

Montgomery Citizens Advisory Committee
Meeting Minutes

March 15, 2011

Voting Members

Mr. James Brown
Ms. Ruth Ott
Mr. Crews Reaves
Mr. Blair Rehnberg
Mr. Charles Rowe
Mr. Rich Beauchamp
Ms. Gracie Stroud
Mr. Theodore White

Guests

Mr. David Bollie, ALDOT 6th Division
Ms. K.T. Brown, Board of Adjustments & Neighborhoods

MPO Staff

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

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on March 15, 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 2:03 p.m. He announced that a quorum was present.

Mr. Brown moved to Agenda Item 3: Introduction of Guests. There were no guests present.

Mr. Brown moved to Agenda Item 4: Approval of the Minutes from the previous CAC meeting on January 18, 2011. Mr. Brown motioned the minutes be accepted with any necessary corrections. A motion was made and seconded and approved. Mr. Brown and the CAC Members gave recognition to Robert Smith Senior Planner for his recent promotion to the job as Director of Planning for the City of Montgomery. Mr. Smith replaced the previous Director Mr. Kenneth Groves. Mr. Smith stated he will have 32

people to supervised, and six divisions to direct and oversee. Mr. Smith stated he looked forward to working with the citizens of Montgomery.

Mr. Brown moved on to the Agenda Item 5: FY-2008-2011 TIP Amendments;
Mr. Smith reviewed the projects.

Page 2) This is an Elmore County Commission project for Widening, Leveling, Resurfacing, Traffic Striping and Shoulder paving on Coosada Parkway from Alabama River Parkway to Coosada Road. A total distance of 3.2 miles; this project is proposed to increase from \$599,000 to \$798,000 a total increase of \$190,000 to cover increased construction cost. Federal increase of \$159,200 and a \$39,800 match increase. The funding source will be Surface Transportation Other Area (STPOA).

Page 3) This is a State of Alabama project for Montgomery Outer Loop north of I-85 Interchange. This is Phase 3, for this project: GD, DR, B, P, BRG on relocation SR-126, widen I-85 Southbound bridge over Millie's Creek, and GDR portions of ramps of ramp 1 and 2. A distance of .11 miles, the funding source will be High Priority Program (HPP) Funds, total cost \$15,873,145; with the State paying the match.

Page 4) This is a State of Alabama project for Montgomery Outer Loop from south of SR-110 thru I-85 interchange. This is Phase 5, BSP (Base & Pave) Outer Loop, service road, ramps at SR-110 interchange I-85 interchange. A distance of 2.90 miles; funding source High Priority Program (HPP) Funds.

Page 5) This is a State of Alabama project for, Montgomery Outer Loop from SR-110 to I-85 Interchange (Phase 2); The Bridge on US-80 Relocation, widening I-85 Northbound Bridge, GDR portions of ramps 3 and 4, GDP US-80 relocation (GPB) grade, drain, base, pave & BRG. A distance of 2.79 miles; funding source will be High Priority Program Funds; total cost \$20,642,194.

Page 6) This is a State of Alabama project for Montgomery Outer Loop (SR-108) at I-85 interchange ramp bridges; Phase 4, Ramp Bridges 1,2,3 and 4 substructures; SR-110 (Millie's Creek). A distance of .43 mile; funding source High Priority Program (HPP) Funds, total cost \$26,733,821.

Page 7) This is an State of Alabama project for Montgomery Outer Loop (SR-108) at I-85 interchange ramp bridges; Phase 4A, Ramp Bridges 1,2,3, and 4 (super structure); a distance of .43 mile; funding source High Priority Program (HPP) Funds; total cost of \$49,435,348.

Page 8) This is a State of Alabama; Department of Transportation project for Resurfacing SR-6 (US-82) from SR-3 (US-31) to CR-875 (Cobbs Ford Road); a distance of 2.19 miles; funding source National Highway System (NHS) Funds, at a cost of \$1,717,000. Mr. Smith completed the discussions about the FY 2008-2011 TIP Amendments; a motion was made and seconded to approve the Amendments.

