

Technical Advisory Committee Meeting (TAC)
Meeting Minutes
September 26, 2023

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. Warren Adams (City of Montgomery)
Mr. David Bollie (ALDOT)
Mr. Justin Barrett (City of Wetumpka)
Mr. Kevin Boone (Montgomery County)
Mr. Wesley Cox (City of Montgomery)
Mr. Greg Clark (Proxy Marshall Anderson)
Mr. Patrick Dunson (City of Montgomery)
Mr. Luke McGinty (Elmore County)
Mr. Stuart Peters (City of Millbrook)
Mr. Darrell Rigsby (Town of Pike Road)(Phone)
Mr. Scott Stephens (City of Prattville)
Mr. Samuel Tensley (General Manager The M Transit)

Guests

Mr. Paul Gilliam (Sain Associates)
Mr. Brandon Butts (Montgomery County)
Mr. T.J. Kelley (CDG. Inc)
Mr. Joshua McDougald (Elmore County)
Ms. Shontrill Lowe (FHWA)
Mr. Rob Ellzey (Autauga County)
Mr. Barrett Dees (ALDOT)

STAFF

Mr. James Askew (Transp. Planning/ MPO)
Ms. Lisa Hart (Transp. Planning/MPO)

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) September 26, 2023 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 10:10 A.M. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes Quorum (12) Voting Members Present

Agenda Item 3: Introduction of Guest(S): Mr. T.J Kelley and Mr. Brandon Butts

Agenda Item 4: Minutes from the previous TAC Meeting; a motion was made by Mr. Tensley to adopt and accept the minutes, following a second by Mr. Stephens. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: Approval of Final FY-2024 Unified Planning Work Program (UPWP)

Final Fiscal Year (FY) 2024 Unified Planning Work Program (UPWP) BUDGET
HIGHLIGHTS SUMMARY

- \$749,383 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only. \$507,869 in FY 2024 apportionment funding; \$241,514 unused carry over funds from FY-2022 available for FY -2024.
- Total FY -2024 Final UPWP budget estimate is \$936,729 with \$749,383 federal and \$187,346 local match, funding includes two (2) Planning Projects.
- MPO Planning area New Plans
 - (a) Safety Action Plan (\$120,000 federal; \$ 30,000 local match)
 - (b) Electric Vehicle Infrastructure Deployment Action Plan : \$100,000 federal;
\$25,000 local match)
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be one (1) fund for the 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 2024-2027 Transportation Improvement Program (TIP) will be amended as needed for FY-2024.
- 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 discussion for the UPWP Highlights Summary a motion was made by Mr. Rigsby to adopt and accept the Final Fiscal Year FY 2024 UPWP Budget; following

a second by Mr. Stephens. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: FY 2020-2023 Montgomery MPO TIP AMENDMENTS: SKIP

Agenda Item 7: Approval of FY-2023 Transportation Alternative Program (TAP) Project Proposals

Transportation Alternatives Program (TAP) Recommendation for the Montgomery Metro Planning Organization (MPO) Fiscal Year 2023 Transportation Alternatives Program (TAP)

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the transportation Alternatives Program (TAP). The Montgomery MPO Transportation Alternatives Program (TAP) has a balance of \$2,386,999.03 (Federal funds only)

Three TAP applications were received from the following MPO Member governments:

Montgomery County Commission (1) and City of Prattville (1) below is a summary of each project.

Sponsor

Montgomery County Commission; Elton N. Dean Sr. Park: Off Road Trail Improvement/ Multi- Use Trail Project Phase 1; Federal Fund \$200,000 (Fully Funded)

Montgomery County Commission; Elton N. Dean Sr. Park: Off- Road Trail Improvements/ Multi-Use Trail Project Phase 2: \$103,696 (Fully Funded)

City of Prattville; Court Street Streetscape Improvements: Streetscape Improvements on Court Street, \$683,173 (Fully Funded)

TOTAL TAP FUNDS = \$986,869.00

Total Available TAP Funds Available Balance per ALDOT Updated Official Report as of Summer of FY -2023 is \$2,386,999.03. TAP Balance of \$2, 386, 999.03. TAP Balance of \$2,386,999.03 - \$986,869 in TAP Project Funding Requests= \$1,400,103.03 TAP Balance. Request for 10% in Cost Overrun Allowance if Needed.

There will still be a balance of federal funds left in the Montgomery TAP of \$1,400,103.03 if these projects are approved as requested.

