

TAC Meeting Minutes November 14, 2023

Members

Mr. Robert Smith, (Planning Director) (MPO Staff/TAC Chairman)
Mr. Warren Adams (City of Montgomery)
Mr. David Bollie (ALDOT)
Mr. Justin Barrett (City of Wetumpka)(Conference Call)
Mr. Kevin Boone (Montgomery County)
Mr. Patrick Dunson (City of Montgomery)(Proxy Holly Olesen)
Mr. John Mark Davis (Proxy Rob Ellzey)(Autauga County)
Mr. Luke McGinty (Proxy Josh McDougald)(Elmore County)
Mr. Darrell Rigsby (Town of Pike Road)
Mr. Scott Stephens (City of Prattville)
Mr. Samuel Tensley (General Manager The M)

Guests

Mr. Brandon Butts (Montgomery County)
Mr. Will Barrett (Krebs Engineering)

MPO STAFF

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

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) November 14, 2023 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 10:10 A.M. by Mr. Robert Smith

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

Agenda Item 3: Introduction of Guest(S): Mr. Will Barrett and Mr. Brandon Butts

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

Agenda Item 5: FY 2023-2027 Montgomery TIP Amendments Projects (Action)

- Page 2: A State of Alabama Project for Resurface SR-143 from Coosada Road to SR-14 in Millbrook; a total distance of 2.7 miles. The funding source will be Surface Transportation Program Any Area Funds (STPAA)
The Federal Funds will cover \$1,346,480 State Match \$336,620 Total Match \$1,683,100. (Cost increase from \$1,222,480 to \$1,683,100 (\$460,620 total increase) total dollars.
- Page 3: State of Alabama Project for Resurface SR-9/ US-331 from .5 mile south of CR-24 to .4 mile south of CR-61; a total distance of 5.9 miles. The funding source will be National Highway System Funds (NHS)
The Federal Funds will cover \$3,301,160 State Match \$825,290 Total Funds \$4,126,450. Cost increase from \$3,802,471 to \$4,126,450 (\$323,979 total increase) total dollars.
- Page 4: State of Alabama Project for Resurface SR-9/ East Blvd from I-85 to SR-21/US-231; a total distance of 4.4 miles. The funding source will be National Highway System Funds (NHS).
The Federal Funds will cover \$3,601,861 State Match \$900,465 Total Funds \$4,502,326.(Cost increase from \$4,254,000 to \$4,502,326(\$248,326 total increase)total dollars.
- Page 5: State of Alabama Project for Adding Northbound Lane on SR-3/US-31 from CR-42/ Hyundai Blvd to SR-6/US-82; a distance of 3.6 miles. The funding source will be Surface Transportation Program Any Area Funds (STPAA).
The Federal Funds will cover PE \$160,000 State Match \$40,000 Total Funds \$200,000 CN \$5,252,000 State Match \$1,313,000 Total Funds \$6,565,000Total \$5,415,000 State \$1,353,000 Total \$6,765,000.

After the discussion of the TIP Amendment Projects, a motion was made by Mr. Boone to adopt and accept the projects, following a second by Mr. Tensley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Approval of Carbon Reduction Project Proposal (Action Item)
Carbon Reduction Program (CRP) Project Proposals for the Montgomery Metropolitan Planning Organization (MPO)

Fiscal Year 2022 Carbon Reduction Program (CRP) Funds

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Carbon Reduction Program (CRP) in the amount of \$885,105 (FY-2022), \$902,808 (FY-2023) and \$902,808 (FY-2024). The Montgomery MPO Carbon Reduction Program (CRP) has a funds balance of **\$2,690,721** (Federal funds only)

Two (2) CRP project proposals were received from the following MPO Member governments: City of Prattville (1) and City of Montgomery (1) Below is a summary of each project.

