

**Montgomery Citizens Advisory Committee**  
**Meeting Minutes**  
**January 17, 2017**

**Voting Members**

Mr. James A. Brown, Chairman  
Mr. Roger Burnett  
Mrs. Karen Campbell  
Mrs. Valeria Harman  
Mr. David Martin  
Mrs. Ruth Ott  
Mr. Crews Reaves  
Mr. Stephen Stetson  
Mrs. Gracie Stroud

**Guest(s)**

Mr. Robert Smith, Jr. (Director of Planning)

**MPO Staff**

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

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At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on January 17, 2017 at 2:09 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: Quorum Assessment: Yes quorum, 9 members present

Agenda Item 3: Introduction of Guest(s): Mr. Robert Smith

Agenda Item 4: Minutes from the previous CAC meeting (Action): A motion was made by Mr. Martin and seconded by Mrs. Ott; therefore the agenda item passed and without any further discussion required.

5: FY 2016-2019 TIP Amendments (Action Item): Mr. Anderson provided the CAC Members details about the TIP Projects.

- Page 2: A State of Alabama project for Jensen Road from International Paper Company to US-82, Road Improvements, and a distance of 1.15 miles. The funding source will be Industrial Access (IAR) Funds. There will be no federal match for this project, the state match will cover \$785,000 and total cost \$785,000.
- Page 3: A State of Alabama project for I-85 from I-65 to the end of Concrete pavement near Hall Street; Pavement rehab and Slab repairs on I-85 from I-65 to the end of Concrete pavement near Hall Street. A distance of 1.50 miles, the funding source Interstate Maintenance (IM) Funds. For the PE Work, the federal match will cover \$135,000 and State match will cover \$15,000 and total cost \$150,000. For the CN work, the federal match will cover \$6,999,300 and state match \$777,700 total cost \$7,777,000. The Grand Total \$7,134,300 and federal match \$792,700 total cost \$792,700 and Grand Total \$7,927,000.

After a brief discussing about the TIP Amendment projects a motion was made by Mr. Reaves and seconded by Mr. Burnett the agenda item was passed; and without any further discussion.

Agenda Item 6: FY Unified Planning and Work Program (UPWP) Amendment (Action Item)

**Purpose:** This amendment is to lower the carryover and therefore total amount previously given in the Final 2017 Unified Planning and Work Program as adopted by the MPO on September 15, 2016. The previous carryover amount was a total of \$84,608 (\$67,686 federal and \$16,922 local), this amount was based on spending through the end of July 2016, and this information is on the chart on page 3. The corrected final amount based on all spending reported at the end of the 2016 fiscal year is \$50,350 (\$40,280 federal and \$10,070 local) this chart is found on page 4. The unspent funds are shown in the 1<sup>st</sup> two columns in task 4, these funds will remain in task 4 to pay for the Bicycle and Pedestrian Plan update.

This change does NOT affect the 2017 yearly allocation, carryover funds are those funds not spent in the previous year that are allowed to roll over to the next fiscal year.

A motion was made by Ms. Ott to adopt the FY Unified Planning and Work Program (UPWP), and seconded by Mr. Burnett. The agenda item passed unanimously and without any further discussion.

Agenda Item 7: FY 2017 Bicycle and Pedestrian Plan Update Kick-Off: **See Attachment**

Agenda Item 8: Transportation Project Status (ALDOT) Mr. Anderson provided the update

- I-85 Resurfacing from Hall Street to North of Ann Street, is complete and waiting on the final inspection.
- Service Road Improvements along SR-6 (US-82/US-231) near Trenholm State College, punch list items being worked on.
- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, is complete pavement repair required.
- SR-293 Resurfacing and Safety Widening from SR-110 to SR-126, waiting on final inspection.
- Resurfacing I-85 from East of Ann Street to West of SR-8 (US-80) Eastern Blvd, working on ITS, placement of OGFC Southbound placed this spring
- Bridge replacement on US-80 at Pintlala Creek, new bridge complete except bridge rail, scheduled to complete April 2017. (Lowndes/ Montgomery)
- MOL (Montgomery Outer Loop) lighting project, work has begun, scheduled to be complete December 2017.
- Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway; most of the original work is complete, the extra work will be added. Scheduled to be complete spring 2017.
- Traffic and Pedestrian improvements on Ann Street at I-85, work to begin February 2017.
- Intersection improvements and bridge replacement on SR-14 at SR-143 (Elmore County), work began September 2016, the estimated completion date is June 2018.
- Bridge replacement on SR-14 over Beaver & Ivy Creeks, work to begin in January 2017.(Autauga County)
- Resurface Eastern Bypass from Troy Highway to I-85, (Montgomery), a delayed start until April 2017.

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

Agenda Item 10: (Adjournment) The Citizens Advisory Committee adjourned at 2:43 p.m.

# Montgomery MPO Resolution

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

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. <b>IM-8-AM</b> IM 1085 () 100062471 100062472	PE CN	Pavement Rehab and Slab repair on I-85 from I-65 to the end of concrete pavement near Hall St (Distance: 1.50 miles)	2017	Montgomery

Funding Source: **Interstate Maintenance (IM) Funds**

PE Phase:

Federal (90%): \$ 135,000

Sponsor – (10% State of Alabama match) \$ 15,000

CN Phase:

Federal (90%): \$ 6,999,300

Sponsor – (10% State of Alabama match) \$ 777,700

**Total Funds:** \$ 7,927,000

Functional Classification – Interstate

ADOPTED THIS THE 19<sup>th</sup> DAY OF January, 2017



Councilman Charles Jinright, MPO Chairman

Attest:

Mr. Robert Smith, MPO Secretary

# Montgomery MPO Resolution

## To Amend the FY 2017 Unified Planning and Work Program (UPWP)

This amendment is to lower the carryover and therefore total amount previously given in the Final 2017 Unified Planning and Work Program as adopted by the MPO on September 15, 2016.

- The previous carryover amount was a total of \$84,608 (\$67,686 federal and \$16,922 local), this amount was based on spending through the end of July 2016.
- The corrected final amount based on all spending reported at the end of the 2016 fiscal year is \$50,350 (\$40,280 federal and \$10,070 local).

ADOPTED THIS THE 19<sup>th</sup> DAY OF January, 2017

  
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Councilman Charles Jinright, MPO Chairman

Attest:

\_\_\_\_\_  
Mr. Robert Smith, MPO Secretary

**RES-14-2016-2019 – 1<sup>st</sup> in the FY2017 UPWP**