

**Montgomery Area Technical Coordinating Committee
Meeting Minutes
July 15, 2014**

Members

Mr. Robert Smith (MPO Staff)
Mr. Locke (Bubba) Bowden (City of Montgomery)
Mr. David Buskin (Autauga County)
Mr. Joel Duke (City of Prattville)
Mr. James Kelley (Montgomery County)
Mr. John McCarthy (City of Montgomery)
Mr. Kelvin Miller (MATS)
Mr. Jerry Peters (Town of Millbrook)
Mr. Stuart Peters (Town of Coosada)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mr. Alan Axford (CARPDC)
Mr. Trent Deason (ALDOT)
Ms. Lynn M. Heisler (FHWA)
Ms. Holly Olesen (City of Montgomery)
Mr. Sam Poole (ALDOT)
Ms. Nicole Spivey (FHWA)

Staff

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

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on July 15, 2014 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 10:12 a.m. by Mr. Robert Smith. Mr. Smith announced that a quorum was present, with 13 voting members present.

Agenda Item 3: Introduction of Guest: Lynn Heisler, Sam Poole, and Nicole Spivey

Agenda Item 4: Minutes from the previous TCC Meeting. (Action Item)The minutes from the previous TCC Meeting Mr. Bowden made a motion to accept the minutes, and Mr. Miller seconded the motion. The agenda item passed unanimously and without any further discussion.

Agenda Item 5: FY 2012- 2015 TIP Amendments: (Action Item)

- Page 2- is a State of Alabama project for Payment Preservation (resurfacing) on I-85 from West of the Eastern Blvd (US-80) to end of six lane east of Taylor Road. A distance of 3.8 miles, the funding source will be Interstate Maintenance (IM) Funds. The federal match will

cover \$8,892,000 state match will cover \$988,000 total cost \$980,880,000. Bicycle and Pedestrian Plan-Bicycles: No, Pedestrian: No.

- 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. The funding source will be Interstate Maintenance (IM) Funds. The federal match will cover \$1,170,000 and state match will cover \$130,000 total cost \$1,300,000. Bicycle and Pedestrian Plan-Bicycles: No and Pedestrian: No.
- Page 4-is a State of Alabama project for guide rails installation on I-85 from Ann Street to SR-271 (Taylor Road), a distance of 5.20 miles. The funding source will be Interstate Maintenance (IM)/ Highway Safety Improvement Program (HSIP) Funds. The total cost for engineering and construction will cost \$93,000. The Bicycle and Pedestrian Plan-Bicycles: Yes and Pedestrian : No.
- Page 5- is a State of Alabama project for slope repairs on I-65 along southbound outside shoulder just north of SR-3 (US-31) (Exit 186), a distance of .19 miles. The funding source Interstate Maintenance (IM) Funds, PE cost will be \$75,000 and CN (construction) cost will be \$517,000. Bicycle and Pedestrian –Bicycles: No and Pedestrian: No.
- Page 6 –is a State of Alabama for Cypress Creek stream and wetland mitigation bank in the City of Montgomery, the funding source Surface Transportation Program Any Area (STPAA) Funds. The federal match will cover \$880,000 and state match will cover \$220,000 total cost \$1,100,000. Bicycle and Pedestrian Plan-Bicycles: No Pedestrian: No
- Page 7- is a City of Montgomery project to construct 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 Federal Land Grant (FLAP) Funds. The federal match will cover \$603,250 and state match will cover \$220,576 total cost \$823,826. Bicycle and Pedestrian Plan – Bicycle: 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 project for feasibility (corridor study) for sidewalks/multiuse paths on (CR-626) Vaughn Road 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 state match will cost \$60,000 total cost \$300,000. Bicycle and Pedestrian Plan –Bicycles: Yes , Pedestrian: Yes
- Page 9- is a Town of Pike Road project for constructing a 6ft wide off road trail along 0.8 mile portion of Wallahatchie Road in the Town of Pike Road; a distance of 0.8 mile. The funding source Transportation Alternatives Programs (TAP) Funds. The federal match will cover \$100,569 and state match \$25,143 total cost \$125,712. Bicycle and Pedestrian Plan-Bicycles: Yes and Pedestrian: Yes.
- Page 10- is a City of Prattville project for constructing a 400 feet walkway to provide ADA compliant access to boat docks at Cooters Pond Park. The funding source will be Transportation Alternatives Programs (TAP) Funds. The federal match will cover \$194,688 and local match will cover \$48,672 total cost \$243,360. Bicycle and Pedestrian Plan-Bicycles: Yes and Pedestrian Yes.
- Page 11- is a City of Montgomery project for constructing a 423 feet of sidewalk, curb and gutter, crosswalks, new bus shelters on Oak Street and landscaping on Mobile Street. The federal match will cover \$96,448 and local match \$24,112 total cost \$120,560. Bicycle and