Sponsor; Title/Location/; Brief Description; /Federal/Fully Fund/Partial Fund/ Not Fund

- a. City of Montgomery; I-85 from Mulberry Street to Perry Hill Road, Light Emitting Diode (LED) Replacement Upgrade Project Phase I, \$275,000; Fully Fund
- b. City of Prattville; East Main Street from Shady Oak Lane to Geneva Street; Pedestrian Sidewalk Extension Project Phase 2, \$467,043,

Total CRP Funds Requested \$742,043

Total Available CRP Funds Available Balance Per ALDOT Updated Official Report as of November 9, 2023 is \$2,690,721-\$742,043 in CRP Project Funding Requests=\$1,948,678 CRP Balance. 10% in Cost Overrun Allowance If Needed. **There will still be a balance of federal funds left in the Montgomery CRP of \$1,948,678 if these projects are approved as requested.**

After the discussion of the Agenda Item for Carbon Reduction Projects, a motion was made by Mr. Stephens; following a second by Mr. Tensley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Approval of MPO Project Support Resolutions: Montgomery Metropolitan Planning Organization(MPO) Resolution of Regional Support for I-65 Gateway Improvements and Improved Regional Direct Access to Maxwell Air Force Base and Downtown Montgomery for Direct Access to the State of Alabama Capitol of Alabama.

A motion was made by Mr. Tensley to adopt and accept the Support Resolutions for Montgomery Area following a second by Mr. Boone. Therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 8: Transportation Project Status: (ALDOT) (David Bollie)
No New Projects; Reminder Deadline for ATRIP Projects

Agenda Item 9; Any Other Issues/Business Concerns: None

Agenda Item 10: There were no other issues or matters that required a discussion; the TAC Meeting Adjourned at 11:45 A.M.



Montgomery MPO Resolution

To Amend the FY 2024-2027 Transportation Improvement Program (TIP)
To Add the Following Projects by Addendum

Carbon Reduction Program (CRP) Approved Project Proposals for the Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2022 Carbon Reduction Program (CRP) Funds

WHEREAS, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Carbon Reduction Program (CRP) in the amount of \$885,105 (FY-2022), \$902,808 (FY-2023) and \$902,808 (FY-2024). The Montgomery MPO Carbon Reduction Program (CRP) has a funds balance of **\$2,690,721**, (Federal funds only) for all three (3) years combined;

WHEREAS, Two (2) CRP project proposals were received from the following MPO Member governments: City of Prattville (1) and City of Montgomery (1). Below is a summary of each project that is hereby programmed against the FY-2022 CRP funds balance;

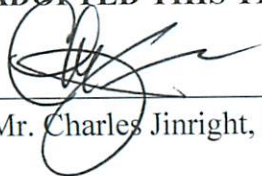
Sponsor	Title/Location	Brief Description	Federal	Fully Fund	Partially Fund	Not Fund
City of Montgomery	I-85 from Mulberry St to Perry Hill Road	Light Emitting Diode (LED) Replacement Upgrade Project Phase 1	\$275,000	X		
City of Prattville	East Main Street from Shady Oak Lane to Geneva Street	Pedestrian Sidewalk Extension Project Phase 2	\$467,043	X		
TOTAL CRP FUNDS REQUESTED =			\$742,043			

WHEREAS, The total available CRP Funds Available Balance Per ALDOT Updated Official Report as of November 9, 2023 is **\$2,690,721**. CRP Balance of **\$2,690,721 - \$742,043** in **CRP Project Funding Requests = \$1,948,678 CRP Balance**. 10% in Cost Overrun Allowance if

Needed. FY 2022 CRP balance of **\$885,105 - \$742,043** in FY 2022 CRP projects proposed leaves a balance of FY-2022 CRP funds of **\$143,062**;

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2022 TAP Projects and hereby amends them into the FY-2024-2027 Transportation Improvement Program (TIP) as presented.

ADOPTED THIS THE 16th DAY OF NOVEMBER, 2023



Mr. Charles Jinright, MPO Chairman

ATTEST: 

Mr. Robert Smith, Planning Director/MPO Secretary

Montgomery MPO Resolution

**To Amend the FY 2024-2027 Transportation Improvement
Program (TIP) To Add the Following Projects by Addendum**

TIP Project Number: **ST-1-AM** Sponsor: **State of Alabama** State Project Code: **100076334**

