#### Montgomery Technical Advisory Committee Meeting Minutes January 14, 2016

#### **Members**

Mr. Robert Smith, (Planning Director) (MPO Staff) Mr. David Bollie (ALDOT 6<sup>th</sup> Division) Mr. Ritchie Beyer (Elmore County) Mr. Bubba Bowden (City of Montgomery) Mr. Jeff Bridges (City of Montgomery) Mr. Greg Clark (CARPDC) Mr. John Mark Davis (Autauga County) Mr. Patrick Dunson (City of Montgomery) Mr. James Kelley (Montgomery County) Mr. Jerry Peters (Town of Millbrook) Mr. Stuart Peters (Town of Coosada) Mr. Kindell Anderson for Tommy Tyson (City of Montgomery) Mr. Joel Duke (City of Prattville) Mr. Matt Mosley (Town of Pike Road)

#### **Guests**

Mr. Matt Stoops (Sain Associates)

#### Staff

Mr. James Askew Mrs. Lisa Walters

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on January 14, 2016 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 10:08 a.m. by Mr. Robert Smith.

Agenda Item 2: Mr. Smith announced that a quorum was present, with 13 voting members present.

Agenda Item 3: Introduction of Guest: Mr. Steven Bland, Assistant County Engineer for Autauga County.

Agenda Item 4: Minutes from the previous TAC Meeting, (Action Item) : There were no corrections or revisions to the minutes, a motion was made by Mr. Bowden to adopt the minutes, and seconded by Mr. Beyer. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2016-2019 (TIP) Amendments:

• Page 2: Is an Elmore County project for Ingram Road from SR-14 to Deatsville Highway, to install Safety widening, pave shoulders, traffic stripe, and micro –surfacing on Ingram Road from SR-14 to Deatsville Highway. A distance of 6.5 miles, the funding source

will be Surface Transportation Montgomery (STPMN) Funds. The federal match will cover \$4,000 and local match will cover \$1,000 total cost \$5,000.(PE WORK); the Construction Work federal match covers \$780,000 and local match \$195,000 total cost \$975,000.( This project is proposed to be deleted and replaced by the following project on the next page 3.)

- Page 3: Is an Elmore County Commission project for CR-3 (Ingram Road) at Middle Creek Tributary BIN#7619 and BIN # 7620, for Bridge Replacement, the funding source Surface Transportation Program Montgomery (STPMN) Funds. (These will be 2 separate projects). The first phase federal match will cover \$424,000 and local match \$106,000 total cost \$530,000. The second phase federal match will be \$360,000 and local match \$90,000 total cost \$450,000. (This project will be moved to FY 2017.
- Page 4: Is an Elmore County Commission project for the Intersection of Redland Road and Firetower /Dozier Road to install a roundabout; the funding source will be Highway Safety Improvement Program (HSIP) Funds. The federal match will cover \$1,068,750 and local match \$118,750 total cost \$1,187,500.
- Page 5: Is an Autauga County Commission project for, Autauga County Rural Transit, Section 5311 Transit Autauga County Operating and Administration Assistance FY 2016. The funding source Section 5311 Federal Transit Administration (FTA) Funds. The federal match will cover \$72,187 and local match \$72,187 total cost \$144,374. The Administrative cost will cover \$44,043 and local \$11,010 total cost \$55,054.
- Page 6: Is an State of Alabama project for Traffic and Pedestrian improvements at the I-85 at Ann Street Interchange; a distance of .20 mile. The funding source Interstate Maintenance (IM) Funds; the federal match will cover \$45,000 and local match \$5,000 total cost \$50,000

According to Mr. Smith all projects are in balance and moving along according to schedule, a motion was made Mr. Beyer and seconded by Mr. Peters, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Transportation Project Status (ALDOT) (David Bollie)

- The Montgomery Outer Loop is schedule to open for traffic January 2016, the ribbon cutting ceremony will be January 26, 2016
- I-85 Resurfacing from Hall Street to North of Ann Street will be complete June 2016.
- Service Road Improvements along SR-6(US-82/US-231 near Trenholm State College, (Pre-con was held back 11/17/15, proposing to start work April 2016)
- I-65 Resurfacing from South of US-31 Interchange (MP 186 to CR-61 (MP 190) (Pre-con held 1/19/16, work should begin in April.
- I-65 Resurfacing from Elmore County Line (MP 181.5) to South of US-31 (MP 186), (Pre-Con held 1/19/16, work should begin in April.
- SR- 126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, work should begin March 2016.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126, work should begin in March 2016.
- Resurfacing US-82 from the Eastern Bypass to Taylor Road, work should begin in April 2016.

- Resurfacing I-85 from East of Ann Street to West of SR-8(US-80) Eastern Boulevard should be let in late January.
- Resurfacing I-65 from Pintala Creek to Catoma Creek, should be let in late January.
- Resurfacing East Main Street from US-31 to Shady Oak Drive should be let in January.
- Bridge replacement on US-80 @ Pintlala Creek to Catoma Creek.
- Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway should be let in March or April 2016.

