

Montgomery Citizens Advisory Committee
Meeting Minutes
July 15, 2014

Voting Members

Mr. Rick Beauchamp
Mr. Roger Burnett
Mr. Johnny Jackson
Mr. David Martin
Mr. Crews Reaves
Mr. Edward Stevens
Mrs. Gracie Stroud

Guests

Mr. Trent B. Deason (ALDOT 6th Division)

MPO Staff

Mr. Kindell Anderson
Mrs. April Delchamps
Mr. Kelvin Miller
Mrs. Lisa Walters

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on July 17, 2014 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Anderson began the meeting at 2:06 p.m. He announced that a quorum was present, with 7 voting members present.

Mr. Anderson moved to Agenda Item 3: Introduction of Guest(s) Mr. Trent Deason

Mr. Anderson moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): There were no minutes for approval from the previous CAC, because there wasn't quorum present. The minutes from the November 2013 meeting will be submitted. A motion was made by Mr. Burnett and seconded Mr. Stevens.

Mr. Anderson moved on to the Agenda Item 5: FY 2012-2015 TIP Amendments (Action) Mr. Anderson briefly discussed the projects for the TIP:

- Page 2 is a State of Alabama project for Pavement Preservation on I-85 from west of the Eastern Blvd (US-80) to end of six lane east of Taylor Road.(resurfacing) A distance of 3.8 miles, funding source Interstate Maintenance (IM) Funds. The federal match will cover \$8,892,000 and local match \$988,000 total cost \$9,880,000. Bicycle and Pedestrian Plan-Bicycles: No, Pedestrian: Yes
- Page 3 is a State of Alabama project for resurfacing I-65 from Pintlala Creek Relief 1 to north of Pintlala Creek, a distance of 1.61 miles, funding source Interstate Maintenance (IM) Funds. The federal match will cover \$1,170,000 local match \$130,000 total cost \$1,300,000. Bicycle and Pedestrian Plan-Bicycles: No, Pedestrian: No.

- Page 4 is a State of Alabama project for guide rail installation on I-85 from Ann Street to SR-271 (Taylor Road), a distance of 5.20 miles, funding source Interstate Maintenance (IM)/Highway Safety Improvement Program (HSIP) Funds. The construction and engineering work will consist of a federal match \$70,200 and local match \$7,800 total cost \$93,000. Bicycle and Pedestrian Plan-Bicycles: No, Pedestrian: No
- Page 5 is a State of Alabama project for I-65 along southbound outside shoulder just north of SR-3 (US-312)(Exit 186) slope repair work, a distance of .19 miles. The funding source Interstate Maintenance (IM) Funds. The engineering and construction cost will total \$517,000. Bicycle and Pedestrian Plan- Bicycles: No, Pedestrian: No.
- Page 6 is a State of Alabama project for Cypress Creek stream and wetland migration bank in the City of Montgomery. This project has an 80/20 split, the funding source Surface Transportation Program Any Area (STPAA) Funds. The federal match will cover \$880,000 and local match \$220,000 total cost \$1,100,000. Bicycle and Pedestrian Plan- Bicycles: No, Pedestrian: No.
- Page 7 is a City of Montgomery project for constructing an 11-foot path from the current end of the Montgomery Riverwalk (Bridge and Tower) to Wright Brothers Park, a distance of 1,010 ft. The funding source will be Federal Land Access Grant (FLAP) Funds. The federal match will cover \$603,250 and local match \$220,576 total cost \$823,826. Bicycle and Pedestrian Plan: Bicycles: yes, and pedestrian: yes. **(Please note the local match includes an in-kind match as well.)***
- Page 8 is a City of Montgomery/ Montgomery County Commission project for Corridor study for sidewalks/multiuse paths on (CR-626) Vaughn Rd from Taylor Rd to Chantilly Parkway, a distance of 4.40 miles. The funding source Surface Transportation Program Other Area (STPOA) Funds, the federal match will cover \$240,000 and local match \$60,000 total cost \$300,000. Bicycle and Pedestrian Plan: Bicycles: Yes and Pedestrian: Yes
- Page 9 is a Town of Pike Road project for constructing a 6 feet wide off road trail along 0.8 mile portion of Wallahatchie Road in the Town of Pike Road. The funding source Transportation Alternatives Programs (TAP) Funds, the federal match will cover \$100,569 and local match \$25,143 total cost \$125,712.
- Page 10 is a City of Prattville project for constructing a 400 foot walkway to provide ADA compliant access to boat docks at Cooters Pond Park, the funding source Transportation Alternative Programs (TAP) Funds. The federal match will cover \$194,688 and local match \$48,672 total cost \$243,360. Bicycle and Pedestrian Plan-Bicycles: Yes, Pedestrian:
- Page 11 is a City of Montgomery project for constructing 423 feet of sidewalk, curb, and gutter, crosswalks, new bus shelters on Oak Street and landscaping on Mobile Street. The funding source will be Transportation Alternatives Programs (TAP) Funds. The federal match will cover \$96,448 and local match \$24,112 total cost \$120,560. The Bicycle and Pedestrian Plan- Bicycles: Yes, Pedestrian: Yes
- Page 12 is a City of Montgomery project for constructing an 895 feet of sidewalk, curb, and gutter, crosswalks, and new bus shelters on Oak Street. The funding source will be Transportation Alternative Programs (TAP) Funds. The federal match will cover \$165,855 and local match \$41,464 total cost \$207,319. The Bicycle and Pedestrian Plan-Bicycles: Yes Pedestrian: Yes.
- Page 13 is a project on Alabama State University campus for the Selma to Montgomery National Historic Trail Interpretive Center, a distance of 4.40 miles. The construction of this building will be located on University Drive and Pineleaf Street. The funding source will be cover \$960,864 and local match will cover \$240,216 total cost \$1,201,800. Bicycle and Pedestrian Plan-Bicycles: N/A, Pedestrian: N/A.

