Montgomery Citizens Advisory Committee Meeting (CAC) Meeting Minutes September 13, 2023

Mrs. Wendy Blackmon (Conference Call)

Mr. Jessie Donaldson

Mr. Crews Reaves

Mrs. Ruth Ott (Conference Call)

Guest(s)

Mr. David Bollie (ALDOT)

MPO Staff

Mr. Robert Smith (Planning Director) (MPO Staff)

Mr. James Askew (Transportation Planning) (MPO Staff)

Ms. Lisa Hart (Transportation Planning) (MPO Staff)

Mr. Casey Lewis (Transportation Planning) (MPO Staff)

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on September 13, 2023 at 2:00 p.m. At the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present. Unofficially, the CAC Meeting begin at 2:19 p.m. with no quorum to explain info given to CAC members present.

Agenda Item 2: Quorum Assessment – No Quorum Only 2 Members present in-person / 2 on Conference Call.

Agenda Item 3: Introduction of Guest(s): Mr. David Bollie (ALDOT)

Agenda Item 4: Minutes from the previous CAC meeting (Action): Minutes from the previous CAC Meeting

COULD NOT BE VOTED ON, NOT ENOUGH MEMBERS PRESENT

Agenda Item 5: FY 2020-2023 TIP Amendments (Action Item): NO TIP AMENDMENTS TO BE VOTED ON

Agenda Item 6: Approval of Draft FY2024-2027 Transportation Improvement Program (TIP)

Draft FY 2024 - 2027 TIP Highlights Executive Summary

MPO Jurisdiction Programmed Projects

- 15 City of Montgomery projects at an estimated \$21,738,725 total dollars
- 1 City of Wetumpka project at an estimated \$650,000 total dollars

- 4 City of Prattville projects at an estimated \$3,756,757 total dollars
- 2 Town of Pike Road projects at an estimated \$2,800,000 total dollars
- 14 Elmore County projects at an estimated \$6,600,000 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 = \$45,131,414 total dollars - Federal + Match

State Projects by Funding

- 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 Project Proposals Equals= \$195,130,520

(The Draft could not be voted on, because not enough members were present).

Agenda Item 7: Transportation Project Status Update (ALDOT) (David Bollie) (NO UPDATE AT THIS MEETING)

Agenda Item 8: Any Other Issues/ Business/Concerns: There were none

Agenda Item 9: Adjournment: The Citizens Advisory Committee Meeting adjourned at 2:40 P.M.

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

Montgomery Metropolitan Planning Organization (MPO) Adopting the Draft 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 Draft 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 Draft FY 2024-2027 Transportation Improvement Program (TIP).

ADOPTED THIS THE 14th DAY OF September, 2023.

Charles Jingght, MPO Chairman

Robert Smith, MPO Secretary