After the discussion for Agenda Item 6 and 7; a motion was made by Mr. Tensley to adopt and accept the agenda items; following a second by Mr. Boone. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 8: Approval of Final FY-2024 -2027 Transportation Improvement Program (TIP)

Final FY 2024-2027 TIP Highlights Executive Summary

MPO Member Jurisdiction Proposed Projects

- **17 City of Montgomery projects at an estimated \$23,654,552 total dollars**
- **1 City of Wetumpka project at an estimated \$650,000 total dollars**
- **6 City of Prattville projects at an estimated \$7,645,670 total dollars**
- **2 Town of Pike Road projects at an \$3,200,000 total dollars**
- **16 Elmore County projects at an estimated \$8,220,000 total dollars**
- **9 Montgomery County projects at an estimated \$6,961,696 total dollars**
- **3 Autauga County projects at an estimated \$2,624,236 total dollars**

Grand Total = \$52,956,154 total dollars- Federal + Match

State Projects by Funding Category

- **2 Bridge projects at an estimated \$4,300,000 total dollars**
- **0 Transportation Enhancement projects at an estimated \$0 total dollars**
- **1 High Priority/ Congressional Earmark project at an estimated \$9,721,843 total dollars**
- **0 Interstate System projects at an estimated \$0 total dollars programmed**
- **16 National Highway System projects at an estimated \$87,118,091 total dollars**
- **3 Other Federal and State Aid projects at an estimated \$7,177,486 total dollars**
- **11 Other Surface Transportation Program projects at an estimated \$10,320,676 total dollars**
- **9 Safety projects at an estimated \$10,423,492 total dollars**
- **0 State Funded projects at an estimated \$0 total dollars**
- **0 System Maintenance projects at an estimated \$0 total dollars programmed**
- **20 Transit Related projects at an estimated \$20,937,518 total dollars**

Grand Total = \$149,999,106 total dollars- Federal + Match

Grand Total MPO Member Jurisdiction Project Proposals and State Project Proposals Equals = \$202,955,260

After the discussion for the Final FY 2024-2027 TIP (Transportation Improvement Program); a motion was made by Mr. Boone to adopt and accept the final FY 2024-2027 TIP following a second by Mr. Rigsby. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 9: Transportation Project Status Update (ALDOT) (Mr. Bollie)
(THERE WERE NO PROJECT UPDATES AT THIS MEETING)

Agenda Item 10: Any Other Issues/ Business/ Concerns:
(THERE WERE NO NEW ISSUES/ BUSINESS CONCERNS TO DISCUSS AT THIS MEETING)

Agenda Item 11: ADJOURNMENT: The Technical Advisory Committee Meeting adjourned at 10:36 A.M.

Montgomery MPO Resolution Final FY 2024-2027 Transportation Improvement Program (TIP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Fiscal Years 2024-2027 Transportation Improvement
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 amended of 23 USC 134, 135 (as amended by the Infrastructure Investment and Jobs Acts, Section 11201, November 2021); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR Parts 51 and 93; and

WHEREAS, the U.S. Department of Transportation requires that transportation projects in the urbanized areas be included in a Transportation Improvement Program and adopted by vote of the Montgomery Metropolitan Planning Organization (MPO); and

WHEREAS, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization (MPO) Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final FY 2024-2027 Transportation Improvement Program (TIP); now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby adopt the Final FY 2024-2027 Transportation Improvement Program (TIP).

ADOPTED THIS THE 28th DAY OF September, 2023.



Charles Jinright, MPO Chairman

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

Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2023 Transportation Alternatives Program (TAP)

WHEREAS, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation in Transportation Alternatives Program (TAP) funding. With the FY 2023 allocation and carryover balances, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of **\$3,267,995.50** (Federal funds only);

WHEREAS, Three (3) TAP applications were received from the following municipalities: Montgomery County Commission (2) and City of Prattville (1). Below is a summary of each project request received and approved as presented;

Sponsor	Title/Location	Brief Description	Federal	Fully Fund	Partially Fund	Not Fund
Montgomery County Commission	Elton N. Dean Sr Park	Off-Road Trail Improvement/Multi-Use Trail Project Phase 1	\$200,000	X		
Montgomery County Commission	Elton N. Dean Sr Park	Off-Road Trail Improvement/Multi-Use Trail Project Phase 2	\$103,696	X		
City of Prattville	Court Street Streetscape Improvements	Streetscape Improvements on Court Street	\$683,173	X		
TOTAL TAP FUNDS =			\$986,869			

WHEREAS, The total available TAP Funds balance based on an ALDOT updated official report as of September 26, 2023 is **\$3,267,995.50**. TAP Balance of **\$3,267,995.50 - \$986,869** in **TAP Project Funding Requests = \$2,281,126.50 TAP Balance remaining**. 10% will be available to be used for cost overruns as needed.


THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2023 TAP Projects and hereby amends them into the FY-2020-2023 Transportation Improvement Program (TIP) as presented.

ADOPTED THIS THE 28th DAY OF SEPTEMBER, 2023



Mr. Charles Jinright, MPO Chairman

ATTEST: _____



Mr. Robert Smith, Planning Director/MPO Secretary

Montgomery MPO Resolution Adopting The Final Fiscal Year 2024 UPWP

Montgomery Metropolitan Planning Organization (MPO) Resolution Adopting The Final Fiscal Year 2024 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 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, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134 and 135; 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 and Final Unified Planning Work Program for Fiscal Year 2024 and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 28th Day of September, 2023, did review and evaluate the aforementioned Draft and Fiscal Year 2024 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 *Final Fiscal Year 2024 Unified Planning Work Program* as written.



Chairman Charles Jinright, MPO Chairman

Date: September 28, 2023

ATTEST:



Robert Smith, MPO Secretary