After Mr. Anderson presented the CAC with the FY 2012 -2015 TIP Amendments, a motion was made Mr. Burnett and seconded by Mr. Stevens to adopt all the TIP Amendment projects. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final FY 2015 Unified Planning Work Program (UPWP)(Action Item) The Final UPWP Fiscal Budget Highlights Summary , \$ 469,451 difference of \$3,875 from FY-2014 UPWP in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only, Total FY 2015 Final UPWP budget estimate is \$569,451 with Local Match being \$113,890 (includes \$100,000 for consulting assistance for LRTP), Funds pay for 5 fulltime 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. Mr. Martin made a motion to approve the Final FY 2015 Unified Planning Work Program (UPWP) and Mr. Beauchamp seconded the motion. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 7: FTA Resolution for Section 5307 Documentation: The MPO designated recipient resolution for Montgomery Alabama Urbanized Area for Federal Transit Administration Funds (5307, 5310, & 5339). The City of Montgomery-Montgomery Area Transit System (MATS) is a designated recipient of FTA formula funds in the Montgomery urbanized area and has the capacity to apply for and manage FTA funds, processes and regulations. A motion was made by Mr. Martin, and seconded by Mr. Burnet. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Project Status (ALDOT) Trent Deason provided the project status update

Prattville Projects

- Cobbs Ford Road- about complete
- Sheila Blvd-just starting
- Wetumpka Street- complete
- 6th Street-will start in about 6 weeks. Delayed due to US-31 resurfacing project

Montgomery Projects

- Fairview Avenue from South Court Street to I-65 –currently have plans under review for a plan-in-hand. Meeting will be scheduled soon. January 2015 letting.
- South Court Street resurfacing from Fairview to South Blvd-ROW purchasing phase underway. Currently in November 2014 letting.
- Dexter Avenue Streetscape-on schedule to be complete by January 2015.
- Ann Street from Brewton to Federal Drive, Phase I currently September 2016. ROW purchasing Phase has been authorized and consultant has started to work.

***City has 5 more ATRIP projects:**

- Woodley Road from McGehee to Blvd January 2015
- Fairview from Airbase Blvd to I-65. February 2015
- Alabama River Parkway from North of Northern Blvd to north of Coosada Ferry Road. November 2015 letting
- Resurfacing Taylor Road from SR-271 to SR-110. March 2015 letting.
- Service Road improvements along SR-6 at Trenholm State. February 2015 letting.

Agenda Item 9: Any Other Issues/Business/ Concerns: Getting new members for the CAC Committee.

Agenda Item 10: Adjournment: There were no other issues or matters for discussion the, CAC Meeting adjourned at 2:45 pm.

