

Technical Advisory Committee Meeting (TAC)
Meeting Minutes
September 20, 2022

Members

Mr. Robert Smith, (Planning Director) (MPO Staff)
Mr. Justin Barrett (City of Wetumpka)
Mr. David Bollie (ALDOT)
Mr. Kevin Boone (Montgomery County (George Speake Proxy)
Mr. Wesly Cox (City of Montgomery)
Mr. Brad Flowers (Town of Pike Road)
Mr. Patrick Dunson (Proxy Holly Olesen)
Mr. John Mark Davis (Proxy Robert Ellzey Autauga County)
Mr. Luke McGinty (Elmore County)
Mr. Stuart Peters (Landmark/City of Millbrook)
Mr. Scott Stephens (City of Prattville)
Mr. Samuel Tensley (General Manager MATS) (Proxy Cody Calhoun)
Mr. Tommy Tyson (Proxy Robert Smith)

Guests

Mr. Skip Powe (SSR)
Ms. Cornelia Sides (SSR)
Mr. Paul Gilliam (Sain Associates)
Mrs. Barbara Hendrix (Conference Call)

STAFF

Mr. James Askew (Transportation Planning/ MPO)
Mr. Casey Lewis (Transp. Planning/ MPO)
Ms. Lisa Walters (Transp. Planning/MPO)

At the regularly scheduled meeting of the Technical Advisory Committee (TAC) September 20, 2022 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 10:24 a.m. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes Quorum (11) Voting Members and 2 Proxies

Agenda Item 3: Introduction of Guest: Mr Eddie Crumpton (Senior Policy Advisor / City of Montgomery, and Mr. Rob Ellzey (City of Wetumpka)

Agenda Item 4: Minutes from the Previous TAC Meeting (Action Item) Mr. Scott Stephens made a motion to adopt and accept the Minutes from the previous TAC Meeting, following with a second from Mr. Peters 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: (State of Alabama) Project for Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridlebrook Blvd); total distance 1 mile. The funding source RP-Surface Transportation Program Any Area Funding (State Discretionary). The federal funds will cover \$5,600,000 State Match \$1,400,000 Total Funds \$7,000,000.

This project was approved at the July MPO Meeting at a total cost of \$194,074 total dollars (\$155,259 federal (80%) and \$38,815 (20% state if Alabama match. The cost has been proposed to increase to a new total of \$7,000.00 (5,600,000 federal (80%) and \$1,400,000 (20%) state of Alabama match due to increased costs.

After discussion of this project a motion was made by Mr. McGinty following a second by Mr. Peters. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 6: Draft FY-2023 UPWP Budget: Fiscal Year (FY) 2023 Unified Planning Work Program (UPWP) Budget Highlights Summary)

- \$629,886 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds only \$488,993 in FY 2023 funding (\$140,893 unused carry over funds from FY -2022 (FY2023Carry over)
- Total FY-2023 Final UPWP budget estimate is \$787,358 with \$629,886 federal and \$157,472 local match, funding includes two planning studies that started in FY-2022 with dollar amounts in consulting funds needed to complete projects.
- Two Municipalities will complete planning studies using UPWP carryover funds
 - a. City of Prattville (Bike Ped Plan-\$15,000 federal \$3,750 Local Match
 - b. City of Montgomery / The M Transit (Transit Development Plan: \$50,000 federal; \$12,500 local match) build in this fiscal year)
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be 1 fund for better management
- Funds pay for 5 full-time staff person's salaries, planning and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.
- Fiscal Years 2020-2023 Transportation Improvement Program (TIP) will be amended as needed for FY-2023. A new FY 2024-2027 TIP will be prepared and adopted in FY -2023 before September 30, 2023.
- Various other transportation planning duties such as prior year authorized projects list report and advertisement, overall GIS database update and maintenance and other associated GIS work

related to planning and programming activities, traffic count updates, report writing, grant writing, etc.

After the review of the UPWP Summary Budget Highlights, a motion was made by Mr. Boone to adopt and accept the Draft for the FY-2023; following a second by Mr. Peters. Therefore the agenda passed unanimously and without any further discussion.

Agenda Item 7: Transportation Alternative Program (TAP) (Action Item) The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Transportation Alternatives Program (TAP). With the FY 2020 allocation, the Montgomery MPO Transportation Alternatives Program has a balance of \$3,383,625.03 (Federal funds only). Three Tap applications were received from the following Municipalities :2 for the . City of Montgomery, (a) Cypress Creek Inlet Trail Extension for Montgomery Riverfront : Federal \$300,604 fully funded (b) Streetscape improvements on Molton Street : federal \$522,128, fully funded

- City of Prattville project for Doster Road Sidewalk Improvements Federal funds \$273,032

A total cost of \$1,095,764. Total available TAP Funds Available Balance per ALDOT Updated Official Report as of September 22, 2022 is \$3,383,625.03. TAP balance of \$3,383,625.03 - \$1,095,764 in TAP Project Funding Requests= \$2,287,861.03 TAP Balance. Request for 10% setaside for Cost Overrun Allowance if needed. **(There will still be a balance of federal funds left in the Montgomery TAP of \$2,287,861.03 if these projects are approved as requested.**

After the discussion for the TAP Projects a motion was made by Mr. Stephens to adopt and accept the projects; following a second by Mr. Ginity. Therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 8: Congestion Management Planning: Mr. Paul Gilliam gave an update of the Congestion Management Plan update. Mr. Gilliam gave an overview of findings from travel time surveys and GPS and cellular phone data and other factors used to measure congestion on major roadways in the MPO study area. He said that he will review the existing congestion management plan recommendations to see which projects have been completed in order to determine if they have worked helping to manage congestion and for projects not completed determine if they are feasible to bring them forward into the updated Congestion Management Plan. He said that full recommendations will be made at the next MPO and advisory committee meetings.

