

**Technical Advisory Committee Meeting (TAC)  
Meeting Minutes  
September 26, 2023**

**Members**

Mr. Robert Smith, (Planning Director) (MPO Staff)  
Mr. Warren Adams (City of Montgomery)  
Mr. David Bollie (ALDOT)  
Mr. Justin Barrett (City of Wetumpka)  
Mr. Kevin Boone (Montgomery County)  
Mr. Wesley Cox (City of Montgomery)  
Mr. Greg Clark ( Proxy Marshall Anderson)  
Mr. Patrick Dunson (City of Montgomery)  
Mr. Luke McGinty (Elmore County)  
Mr. Stuart Peters (City of Millbrook)  
Mr. Darrell Rigsby (Town of Pike Road)(Phone)  
Mr. Scott Stephens (City of Prattville)  
Mr. Samuel Tensley (General Manager The M Transit)

**Guests**

Mr. Paul Gilliam (Sain Associates)  
Mr. Brandon Butts (Montgomery County)  
Mr. T.J. Kelley (CDG. Inc)  
Mr. Joshua McDougald (Elmore County)  
Ms. Shontrill Lowe (FHWA)  
Mr. Rob Ellzey (Autauga County)  
Mr. Barrett Dees (ALDOT)

**STAFF**

Mr. James Askew (Transp. Planning/ MPO)  
Ms. Lisa Hart (Transp. Planning/MPO)

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At the regularly scheduled meeting of the Technical Advisory Committee (TAC) September 26, 2023 at 10 a.m. at the City of Montgomery Intermodal Transportation Facility in the conference room, 495 Molton Street, Montgomery, AL 36104,) the aforementioned members were present. The meeting was called to order at 10:10 A.M. by Mr. Robert Smith

Agenda Item 2: Quorum Assessment: Yes Quorum (12) Voting Members Present

Agenda Item 3: Introduction of Guest(S): Mr. T.J Kelley and Mr. Brandon Butts

Agenda Item 4: Minutes from the previous TAC Meeting; a motion was made by Mr. Tensley to adopt and accept the minutes, following a second by Mr. Stephens. Therefore, the agenda item passed unanimously and without any further discussion.

Agenda Item 5: Approval of Final FY-2024 Unified Planning Work Program (UPWP)

#### Final Fiscal Year (FY) 2024 Unified Planning Work Program (UPWP) BUDGET HIGHLIGHTS SUMMARY

- \$749,383 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only. \$507,869 in FY 2024 apportionment funding; \$241,514 unused carry over funds from FY-2022 available for FY -2024.
- Total FY -2024 Final UPWP budget estimate is \$936,729 with \$749,383 federal and \$187,346 local match, funding includes two (2) Planning Projects.
- MPO Planning area New Plans
  - (a) Safety Action Plan (\$120,000 federal; \$ 30,000 local match)
  - (b) Electric Vehicle Infrastructure Deployment Action Plan : \$100,000 federal; \$25,000 local match)
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be one (1) fund for the 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 2024-2027 Transportation Improvement Program (TIP) will be amended as needed for FY-2024.
- 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 discussion for the UPWP Highlights Summary a motion was made by Mr. Rigsby to adopt and accept the Final Fiscal Year FY 2024 UPWP Budget; following

a second by Mr. Stephens. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 6: FY 2020-2023 Montgomery MPO TIP AMENDMENTS: SKIP

Agenda Item 7: Approval of FY-2023 Transportation Alternative Program (TAP) Project Proposals

**Transportation Alternatives Program (TAP) Recommendation for the Montgomery Metro Planning Organization (MPO) Fiscal Year 2023 Transportation Alternatives Program (TAP)**

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the transportation Alternatives Program (TAP). The Montgomery MPO Transportation Alternatives Program (TAP) has a balance of \$2,386,999.03 (Federal funds only)

Three TAP applications were received from the following MPO Member governments:

Montgomery County Commission (1) and City of Prattville (1) below is a summary of each project.