Montgomery MPO Resolution

To Amend the FY 2012-2015 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

| Project Number | Type Work | Project Description/Location | Total Cost | Fiscal Year | County |
|---|-----------|---|--------------|-------------|------------|
| 1. IM-7-AM IM-1085() 100061542 | CN | Pavement Preservation on I-85 from west of the Eastern Blvd (US-80) to end of six lane of Taylor Rd (Distance: 3.8 miles) | \$ 9,880,000 | FY-2015 | Montgomery |
| Funding Source: Interstate Maintenance (IM) Funds | | | | | |
| CN Funds: | | | | | |
| Federal (90%): | | | \$ 8,892,000 | | |
| Sponsor – (10% State of Alabama match) | | | \$ 988,000 | | |
| Total Funds: | | | \$ 9,880,000 | | |
| Functional Classification –Interstate | | | | | |
| 2. IM-8-AM IM-1065() 100061794 | CN | Resurface I-65 from Pintlala Creek Relief to north of Pintlala Creek (Distance: 1.61 miles) | \$ 1,300,000 | FY-2015 | Montgomery |
| Funding Source: Interstate Maintenance (IM) Funds | | | | | |
| CN Funds: | | | | | |
| Federal (90%): | | | \$ 1,170,000 | | |
| Sponsor – (10% State of Alabama match) | | | \$ 130,000 | | |
| Total Funds: | | | \$ 1,300,000 | | |
| Functional Classification –Interstate | | | | | |
| 3. IM-9-AM IM-HSIP-1085() 100057711 100057712 | PE CN | Guide rail installation on I-85 from Ann St. to SR-271 (Taylor Road) (Distance: 5.20 miles) | \$ 93,000 | FY-2015 | Montgomery |
| Funding Source: Interstate Maintenance (IM)/Highway Safety Improvement Program (HSIP) Funds | | | | | |
| PE Funds: | | | | | |
| Federal (90%): | | | \$ 13,000 | | |
| Sponsor – (10% State of Alabama match) | | | \$ 1,500 | | |
| CN Funds: | | | | | |
| Federal (90%): | | | \$ 70,200 | | |
| Sponsor – (10% State of Alabama match) | | | \$ 7,800 | | |
| Total Funds: | | | \$ 93,000 | | |
| Functional Classification –Interstate | | | | | |
| 4. IM-10-AM IM-1065() 100062205 100062206 | PE CN | Slope Repair on I-65 along SB outside shoulder just north of SR-3 (US-31) (Exit 186) (Distance: .19 miles) | \$ 517,000 | FY-2015 | Autauga |
| Funding Source: Interstate Maintenance (IM) Funds | | | | | |
| PE Funds: | | | | | |
| Federal (90%): | | | \$ 67,500 | | |

Sponsor – (10% State of Alabama match) \$ 7,500

CN Funds:
 Federal (90%): \$ 397,800
 Sponsor – (10% State of Alabama match) \$ 44,200

Total Funds: \$ 517,000
 Functional Classification – Interstate

5. **ST-31-AM** CN Cypress Creek stream and wetland mitigation \$ 1,100,000 FY-2015 Montgomery
 STPAA-NR14() bank in the City of Montgomery
 100062371 (Distance N/A)

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

CN Funds:
 Federal (80%): \$ 880,000
 Sponsor – (20% State of Alabama match) \$ 220,000

Total Funds: \$ 1,100,000
 Functional Classification – N/A

6. **FLAP-1-AM** CN Construct multi-use path from End of Montgomery \$ 823,826 FY-2015 Montgomery
 FLAP() Riverwalk to Wright Brothers Park
 100062522 (Distance 1,010 feet)

Funding Source: Federal Lands Access Program (FLAP) Funds

CN Funds:
 Federal (80%): \$ 603,250
 Sponsor – (20% City of Montgomery match): \$ 220,576

Total Funds: \$ 823,826
 Functional Classification – N/A

7. **MC-3-AM** PE Corridor study for sidewalks/multiuse paths \$ 300,000 FY-2014 Montgomery
 STPOA-5115 () on (CR-626) Vaughn Rd from Taylor Rd to
 100062338 Chantilly Parkway
 (Distance 4.4 miles)