Functional Classification: **Minor Arterial**

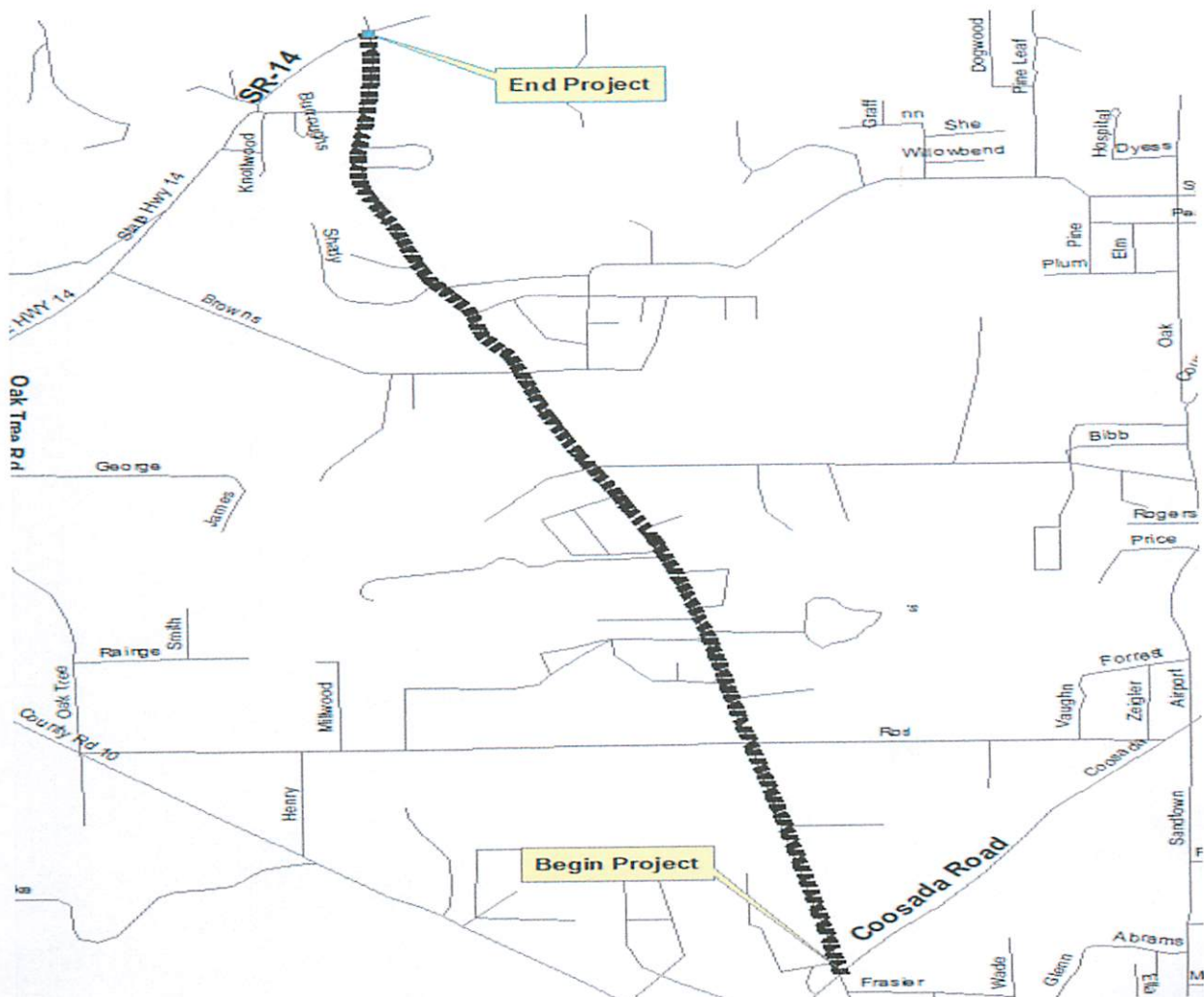
Project Description: **Resurface SR-143 from Coosada Road to SR-14 in Millbrook**

Distance: **2.7 miles**

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

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPAA0143(505) FM/CN		3/29/24	2024	\$1,346,480	\$336,620	\$1,683,100

Cost increase from \$1,222,480 to \$1,683,100 (\$460,620 total increase) total dollars.



