

Montgomery MPO Technical Coordinating Committee
Meeting Minutes

July 19, 2011

Members

Mr. Richie Beyer (Elmore County)
Mr. David Bollie (ALDOT)
Mr. David Bufkin (Autauga County)
Mr. Greg Clark (CARPDC)
Mr. Joel Duke (City of Prattville)
Mr. Patrick Dunson (City of Montgomery)
Mr. James Kelley (Montgomery County)
Mr. John McCarthy (City of Montgomery)
Mr. Kelvin Miller (MATS)
Mr. 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)
Mr. Tommy Tyson (City of Montgomery)
Mr. Kleob Loflin (City of Wetumpka)

MPO Staff

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

At the regular scheduled meeting of the Technical Advisory Committee (TCC) on July 19, 2011 at 10:00 a.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 10:06 a.m. He announced that a quorum was present. An agenda item was added for the approval of the Draft FY-2112 UPWP. It was inserted after Agenda Item # 4.

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

Mr. Smith moved to Agenda Item # 4: Approval of the Minutes from the previous TCC meeting on May 17, 2011. Mr. Smith motioned the minutes be accepted with any necessary corrections. A motion was made, seconded and passed.

Mr. Smith moved on to the Agenda Item # 5: Draft FY 2012 Unified Planning Work Program (UPWP). Mr. Smith reviewed the Draft FY 2012 UPWP purpose, and noted the only major change from the current UPWP is the approval of the Montgomery Area Metropolitan Planning Organization Bicycle and Pedestrian Plan. The total amount for the FY 2012 UPWP is \$437,897. The federal share of 80% is \$350,318. The federal allocation is based on the urbanized area population. The 20% match is \$87,578. Mr. John McCarthy asked about the GIS line item in the FY 2012 UPWP. There was a brief discussion on the possibility of using GIS funds to create a traffic count database, and the methodology for receiving traffic counts from ALDOT was reviewed. There was brief discussion about air quality references in the UPWP. Clarification was made regarding Mayor Gordon Stone. Mayor Stone is a non-voting MPO member, and Mayor Stone or a representative is a voting member on the TCC. A note was made that page 33 needed to be corrected to include Mayor Stone. A motion was made, seconded and the Draft FY 2012 Unified Planning Work Program (UPWP) was approved.

Mr. Smith moved to Agenda Item # 6: Consider Proposed Amendments to the FY 2008-2011 TIP. Mr. Smith reviewed the amendments. There were two additional projects that are reflected in the constraint table.

Page 1) This is an Elmore County Commission project for, Leveling and Traffic Striping, and Resurfacing on CR-8 (Redland Road) from CR-116 (Marshall Rd) to CR-73; a total distance of 6.29 miles, the funding source: Surface Transportation Program Non Urban (STPNU) Funds: Total cost \$906,360.

Page 2) This is an Elmore County Commission project for SR-111(Holtville Rd) from 1 mile north of CR-366(Crenshaw Rd.) to SR-143, this project is for Pavement Preservation. A distance of 12.4 miles; Funding Source: Surface Transportation Program Any Area (STPAA) Funds, total cost \$981,115.

Page 3) This is an City of Montgomery project for Widening and Resurfacing Ann Street from Brewton Street and realigning Federal Drive (Phase 1). The distance is 0.22 miles, and the Funding Source is Surface Transportation Program Other Area (STPOA). This project contains a cost increase of \$25,194 to cover increased engineering costs. The original cost was \$334,913 and is being increased to \$360,107.

Page 4) This is a City of Montgomery project, one of the two Stimulus Projects for Montgomery. This project is for Widening Perry Hill Road from I-85 on/off ramp to Harrison Road; a distance of 0.49 miles. This project contains a cost increase of \$650,000 to cover increased construction costs. The original agreement was set to \$1,949,740 for 100% stimulus funds. The total cost is \$2,599,740 funding source, Surface Transportation Other Area (STPOA) Funds.

Page 5) This is a City of Montgomery project for Resurfacing on Madison Avenue from Coosa Street to North Ripley Street, A distance of 0.67 miles. This project contains a cost increase of \$300,000 due to increased construction costs from \$577,000 in matched funds. The cost increase for matched funds totals \$877,000. It should be noted that the original agreement is for \$2,850,260, at 100% stimulus funds.

Page 6) This is a State of Alabama project for Sign Upgrade on Various County Roads, the funding source will be Highway Safety Improvement Program (HSIP), 100% Federal Funding will pay for this project. The total cost is \$17,952.

Page 7) This a Elmore County project for Redland Road Intersection and Capacity Design; the distance n/a, the funding source will be Surface Transportation Program Other Area (STPOA) Funds; total funding \$441,869. The Federal share of 80% is \$353,496, and the State match is 20% of \$88,469.