Funding Source: Surface Transportation Other Area Program (STPOA) Funds

CN Funds:
 Federal (80%): \$ 240,000
 Sponsor – (20% City of Montgomery/Montgomery County match): \$ 60,000

Total Funds: \$ 300,000
 Functional Classification – Arterial

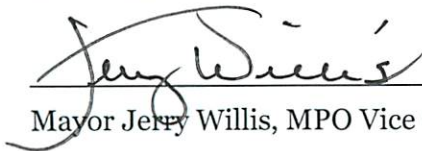
8. **TE-3-AM** CN Construction of the Selma to Mont. National \$ 1,201,800 FY-2015 Montgomery
 STPTE-TE14 () Hist. Trail Interpretive Center on the Campus
 100062446 of Alabama State University
 (Distance N/A)

Funding Source: Surface Transportation Program Transportation Enhancement (STPTE) Funds

CN Funds:
 Federal (80%): \$ 960,864
 Sponsor – (20% Alabama State University match): \$ 240,216

Total Funds: \$ 1,201,800
 Functional Classification – N/A

ADOPTED THIS THE 27th DAY OF August, 2014



Mayor Jerry Willis, MPO Vice Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-23-2012-2015 – 22nd in FY 2012-2015TIP

Montgomery MPO Resolution Final 2015 UPWP

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Fiscal Year 2015 Unified Planning Work Program as
Prepared by the Montgomery MPO Transportation Planning Staff

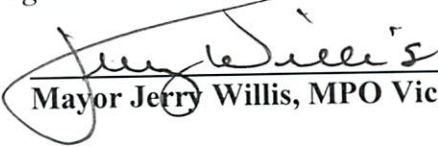
WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 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 that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; 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 Final Unified Planning Work Program for Fiscal Year 2015; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 27th Day of August 2014, did review and evaluate the aforementioned 2015 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 2015 Unified Planning Work Program* as written.



Mayor Jerry Willis, MPO Vice Chairman

Date: August 27, 2014

ATTEST:



Robert E. Smith, MPO Secretary

MONTGOMERY MPO RESOLUTION

MONTGOMERY METROPOLITAN PLANNING ORGANIZATION (MPO) DESIGNATED RECIPIENT RESOLUTION FOR MONTGOMERY, ALABAMA URBANIZED AREA FOR FEDERAL TRANSIT ADMINISTRATION FUNDS (5307, 5310, & 5339) FOR THE CITY OF MONTGOMERY AND AUTAUGA COUNTY COMMISSION FOR PUBLIC TRANSPORTATION MOVING AHEAD FOR PROGRESS 21 (MAP-21) FUNDING

WHEREAS, it is a requirement of the Federal Transit Administration (FTA) to have a designated recipient for FTA formula funds in urbanized areas of 200,000 and above;

WHEREAS, The City of Montgomery-Montgomery Area Transit System (MATS) is a designated recipient of FTA formula funds in the Montgomery urbanized area and has the capacity to apply for and manage FTA funds, processes and regulations;


WHEREAS, the City of Montgomery & Autauga County Commission each have a public transportation system and a need for FTA Section 5307, 5310 & 5339 formula funds;

WHEREAS, The Autauga County Rural Transportation Program-ACRT is the transit provider for the Autauga County-Prattville portion of the 2010 Montgomery urbanized area and is eligible for FTA section 5307, 5310 & 5339 formula transit funds. MATS is the transit provider for the City of Montgomery portion of the 2010 Montgomery urbanized area and is eligible for FTA section 5307, 5310 & 5339 formula transit funds;

WHEREAS, it has been mutually agreed by the Montgomery MPO that the designated recipient of FTA funds is hereby approved to be the City of Montgomery, Alabama and that all FTA section 5307, 5310 & 5339 formula funds will be used on a pro-rata basis, and if either the City of Montgomery or ACRT cannot use pro-rata funds those funds will be used by the government that can use said funds in order that said funds do not lapse;


NOW, THEREFORE BE IT RESOLVED, MONTGOMERY MPO hereby approves the City of Montgomery as designated recipient of FTA Section 5307, 5310 & 5339 formula funds for public transportation purposes by MATS & ACRT based on this MPO resolution.

ADOPTED THIS THE 27th DAY OF AUGUST, 2014



Mayor Jerry Willis, MPO Vice Chairman

Attest:



Mr. Robert Smith (Director of Planning/MPO Secretary)