

**Technical Advisory Committee Meeting (TAC)  
Meeting Minutes  
September 17, 2024**

**Members**

Mr. Robert Smith, (Planning Director) (MPO Staff)  
Mr. Warren Adams (City of Montgomery/Planning Controls)  
Mr. George Speake (Montgomery County) Proxy Brandon Butts)  
Mr. John Mark Davis (Proxy Rob Ellzey)  
Mr. Patrick Dunson (Proxy Warren Adams)  
Mr. Luke McGinty (Elmore County)  
Mrs. Holly Olsen (City of Montgomery) (Proxy Casey Lewis)  
Mr. Stuart Peters (City of Millbrook)  
Mr. Scott Stephens (City of Prattville)  
Mr. Darrell Rigsby (Town of Pike Road)  
Mr. Robert Shugart (ALDOT)  
Mr. Samuel Tensley (The M General Manager) (Proxy Cody Calhoun)

**Guests**

Mr. Matt Stoops (Sain Associates)  
Mr. Josh McDougald (Elmore County)

**MPO Staff**

Mr. Robert Smith (City of Montgomery/Planning Director)  
Mr. James Askew (Transp. Planning/ MPO)  
Mr. Casey Lewis (Transp. Planning/ MPO)  
Mrs. Lisa Hart (Transp. Planning/MPO)

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At the regularly scheduled meeting of the Technical Advisory Committee (TAC) September 17, 2024 at 10 a.m. at the City of Montgomery Intermodal Transfer Facility in the conference room, 495 Molton Street, Montgomery, AL 36104,) (Zoom Meeting) the aforementioned members were present. The meeting was called to order at 10:17 A.M. by Mr. Robert Smith

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

Agenda Item 3: Introduction of Guest: There were no new guests to attend the TAC Meeting.

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

A motion was made by Mr. Rigsby to approve the minutes from the previous meeting, following a second by Mr. Peters. The agenda item passed unanimously without any further discussion.

Agenda Item5: FY 2024-2027 Montgomery MPO TIP Amendment(s) (Action Item)

- Page 2: (Elmore County) A project for Level, resurface and traffic stripe Rose Hill Road from Grandview Road to Coosada Road; distance of 1.80 miles. The funding source will be Surface Transportation Program Maintenance Funds (STPMN). (CN) **The federal funds will cover \$152,000 Local Match \$38,000 Total Funds) (\$190,000. (DELETE PROJECT AND COMBINE ROSE HILL ROAD AND AIRPORT ROAD AS ONE PROJECT AND TWO SITES AND ONE PROJECT NUMBERS)**
- Page 3: (Elmore County) Resurface, Level, and Traffic Stripe Airport Road from Coosada Road to SR-14; total distance of 3.17 miles. The funding source will be Surface Transportation Program Maintenance Funds (STPMN)(CN) **The federal funds will cover \$288,000 Local Match \$72,000 Total Funds \$360,000 (DELETE PROJECT AND COMBINE ROSE HILL ROAD AND AIRPORT ROAD AS ONE PROJECT AND TWO (2) SITES AND ONE PROJECT NUMBER**
- Page 4:(Elmore County) A project for Level, resurface and traffic stripe Rose Hill Road from Grandview Road to Coosada Rd (Site 1) and Resurface, Level and Traffic Stripe Airport Road from Coosada Road to SR-14 (Site 2). Distance of 4.97 miles combined miles from each site. The funding source will be Surface Transportation Program Maintenance Funds (STPMN) (CN) **The federal funds will cover \$440,000 Local Match \$110,000 Total funds \$550,000**
- Page 5: A State of Alabama project for Additional Lanes on SR-110 from SR-108 (The Montgomery Outer Loop) Marler Road.
- Page 6: A State of Alabama project for I-85Additional Lanes from the end of the six lanes at Taylor Road/ SR-271 to just south of Jenkins Creek (BIN# 9004,9005,9006,9007); 2.62 miles distance. The Funding Source will be Interstate Maintenance Funds (IM). **Federal fund match will \$340,875 State Match \$37,875 Total Funds \$375,750. (UT Work)**
- Page 7: A State of Alabama project for Additional Roadway Lanes on SR-110/ Vaughn Road from Chantilly Parkway to CR- 294 Bridle brook Blvd; a distance of 1.4 miles total. The funding source will be Surface Transportation Program Any Area (STPAA). **Federal funds will cover \$9,917,155 State Match \$2,479,290 Total funds \$12,396,445.**

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

Agenda Item 6: FY-2024 Unified Planning Work Program (UPWP) Amendment  
**Amending An Additional \$90,000 in Non-Carryover Funds for Task 8.2**

