

**TAC Meeting Minutes  
November 14, 2023**

**Members**

Mr. Robert Smith, (Planning Director) (MPO Staff/TAC Chairman)  
Mr. Warren Adams (City of Montgomery)  
Mr. David Bollie (ALDOT)  
Mr. Justin Barrett (City of Wetumpka)(Conference Call)  
Mr. Kevin Boone (Montgomery County)  
Mr. Patrick Dunson (City of Montgomery)(Proxy Holly Olesen)  
Mr. John Mark Davis (Proxy Rob Ellzey)(Autauga County)  
Mr. Luke McGinty (Proxy Josh McDougald)(Elmore County)  
Mr. Darrell Rigsby (Town of Pike Road)  
Mr. Scott Stephens (City of Prattville)  
Mr. Samuel Tensley (General Manager The M)

**Guests**

Mr. Brandon Butts (Montgomery County)  
Mr. Will Barrett (Krebs Engineering)

**MPO STAFF**

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

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At the regularly scheduled meeting of the Technical Advisory Committee (TAC) November 14, 2023 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 10:10 A.M. by Mr. Robert Smith

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

Agenda Item 3: Introduction of Guest(S): Mr. Will Barrett and Mr. Brandon Butts

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

Agenda Item 5: FY 2023-2027 Montgomery TIP Amendments Projects (Action)

- Page 2: A State of Alabama Project for Resurface SR-143 from Coosada Road to SR-14 in Millbrook; a total distance of 2.7 miles. The funding source will be Surface Transportation Program Any Area Funds (STPAA)  
**The Federal Funds will cover \$1,346,480 State Match \$336,620 Total Match \$1,683,100. (Cost increase from \$1,222,480 to \$1,683,100 (\$460,620 total increase) total dollars.**
- Page 3: State of Alabama Project for Resurface SR-9/ US-331 from .5 mile south of CR-24 to .4 mile south of CR-61; a total distance of 5.9 miles. The funding source will be National Highway System Funds (NHS)  
**The Federal Funds will cover \$3,301,160 State Match \$825,290 Total Funds \$4,126,450. Cost increase from \$3,802,471 to \$4,126,450 (\$323,979 total increase) total dollars.**
- Page 4: State of Alabama Project for Resurface SR-9/ East Blvd from I-85 to SR-21/US-231; a total distance of 4.4 miles. The funding source will be National Highway System Funds (NHS).  
**The Federal Funds will cover \$3,601,861 State Match \$900,465 Total Funds \$4,502,326.( Cost increase from \$4,254,000 to \$4,502,326(\$248,326 total increase)total dollars.**
- Page 5: State of Alabama Project for Adding Northbound Lane on SR-3/US-31 from CR-42/ Hyundai Blvd to SR-6/US-82; a distance of 3.6 miles. The funding source will be Surface Transportation Program Any Area Funds (STPAA).  
**The Federal Funds will cover PE \$160,000 State Match \$40,000 Total Funds \$200,000 CN \$5,252,000 State Match \$1,313,000 Total Funds \$6,565,000Total \$5,415,000 State \$1,353,000 Total \$6,765,000.**

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

Agenda Item 6: Approval of Carbon Reduction Project Proposal (Action Item)  
**Carbon Reduction Program (CRP) Project Proposals for the Montgomery Metropolitan Planning Organization (MPO)**

**Fiscal Year 2022 Carbon Reduction Program (CRP) Funds**

The Montgomery Metropolitan Planning Organization (MPO) receives a direct annual allocation for the Carbon Reduction Program (CRP) in the amount of \$885,105 (FY-2022), \$902,808 (FY-2023) and \$902,808 (FY-2024). The Montgomery MPO Carbon Reduction Program (CRP) has a funds balance of **\$2,690,721** (Federal funds only)

Two (2) CRP project proposals were received from the following MPO Member governments: City of Prattville (1) and City of Montgomery (1) Below is a summary of each project.

**Sponsor; Title/Location/; Brief Description; /Federal/Fully Fund/Partial Fund/ Not Fund**

- a. City of Montgomery; I-85 from Mulberry Street to Perry Hill Road, Light Emitting Diode (LED) Replacement Upgrade Project Phase I, \$275,000; Fully Fund
- b. City of Prattville; East Main Street from Shady Oak Lane to Geneva Street; Pedestrian Sidewalk Extension Project Phase 2, \$467,043,

**Total CRP Funds Requested \$742,043**

Total Available CRP Funds Available Balance Per ALDOT Updated Official Report as of November 9, 2023 is \$2,690,721-\$742,043 in CRP Project Funding Requests=\$1,948,678 CRP Balance. 10% in Cost Overrun Allowance If Needed. **There will still be a balance of federal funds left in the Montgomery CRP of \$1,948,678 if these projects are approved as requested.**

After the discussion of the Agenda Item for Carbon Reduction Projects, a motion was made by Mr. Stephens; following a second by Mr. Tensley. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Approval of MPO Project Support Resolutions: Montgomery Metropolitan Planning Organization(MPO) Resolution of Regional Support for I-65 Gateway Improvements and Improved Regional Direct Access to Maxwell Air Force Base and Downtown Montgomery for Direct Access to the State of Alabama Capitol of Alabama.

A motion was made by Mr. Tensley to adopt and accept the Support Resolutions for Montgomery Area following a second by Mr. Boone. Therefore the agenda item passed unanimously and without any further discussion required.

Agenda Item 8: Transportation Project Status: (ALDOT) (David Bollie)  
No New Projects; Reminder Deadline for ATRIP Projects

Agenda Item 9; Any Other Issues/Business Concerns: None

Agenda Item 10: There were no other issues or matters that required a discussion; the TAC Meeting Adjourned at 11:45 A.M.