Pedestrian Plan: Bicycles-Yes and Bicycles: Yes. The funding source will be Transportation Alternatives Programs (TAP) Funds.

- Page 12-is a City of Montgomery project for constructing 895 feet of sidewalk, curb, and gutter, crosswalks and new bus shelters on Oak Street. The funding source Transportation Alternatives Program (TAP) Funds. The federal match will cover \$165,855 and local match \$41,464 total cost \$207,319. Bicycle and Pedestrian Plan- Bicycles: Yes, Pedestrian: Yes.
- Page 13- New construction on campus at Alabama State University to build a new Interpretive Center for the Selma to Montgomery National Historic Trail, a distance of 4.40 miles. The funding source will be Transportation Enhancement (TE) Funds. The federal match will cover \$960,864 and local match \$240,216 total cost \$1,201,800. Bicycle and Pedestrian Plan: Bicycles: N/A and Pedestrian: N/A.

After presenting all projects to the TCC, and all projects are in balance; a motion was made by Mr. Duke and seconded by Mr. Peters, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Final FY 2015 Unified Planning Work Program (UPWP) The total FY-2015 Draft UPWP budget, \$469,451 (difference of \$3,875 from FY-2014 UPWP) in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only. The UPWP does various other transportation planning duties such as prior year authorized projects list report and advertisement , overall GIS database update and maintenance, funds pay for 5 full-time staff person salaries, planning and programming work , and MPO administration and other Federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities. A motion was made by Mr. Bowden and seconded by Mr. Tyson. The agenda item passed unanimously and without any further discussion.

Agenda Item 7 : FTA Resolution for Section 5307 Documentation (Action Item) The Montgomery 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 (MAP-21) Funding. A motion was made by Mr. McCarthy and seconded by Mr. Bowden, therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Project Status (ALDOT) Trent Deason. (**Prattville Projects**)

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

(**Montgomery Projects**)

- Fairview Ave. from South Court St to I-65, currently have plans under review for a plan-in-hand. Meeting will be scheduled soon. January 2015 letting.
- South Court St resurfacing from Fairview to South Blvd-ROW purchasing phase underway. Currently in November 2014 letting.

- Carter Hill Rd from Decatur St to College St- plans submitted and reviewed. January 2015 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 of Montgomery has 5 more ATRIP Projects)**

1. Woodley Road from McGehee to Blvd. January 2015.
2. Fairview from Airbase Blvd to I-65. February 2015.
3. Alabama River Pkwy from north of North Blvd to north of Coosada Ferry Road. November 2015 letting.
4. Resurface Taylor Rd from SR-271 to SR-110. March 2015 letting.
5. Service Road improvements along SR-6 at Trenholm State. February 2015 letting.

Agenda Item 9: Any Other Issues/Business/Concerns: No other issues that needed to be discuss.

Agenda Item 10: (Adjournment) The TCC Meeting adjourned at 11:25 a.m.