

Montgomery Citizens Advisory Committee
Meeting Minutes

November 2, 2010

Voting Members

Dr. Jon Broadway
Mr. Roger Burnette
Ms. Valeria Harman
Ms. Ruth Ott
Ms. Gracie Stroud
Mr. David Martin
Mr. Crews Reaves
Mr. Edward Stevens
Mr. Theodore White
Mr Rick Beauchamp

Guests

Mr. Duncan Kirkwood, City Councilman Tracy Larkin's Office
Mr. David Bollie, ALDOT Sixth Division

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on November 2, 2010 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Robert Smith began the meeting at 2:08 p.m. and announced that Mr. David Sikes had resigned and was no longer chair and that he would be acting as chair with no voting ability until the CAC elects a chairman. He announced that a quorum was present.

Mr. Smith moved to Agenda Item 3: Introduction of Guests. Mr Smith asked if any guests wanted to be recognized. Mr. David Bollie of the ALDOT 6th Division, and Mr. Duncan Kirkwood citizen from Montgomery were recognized.

Mr. Smith moved to Agenda Item 4: Approval of the Minutes from the previous CAC meeting on September 21, 2010. Mr. Smith asked for a motion the minutes be accepted. The motion was seconded and was approved with any necessary corrections.

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

Mr. Smith reviewed the projects.

Page 1) This is a State of Alabama project for displaced workers recruitment program to provide highway construction hands on experience to be conducted out of Alabama State University Office of DBE Supportive Services. The funding source for this project will be Federal On- the -Job -Training (OJT) funds at a total cost \$262,892.

Page 2) This State of Alabama Department of Transportation project is for resurfacing and two foot safety widening on SR-14 from SR-143 to west end of Calloway Creek Bridge. A distance of 2.75 miles. Project total cost of \$821,866, State funding only. The start date for this project is estimated to be March 2011.

Page 3) This is a State of Alabama Department of Transportation project on SR-21 (US-231) Resurfacing only, from end of the 4 lane at Wallsboro to 0.05 miles north of CR -667, total distance 4.36 miles. National Highway System (NHS) will be the funding source. Total cost \$1,064,866 with the state paying the match with an estimated start date end of May 2011.

Page 4) This Elmore County project is for Paving shoulders and Traffic Stripe on Redland Rd from Fire tower Rd to Marshall Rd. A 1.5 distance miles state project using Surface Transportation Other Area Funds (STPOA); total cost \$204,750. The previously approved project of paving the shoulders and traffic stripping on Redland Rd from Rifle Range Rd is being changed to pave shoulders and traffic stripping on Redland Rd from Firepower Rd Marshall Rd. The amount for the original was \$441,869 total dollars (\$353,495 in federal dollars and \$88,372.75 in match). The total cost of the revised project is \$204,750 total dollars with \$163,800 in federal dollars and \$40,950 in matching funds. The projected estimated start date is July 29, 2011.

Page 5) This is an Elmore County Commission for Corridor study (Intersection Improvements for Redland Road (CR-8) from US-231 (SR-9 to Rifle Range Rd (CR-4) Surface Transportation Other Area (STPOA) Funds; PE work to begin June 2011, Federal Funds \$189,696, Local funds \$47,423, being paid by Elmore County Commission. Total cost \$237,119.

Page 6) This is a City of Prattville for resurfacing only for Wetumpka St from N. Washington Street to US Hwy 31 (Memorial Drive) 1.09 miles; Surface Transportation Other Area (STPOA) Funds total cost \$250,000.

Page 7) This is a City of Prattville project for resurfacing on Sheila Blvd from East Main Street to US 31(S Memorial Drive) Distance is 1.40 miles. The funding source is Surface Transportation Other Area (STPOA) funds at a total cost of \$250,000.

Page 8) This is a City of Prattville project for Resurfacing on S. McQueen Smith Rd from East Main St to US Hwy 82. A distance of 1.41 miles. The funding source is Surface Transportation Other Area (STPOA) funds; Federal funding \$200,000, Local funds \$50,000, Total funds \$250,000.

Page 9) This is an Elmore County Commission project for a Safety widening, leveling, resurface and traffic stripe on Balm Rd (CR-49) from SR-9 to Peterson Creek. Widening from 10 feet to 12 feet in lane width; 3.5 miles distance, Surface Transportation Other Area (STPOA) Funds, federal funds \$462,000, local funds \$115,500, total cost \$577,500.

Page 10) This is an Elmore County Commission project for Safety Widening, leveling and resurfacing Deatsville Hwy (CR-7) from Millbrook City limits to SR-143. A distance of 5.6 miles, federal funds \$694,400; local funds \$173,600 total cost \$868,000.

Page 11) This is a State of Alabama project for Sidewalk Rehabilitation on the campus of Alabama State University. The funding source Federal Demonstration Funds (DEMO), total cost \$245,982.

