

**Montgomery Citizens Advisory Committee**  
**Meeting Minutes**  
**November 19, 2013**

**Voting Members**

Mr. James Brown, Chairman  
Mr. Rick Beauchamp  
Mrs. Valeria Harman  
Mr. Crews Reaves  
Mr. Blair Rehnberg  
Mr. Crews Reaves  
Mr. Charles Rowe  
Mr. Edward Stevens

**Guests**

Mr. Charles A. Casmus III

**MPO Staff**

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

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At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on November 19, 2013 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Brown began the meeting at 2:05 p.m. He announced that a quorum was present, with 8 voting members present.

Mr. Brown moved to Agenda Item 3: Introduction of Guest(s). Mr. Charles A Casmus, III citizen of Montgomery.

Mr. Brown moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): There were no minutes for approval from the previous CAC because it did not have a quorum.

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

FY 2012- 2015 TIP Amendments: (Action Item)

- Page 1 – This is a State of Alabama project for Resurfacing SR-126 from the junction of Atlanta Hwy to the junction of Chantilly Parkway from Technacenter Drive to Exit 16 at Waugh. A distance of 10.74 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$499,332 and a local match of \$124,833 for a total cost \$624,166. As per the 2012 Bicycle and Pedestrian Plan, bicycle facilities should be included from Technacenter Drive to the Waugh Exit.

- Page 2-This is a State of Alabama project for resurfacing on SR-293 from SR-110 to SR-126, part of the outer loop. A distance of 2.50 miles. The project scope is federal maintenance. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$366,080 and a local match of \$91,520 for a total cost \$457,600.
- Page 3 – This is a City of Montgomery project for the City of Montgomery to widen and resurface Ann Street from Brewton Street to realign to Federal Drive. A distance of 0.22 miles. The project scope is right-of-way. The funding source is Surface Transportation Program Any Area (STPAA) Funds. The federal funds will cover \$970,400 and a local match of \$242,600 for a total cost of \$1,213,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,016,986 to \$1,213,000 for increased right of way costs, an increase of \$196,000 with \$156,800 in Federal funds and a local match of \$39,200.**
- Page 4- This is a City of Montgomery project for bridge replacement on CR-33 (two bridges) (Narrow Lane Road) at Hannon Slough (BIN #3250 and #3249). The project scope is preliminary engineering. The federal funds will cover \$360,000 and a local match of \$90,000 for a total cost \$450,000. **This project is for a cost increase from \$400,000 to \$450,000 for increased engineering costs, an increase of \$50,000 with \$40,000 in federal funds and a local match of \$10,000.**
- Page 5-This is a City of Montgomery project for Landscape Improvements(street scape) on Dexter Avenue and Bainbridge Street West in Downtown Montgomery. A distance of 0.22 miles. The project scope is construction. In addition, this project utilizes approximately 7 million dollars in State of Alabama Transportation Enhancement (TE) Funds. The funding source will be Surface Transportation Program Other Area (STPOA), federal funds will cover \$1,673,843 and a local match of \$418,461 for a total cost \$2,092,304. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$1,842,304 to \$2,092,304 for increased construction costs, an increase of \$250,000 with \$200,000 in federal funds and a local match of \$50,000.**
- Page 6- This is a City of Montgomery project for widening, leveling, resurface, and striping on Ann Street from Highland to realign with Federal Drive. A distance of 0.2 miles. The project scope is preliminary engineering. Surface Transportation Program Other Area (STPOA) is the funding source. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This project is for a cost increase from \$449,107 to \$524,107 for increased engineering costs, an increase of \$75,000 with \$60,000 in federal funds and a local match of \$15,000.**
- Page 7- This is a City of Montgomery project for street scape on Fairview Avenue to include reducing the number of lanes from 4 to 3, signal upgrade, and a pedestrian crossing. A distance of 0.81 miles from Gaston Avenue to Court Street. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. As per the 2012 Bicycle and Pedestrian Plan, bicycle and pedestrian facilities should be included from Rosa Parks to Court St. **This project is for a cost increase from \$243,750 to \$443,750 for engineering costs, an increase of \$200,000 with \$160,000 in federal and a local match of \$40,000.**
- Page 8-This is a City of Montgomery for resurfacing on Alabama River Parkway from the Northern Blvd to North of Coosada Road. The work will included milling and overlay, striping, handicapped sidewalk ramps and signal loops. A distance of 1.7 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area

