

Montgomery Area Citizens Advisory Committee
Meeting Minutes

(March 23, 2010 @ 2:30 p.m.)

Members

Mr. David Sikes, Chairman
Mr. Jon Broadway
Mr. Roger Burnett
Ms. Valeria Harman
Mr. Johnny Jackson
Mr. David Martin
Ms. Ruth Ott
Mr. Blair Rehnberg
Mr. Edward Stevens
Ms. Gracie Stroud
Mr. Theodore White

Guests

Mr. David Bollie (ALDOT)
Mr. Kelvin Miller(MATS)

MPO Staff

Mr. Robert Smith (MPO Staff)
Mr. James Askew
Ms. April Delchamps
Mr. Kindell Anderson
Ms. Lisa Walters

At the regularly scheduled meeting of the Citizens Advisory Committee (CAC) on March 23, 2010 at 2:30 p.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 by Mr. Robert Smith. Mr. Smith announced a correction to the order of the Agenda regarding an item left off.

Mr. Smith moved on to Agenda Item 3: Approval of minutes. The Minutes passed unanimously and without discussion.

Mr. Smith proceeded to Agenda Item 4: Introduction of Guest: One guest present, Mr. David Bollie with ALDOT.

Mr. Smith moved on to Agenda Item 5: Consider Proposed Amendments to the FY 2008-2011 TIP. Mr. Smith reviewed the amendments.

Page 1) Bridge Repair on I-65 from North of Alabama River to South of Cobbs Ford Rd. This project covers 5.50 miles at a cost of \$1,650,000 the funding source: Interstate Maintenance (IM) Funds by the Department of Transportation.

Page 2) Geotechnical Investigation of all bridges. PE estimated start date 4/2010. The distance is .70 miles with a total cost of \$200,000.

Page 3) Rural Transit Planning(RTP) Location Autauga County(County Wide) 5311 Transit Operating Assistance FY2010, 5311 Transit Administration Assistance FY 2010, 5311 Transit Operating Assistance. The distance was n/a, the total funding for this project is \$296,074.

Page 4) Sign Rehabilitation on I-65 from Conecuh county line through Butler, Lowndes, Montgomery, Elmore, and Autauga to Chilton county line. The distance is 92.47 miles the cost would be \$3,220,000.

Page 5) Sign Rehabilitation. A motion was passed to linked pages 4 and 5 together since they both involved replacing all the old sign up and down the interstate; that was not a real important issue at this present time.

Page 6) Pavement Preservation /Preventative maintenance along with associated Interstate Maintenance (IM) and Safety requirements. Location: I-65 from North End of Crescent Lake Bridge to Autauga Co. Line. The distance is 4.45 miles with a price of \$4,560,000.

Page 7) Section 5311 ARRA Autauga County Stimulus Operating Assistance (Transit Funds); no state match funds for this project. The total for this project is \$33,737.

Page 8) Widening and Relocation of Ann Street to realign with Federal Drive. The distance is .59 miles total cost \$369,897. The funding source of this project is the Surface Transportation (STP) Funds.

Page 9-13) MGM outer loop from south of SR-110 thru I-85 interchange. Phase 5, BSP Outer Loop, service road, ramps at SR-110 interchange. A no action required motion was passed because there are no funds available for these projects.

Mr. Smith moved to Agenda Item 6: Projects Status Report (ALDOT).

Mr. Bollie stated that all stimulus funds money have been authorized and obligated. All the other projects are going according to plan and schedule.

Mr. Smith moved to Agenda Item 7: Any other Issues/Business Concerns. Mr. Kelvin Miller (MATS) stated the arrival of the new buses will be around July 2011. The entertainment trolley is going good; with Fridays nights having the highest volume of riders. There was a question about the number of vacancies on the CAC Advisory board as to when will some new members be appointed. A motion and a recommendation were passed to select members for the Citizens Advisory Committee (CAC).

Finally, there being no further discussion, the meeting was adjourned at 3:32 p.m.