There was no further discussion pertaining to the TIP Amendments. A motion was made and seconded to accept the amendments and they passed unanimously.

Mr. Smith continued to Agenda Item #6: Census 2010 Urbanized Area Draft Criteria Review and Discussion. Mr. Smith reviewed the current urbanized area and year 2000 population by Census tracts and applied the new draft 2010 Census urban area criteria and what it would potentially mean for the area MPO. He said that based on MPO staff analysis that the urban area would not expand to the north towards Elmore or Autauga County. He said that the urban area would continue to expand and grow in southeast Montgomery County and the MPO Staff anticipates that the Census Bureau will continue what it did in the year 2000 regarding the urbanized area. Ms. April Delchamps provided

the Basic Urban Area Criteria information and further explanation of the proposed new urban area.

Mr. Smith moved to Agenda Item #7: Bicycle and Pedestrian Plan Update Kick-off Review: Mr. Smith announced the schedule for the public involvement meetings and further discussed the bicycle and pedestrian plan update and kickoff.

Mr. Smith moved onto Agenda Item #8: Transportation project status report from ALDOT. Mr. David Bollie gave a status report on all projects under way are near completion. No new projects will be started until after January 2011 due to a new Governor taking office and limitations on new spending.

Mr. Smith moved onto Agenda Item #9: Other Business/Issues/Concerns. Mr. Stevens asked what department for the City of Montgomery is responsible for local neighborhood repair for streets and sidewalks; Mr. Smith advised him to call the 311 Line to report any problem. Mr. Jon Broadway recommended James Brown as the Chairman of the CAC, a motion made and passed.

Finally, there being no further discussion or business, the meeting was adjourned at 3:44 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. ST-24-AM OJT-SP10 (911) 100055795	SP	Fund for Displaced Workers Recruitment Program to provide highway construction hand on experience (Distance N/A)	\$262,892	FY-2011	Montgomery
Funding Source: Federal on the Job Training (OJT) Funds					
Total Funds:			\$ 262,892		
Federal (100%):			\$ 262,892		
Sponsor – State of Alabama			\$ 0		
Functional Classification – N/A					
New Project					
2. ST-25-AM 99-306-261-014-101() 100055412	MC	Resurface & 2' safety widening on SR-14 from SR-143 to west end of Calloway Creek Bridge (Distance 2.75 miles)	\$ 821,866	FY-2011	Elmore
Funding Source: State Gas Tax Funds					
Total Funds:			\$ 821,866		
Federal (0%):			\$ 0		
Sponsor – 100% State of Alabama			\$ 821,866		
Functional Classification – Minor Arterial					
New Project					
3. NHS-20-AM NH-0021() 100055830	FM	Resurface SR-21 (US-231) from end of 4 lane at Wallsboro to 0.5 miles north of CR-667 (Distance 4.36)	\$ 1,064,866	FY-2011	Elmore
Funding Source: National Highway System (NHS) Funds					
Total Funds:			\$ 1,064,866		
Federal (90%):			\$ 851,892		
Sponsor – State of Alabama 10% Match			\$ 212,973		
Functional Classification –Principal Arterial					
New Project					
4. E-14-AM STPOA - 2603() 100054295	CN	Pave Shoulders and Traffic Stripe on Redland Redland Rd from Firetower Rd to Marshall Rd (Distance 1.5 miles)	\$ 204,750	FY-2011	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 204,750		
Federal (0%):			\$ 163,800		
Sponsor – Elmore County Commission 20% Match			\$ 40,950		
Functional Classification – Major Rural Collector					
*The previously approved project of paving the shoulders and traffic striping on Redland Rd from Rifle Range Rd to Marshall Rd is being changed to Pave shoulders and traffic striping on Redland Rd from Firetower Rd to Marshall Rd. The previously approved amount for the original project was \$441,869 total dollars (\$353, 495 in federal dollars and \$88,372.75 in match). The total cost of the revised project is \$204,750 total dollars with \$163, 800 in federal dollars and \$40,950 in matching funds.					
5. E-15-AM STPOA-2W03()	PE	Intersection improvements for Redland Rd (CR-8) \$ from US-231 (SR-9) to Rifle Range Rd	237,119	FY-2011	Elmore

100050966 (Distance N/A)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

Total Funds: \$ 237,119
Federal (80%): \$ 189,696
Sponsor – Elmore County Commission 20% match: \$ 47,423
Functional Classification – Major Rural Collector

6. **P-10-AM** CN Resurfacing on Wetumpka St. from N. Wash- \$ 250,000 FY-2011 Autauga
STPOA () ington St. to US Hwy 31 (Memorial Dr.)
xxxxxxxxx (Distance 1.09 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

Total Funds: \$ 250,000
Federal (80%): \$ 200,000
Sponsor – City of Prattville 20% Local Match \$ 50,000
Functional Classification – Urban Collector

