

Technical Advisory Committee Meeting (TAC)
Meeting Minutes
November 16, 2021

Members

Mr. Robert Smith, (TAC Chair/MPO Staff)
Mr. Justin Barrett (City of Wetumpka)
Mr. David Bollie (ALDOT) (Proxy Lawrence Kromtit)
Mr. Kevin Boone (Montgomery County)
Mr. John Mark Davis (Autauga County) (Proxy Stephen Bland)
Mr. Patrick Dunson (City of Montgomery) (Proxy Holly Olesen)
Mr. Luke McGinty (Elmore County)
Mr. Stuart Peters (City of Millbrook)
Mr. Jonathan Smith (Town of Pike Road)
Mr. Scott Stephens (City of Prattville)
Mr. Samuel Tensley (General Manager MATS)

Guests

Mr. Rob Schiffer (Future Plan Consulting)
Mr. Arthur Johnson (Town of Pike Road)
Ms. Dorothy George (Strada/JRWA)
Mr. Skip Powe (SSR)

STAFF

Mr. James Askew
Mr. Casey Lewis
Ms. Lisa Walters

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) on November 16, 2021 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 10:11 a.m. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes / 10 Voting Members and 1 Proxy.

Agenda Item 3: Introduction of Guest: Mr. Skip Powe, Ms. Dorothy George, and Arthur Johnson

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item)

Mr. Tensley made the motion to adopt and accept the Minutes from the previous TAC Meeting, following with a second from Mr. Stephens, therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 5: FY 2020-2023 Montgomery MPO TIP Amendments; (Mr. Robert Smith)

- Page 2: A State of Alabama project for Roadway Modifications on SR-3 /US-31 From I-65 to Hyundai Boulevard; a distance of 0.9 miles. The funding source will be Surface Transportation Program Any Area (STPAA)

The Federal Fund Match will be \$3,353,200 / Local Match \$838,300/ Total Funds \$4,191,500.

- Page 3: A City of Montgomery Project for Resurface, improve drainage, traffic signals, and sidewalk improvements on South Court Street; a distance of 1.6 miles. The funding source will be MPO Coronavirus Response Relief Supplemental Appropriations Act (CRSAA) Funds.

The Federal Fund Match will be \$235,000 / Local Match 000,000/ Total Funds \$235,000.

After the discussion for the two TIP Amendment Projects, a motion was made by Mr. Boone to adopt and accept the projects following a second by Mr. Smith. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Review and Approval of Updated Draft 2045 Long Range Transportation Plan (LRTP) (Rod Wilburn) (Rob Schiffer)

- Identify the existing and future transportation needs through 2045 based on existing projected regional growth
- Optimize the efficiency, effectiveness, connectivity, safety, and security of the transportation system
- Develop a financially feasible multimodal transportation system to support expansion of the regional economy
- Provide viable travel choices to improve accessibility and mobility, sustain environmental quality, preserve community values, coordinate the transportation system with existing and future land use and planned development
- Increase jurisdictional coordination and citizen participation in the transportation planning process to enhance all regional travel.
- Develop, maintain, and preserve a balanced multimodal transportation system that provides for a safe, integrated, and convenient movement of people and goods
- Capacity projects- evaluation of needs factors: v/c ratio, freight, transit, severity of congestion and delays, constructability of potential environmental impacts, topography, river crossings, regulatory
- Intersection improvements and access management, areas where adding through lanes is not essential to flow, physical and/ or environmental constraints to widening.
- Bridge, resurfacing, and railroad crossing (ALDOT) coordination with local governments.

After the presentation from the consultant and staff, a motion was made by Mr. Boone to adopt and accept the Draft for the 2045 Long Range Transportation Plan (LRTP); a second was made Mr. Tensley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Transportation Project Status (ALDOT) (Mr. Lawrence Kromtit)

There were no projects to update. The ATRIP II deadline was approaching per ALDOT.

Agenda Item 8: Any Other Issues/ Business/ Concern: A followup update was given by Robert Smith, Richie Beyer, Luke McGinty and Patrick Dunson about Obligation Authority vs Funding (Rules, Regulations, and Financing). A request was made to have someone from ALDOT Central Office to attend the MPO meeting to discuss obligation authority vs funding for the next MPO meeting.

Agenda Item 9: Adjournment: There were no other issues or matters that required discussion, the Technical Advisory Committee adjourned at 11:41 A.M.

Montgomery MPO Resolution

To Amend the FY 2020-2023 Transportation Improvement Program (TIP)
To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
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1. TIP Project Number: **ST-14-AM** Sponsor: **State of Alabama** State Project Code: **100073333** **Montgomery**

Functional Classification: **Minor Arterial**

Project Description: **Roadway Modifications on SR-3/US-31 From I-65 to Hyundai Blvd**

Distance: **0.9 miles**

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

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
STPAA003	CN	11/4/22	FY-23	\$3,353,200	\$838,300	\$4,191,500

2. TIP Project Number: **M-13-AM** Sponsor: **City of Montgomery** State Project Code: **100054277** **Montgomery**

Functional Classification: **Minor Arterial**

Project Description: **Resurface improve drainage, traffic signals and sidewalk improvements on South Court Street**

Distance: **1.6 miles**

Funding Source: **MPO Coronavirus Response Relief Supplemental Appropriations Act (CRRSAA) Funds**

FEDERAL PROJECT NUMBER:	PROJECT SCOPE:	PROJECT START DATE:	FISCAL YEAR:	FEDERAL FUNDS:	LOCAL MATCH:	TOTAL FUNDS:
CRRSAA	CN/CEI	11/16/21	FY-22	\$235,000	\$000,000	\$235,000

This is a cost increase in the construction scope for CE&I only in the amount of \$235,000 in MPO CRRSAA funds for the City of Montgomery. Project was authorized on 3-28-19. There is an existing funding source on this project under STPAA. Existing Authorized dollar amount in federal funds is \$7,365,663. New project total will be \$9,442,078.75 including CRRSAA funds.

ADOPTED THIS THE 18TH DAY OF NOVEMBER, 2021



Mr. Charles Jinright, MPO Chairman

ATTEST: 

Mr. Robert Smith, MPO Secretary

Montgomery MPO Resolution

Draft Year 2045 Long Range Transportation Plan (LRTP)

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Draft Year 2045 Long Range Transportation Plan (LRTP)

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, 135 (amended by the FAST ACT Sections 1201, 1202 July 2012); 42 USC 7401 et seq.; 42 USC 5303, 5304; 23 CFR Parts 450; 40 CFR Parts 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 2045 Long Range Transportation Plan (LRTP) 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 Draft Year 2045 Long Range Transportation Plan (LRTP); and

WHEREAS pursuant to its duties, functions and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 18th Day of November 2021, did review and evaluate the aforementioned 2045 Long Range Transportation Plan (LRTP), 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 the Draft Year 2045 Long Range Transportation Plan (LRTP) as written.



Charles Jinright, MPO Chairman

Date: November 18, 2021

ATTEST:



Robert Smith, MPO Secretary