Technical Advisory Committee Meeting (TAC) Meeting Minutes January 16, 2024 Teams Virtual Meeting Due to Winter Weather

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. David Bollie, Local Transportation Engineer (Proxy Brent Jones ALDOT)
Mr. Justin Barrett, City Engineer (Proxy Chapel Brown Wetumpka)
Mr. Kevin Boone, Assistant County Engineer (Montgomery County)
Mr. Stuart Peters, Project Manager (Town of Millbrook)
Mr. Darrell Rigsby, Senior Planner (Pike Road)
Mr. Patrick Dunson, City Engineer (City of Montgomery)
Mr. Brad Flowers, City Engineer (Town of Pike Road)
Mr. Luke McGinty, Chief Engineer (Elmore County)
Mr. Scott Stephens, Planning Director (City of Prattville)
Mr. Samuel Tensley, General Manager (The M Transit)

<u>Guests</u>

Mrs. Holly Olsen, Assistant Engineer (City of Montgomery) Mr. Rob Ellzey, Assistant County Engineer (Autauga County) Ms. Anita Bowen, GIS Manager (City of Montgomery) Ms. Shontrill Lowe, Community Planner (FHWA) Mr. Chad Taunton, Assistant Engineer (Elmore County)

STAFF

Mr. James Askew, Senior GIS Analyst (Transportation Planning/ MPO) Mrs. Nita Armstead, Office Manager/Accountant (Planning Department/City of Montgomery/MPO) Mr. Casey Lewis, Senior Transportation Planner (Transp. Planning/ MPO) Ms. Lisa Hart, Transportation Planner, (Transp. Planning/MPO)

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) January 16, 2024 at 10 a.m. at the City of Montgomery Intermodal Transportation Facility in the conference room, 495 Molton Street, Montgomery, AL 36104,) (Virtual Meeting) the aforementioned members were present. The meeting was called to order at 10:12 A.M. by Mr. Robert Smith.

Agenda Item 2: Quorum Assessment: Yes Quorum (10) Voting Members

Agenda Item 3: Introduction of Guest: Ms. Shontrill Lowe (FHWA) and Ms. Anita Bowen (City of Montgomery GIS Manager).

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item) Mr. Stephens made a motion to adopt and accept the Minutes from the previous TAC Meeting, following with a second from Mr.Peters; therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 5: Fiscal Years 2020-2023 Transportation Improvement Program (TIP) Amendment Project Proposals

 Page 2: City of Prattville Project for Resurfacing, widening, drainage and sidewalks improvements on Selma Hwy from Doster Road to US-82. A distance of 1.5 miles. The Funding Source will be Surface Transportation Program Maintenance Funds (STPMN)

The federal funds for PE Work \$98,687, Local Match \$24,672 Total Funds \$123,359: CN Work \$800,000, Local Match \$200,000 \$1,000,000 Total Federal Funds \$898,687 Local Match \$224,672, Total Funds \$1,123,359. Proposed to Move Project Scopes Outside of FY-2024-2027 TIP to FY-2028 and FY-2029.

- Page 3: City of Prattville Project for Grade, Drain, Base, Pave and Sidewalk Improvements on East Main Street from College Street to US-31/ South Memorial Drive; a distance of 1.0 miles. The Funding Source will be; Surface Transportation Program Maintenance Funds (STPMN). The Federal funds will cover PE Work :\$186,718 Local Match \$46,679 Total Funds \$233,398 CN Work: \$1,920,000 Local Match \$480,000 Total Funds \$2,400,000 Total= \$2,106,718 Local Match \$526,679 Total Funds \$2,633,398 Proposed to Move Project Scopes Outside of FY-2024 TIP to FY-2028 and FY-2029
- Page 4: City of Prattville Project for Widening to add turn lanes resurfacing and traffic signal improvements on Fairview Avenue from SR-3/US-31 to Jasmine Trail; a total distance of 1.81 miles. The Funding Source will be; Surface Transportation Program Maintenance Funds (STPMN). The Federal Funds will cover \$3,200,000 Local Match \$800,000 Total Funds \$4,000,000

Proposed being added into FY-2024-2027 TIP. Was intended to be carriedover from FY-2023 to FY-2024 but was not. Project is ready to be let to construction this fiscal year FY-2024.