New Project

7. **P-11-AM** CN Resurface on Sheila Blvd from E. Main St to \$ 250,000 FY-2011 Autauga
STPOA () US-31 (S Memorial Drive)
xxxxxxxxx (Distance 1.40 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

Total Funds: \$ 250,000
Federal (80%): \$ 200,000
Sponsor – City of Prattville 20% Match \$ 50,000
Functional Classification – Urban Collector

New Project

8. **P-12-AM** CN Resurface on S. McQueen Smith Rd from E. Main \$ 250,000 FY-2011 Autauga
STPOA () St. to US Hwy 82
xxxxxxxxx (Distance 1.41 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds

Total Funds: \$ 250,000
Federal (80%): \$ 200,050
Sponsor – City of Prattville 20% Match \$ 50,000
Functional Classification – Urban Collector

New Project

9. **E-16-AM** CN Widen, level, resurface and traffic stripe on Balm \$ 577,500 FY-2011 Elmore
STPOA () Rd (CR-49) from SR-9 to Peterson Creek
xxxxxxxxx (Distance 3.5 miles)

Funding Source: Surface Transportation Other Area (STPOA) Funds

Total Funds: \$ 577,500
Federal (80%): \$ 462,000
Sponsor – Elmore County Commission 20% Match \$ 115,500
Functional Classification – Major Rural Collector

New Project

10. **E-17-AM** CN Safety widen, level and resurface on Deats- \$ 868,000 FY-2011 Elmore
STPOA () ville Hwy (CR-7) from Millbrook to AL Hwy 143
xxxxxxxxx (Distance 5.6 miles)

Funding Source: Surface Transportation Other Area (STPOA) Funds

Total Funds: \$ 868,000
Federal (80%): \$ 694,000
Sponsor - Elmore County Commission 20% Match \$ 173,000
Functional Classification – Urban/Major Rural Collector

New Project

11. **DEM-2-AM** PE Sidewalk Rehabilitation on the Campus \$ 245,982 FY-2011 Montgomery

DE-A080 CN of Alabama State University
100055868 (Distance N/A miles)
100055862

Funding Source: Federal Demonstration (DEMO) Funds

Total Funds:	\$	245,982
Federal (100%):	\$	245,982
Sponsor – State of Alabama	\$	0

Functional Classification – NA

New Project

11. **ST-26-AM FM** Resurface and widening on SR-14 from .25 miles \$ 94,122 FY-2011 Elmore
HISP-0014 west of CR-3 (near end of 4 lane) to west end of
100055895 Mortar Creek Bridge
(Distance 2.94 miles)

Funding Source: Health and Safety Improvement Plan (HSIP) Funds

Total Funds:	\$	94,122
Federal (90%):	\$	84,709
Sponsor – State of Alabama 10% Match	\$	9,412

Functional Classification – Minor Arterial

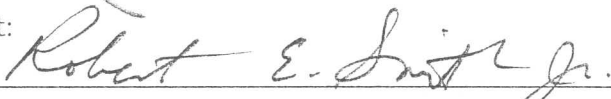
New Project

ADOPTED THIS THE 4th DAY OF NOVEMBER, 2010



Mayor Jim Byard, MPO Chairman

Attest:



Mr. Robert E. Smith Jr., MPO Administrator / MPO Secretary

RES-23-2008-2011 – 16TH in FY 2008-2011 TIP

Montgomery MPO Resolution

Recognizing Mr. Kenneth J. Groves, Director of Planning and Development, MPO Secretary for Public Service on the Montgomery Metropolitan Planning Organization

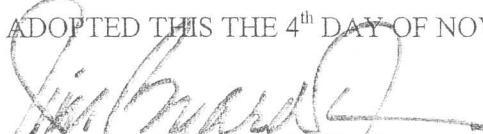
WHEREAS, Mr. Kenneth J. Groves has served on the Montgomery Metropolitan Planning Organization for ten years and provided good leadership and dependability regarding transportation planning and programming policy decisions; and

WHEREAS, he has represented the interests of the City of Montgomery, Montgomery County and the Metropolitan Planning Organization area very well regarding Montgomery Metropolitan Planning Organization business; and

WHEREAS, it is fitting and proper that the current Montgomery Metropolitan Planning Organization Policy Board hereby commends Mr. Kenneth J. Groves, Director of Planning and Development, City of Montgomery and MPO Secretary for his long standing public service on the Montgomery Metropolitan Planning Organization.

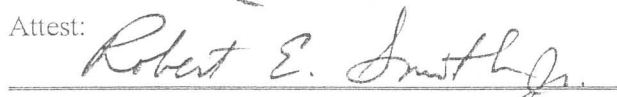
NOW BE IT THEREFORE RESOLVED by the Montgomery Metropolitan Planning Organization on this the 4th day of November 2010.

ADOPTED THIS THE 4th DAY OF NOVEMBER, 2010



Mayor Jim Byard, MPO Chairman

Attest:



Mr. Robert E. Smith Jr., MPO Administrator/MPO Secretary