Mr. Brown moved to Agenda Item #6: Census 2010 Update: No action item, Mr. Smith stated all the data from the 2010 Census is available. The Census contains data that include the CDP (Census Designated Place). Census Designated Place is an unincorporated area that has a level of population that's recognized by the Census. The Montgomery MPO area contain five CDP: those areas are Blue Ridge, Emerald Mountain, Holtville, Pine Level, and Redland.

Mr. Brown moved onto Agenda Item #7: Transportation Projects Status (ALDOT): David Bollie reported on the following projects: State Route 143, the first exit off I-65, going into Coosada is almost done and waiting for striping; Atlanta Highway need corrective work to replace the temporary stripes with permanent stripes; Charles Street on Highway 231 punch list items; Marshall Road finished replacing the drainage pipes; The Perry Hill Road project is progressing; also Mr. Bollie stated on Perry Hill Road a total of 33,000 cars travel on that road a day; at Trenholm State Technical College the pedestrian bridge is completed; on the I-65 to Montgomery, the outside lane still have some areas that need to be corrected.

Mr. Brown moved onto Agenda Item #8: Other Business/Issues/Concerns. Chairman Brown had a concern about a ditch with drainage problems that's located in front of the Martin Luther King School near the airport on Highway 80. Mr. Bollie referred him to the Maintenance Department with the State of Alabama; Mark Waits.

Mr. Kelvin Miller General Manager of (MATS): The order for six new buses (hybrids) is scheduled for July; also, bids are being taken for the rehab work for the Transfer Center on West Fairview. Ms. K.T. Brown wanted to know the timeline for the landscape work on the Clay/Herron Streets locations; Mr. Robert Smith advised her that the projects are scheduled to begin around June or July 2011.

Mr. Brown moved to Agenda Item #9: Adjournment: There were no other issues or concerns; the meeting 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. E-18-AM STPOA() 100055825	CN	Widen, level, resurface, traffic stripe and shoulder paving on Coosada Pkwy from Al. River Pkwy to Coosada Rd. (Distance 3.2 miles)	\$ 798,000	FY-2011	Elmore
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 798,000		
Federal (80%):			\$ 638,400		
Sponsor – (20% Elmore Co Match)			\$ 159,600		
Functional Classification – Collector					
This project is proposed to be increased from \$599,000 to \$798,000, a total increase of \$199,000, to cover increased construction costs. Federal increase of \$159,200 and a \$39,800 match increase					
2. HPP-9-AM HPP 0035(510) 100016434	CN	MGM Outer Loop North of I-85 Interchange Phase 3, GD, DR, B, P, BRG on relocation of SR-126 Widen I-85 Southbound Bridge over Millies Creek ,and GDR portions of ramps 1 and 2. (Distance .11 miles)	\$ 15,873,145	FY-2011	Montgomery
Funding Source: High Priority Program (HPP) Funds					
Total Funds:			\$ 15,873,145		
Federal (80%):			\$ 12,689,516		
Sponsor – (20% State Match)			\$ 3,174,629		
Functional Classification – Principal Arterial (New Road)					
3. HPP-10-AM HPP 0035 (511) 100016431	CN	MGM Outer Loop from South of SR-110 thru I-85. Phase 5 BSP Outer Loop, service road ramps at SR-110 and I-85 interchanges (Distance 2.90)	\$ 17,576,913	FY-2011	Montgomery
Funding Source: High Priority Program (HPP) Funds					
Total Funds:			\$ 17,576,913		
Federal (80%):			\$ 14,061,530		
Sponsor – (20% State Match)			\$ 3,515,382		
Functional Classification – Principal Arterial (New Road)					
4. HPP-11-AM HPP 0035(513) 100016433	CN	MGM Outer Loop from SR-110 to I-85 (Phase II) Bridge on US-80 Relocation, widen I-85 Northbound Bridge, GDP I-85 Northbound, GDR portions of ramps 3 and 4, GDP US-80 relocation (GPB) grade, drain, base, pave & BRG (Distance 2.79 miles)	\$ 20,642,194	FY-2011	Montgomery
Funding Source: High Priority Program (HPP) Funds					
Total Funds:			\$ 20,642,194		
Federal (80%):			\$ 16,513,755		
Sponsor – (20% State match)			\$ 4,128,438		
Functional Classification – Principal Arterial (New Road)					
5. HPP-12-AM HPP 0035(512) 100043346	CN	MGM Outer Loop (SR-108) at I-85 interchange ramp bridges. Phase 4, Ramp Bridges 1, 2, 3, and 4 substructure; SR-110; Millies (Distance .43)	\$ 26,733,821	FY-2011	Montgomery