- Page 5: State of Alabama Project for Installation of ITS Devices to provide Advanced Corridor Management Along I-85 MP 11.00 (Exit 11) to MP 26 (Exit 26); a distance of 15.0 miles. The funding source will be CRPAA. The Federal Funds will cover PE Work: \$231,000 State Match \$58,000 Total Funds \$289,000.
- Page 6: State of Alabama Project for Additional lanes on I-65 from Hope Hull (Exit 164) to Catoma Creek (Exit 167); a distance of 3.46 miles. The Funding Source will be National Highway System Funds (NHS)
 PE Work: The Federal Funds will cover \$326,432 State Match \$81,608 Total funds \$ 408,040.
- Page 7: A City of Montgomery Project for Resurface and Traffic Stripe on Atlanta Highway from Dunn Street to Perry Hill Road. A distance of 1.4 miles. The Funding Source will be Surface Transportation Program Maintenance Funds (STPMN).(Federal Funds will cover CN Work:\$720,000 Local Match \$180,000 Total Funds \$900,000 (Proposed to be moved outside of FY-2024-2027 TIP to FY-2028

After the discussion for the TIP Amendments; a motion was made by Mr. Tensley to adopt and accept the Projects, following a second by Mr. Peters. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: 2020 MPO Urbanized Area Boundary Updates (No Action Required)

- The Census Bureau urban—rural classification is fundamentally a delineation of geographical areas, identifying individual urban areas as well as the rural portion of the nation.
- The Census Bureau's urban areas represent densely developed territory and encompass residential, commercial, and other non-residential urban land uses.
- The boundaries of this urban footprint have been defined using measures based primarily on population counts and residential population density, and also on criteria that account for non-residential urban land uses, such as commercial, industrial, transportation, , and open space that are part of the urban landscape.

Agenda Item 7: Federal Highway Administration (FHWA) Funding Presentation (Information Only) (Ms. Shontrill Lowe)

- All TAP Funds/Carbon Reduction Funding: Money can be rolled over must be (AUTHORIZED) (GO Ahead And Use As Soon As Possible)
- NO push back from ALDOT for Carbon Reduction Funds/ TAP Funding

Agenda Item 8: Transportation Project Status Update (ALDOT)(David Bollie)

- (Montgomery County) Widening, resurfacing, and traffic stripe on SR-3(US-31) and the I-65 Interchange to the Junction of Hyundai Blvd.
- Montgomery County) Planning, resurfacing, and traffic stripe on SR-3 (US-31) from the junction of West Blvd to the Elmore County line (Waiting on punch-list work to be completed for Acceptance to Maintenance).
- (Montgomery County) Planning, resurfacing, safety improvement (bridge rail retrofit and guardrail installation) and traffic stripe on SR-152 (Northern Blvd) from the I-65 interchange to the SR-9 (US-231) Interchange.
- (Montgomery County) Intersection Improvements (Planning, Resurfacing, Traffic Signals, and Traffic Stripe) on SR-53 (US-231) at SR-6 (US-82) South of Montgomery
- (Montgomery County) Intersection Improvements (Restricted Crossing Uturn (RCUT) on SR-9 (US-331) at CR-61 (Hobbie Rd) Southeast of Hope Hull
- (Montgomery County) Roadway Improvements (Additional Southbound Auxiliary Lane) on I-85 South from the SR-271(Taylor Road) Interchange to the SR-110 (Chantilly Pkwy) Interchange in Montgomery
- (Montgomery County)Access Management (Grading, Drainage, Pavement, Widening, Traffic Signals and Traffic Stripe) on Vaughn Road at SR-8 (US-231/ Eastern Blvd) to include Adding Service Roads and Additional left Turn Lanes on Vaughn Road in Montgomery.
- (Montgomery County) Planning, Resurfacing, Guardrail installation, and Traffic Stripe on SR-9 (US-231) from the I-85 Interchange to the Junction of SR-21 (US-231) to include Intersection Modifications with Traffic Signal Upgrades from the Junction of Twain Curve to the Junction of Lagoon Business Loop in Montgomery.

Agenda Item 9: Any Other Issues/Business/ Concerns: There was 2 Items;

• FYI- Project Request for TAP Funding and Carbon Reduction Funding will be announced.

Agenda Item 10: Adjournment: The Technical Advisory Committee Adjourned at 11:30am A.M.