Agenda Item 9: Transportation Project Status Update (ALDOT) (David Bollie)

- a. Make sure all projects are done within a 5 year time -spand.
- b. All P.E. Projects should always be completed and closed out(to avoid having to pay back any money)
- c. Make sure consultants are being paid
- d. ATRIP 2 Deadline is November 19th, 2022
- e. FYI All Projects funded with COVID Funds must be Closed out when completed.

Agenda Item 9: Any Other Issues/ Business Concerns: There were no other issues or matters

Agenda Item 10: Adjournment: There were no other issues or matters that required discussion, the TAC Meeting adjourned at 11:22 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/Sponsor	Fiscal Year	County
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8. TIP Project Number: ST-30-AM Sponsor: State of Alabama State Project Code: 100043877

Montgomery County

Functional Classification: Principal Arterial

Project Description: Additional Lanes on SR-110 (Vaughn Road) from Chantilly Pkwy to CR-294 (Bridlebrook Blvd)

Distance: 1.0 miles

Funding Source: RP-Surface Transportation Program Any Area Funds

FEDERAL PROJECT		PROJECT				
PROJECT NUMBER:	PROJECT SCOPE:	START DATE:	FISCAL YEAR	FEDERAL FUNDS:	STATE MATCH:	TOTAL FUNDS:
RPSTPAA (0110(501))	UT	11/1/22	2023	\$5,600,000	\$1,400,000	\$7,000,000

This project was approved at the July 2022 MPO Meeting at a total cost of \$194,074 total dollars (\$155,259 federal (80%) and \$38,815 (20%) state of Alabama match. The cost has been proposed to increase to a new total of \$7,000,000 (\$5,600,000 federal (80%) and \$1,400,000 (20%) state of Alabama match due to increased costs

ADOPTED THIS THE 22ST DAY OF SEPTEMBER, 2022



Mr. Charles Jimright, MPO Chairman

ATTEST:


Mr. Robert Smith, Planning Director/MPO Secretary

RES-17-2020-2023 - 17TH FOR FY-2020-2023 TIP

Montgomery MPO Resolution

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

Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2022 Transportation Alternatives Program (TAP)

WHEREAS, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation in Transportation Alternatives Program (TAP) funding. With the FY 2022 allocation and carryover balances, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of **\$3,383,625.03** (Federal funds only);

WHEREAS, Three (3) TAP applications were received from the following municipalities: City of Montgomery (2) and City of Prattville (1). Below is a summary of each project request received and approved as presented;

Sponsor	Title/Location	Brief Description	Federal	Fully Fund	Partially Fund	Not Fund
1. City of Prattville	Doster Road Sidewalk Improvements	Sidewalk Improvements	\$273,032	X		
2. City of Montgomery	Cypress Creek Inlet Trail Extension for Montgomery Riverfront	Cypress Creek Inlet Trail Extension for Montgomery Riverfront	\$300,604	X		
3. City of Montgomery	Streetcape Improvements on Molton Street	Streetcape Improvements on Molton Street	\$522,128	X		
TOTAL TAP FUNDS =			\$1,095,764			


WHEREAS, The total available TAP Funds balance based on an ALDOT updated official report as of September 22, 2022 is **\$3,383,625.03**. TAP Balance of **\$3,383,625.03 - \$1,095,764** in **TAP Project Funding Requests = \$2,287,861.03 TAP Balance remaining**. 10% will be available to be used for cost overruns as needed.

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2022 TAP Projects and hereby amends them into the FY-2020-2023 Transportation Improvement Program (TIP) as presented.

ADOPTED THIS THE 22ST DAY OF SEPTEMBER, 2022



Mr. Charles Jinright, MPO Chairman

ATTEST: 

Mr. Robert Smith, Planning Director/MPO Secretary

Montgomery MPO Resolution

Montgomery Metropolitan Planning Organization (MPO) Fiscal Year 2022 Transportation Alternatives Program (TAP)

WHEREAS, The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation in Transportation Alternatives Program (TAP) funding. With the FY 2022 allocation and carryover balances, the Montgomery MPO Transportation Alternatives Program (TAP) has a balance of **\$3,383,625.03** (Federal funds only);

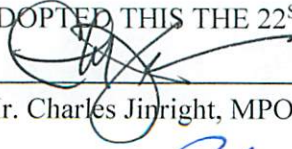
WHEREAS, Three (3) TAP applications were received from the following municipalities: City of Montgomery (2) and City of Prattville (1). Below is a summary of each project request received and approved as presented;

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TOTAL TAP FUNDS =			\$1,095,764			


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THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said presented FY-2022 TAP Projects as presented.

ADOPTED THIS THE 22ST DAY OF SEPTEMBER, 2022



Mr. Charles Jinright, MPO Chairman

ATTEST: 

Mr. Robert Smith, Planning Director/MPO Secretary