TIP Project Number: **ST-2-AM** Sponsor: **State of Alabama** State Project Code: **100076580**

Functional Classification: **Principal Arterial**

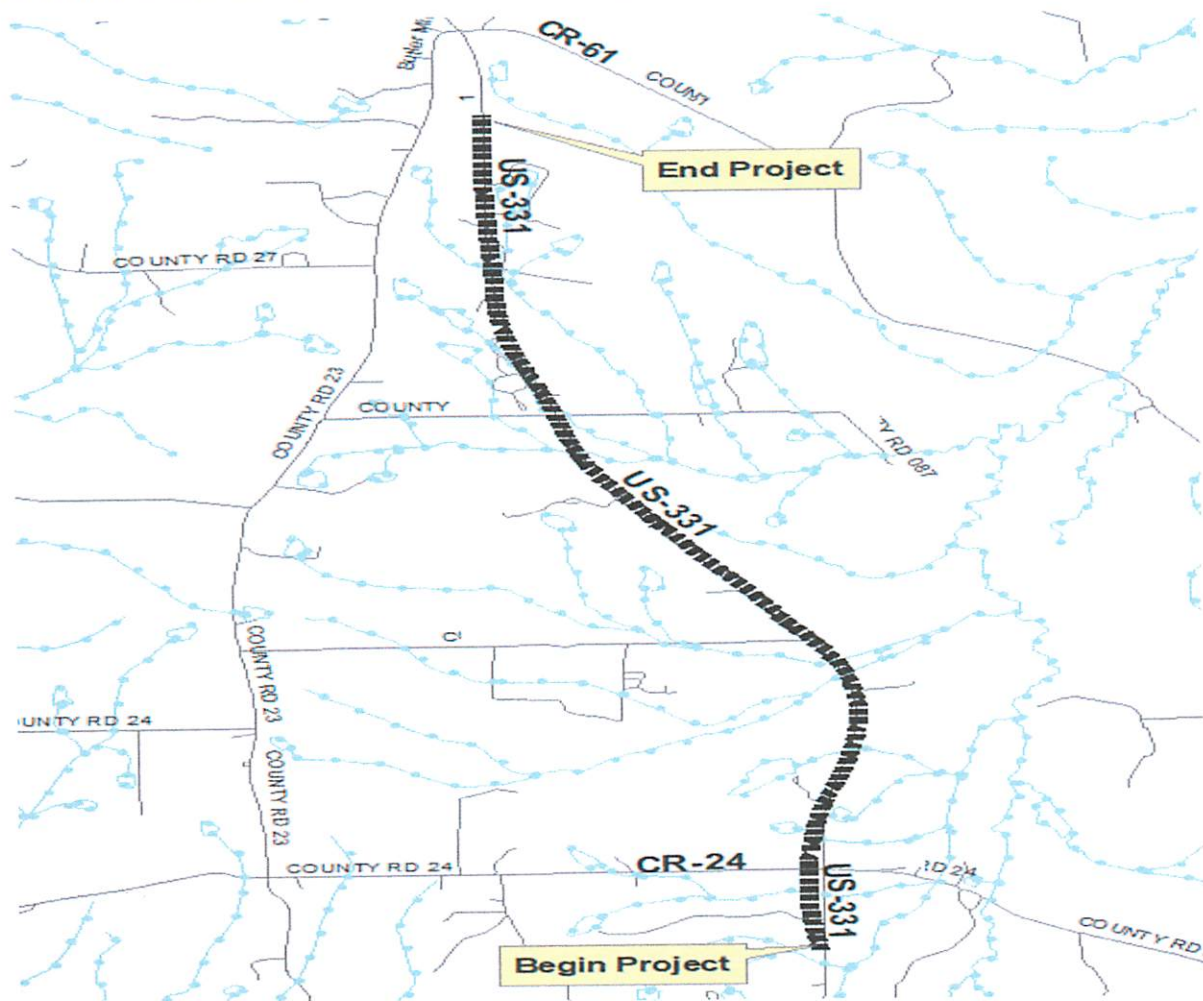
Project Description: **Resurface SR-9/US-331 from .5 mile south of CR-24 to .4 mile south of CR-61**

Distance: **5.9 miles**

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

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
NH0009(593)	FM	1/26/24	2024	\$3,301,160	\$825,290	\$4,126,450

Cost increase from \$3,802,471 to \$4,126,450 (\$323,979 total increase) total dollars.