Montgomery MPO Resolution

To Amend the FY 2024-2027 Transportation Improvement Program (TIP) To Add the Following Projects by Addendum TIP Project Number: P-1-AM Sponsor: City of Prattville State Project Code:100077520 100077532

Functional Classification: Minor Arterial

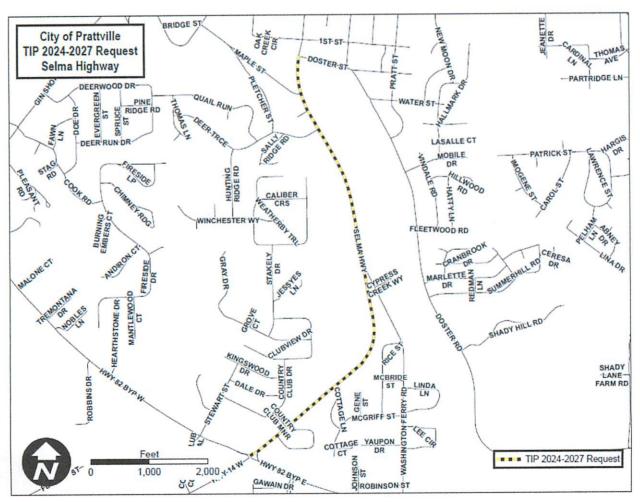
Project Description: Resurface, widen, drainage and sidewalk improvements on Selma Hwy From Doster Rd to US-82

Distance: 1.5 miles

Funding Source: Surface Transportation Program Maintenance Funds (STPMN)

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
STPMN	PE	4/1/26	2026	\$98,687	\$24,672	\$123,359
STPMN	CN	10/1/27	2027	\$800,000	\$200,000	\$1,000,000
			Total =	\$898,687	\$224,672	\$1,123,359

Proposed to Move Project Scopes Outside of FY-2024-2027 TIP to FY-2028 and FY-2029



TIP Project Number: P-2-AM Sponsor: City of Prattville State Project Code:100077508 100077519

Functional Classification: Minor Arterial

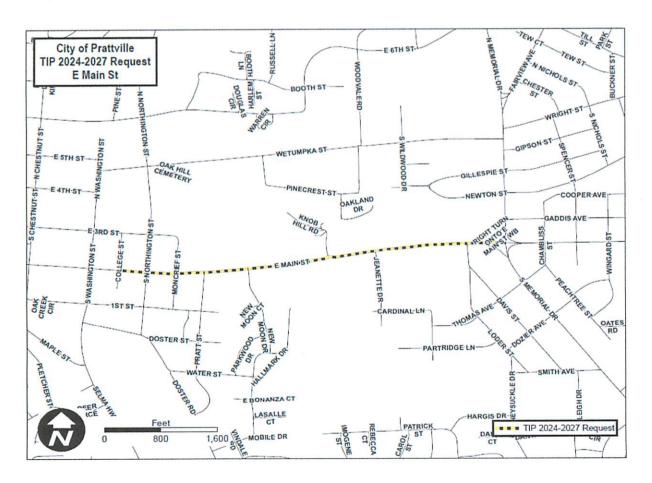
Project Description: Grade, drain, base, pave and sidewalk improvements on East Main St From College St to US-31/South Memorial Drive

Distance: 1.0 miles

Funding Source: Surface Transportation Program Maintenance Funds (STPMN)

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
STPMN	PE	4/1/25	2025	\$186,718	\$46,679	\$233,398
STPMN	CN	11/1/26	2026	\$1,920,000	\$480,000	\$2,400,000
			Total =	\$2,106,718	\$526,679	\$2,633,398

Proposed to Move Project Scopes Outside of FY-2024-2027 TIP to FY-2028 and FY-2029



TIP Project Number: P-3-AM Sponsor: City of Prattville State Project Code: 100063689

Functional Classification: Principal Arterial

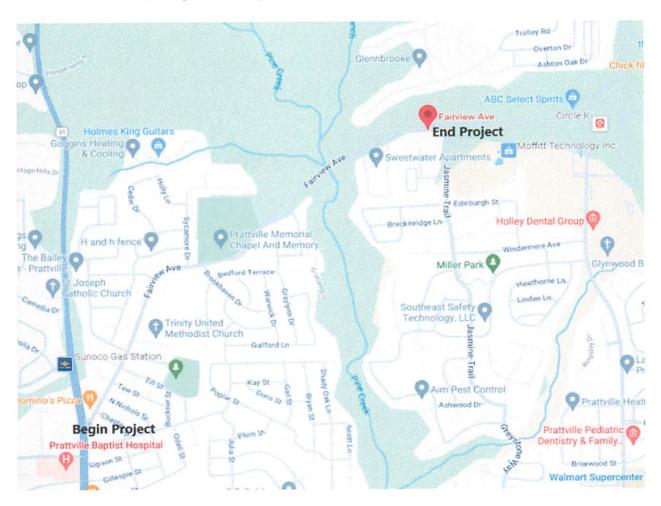
Project Description: Widening to add turn lanes resurfacing and traffic signal improvements on Fairview Ave from SR-3/US-31 to Jasmine Trail

Distance: 1.81 miles

Funding Source: Surface Transportation Program Maintenance Funds (STPMN)

STPMN	CN	4/26/24	2024	\$3,200,000	\$800,000	\$4,000,000
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
FEDERAL		PROJECT				

Project being added into FY 2024-2027 TIP. Was intended to be carried-over from FY-2023 to FY-2024 but was not. Project is ready to be let to construction this fiscal year FY-2024.



