

Montgomery Citizens Advisory Committee
Meeting Minutes

January 18, 2011

Voting Members

Mr. James Brown
Mr. Roger Burnett
Ms. Valeria Harman
Ms. Ruth Ott
Mr. Crews Reaves
Mr. Blair Rehnberg
Mr. Charles Rowe
Mr. Edward Stevens
Mr. Rich Beauchamp

Guests

Mr. David Bollie-ALDOT Sixth Division
Mr. Kelvin Miller

MPO Staff

Mr. Robert Smith
Mr. Kindell Anderson
Mr. James Askew
Ms. April Delchamps
Ms. Lisa Walters

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on January 18, 2011 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. James Brown began the meeting at 2:10 p.m. and announced that he accepted the position as chairman for the CAC Committee. He announced that a quorum was present.

Mr. Brown moved to Agenda Item 3: Introduction of Guests: Mr. Isaiah Sankey, Candidate for City Council District 7 and Mr. David Bollie of the ALDOT 6th Division.

Mr. Brown moved to Agenda Item 4: Approval of the Minutes from the previous CAC meeting on November 4, 2010. Mr. Brown asked for a motion that the minutes be accepted with any necessary corrections. The motion was seconded and was approved.

Mr. Smith moved on the Agenda Item 5: FY-2008-2011 TIP Amendments.

Mr. Smith reviewed the projects.

Page 1) This is a City of Wetumpka project for Drainage Extensions and Adding sidewalks on U.S. Hwy 231 from Fort Toulouse Road to Charles Avenue. A distance of 0.6 miles Surface Transportation Program Other Area (STPOA) Funds; total cost will be \$339,572. Mr. Smith stated this project was proposed to be deleted, and further explanation would be given in the next project.

Page 2) This project replaces the project on page 1, for Resurfacing and Sidewalk improvements on Company Street from Logan Street to E. Bridge Street and S Main Street from E. Bridge Street to US-231 (To Include Hill Street and Orlene Street). A distance of 1.12 miles funding source Surface Transportation Program Other Area; total cost \$339,572.

Page 3) This is an City of Wetumpka project for Pedestrian Sidewalks along SR-9 (US-231) on Ft. Toulouse Road (from the Post Office to Elmore County's recently – developed bike lane) in the City of Wetumpka. The funding source Surface Transportation Program Transportation Enhancement (STPTE) Funds. A total cost of \$168,000 with Wetumpka paying match for local funds.

Page 4) The Wetumpka Wellness Coalition is a Social Service Agency from the City of Wetumpka. The agency will purchase a van to provide transportation for citizens living in that area. The funding source will be the Federal Transit Administration Section 5310 Transit Funds; total cost \$47,087.

Page 5) This is a Montgomery County Commission project for the purchase of a van for the Montgomery County area to provide purchased transportation for various trips. The funding source will be the Federal Transit Administration Section 5310 Transit Funds; total cost will be \$37,500.

Page 6) This is an Easter Seals of Central Alabama project; Section 5317 New Freedom, for Senior Services. The funding source will be Federal Transit Administration Section 5317 (New Freedom Transit) Transit Funds; the total cost \$69,400; of that amount Easter Seals will pay the match.

Page 7) This is an Easter Seals of Central Alabama project Senior Services; Section 5316 JARC, Easter Seals of Central Alabama FY 2011. The funding source will be Federal Transit Administration Section 5317 JARC (Job Access and Reverse Commute) Transit Funds. The total cost will be \$66,000.

Page 8) This is a City of Montgomery project for Resurfacing, Landscaping, and Converting from One way to Two way on Clay and Herron Street (Exit 172). A distance of 0.75 miles the funding source is Surface Transportation Program Other Area (STPOA) Funds. Mr. Smith stated this project will be deleted; because the City Of Montgomery will do the work internally and use its own funds to get the project expedited and completed.

Page 9) This is a City of Montgomery project for Resurfacing Congressman W.L. Dickinson Drive from CSX Railroad to 0.23 miles south of North Blvd. A distance of 1.94 miles; funding source Surface Transportation Other Area (STPOA), total cost \$2,500,000. A motion was made and seconded to approve the FY 2008-2011 TIP Amendments.

Mr. Brown moved to Agenda Item #6:: Bicycle and Pedestrian Plan Update Kick-off Review: Mr. Smith briefly discussed the comments from the he public involvement meetings, approximately 300 plus surveys were filled out and turned in from citizens regarding concerns for bicycle and pedestrian plan. City of Montgomery, Planner April Delchamps went over the comments from the surveys. Mr. Smith asked members of the CAC Committee to make recommendations for individuals to serve on the panel for the Bicycle and Pedestrian Plan. Mr. Roger Burnett said he would volunteer for the Montgomery Bike Club until another bike club member is named.

Mr. Brown moved onto Agenda Item #7: Transportation project status report from ALDOT. Mr. David Bollie did not have a status report; he advised the CAC of other funding sources for sidewalks improvements. The Safe Routes to School Projects; is responsible for signs, sidewalks, and stripping to make sure all areas are safe and make sure children can have safe routes to and from school. ALDOT is going to host a pre-construction conference for the Cloverdale and Graham Street; also for the Mt. Meigs Road sidewalks, these projects fall under the Transportation Enhancement Projects.

Mr. Brown moved onto Agenda Item #8: Other Business/Issues/Concerns. There were no other issues or business concerns to discuss. Mr. Brown moved to Agenda Item #9:

The meeting was adjourned at 3:15 p.m.

