. He said that the MPO needed to decide where to place the charging stations.

Mr. Smith discussed the general info on the TIP. He said that the TIP is a short-range transportation infrastructure improvement program document that has included in it the transportation improvements that will be funded and constructed within a four year time frame. This document must be financially constrained in order to gain federal and state approval. This means that any projects submitted must have funding sources clearly indentified inclusive of any required local match or State of Alabama matching funds. An estimated \$7,358,680 is available for FY -2024-2027 for Municipal and County government projects. He did not set a deadline but said that governments could begin to prepare TIP priorities and send to MPO staff for inclusion into TIP and said that it had to be completed by September 30, 2023 to be in place for October 1, 2024 in FY-2024.

Agenda Item 11: Transportation Projects Status Update (ALDOT) (Brent Jones)

- The resurfacing on Wasden Road @ U.S 31 will start April 1st.
- The asphalt work on Jackson Ferry Road is about 75% complete.
- The additional lanes on US-82 at Highway 14 is about 90% complete

Agenda Item 12: Any Other Issues/ Business/ Concerns There were no other issues or matters that needed to be discuss.

Agenda Item 13: No adjournment due to no quorum to end meeting.

Montgomery MPO Resolution

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

TIP Project Number: ST-44-AM	Sponsor: State of Alabama	State Project Code:100076696
,	City of Montgome	ry 100076697
	& Montgomery Co	unty 100076698
		100076699

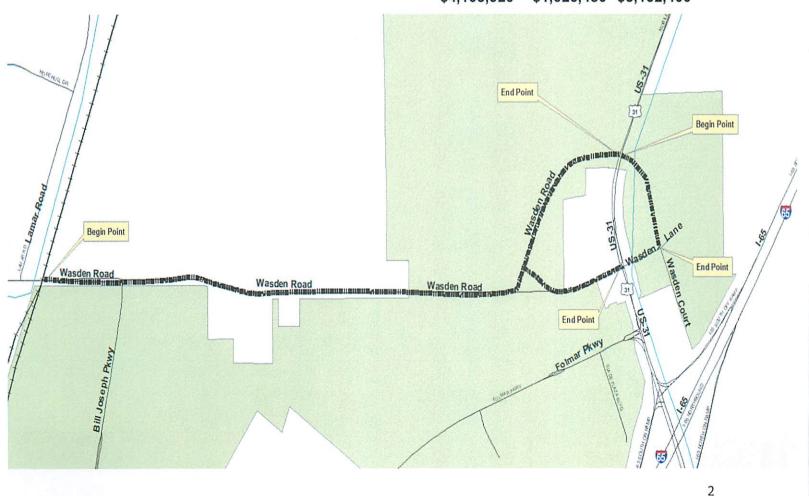
Functional Classification: Urban Collector

Project Description: Wasden Road Improvement Project for Industrial Access/Industrial Development Projects – Widen from 750 feet west of FedEx to US-31. Widen from 2 lanes to 4 lanes, realignment/relocate and install 3 new traffic signals

Distance: 1.3 miles

Funding Source: State of Alabama Discretionary Any Area Funds (STPAA)

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
STPAA	PE	4/1/23	2023	\$ 384,000	\$ 96,000	\$ 480,000
STPAA	RW	7/1/24	2024	\$ 200,000	\$ 50,000	\$ 250,000
STPAA	UT	5/1/25	2025	\$ 240,000	\$ 60,000	\$ 300,000
STPAA	CN	9/26/25	2025	\$3,281,920	\$820,480	\$4,102,400
				\$4,105,920	\$1.026.480	\$5,132,400



TIP Project Number: ST-45-AM Sponsor: State of Alabama State Project Code:100074985

Functional Classification: Principal Arterial

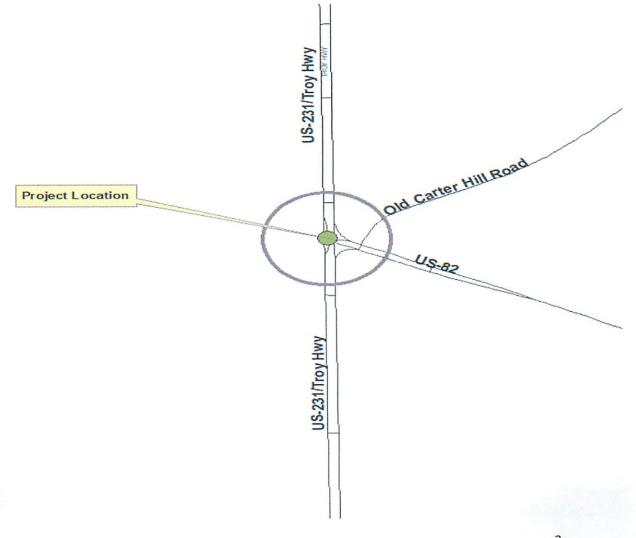
Project Description: Intersection Improvements on SR-53/US-231 Troy Hwy and SR-6/US-82

Distance: 0 miles

Funding Source: State of Alabama Discretionary Highway Safety Improvement Program (HSIP) Funds

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
HSIP0053(59	7) PE	1/23/23	2023	\$1,405,131	\$156,126	\$1,561,257

Proposed Cost Increase from \$769,115 total funds to \$1,561,257 total funds.