- **Objective; To utilize and intergrate climate change information/data into the MPO transportation planning process in order to mitigate harmful man-made impacts on the environment caused by GHG from automobiles. To take appropriate steps to train MPO staff about climate change and greenhouse gas emissions as related to transportation planning. To plan for electric vehicle charging infrastructure.**
- **Proposed work: To prepare a regional MPO electric vehicle charging infrastructure action plan with the assistance of a procured consultant from the ALDOT on call list of consultants in the amount of \$215,000 in FY-2024 and complete in FY-2025. The MPO Planning staff will complete work/research as they deemed necessary for transportation planning projects. MPO staff will attend training, workshops and conferences as needed. MPO staff will be familiar with all federal government resources and publication regarding climate change and greenhouse gas emissions and ways and methods for reduction. All MPO staff will become familiar with climate change and greenhouse gas emissions to be able to communicate effectively with a diverse group of interests.**
- **Staffing: The MPO Planning staff, ALDOT, ADEM, EPA and other federal government personnel and consultants as needed.**
- **Schedule/ Timeline: To be completed by end of FY-2024**
- **Financial Responsibility:**
- **Source of Funds**
- **PL (FHWA/FTA           \$172,000 New Total/Old Total \$72,000**
- **Local Match               \$ 43,000 NewTotal/Old Total \$18,000**
- **Total Cost                 \$215,000 New Total/Old Total \$90,000**

**(Increase \$72,000 in federal funds from tasks estimated to not be eligible for carryover. \*FHWA PL and FTA 5303 funds have been combined into a single category. \***

After the discussion for the UPWP Unified Planning Work Program Amendment 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 7: FY-2025 Final Unified Planning Work Program (UPWP)Action Item**

- \$626,246 in Federal Highway and Federal Transit Administration Planning (PL)
- Federal Funds Only. \$517,965 in FY-2025 apportionment funding: \$108,281 unused carry over funds from FY-2024 available for FY-2025.
- Total FY-2025 Final UPWP budget estimate is \$782,808 with \$626,246 federal and \$156,562 local match, funding includes one (1) planning project.
- MPO Planning Area New Plans (Regional) Bicycle and Pedestrian Plan Update (125,000 federal; \$31,250 local match)

- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning to be one (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 2024-2027 Transportation Improvement Program (TIP) will be amended as needed for FY-2025.
- 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 of the UPWP, a motion was made by Mr. Rigsby to adopt and accept the agenda item following a second by Mr. Stephens. Therefore, the agenda item passed unanimously and without any further discussion.

#### Agenda Item 8: Transportation Project Status Update (ALDOT)Mr. Shugart

- (Montgomery County) Intersection Improvements (Planning, Resurfacing, Traffic Signals, and Traffic Stripe on SR-53(US-231) at SR-6 (US-82) South of Montgomery. (Waiting on Permanent signs 82/Troy Highway
- (Montgomery County) Intersection Improvements (Restricted Crossing U-Turn (RCUT) on SR-9 (US-331) at CR-61 (Hobbie Road) Southeast of Hope Hull. (Waiting on H&L to place slope paving 21-day extension approved for extra work.
- (Montgomery County) Roadway Improvements (Additional Southbound Auxilliary Lane) on I-85 South from the SR-271 (Taylor Road) Interchange to the SR-110 (Chantilly Pkwy.) Interchange in Montgomery (Working on Scoring and permanent Stripe. Scheduling conflict with the contractor) ( I-85)
- (Montgomery County) Access Management (Grading, Drainage, Pavement Widening, Traffic Signals and Traffic Stripe) on Vaughn Road at SR-8(US-231/ Eastern Blvd) to include Adding Service Road and Additional left turn lanes on Vaughn Road in Montgomery. (Working on installing Traffic Signals and permanent signs (Eastern Blvd)
- (Montgomery County) Planning, Resurfacing, Guardrail installation, and Traffic Stripe on SR-9 (US-231) from the I-85 interchange to the Junction of SR-21 (US-231 to include intersection Modifications with Traffic Signals Upgrades from the Junction of Twain Curve to the Junction of Lagoon Business Loop. (Working on intersections pipe extension and inlets.
- (Montgomery County) Resurfacing (Scrub Seal and Micro-Surfacing Seal Coat. Type II) and Traffic Stripe on SR-9 (US-331) from 0.500-mile South of the Intersection of CR-9 24-to-0.400-mile South of the Junction of CR-61 Southeast of Hope Hull. (Second layer of Micro-Surfacing is 85% complete.
- (Montgomery County) Roadway Improvements (Roundabout Installations/Grading, Drainage, Pavement, Traffic Lighting, Traffic Signs, and

Traffic Stripe) on SR-126 at SR-8(US-80 and on SR-8 (US-80 at Marler Road East of Montgomery (Pre-con set for 10/03/24 Working on Utility relocations of Water Lines. (Waugh)

Agenda Item 9: Any Other Issues/ Business Concerns: No Issues or Matters that required a discussion.

Agenda Item 10: Adjournment: The TAC Meeting adjourned at 10:42 A.M.