(STPOA) Funds and ATRIP. Federal funds will cover \$40,000 and the local match is \$10,000 for a total cost of \$50,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**

- Page 9-This is a City of Montgomery project (ATRIP) for Fairview Avenue from Air Base Blvd to I-65 for resurfacing milling and overlay, striping, sidewalks ramps and traffic signal improvements. The project distance is 1.2 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$60,000 and the local match is \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project and bicycle facilities from Air Base Boulevard to Oak Street.
- Page 10-This is a City of Montgomery project (ATRIP) for resurfacing Woodley Road from South Blvd to McGehee Road, sidewalks, and signal improvement. A distance of 0.9 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area. The federal funds will cover \$60,000 with a local match of \$15,000 for a total cost of \$75,000. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities should be included from the Southern Blvd to McGehee Road. **This PE is needed to coincide with an existing ATRIP construction project. ATRIP only covers construction, PE must be done locally or through MPO.**
- Page 11- A City of Montgomery existing project for widening and resurfacing on Zelda Road from Ann Street to Carter Hill Road, a distance of 1.18 miles. The project scope is preliminary engineering. The funding source is Surface Transportation Program Other Area (STPOA) Funds. The federal funds will cover \$198,000 with a local match of \$49,500 for a total cost of \$247,500. As per the 2012 Bicycle and Pedestrian Plan, pedestrian facilities the entire limits of the project.

After presenting all projects to the TCC, and all projects are in balance; a motion was made by Mr. Beyer and seconded by Mr. Peters, the agenda item passed unanimously and without any further discussion. After Mr. Anderson presented the CAC with the FY 2012 -2015 TIP Amendments a motion was made by Mr. Reaves and seconded by Mr. Beauchamp. The agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft Public Participation Plan (PPP)(Action Required) The draft 2013 Public Participation Plan details federal guidelines which govern the transportation planning process and how the public can become involved in the tri-county transportation planning process. A public involvement meeting was held and a 45 day comment period was held to get ideas and concerns about the draft. A motion was made by Mr. Rowe and seconded by Mr. Stevens. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: Final Adjusted Montgomery Urbanized Area (UZA) and 2010 Montgomery Study Area (Action Required) There were 2 areas that needed to be adjusted to the UZA

- a. The Town of Pike Road requested that the new Pike Road School and the Waters Development be included in the Adjusted Urbanized Area.

- b. Elmore County requested edits to the draft 2010 Montgomery MPO Study Area. The requested edits are to include in the study area two military installations northeast of Lake Jordan.

A motion was made by Mr. Rowe to adopt and accept the adjustment to the 2010 Montgomery Study area, and seconded by Mr. Beauchamp. The agenda item passed unanimously and without any further discussion.

Agenda Item 8: Transportation Alternatives Program (TAP) Call for FY 2013 and FY 2014 Projects: Transportation Alternative Program funds are federal funds, all applicable federal regulations apply. The Montgomery MPO has a maximum cost amount for a proposed TAP project of \$250,000 (200,000 federal funds and \$50,000 local funds). The federal share of a TAP project cost is 80% and the sponsor's share is 20% of the project cost.

Agenda Item 9: Transportation Project Status: (David Primm)

- The Perry Hill Road project on I-85 is schedule to be let November 2014, working on trying to add some lighting to the area at night.
- The Outer loop first phase is on schedule December 2014
- Old Farm Lane in Prattville was delayed due to the contractor being pulled off that project to do an emergency sink hole in Tallapoosa County; however the work has resume.
- The work on the Eastern Blvd for extending the turning lanes is not complete, no date of completion set.

Agenda Item 10: Any Other Issues/Business/Concerns: The CAC wanted a resolution drawn up for two new members to re-appointing Mrs. Ruth Ott as a member and to appoint Mr. James Bates of Montgomery.

Agenda Item 11: Adjournment: There were no other issues or matters for discussion the CAC Meeting adjourned at 2:43 p.m.