Agenda Item 7: Any Other Issues/Business /Concerns: There were no other, issues or matters that needed to be discussed.

Agenda Item 8: Adjournment: The Technical Advisory Committee (TAC) adjourned at 10:35 a.m.

# **Montgomery MPO Resolution**

#### To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

#### To Add the Following Projects by Addendum

Project	Scope	Project			Fiscal	
Number	Work	Description/Location			Year	County
I. E-1-AM STPMN 2615() 100064367 100064368	PE CN	Install safety widening, pave shoulders, traffic stripe and micro-surfacing on Ingram Rd from SR-14 to Deatsville Hwy (Distance: 6.50 miles)	_		2016	Elmore
0	Surface	Transportation Program Montgomery (STPMN	) Fu	nds		
PE Funds: Federal (80%): Sponsor – (20% I	Elmore C	county Comm. match)	\$ \$	4,000 1,000		
CN Funds: Federal (80%): Sponsor – (20% I	Elmore C	county Comm. match)	•	80,000 95,000		
Total Funds: Functional Classi *This project is <sub>l</sub>			\$9	80,000		
2. <b>E-2-AM</b> STPMN 2640() 100058115 100058117	CN CN	Bridge Replacement on CR-3 Ingram Rd at Mide Tributary (BIN#7619) and Middle Creek (BIN#76 (Distance: N/A)		Creek	2017	Elmore
Funding Source:	Surface	Transportation Program Montgomery (STPMN	) Fu	nds		
CN Funds: (BIN# Federal (80%): Sponsor – (20% I		county Comm. match)		24,000 06,000		
CN Funds: (BIN#7620) Federal (80%): Sponsor – (20% Elmore County Comm. match)				60,000 90,000		
Total Funds: Functional Classi *These projects		-Collector <b>/e from 2020 to 2017.</b> *	\$9	80,000		
B. HSIP-1-AM STPMN 2616() 100065205 100065207 100065208 100065211	PE RW UT CN	Install a Roundabout at the intersection of Redla and Firetower Rd/Dozier Rd (Distance: N/A)	ind I	Rd 2	017/2018	Elmore
Funding Source:	Highway	/ Safety Improvement Program (HSIP) Funds				
PE Funds: Federal (100%): Sponsor – (0% E	Imore Co	ounty Comm. match)	\$1 \$	42,000 0		
RW Funds: Federal (90%):		County Comm. match)		54,000 6,000		

UT Funds: Federal (90%): Sponsor – (10% Elmore County Comm. match) CN Funds: Federal (90%): Sponsor – (10% Elmore County Comm. match) <b>Total Funds:</b> Functional Classification –Collector	\$110,000 \$ 10,000 \$1,068,750 \$ 118,750 \$1,509,500		
4. TR-1-AMTRSection 5311 Autauga County Rural Transit ORPTO-TR16()TRand Administration Assistance FY 2016100064780(Distance: N/A)100064781	perating	2017	7 Autauga
Funding Source: Section 5311 Federal Transit Administration (FTA)	Funds		
TR Funds: Operating Federal (50%): Sponsor – (50% Autauga Co. Comm. match)	\$   72,187 \$   72,187		
TR Funds: Administration Federal (80%): Sponsor – (20% Autauga Co. Comm. match)	\$ 44,043 \$ 11,010		
<b>Total Funds:</b> Functional Classification –Transit	\$199,428		
5. IM-1-AMPETraffic and Pedestrian improvements at the I-8IM-I085()Ann St Interchange100064668(Distance:0.20 mile)	85 at	2016	Montgomery
Funding Source: Interstate Maintenance (IM) Funds			
PE Funds: Federal (90%): Sponsor – (10% State of Alabama match) T <b>otal Funds:</b>	\$ 45,000 \$ 5,000 \$ 50,000		
Functional Classification –Interstate			
ADOPTED THIS THE 21 <sup>st</sup> DAY OF January, 2016 Councilman Charles Jinright, MPO Chairman			

that Attest: Ø

Mr. Robert Smith, MPO Secretary

RES-4-2016-2019 - 2nd in FY 2016-2019TIP

## **Montgomery MPO Resolution**

### To Adopt the Urbanized Area and MPO Study Area boundary based on the

#### 2010 Census

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) conducts business under the laws of the United States and governance of the Federal Highway Administration and Alabama Department of Transportation; and

WHEREAS, the Montgomery MPO is required to review the urbanized area as set forth by the 2010 Census; evaluate the MPO study area boundary to determine any changes to reflect best estimates on future urbanization

**NOW THEREFORE IT BE RESOLVED** that the Montgomery Area Metropolitan Planning Organization herby by adopts the Montgomery MPO Urbanized Area and MPO Study Area boundary.

ADOPTED THIS THE 21st DAY OF January, 2016

Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

RES-5-2016-2019