

Montgomery Area Technical Coordinating Committee
Meeting Minutes

January 18, 2011

Members

Mr. Richie Beyer (Elmore County)
Mr. David Bollie (ALDOT)
Mr. Bubba Bowden (City of Montgomery)
Mr. Joel Duke (City of Prattville)
Mr. Patrick Dunson (City of Montgomery)
Mr. Dave Harris (Federal Highway Administration)
Mr. Kleob Loflin (City of Wetumpka)
Mr. John McCarthy (City of Montgomery)
Mr. George Stathopoulos (City of Prattville)
Mr. Kelvin Miller (MATS)
Mr. Jerry Peters (City of Millbrook)
Mr. Stuart Peters (Town of Coosada)
Mr. Robert Smith (MPO Staff)
Mr. Tommy Tyson (City of Montgomery)

Guests

Mr. Crews Reaves (CAC Member)

MPO Staff

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

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on January 18, 2011 at 10 a.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 at 10:12 am. Mr. Smith announced that a quorum was present and a guest was introduced, Mr. Crew Reaves new CAC Member.

Mr. Smith moved on to Agenda Item 4. Approval of minutes from the previous TCC Meeting. John McCarty noted a correction needed to be done to the previous Minutes, a motion was made and seconded to approve of the minutes with the necessary corrections.

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

Page 1) This is a City of Wetumpka Project for Drainage Extensions and sidewalks on U.S. Hwy 231 from Fort Toulouse Road to Charles Avenue. A distance of 0.6 miles, total cost of \$339,572 funding source Surface Transportation Program Other Area (STPOA); Mr. Smith stated this project is proposed to be deleted and replaced by the project on page two. David Bollie with ALDOT explained briefly why the deletion and exchanged of funds for these projects.

Page 2) This is a City of Wetumpka Project that replaces the previous project on page one of the TIP Amendments. Resurfacing and sidewalks improvements on Company Street from Logan Street to E. Bridge Street and S. Main Street from E Bridge to US Hwy 231 (To Include Hill Street and Orlene St). A distance of 1.12 miles for PE and Construction; funding source Surface Transportation Program Other Area (STPOA) Funds, total cost \$339,572.

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

Page 4) This is a City of Wetumpka project for Wetumpka Wellness Coalition a Social Service Agency; has acquired funds from the Federal Transit Administration Section 5310 Transit Funds to purchase a van. The purpose for the vehicle purchase is to provide transportation for its patrons. The total cost \$47,087; with the City of Wetumpka paying the match of \$9,417.00.

Page 5) this is a Montgomery County Commission project for a vehicle purchase for the citizens in the Montgomery county area. The vehicle will provide basic transportation services. The funding source is Federal Transit Administration Section 5310 Transit Funds; total cost \$37,500.

Page 6) This is an Easter Seals of Central Alabama project: Section 5317 New Freedom, Easter Seals of Central Alabama, FY 2011 Senior Services the funding source Federal Transit Administration Section 5317 (New Freedom Transit) Transit Funds, total cost \$69,400.

Page 7) This is an Easter Seals of Central Alabama project for Senior Services, Section 5316 JARC, Easter Seals of Central Alabama, FY 2011. The funding source Federal Transit

Administration Section 5317 JARC (Job Access and Reverse Commute) Transit Funds, total cost \$66,000.

Page 8) This is a City of Montgomery project for Resurfacing, Landscape and Converting from One way to Two Way on Clay and Herron Street (Exit 172). A distance of 0.75 miles, funding source Surface Transportation Program Other Area (STPOA) Funds. This project is proposed to be deleted; the City of Montgomery will do the work in-house. The federal funds will be transferred to the project on page nine of the TIP Amendments, and also request additional funds.

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

Mr. Smith moved to Agenda Item 6: Bicycle and Pedestrian Plan Update Review; Ms. April Delchamps provided the results from the survey and comment forms. About 300 comment forms were received from the public involvement forums. Citizens from the Montgomery, Autauga, and Elmore County areas participated by filling out the surveys. The next plan of action for the Bicycle and Pedestrian Plan will be to form a committee of selected/interested TCC Members, Bicycle and Pedestrian Advocates, and other individuals to analyze citizen's comments, survey results and the 2003 Bicycle Pedestrian Plan to determine priority pedestrian and bicycle projects to present in the second round of public involvement meetings. Several TCC members were put onto the Bicycle and Pedestrian Advisory Committee to include: John McCarthy, Robert Smith, April Delchamps, Kindell Anderson, Reginald Franklin, Joel Duke and Kevin Boone.

Agenda Item 7: Transportation Projects Status Report (ALDOT). Mr. Bollie stated there was no ALDOT status report for today.

Agenda Item 8: Other Issues/Business/Concerns: Mr. Smith advised the TCC Members of the resignation of Jim Byard who served as Chairman of the MPO, and William Gillespie will serve as his replacement on the MPO by elected office.

Agenda Item 9: Adjournment: The meeting adjourned at 11:12 am.

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

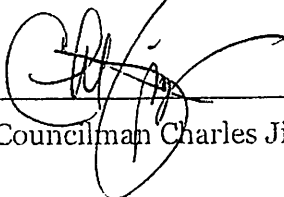
This project has been deleted

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