**Sponsor**

**Montgomery County Commission; Elton N. Dean Sr. Park: Off Road Trail Improvement/ Multi- Use Trail Project Phase 1; Federal Fund \$200,000 (Fully Funded)**

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**Montgomery County Commission; Elton N. Dean Sr. Park: Off- Road Trail Improvements/ Multi-Use Trail Project Phase 2: \$103,696 (Fully Funded)**

**City of Prattville; Court Street Streetscape Improvements: Streetscape Improvements on Court Street, \$683,173 (Fully Funded)**

**TOTAL TAP FUNDS = \$986,869.00**

**Total Available TAP Funds Available Balance per ALDOT Updated Official Report as of Summer of FY -2023 is \$2,386,999.03. TAP Balance of \$2, 386, 999.03. TAP Balance of \$2,386,999.03 - \$986,869 in TAP Project Funding Requests= \$1,400,103.03 TAP Balance. Request for 10% in Cost Overrun Allowance if Needed.**

**There will still be a balance of federal funds left in the Montgomery TAP of \$1,400,103.03 if these projects are approved as requested.**

After the discussion for Agenda Item 6 and 7; a motion was made by Mr. Tensley to adopt and accept the agenda items; following a second by Mr. Boone. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 8: Approval of Final FY-2024 -2027 Transportation Improvement Program (TIP)

Final FY 2024-2027 TIP Highlights Executive Summary

**MPO Member Jurisdiction Proposed Projects**

- **17 City of Montgomery projects at an estimated \$23,654,552 total dollars**
- **1 City of Wetumpka project at an estimated \$650,000 total dollars**
- **6 City of Prattville projects at an estimated \$7,645,670 total dollars**
- **2 Town of Pike Road projects at an \$3,200,000 total dollars**
- **16 Elmore County projects at an estimated \$8,220,000 total dollars**
- **9 Montgomery County projects at an estimated \$6,961,696 total dollars**
- **3 Autauga County projects at an estimated \$2,624,236 total dollars**

**Grand Total = \$52,956,154 total dollars- Federal + Match**

**State Projects by Funding Category**

- **2 Bridge projects at an estimated \$4,300,000 total dollars**
- **0 Transportation Enhancement projects at an estimated \$0 total dollars**
- **1 High Priority/ Congressional Earmark project at an estimated \$9,721,843 total dollars**
- **0 Interstate System projects at an estimated \$0 total dollars programmed**
- **16 National Highway System projects at an estimated \$87,118,091 total dollars**
- **3 Other Federal and State Aid projects at an estimated \$7,177,486 total dollars**
- **11 Other Surface Transportation Program projects at an estimated \$10,320,676 total dollars**
- **9 Safety projects at an estimated \$10,423,492 total dollars**
- **0 State Funded projects at an estimated \$0 total dollars**
- **0 System Maintenance projects at an estimated \$0 total dollars programmed**
- **20 Transit Related projects at an estimated \$20,937,518 total dollars**

**Grand Total = \$149,999,106 total dollars- Federal + Match**

**Grand Total MPO Member Jurisdiction Project Proposals and State Project Proposals Equals = \$202,955,260**

After the discussion for the Final FY 2024-2027 TIP (Transportation Improvement Program); a motion was made by Mr. Boone to adopt and accept the final FY 2024-2027 TIP following a second by Mr. Rigsby. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 9: Transportation Project Status Update (ALDOT) (Mr. Bollie)  
**(THERE WERE NO PROJECT UPDATES AT THIS MEETING)**

Agenda Item 10: Any Other Issues/ Business/ Concerns:  
**(THERE WERE NO NEW ISSUES/ BUSINESS CONCERNS TO DISCUSS AT THIS MEETING)**

Agenda Item 11: ADJOURNMENT: The Technical Advisory Committee Meeting adjourned at 10:36 A.M.