TIP Project Number: ST-5-AM Sponsor: State of Alabama State Project Code:100071923

Functional Classification: Interstate

Project Description: Installation of ITS Devices to Provide Advanced Corridor Management Along I-85 MP 11.00 (Exit 11) to MP 26 (Exit 26)

Distance: 15.0 miles

Funding Source: CRPAA

FEDERAL		PROJECT				
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
CRPAA 1085	() PE	2/1/24	2024	\$231,000	\$58,000	\$289,000



TIP Project Number: ST-5-AM Sponsor: State of Alabama State Project Code:100075145

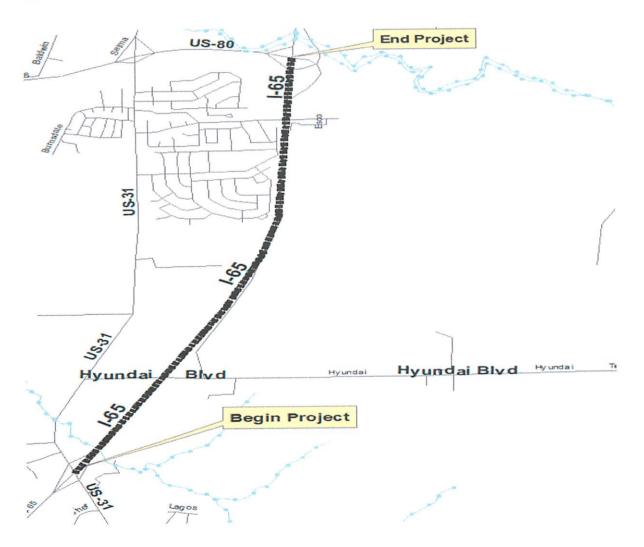
Functional Classification: Interstate

Project Description: Additional lanes on I-65 from Hope Hull (Exit 164) to Catoma Creek (Exit 167

Distance: 3.46 miles

Funding Source: National Highway System Funds (NHS)

NH	PE	2/1/24	2024	\$326,432	\$81,608	\$408,040
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
PROJECT	PROJECT	START	FISCAL	FEDERAL	STATE	TOTAL
FEDERAL		PROJECT				



TIP Project Number: M-1-AM Sponsor: City of Montgomery State Project Code: 100077589

Functional Classification: Principal Arterial

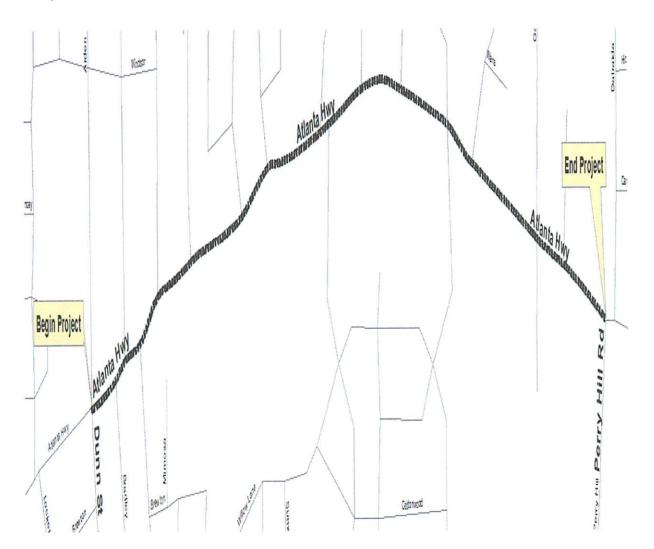
Project Description: Resurface and traffic stripe Atlanta Hwy from Dunn Street to Perry Hill Rd

Distance: 1.4 miles

Funding Source: Surface Transportation Program Maintenance Funds (STPMN)

STPMN	CN	10/1/26	2027	\$720,000	\$180,000	\$900,000
CODE:	SCOPE:	DATE:	YEAR	FUNDS:	MATCH:	FUNDS:
PROJECT	PROJECT	START	FISCAL	FEDERAL	LOCAL	TOTAL
FEDERAL		PROJECT				

Proposed to be moved outside of FY 2024-2027 TIP to FY-2028



ADOPTED THIS THE 18th DAY OF JANUARY 2024

Mr. Charles Jinright, MPO Chairman

ATTEST:

Mr. Robert Smith, Planning Director/MPO Secretary

RES-2-2024-2027 - 2ND FOR FY-2024-2027 TIP