Montgomery MPO Resolution

To Amend the FY 2008-2011 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Type Work	Project Description/Location	Total Cost	Fiscal Year	County
1. W-5-AM STPOA() 100055829 100055832	PE CN	Drainage extensions and Add sidewalks on US Hwy 231 from Ft. Toulouse Road to Charles Rd (Distance 0.6 miles)	\$339,572	FY-2011	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$339,572		
Federal (80%):			\$271,658		
Sponsor – (20% Local Match –City of Wetumpka)			\$ 67,914		
Functional Classification – Principal Arterial					
This project has been deleted.					
2. W-6-AM STPOA() 100056089 100056090	PE CN	Resurface and Sidewalk Improvements on Company St from Logan St to E. Bridge St and E. Bridge St to US-231 (to include Hill St and Orlene St) (Distance 1.12 miles)	\$339,572	FY-2011	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$339,572		
Federal (80%):			\$271,658		
Sponsor – (20% Local Match-City of Wetumpka)			\$67,914		
(PE \$24,453) (\$19,563 Federal and \$4,890 Local Match)					
(CN \$315,119) (\$252,096 Federal and \$63,023 Local Match)					
Functional Classification – Urban Collector					
New project					
3. TE-10-AM STPTE-TE10 (906) 100055938	CN	Pedestrian Sidewalks along SR-9 (US-231) on Ft. Toulouse Rd (from Post Office to Elmore Co. bike trail) in the City of Wetumpka (Distance NA)	\$168,000	FY-2011	Elmore
Funding Source: Surface Transportation Program Transportation Enhancement (STPTE) Funds					
Total Funds:			\$168,000		
Federal (80%):			\$134,400		
Sponsor – (20% Local Match -Wetumpka)			\$ 33,600		
Functional Classification –Principal Arterial					
4. TR-8-AM UMTAC - 5310() 100055965	TR	Section 5310 Transit in the City of Wetumpka Capital vehicle (1MV) – Wetumpka Wellness Coalition (Distance: NA)	\$ 47,087	FY-2011	Elmore
Funding Source: Federal Transit Administration Section 5310 Transit (TR) Funds					
Total Funds:			\$ 47,087		
Federal (80%):			\$ 37,670		
Sponsor – (20% Match Wetumpka Wellness Coalition)			\$ 9,417		
Functional Classification – N/A					
5. TR-9-AM UMTAC-5310() 100055982	TR	Section 5310 Transit Montgomery County Capital Purchased Transportation (Distance N/A)	\$ 37,500	FY-2011	Montgomery
Funding Source: Federal Transit Administration Section 5310 Transit (TR) Funds					
Total Funds:			\$ 37,500		
Federal (80%):			\$ 30,000		
Sponsor – (20% Match-Montgomery):			\$ 7,500		

Functional Classification – N/A

6. TR-10-AM	TR	Section 5317 New Freedom, Easter Seals of	\$ 69,400	FY-2011	Montgomery
WFIS-5317()		Central Alabama, FY 2011 (Senior Services)			
100055905		(Distance N/A)			

Funding Source: Federal Transit Administration Section 5317 New Freedom (TR) Funds
Total Funds: \$ 69,400
Federal (80%): \$ 55,520
Sponsor – (20% Other Match-Easter Seals) \$ 13,880
Functional Classification – N/A

7. TR-11-AM	TR	Section 5316 JARC Easter Seals of Central	\$ 66,000	FY-2011	Montgomery
JARC-5316()		Alabama, FY 2011 (Senior Services)			
100055902		(Distance N/A)			

Funding Source: Federal Transit Administration Section 5317 JARC (Job Access and Reverse Commute) Funds
Total Funds: \$ 66,000
Federal (50%): \$ 33,000
Sponsor – (50% Other Match-Easter Seals) \$ 33,000
Functional Classification – N/A

8. M-50-AM	CN	Resurface, Landscape and Convert	\$1,015,462	FY-2011	Montgomery
STPOA-1065()		from One way to 2 way on Clay and Herron St. (Exit 172)			
100046478		(Distance .75 miles)			

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$1,015,462
Federal (80%): \$ 812,370
Sponsor – (20% Local Match-City of Montgomery) \$ 203,092
Functional Classification –Minor Arterial

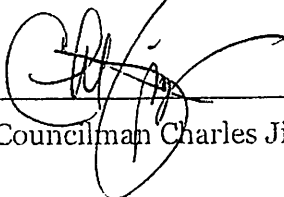
This project has been deleted

9. M-51-AM	PE	Resurface Cong. W.L. Dickinson Dr from CSX	\$2,500,000	FY-2011	Montgomery
STPOA ()	CN	Railroad to 0.23 miles south of N. Blvd			
100056091		(Distance 1.94 miles)			
100056092					

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$2,500,000
Federal (80%): \$2,000,000
Sponsor – (20% Local Match-City of Montgomery) \$ 500,000
(PE \$100,000) (\$80,000 Federal and \$20,000 Local Match)
(CN \$2,400,000) (\$1,920,000 Federal and \$480,000 Local Match)
Functional Classification –Minor Arterial

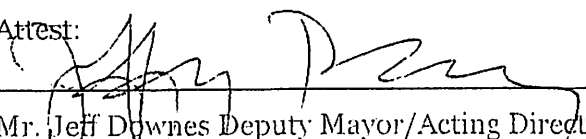
New project

ADOPTED THIS THE 20th DAY OF January, 2011



Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Jeff Downes Deputy Mayor/Acting Director of Planning and Development, MPO Secretary

RES-25-2008-2011 – 17TH in FY 2008-2011TIP