Funding Source: High Priority Program (HPP) Funds
Total Funds: \$ 26,733,821
Federal (80%): \$ 21,387,056
Sponsor – (20% State match): \$ 5,346,764
Functional Classification – Principal Arterial (New Road)

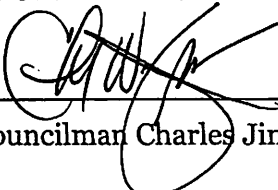
6. **HPP-13-AM** CN MGM Outer Loop (SR-108) at I-85 interchange \$49,435,348 FY-2011 Montgomery
HPP-TRIMPF-0035(521) ramp bridges. Phase 4A, Ramp bridges 1, 2, 3,
100054089 and 4 superstructure
(Distance .43)

Funding Source: High Priority Program (HPP) Funds
Total Funds: \$49,435,348
Federal (80%): \$39,548,278
Sponsor – (20% State Match) \$ 9,887,069
Functional Classification – Principal Arterial (New Road)

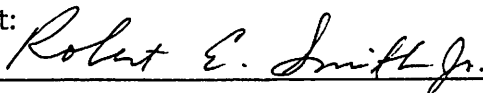
7. **NHS-21-AM** CN Resurface SR-6(US-82) from SR-3 (US-31) to \$ 1,717,000 FY-2011 Montgomery
NHF-0006() CR-875 (Cobbs Ford Rd)
100054110 (Distance 2.19)

Funding Source: National Highway System (NHS) Funds
Total Funds: \$ 1,717,000
Federal (80%): \$ 1,373,600
Sponsor – (20% State Match) \$ 343,000
Functional Classification – Principal Arterial

ADOPTED THIS THE 17th DAY OF March, 2011



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert E. Smith Jr., MPO Secretary

RES-25-2008-2011 – 18TH in FY 2008-2011 TIP

Montgomery MPO Resolution

To Add The Town of Pike Road Mayor as a Non-Voting MPO Member

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) has deliberated the need for the Town of Pike Road to be added to the Montgomery MPO policy board as a non-voting MPO member;

NOW BE IT THEREFORE RESOLVED that the Montgomery MPO has approved by a majority The Town of Pike Road to the position of Non-Voting membership to the Montgomery MPO policy board.

ADOPTED THIS THE 17th DAY OF MARCH, 2011



City Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Robert E. Smith Jr. (Director of Planning/MPO Secretary)

RES-20-FY-2011

Montgomery MPO Resolution

To Elect a New MPO Chairman and Vice Chairman

WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) have deliberated the position of MPO Chairman and MPO Vice Chairman of the Montgomery MPO.

NOW BE IT THEREFORE RESOLVED that the Montgomery MPO has elected by majority City Councilman Charles Jinright (City of Montgomery City Councilman) to the position of MPO Chairman and Mayor Jerry Willis (City of Wetumpka) to the position of MPO Vice Chairman of and for the Montgomery MPO, due to the resignation of former MPO Chairman Jim Byard (City of Prattville) from elected office and the need for an MPO Vice Chairman to be filled, formerly held by City Councilman Charles Jinright (City of Montgomery).

ADOPTED THIS THE 20th DAY OF JANUARY, 2011



City Councilman Charles Jinright, MPO Chairman

Attest:



Mr. Jeff Downes (Acting Director of Planning and Development, MPO Secretary)

RES-19-FY-2011