

**Technical Advisory Committee Meeting (TAC)  
Meeting Minutes  
September 13, 2023**

**Members**

Mr. Robert Smith, (Planning Director) (MPO Staff)  
Mr. David Bollie (ALDOT)  
Mr. Justin Barrett (City of Wetumpka)  
Mr. Kevin Boone (Montgomery County)  
Mr. Chris Conway (Proxy Holly Olesen/City of Montgomery)  
Mr. Wesley Cox(City of Montgomery)  
Mr. John Mark Davis (Autauga County)  
Mr. Patrick Dunson (City of Montgomery)  
Mr. Luke McGinty (Elmore County)  
Mr. Stuart Peters (City of Millbrook)  
Mr. Darrell Rigsby (Town of Pike Road) (Conference Call Phone)  
Mr. Scott Stephens (City of Prattville)

**Guests**

Mr..Josh McDougald (Elmore County)  
Mr. Brandon Butts (Montgomery County)  
Mr. Rob Ellzey (Autauga County)  
Mr. Matt Stoops (Sain Associates)  
Mr. Aaron Dawson (FHWA)

**STAFF**

Mr. James Askew (MPO Staff)  
Ms. Lisa Hart (MPO Staff)  
Mr. Casey Lewis (MPO Staff)

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At the regularly scheduled meeting of the Technical Advisory Committee (TAC) September 13, 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 10:18 A.M. by Mr. Robert Smith, Planning Director.

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

Agenda Item 3: Introduction of Guest: Rob Ellzey (Autauga County, and Mr. Butts (Montgomery County).

The previous TAC Meeting minutes were approved with the following edits. Stuart Peters represent City of Millbrook, not Autauga County, Mr. Rigsby was listed twice; once the corrections were made Mr. Stephens made a motion to adopt and accept the minutes from the previous meeting, following a second by Mr. Peters. Therefore the meeting minutes passed unanimously and without any further discussion.

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP AMENDMENTS (THERE WERE NO AMENDMENT PROJECTS FOR THIS MEETING).

Agenda Item 6: Approval of Draft FY 2024-2027 Transportation Improvement Program (TIP) (ACTION)

### **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**

After the discussion of the Draft Executive Summary Highlights by Mr. Smith, to include details on why certain projects were not included, why funding was decreased on certain projects, followed by a discussion by Mr. Aaron Dawson with the Alabama Division of the Federal Highway Administration (FHWA) about the new part of the IIJA transportation law that allows MPO dedicated and ALDOT discretionary funding to be spent on minor collectors and non-functionally classified roadways. Further, Mr. Smith explained that there was an increase in the amount of funds that were available based on a new official ALDOT urban funds report that corrected a discrepancy, so based on this and the new information about roadway qualifications to include putting all deleted projects that were taken out back into the draft TIP and restoring funding to projects that were decreased a motion was made by Mr. Boone to adopt and accept the proposed projects, for the draft FY-2024-2027 TIP full document corrections to the spelling of Marla Road to Marler Road; following by a second from Mr. Davis. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Transportation Project Status Update (ALDOT)( David Bollie)  
There were no new projects that required an update.

Agenda Item 8: Any other Issues/ Business/Concerns: There Were None

Agenda Item 9: Adjournment: There were no other issues or matters needed to be discussed; the Technical Advisory Committee Meeting adjourned at 10:52 A.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 14<sup>th</sup> DAY OF September, 2023.**



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Charles Jinright, MPO Chairman

ATTEST: 

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Robert Smith, MPO Secretary