TIP Project Number: **ST-3-AM** Sponsor: **State of Alabama** State Project Code:**100076579**

Functional Classification: **Principal Arterial**

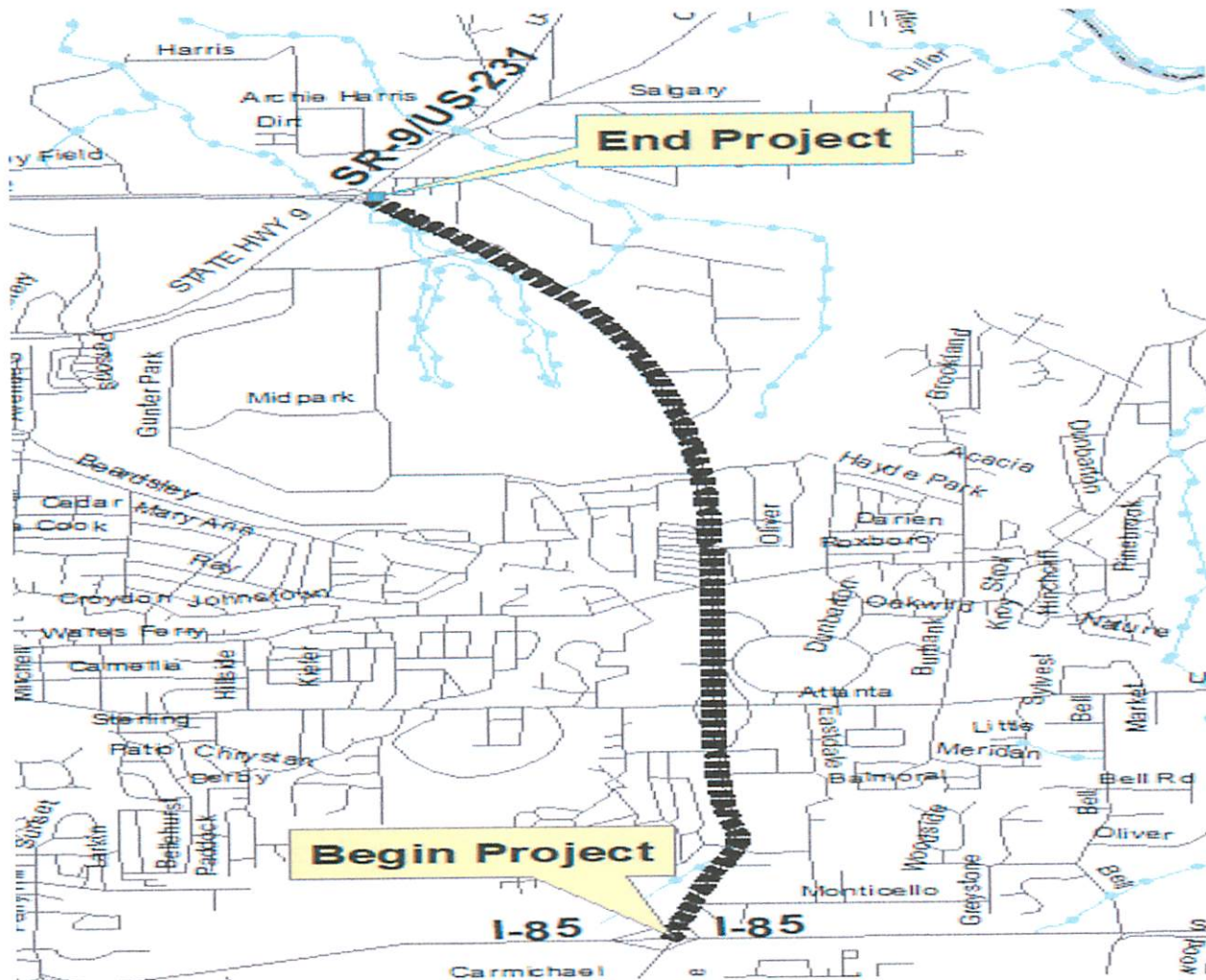
Project Description: **Resurface SR-9/East Blvd from I-85 to SR21/US-231**

Distance: **4.4 miles**

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

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
NH0009(592)	FM	12/8/23	2024	\$3,601,861	\$900,465	\$4,502,326

Cost increase from \$4,254,000 to \$4,502,326 (\$248,326 total increase) total dollars.