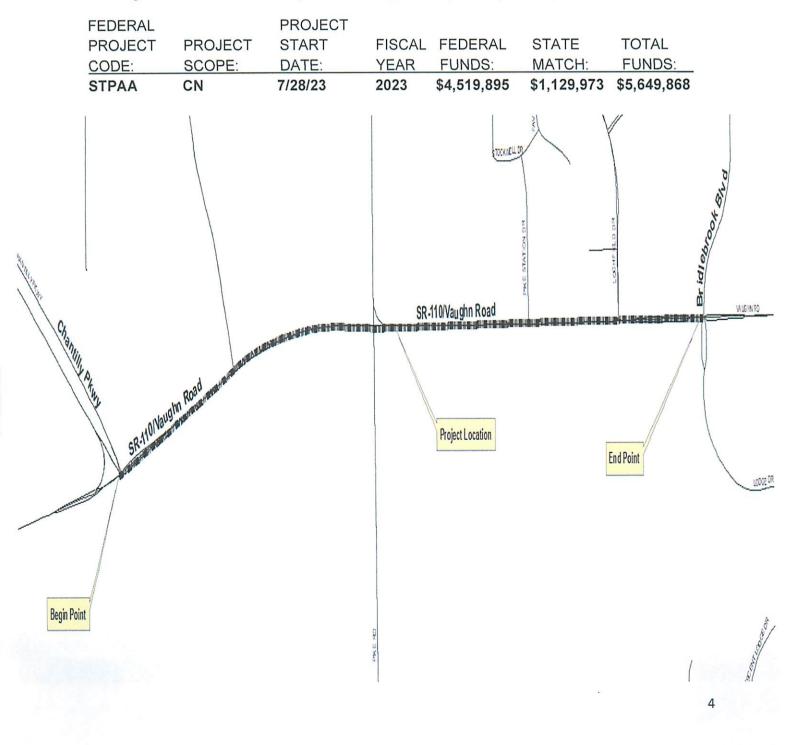
TIP Project Number: ST-46-AM Sponsor: State of Alabama State Project Code:100050187

Functional Classification: Principal Arterial

Project Description: Additional Roadway Lanes on SR-110/Vaughn Road from Chantilly Pkwy to CR-294/Bridlebrook Blvd

Distance: 1.03 miles

Funding Source: Surface Transportation Program Any Area (STPAA)



TIP Project Number: ST-47-AM Sponsor: State of Alabama State Project Code:100074582

Functional Classification: Principal Arterial

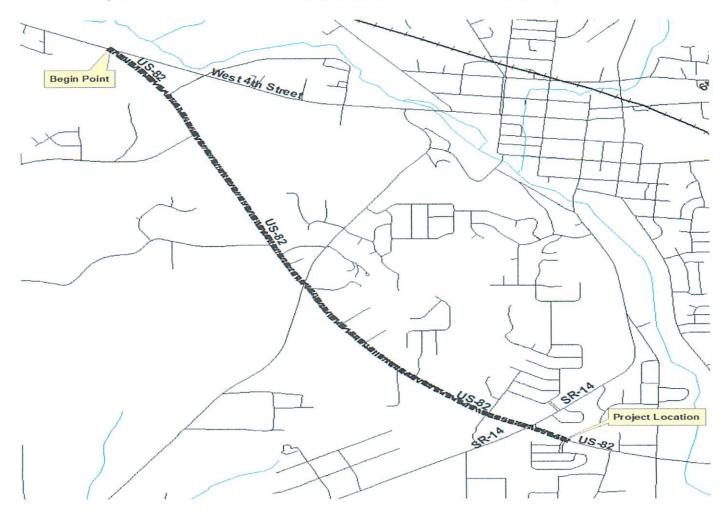
Project Description: Resurface SR-6/US-82 from West 4th Street to 0.8 miles east of SR-14

Distance: 4.5 miles

Funding Source: National Highway System (NHS) Funds

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
NH0006(597)	CN	4/7/23	2023	\$1,938,982	\$484,745	\$2,423,727

Proposed cost increase from \$2,226,032 total funds to \$2,423,727.



ADOPTED THIS THE 16th DAY OF MARCH, 2023

Mr. Charles Jinright, MPO Chairman

ATTEST: Robert Smith

Mr. Robert Smith, Planning Director/MPO Secretary

RES-20-2020-2023 - 20TH FOR FY-2020-2023 TIP

Montgomery MPO Resolution

Amendments 1 and 2 To Montgomery MPO Year 2045 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO) Amendment 1 and 2 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; for implementing the applicable provisions of 23 USC 134 and 135 (amended by the Infrastructure Investment and Jobs Act, November 2021); Section 11201, 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 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 the Montgomery Metropolitan Planning Organization hereby amends the Year 2045 Long Range Transportation Plan to include proposed new transportation infrastructure for access improvements to the Downtown Montgomery I-65 interchange at Maxwell Blvd, a new roadway extension of Herron Street to include a bridge over the CSX railroad to Covington Street to the intersection of Maxwell Blvd and to add additional roadway capacity on Wasden Road from the CSX railroad to US-31 widening from two lanes to five lanes and re-align with US-31/Mobile Hwy; and

WHEREAS pursuant to its duties, functions and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the16th Day of March 2023, did review and evaluate the approved Year 2045 Long Range Transportation Plan (LRTP) and has added by amendment the aforementioned transportation infrastructure project improvements as attached; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt the Amended Year 2045 Long Range Transportation Plan (LRTP) as written.

Charles Jinright, MPO Chairman

Date: March 16, 2023

ATTEST: that a AL

Robert Smith, Planning Director, MPO Secretary