

Montgomery Area Technical Coordinating Committee
Meeting Minutes

November 2, 2010

Members

Mr. Richie Beyer (Elmore County)
Mr. David Bollie (ALDOT)
Mr. Bubba Bowden (City of Montgomery)
Mr. David Bufkin (Autauga County)
Mr. Joel Duke (City of Prattville)
Mr. Patrick Dunson (City of Montgomery)
Mr. James Kelley (Montgomery County)
Mr. Kleob Loflin (City of Wetumpka)
Mr. John McCarthy (City of Montgomery)
Mr. Kelvin Miller (MATS)
Dr. Emmanuel Oranika (ALDOT)
Mr. Jerry Peters (City of Millbrook)
Mr. Stuart Peters (Town of Coosada)
Mr. Robert Smith (MPO Staff)
Mr. George Speake (Montgomery County)

Guests

Mr. Kevin Boone (Elmore County)
Mr. Shaun Capps (FHWA)
Mr. Reginald Franklin (CARPDC)
Mr. Joe Meads (SAIN ASSOCIATES)

MPO Staff

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

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on November 2, 2010 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 10:06 am. Mr. Smith announced that a quorum was present and guests were introduced.

Mr. Smith moved on to Agenda Item 4. Approval of minutes from the previous TCC Meeting. Minutes passed unanimously and without discussion.

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

Page 1) This is a State of Alabama Department of Transportation sponsored project for Displaced Workers Recruitment Program to provide highway construction hands on experience for displaced workers in order that they are trained to get jobs related to highway construction. Federal On the Job Training Funds (OJT) is the funding source at a total cost of \$262,892.

Page 2) This is an State of Alabama DOT sponsor project, for Resurfacing and two foot safety widening on SR-14 from SR143 to west end of Calloway Creek Bridge. With 100% state funded a distance of 2.75 miles, total cost \$821,866. Estimated start date in March 2011.

Page 3) This is a State of Alabama DOT project for Resurfacing on SR-21(US-231) from end of four lane at Wallsboro to 0.5 mile north of CR-667. National Highway System Funds (NHS); a distance of 4.36 miles federal maintenance total cost \$1,064,866 with the State paying the match.

Page 4) This is an Elmore County Commission project for Redland Road from Firetower Road to Marshall Road for paving shoulders and traffic stripping. The previously approved amount for the original project (Redland Rd from Rifle Range Rd to Marshall Rd) 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 Surface Transportation Other Area (STPOA) Funds will be the funding source.

Page 5) This is an Elmore County Commission project for Intersection Improvements for Redland Road (CR-8) from US-231 (SR-9) to Rifle Range Rd (CR-4) includes intersection improvements at CR-8 and CR-4. Funding Source will be Surface Transportation Other Area (STPOA) Funds; total cost \$237,119 and with local funds being paid by Elmore County Commission in the amount of \$47,423.

Page 6) This is a City of Prattville project for Resurfacing on Wetumpka St from N. Washington St. to US Hwy 31 (Memorial Dr.). A distance of 1.09 miles at a total cost \$250,000 with \$50,000 local funds for match. Surface Transportation Other Area Funds (STPOA) will be the funding source.

Page 7) This is a City of Prattville project for Resurfacing on Sheila Blvd from East Main Street to US-31 (S Memorial Drive) ; total distance of 1.40 miles. The funding source will

be Surface Transportation Other Area (STPOA) Funds total cost \$250,000 with \$50,000 local matching funds.

Page 8) This is a City of Prattville project for Resurfacing on S. McQueen Smith Rd from East Main Street to US-82. A distance of 1.41 miles. The funding source is Surface Transportation Other Area (STPOA) Funds totaling \$200,000, local matching funds of \$50,000 total cost \$250,000.

Page 9) This is a Elmore County Commission project for 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; a distance of 3.5 miles funding source State Transportation Other Area (STPOA) Funds, total cost \$577,500 with Elmore County paying match.

Page 10) This is a Elmore County Commission project for Safety widening, leveling, and resurfacing on Deatsville Hwy (CR-7) from Millbrook City limits to SR-143. A distance of 5.6 miles. The total cost \$868,000 with Elmore County paying the match; funding source Surface Transportation Other Area (STPOA) funds.

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

A question was asked about the fair share equity for projects. Some lengthy discussion was held on the subject. A motion was made to approve the FY2008-2011 TIP Amendments and seconded and they were approved unanimously.

Agenda Item 6) Census 2010 Urbanized Area Draft Criteria Review and Discussion: Mr. Smith and Ms. Delchamps discussed MPO Staff's assessment of where the new urbanized area would be and why based on data and information that they have and the proposed criteria. They said that this was an informational item only and that the Census would officially determine where it would be. They said that the new Census numbers would be released in April 2011.

Mr. Smith moved to Agenda Item 7: Bicycle and Pedestrian Plan Update Kick-Off Review; Mr. Smith announced that the bicycle and pedestrian plan update was officially under way. He said that a series of meetings would be held around the MPO area to get citizen input into the planning process. He said that an internet survey would also be launched to compliment the planning process data gather efforts.

Agenda Item 8: Projects Status Report (ALDOT). Mr. Bollie stated there was no ALDOT report for today. All projects are being near completed; no new projects will start until after the new year with the 7/25th rule with the new Governor Administration

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Agenda Item 9: Other Issues/Business/Concerns: Mr. John McCarthy wanted to make sure the amounts for the adaptive traffic control system were included on the financial restraint tables for upcoming projects. Mr. Smith pointed them out on the first page of the constraint table.

Agenda Item 10: There were no other issues or business to discuss. The meeting adjourned at 11:44 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. 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 stripping 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.)				
xxxxxxx		(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)				
xxxxxxx		(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				
xxxxxxx		(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				
xxxxxxx		(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				
xxxxxxx		(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
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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

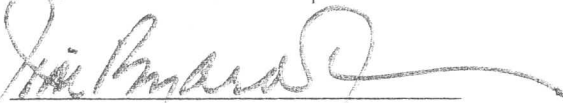
11. **ST-26-AM FM** Resurface and widening on SR-14 from .25 miles \$ 94,122 FY-2011 Elmore
HISP-0014 west of CR-3 (near end of 4 lane) to west end of
100055895 Mortar Creek Bridge
(Distance 2.94 miles)

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		

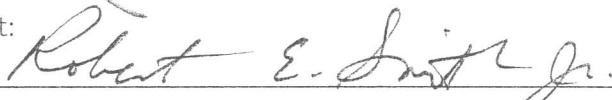
New Project

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

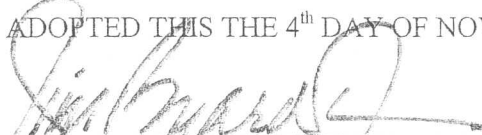
WHEREAS, Mr. Kenneth J. Groves has served on the Montgomery Metropolitan Planning Organization for ten years and provided good leadership and dependability regarding transportation planning and programming policy decisions; and

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.

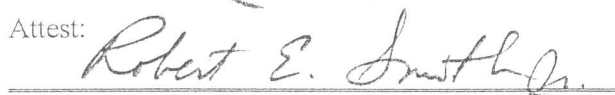
NOW BE IT THEREFORE RESOLVED by the Montgomery Metropolitan Planning Organization on this the 4th day of November 2010.

ADOPTED THIS THE 4th DAY OF NOVEMBER, 2010



Mayor Jim Byard, MPO Chairman

Attest:



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