TIP Project Number: **ST-4-AM** Sponsor: **State of Alabama** State Project Code: **100077884**

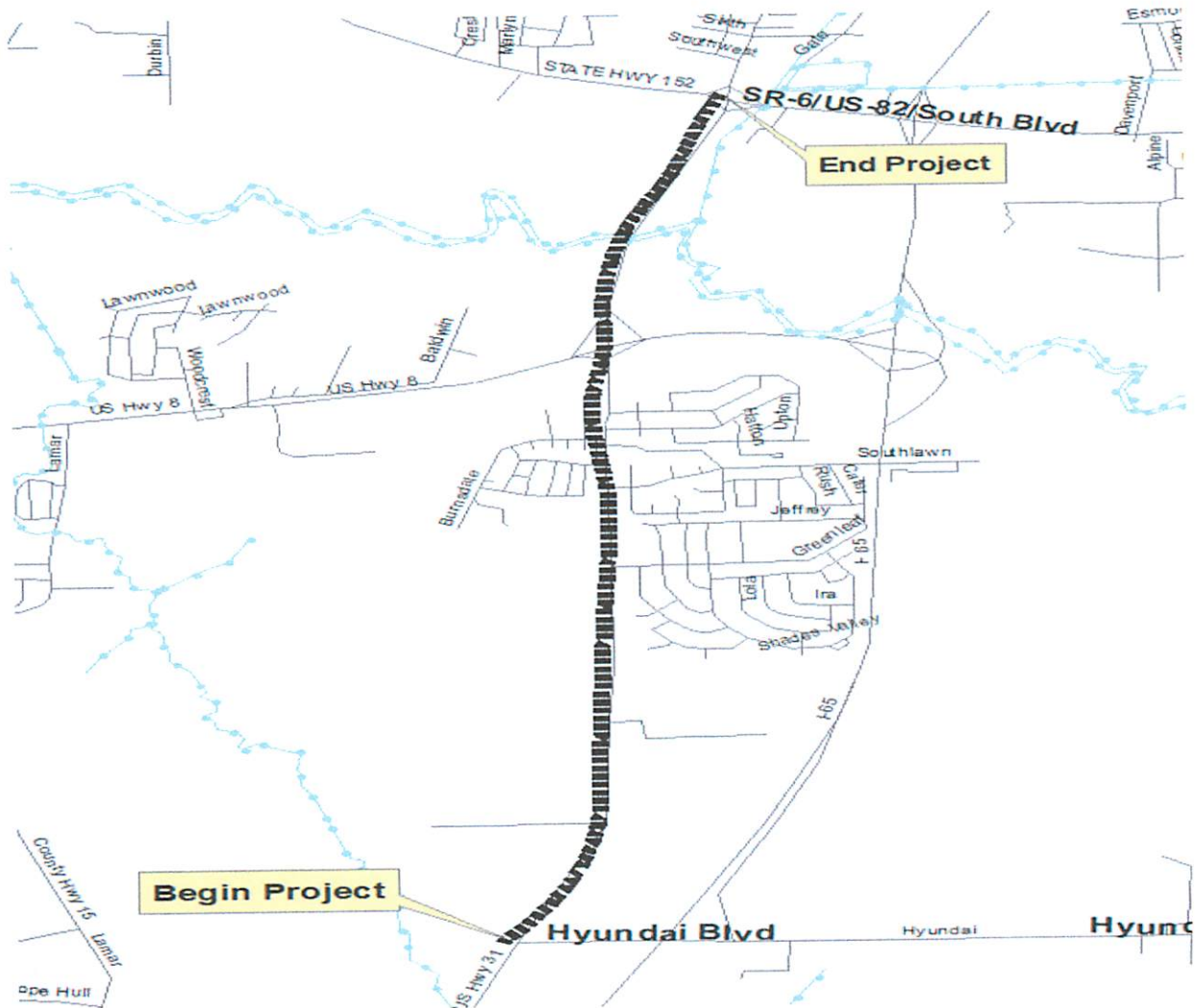
Functional Classification: **Minor Arterial**

Project Description: **Adding Northbound Lane on SR-3/US-31 from CR-42 /Hyundai Blvd to SR-6/US-82**

Distance: **3.6 miles**

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

FEDERAL PROJECT CODE:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPAA0003	PE	12/1/23	2024	\$160,000	\$40,000	\$200,000
STPAA0003	CN	8/29/25	2025	\$5,252,000	\$1,313,000	\$6,565,000
			Total	\$5,415,000	\$1,353,000	\$6,765,000



ADOPTED THIS THE 16th DAY OF NOVEMBER 2023



Mr. Charles Jinright, MPO Chairman

ATTEST:



Mr. Robert Smith, Planning Director/MPO Secretary

RES-1-2024-2027 – 1ST FOR FY-2024-2027 TIP

Montgomery MPO Resolution

Montgomery Metropolitan Planning Organization (MPO) Resolution of Regional Support for Montgomery Outer Loop Road Extension Project

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 Montgomery Outer Loop Road extension is a proposed set of new roadway improvements that will facilitate mobility and ease congestion and accommodate development in the southern portion of the Montgomery MPO area; and

WHEREAS, The Montgomery Outer Loop extension proposed to be is a new multi-lane divided limited access highway, an alternate route for automobile and large 18 wheeler truck traffic; and

WHEREAS, From time to time and/or periodically a bottleneck is created due to over 120,000 vehicles per day on I-85 and 80,000 vehicles per day on I-65 converging at the I-65/I-85 interchange, further, vehicle accidents contributes to the bottleneck and congestion on I-85 at the I-85/I-65 interchange, 35 Hyundai and Kia suppliers affected due to traffic congestion on I-85 and at the I-85/I-65 interchange; and


WHEREAS, Safety and roadway congestion is caused and is a concern on Taylor Road with 21,750 vehicles per day, Pike Road with 5,072 vehicles per day, Wallahatchee Road with 1,546 vehicles per day; and

WHEREAS, Construction of the extension of the Montgomery Outer Loop Road from SR-110/Vaughn Road to CR-85/Carters Hill Road is estimated to cost \$131,057,932 and construction of the extension of the Montgomery Outer Loop Road from CR-85/Carters Hill Road to US-231/SR-6 is estimated to cost \$80,478,638 for a grant total construction cost of both extension projects totaling \$210,536,570 in needed dollars; and

WHEREAS, the Montgomery MPO has included as visionary needed projects its year 2045 Long Range Transportation Plan (LRTP) adopted January 20, 2022; now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the Montgomery MPO expresses its full support of the Montgomery Outer Loop extension projects as described in this resolution.

ADOPTED THIS THE 16th DAY OF NOVEMBER, 2023.



Charles Jinright, MPO Chairman

ATTEST:



Robert Smith, MPO Secretary

Montgomery MPO Resolution

Montgomery Metropolitan Planning Organization (MPO)
Resolution of Regional Support for I-65 Gateway Improvements and Improved Regional Direct
Access to Maxwell Air Force Base and Downtown Montgomery for Direct Access to the State
Capitol of Alabama

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, Maxwell Air Force Base as a military installation has 12,000 employees and has a \$1.2 billion economic impact on the Montgomery MPO Region and greater area; and

WHEREAS, I-65 at the Clay-Herron Interchange is in need of improved direct regional access to Maxwell Air Force Base and the State Capital of Alabama in Downtown Montgomery; and

WHEREAS, a Downtown/Maxwell Blvd. Access Study and Infrastructure Concepts Action Plan was completed in February 2023 that outlines concepts to improve access; and

WHEREAS, short-term for tier improvements focus on surface street operational elements, corridor aesthetics, and Maxwell Base gate access times. The order of magnitude cost estimate for these elements are an estimated **\$6 million dollars (Construction Only)**; the mid-term tier improvement involves extending Herron Street to the west and bridging over the railroad track corridor at an estimated cost of **\$22 million dollars (Construction and ROW only)**; The Long-Term tier improvement involves constructing new interstate ramps connecting directly with Maxwell Blvd. for traffic originating and returning north of the Alabama River via Interstate 65 in a half-diamond interchange is an estimated cost of **\$42 million dollars (Construction Only)** for a **grand total of \$68 million in needed funding**; and

WHEREAS, the Montgomery MPO has amended its year 2045 Long Range Transportation Plan (LRTP) to include all of the aforementioned projects into it's 2045 LRTP at it's February 2023 regular meeting; now

THEREFORE, BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the Montgomery MPO expresses its full support of the needed regional access improvements for I-65 at Clay-Herron Street, Maxwell Blvd and Downtown Montgomery area for improved direct access to Maxwell Air Force Based and the State Capital of Alabama in Downtown Montgomery.

ADOPTED THIS THE 16th DAY OF NOVEMBER, 2023.


Charles Jinright, MPO Chairman

ATTEST:


Robert Smith, MPO Secretary