Page 8) This is a Elmore County project for Paving Shoulder and Traffic Striping on CR-8 (Redland Road) from Firetower Rd to Marshall Road; a distance of 1.5 miles; the funding source Surface Transportation Program Other Area (STPOA) Funds. A total of \$204,750: Federal match \$163,800: Local Match \$40,950.

Mr. Smith completed the discussions about the FY 2008-2011 TIP Amendments. A motion was made to approve the FY2008-2011 TIP Amendments and seconded and they were approved unanimously.

Mr. Smith moved to Agenda Item # 7: Review of the FY 2012-2015 TIP Project Proposal. A copy of all the projects submitted for funding for the FY 2012 – 2015 TIP was mailed to everyone. The spreadsheet details the projects and the dollar amounts based on equity allocated each county and city/towns within each county. The 2010 population was used to determine annual allocation for each area. The total allocation for the TIP for each area is also detailed. The next column details the amount requested by each county/city/town. There are areas that have requested more than their equitable

share. There was discussion regarding how Elmore County and the municipalities within Elmore County submitted projects for the TIP. The Town of Pike Road and Montgomery County were also discussed. The balance after the four year TIP was discussed. Mr. Joel Duke questioned the City of Prattville carry-over projects and the submitted cost for these projects. Mr. Smith said that the carry-over and 30% increase would be analyzed. There was discussion regarding the possibility of adding projects to eliminate the approximately 4 million dollar surplus at the end of the FY 2012 – 2015 TIP. There was discussion on the history of the cost overruns for TIP projects. It was determined that the best solution was to plan for 10% in cost overruns for projects in the FY 2012 – 2015 TIP. Mr. Richie Beyer requested that a column be added to the spreadsheet indicating the 10% cost overrun. Mr. Smith reviewed the timeline for creating a draft TIP and the public involvement process.

Mr. Smith moved onto Agenda Item # 8: Transportation Project Status (ALDOT). Mr. David Bollie provided an update; Mr. David Bollie reported that the CR 206 Bridge is open now. Be aware that some dates for projects may be pushed out some. Also, some cities and towns are using PE funds for design work and that can take awhile. We've had some take a few months and that was a short time. It is not a quick process. Something like only resurfacing is usually a little faster. So, realize that things may take longer and be aware of that.

Mr. Smith moved onto Agenda Item # 9: Any Other Issues/Business Concerns: Mr. John McCarthy mentioned to Mr. Smith that 3M wants to give a presentation to the TCC. Mr. Bollie also commented that no federal money can be used for maintenance such as mowing or litter cleanup.

Mr. Smith moved to Agenda Item # 10: Adjournment: The TCC Meeting adjourned at 11:39 a.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-19-AM STPNU 2603(204) 100056621	CN	Level, Resurface and Traffic Stripe CR-8 (Redland Road) from CR-116 (Marshall Rd) to CR-73. (Distance 6.29 miles)	\$ 906,360	FY-2011	Elmore
Funding Source: Surface Transportation Program Non Urban (STPNU) Funds					
Total Funds:			\$ 906,360		
Federal (80%):			\$ 725,088		
Sponsor – (20% Elmore County Match)			\$ 181,272		
Functional Classification – Major Collector					
2. E-20-AM STPAA 0011() 1000566610	FM	Pavement Preservation on SR-111 from 1 mile north of CR-366 (Crenshaw Rd) to SR-143 (Distance 12.4 miles)	\$ 981,007	FY-2011	Elmore
Funding Source: Surface Transportation Program Any Area (STPAA) Funds					
Total Funds:			\$ 981,007		
Federal (80%):			\$ 784,892		
Sponsor – (20% State Match)			\$ 196,115		
Functional Classification – Minor Arterial					
3. M-55-AM STPOA 7733(600) 100047399	PE	Widen and Resurface Ann St from Brewton St and realign Federal Drive (Phase 1) (Distance .22 miles)	\$ 360,107	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 360,107		
Federal (80%):			\$ 288,086		
Sponsor – (20% City of Montgomery Match)			\$ 72,021		
Functional Classification – Minor Arterial					
This project contains a cost increase of \$25,194 to cover increased engineering costs. The original cost was \$334,913 and in being increased to \$360,107					
4. M-56-AM STPOA() 100040820	CN	Widen Perry Hill Road from I-85 on/off ramp to Harrison Rd (Distance .49 miles)	\$ 650,000	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 650,000		
Federal (80%):			\$ 520,000		
Sponsor – (20% City of Montgomery Match)			\$ 130,000		
Functional Classification – Minor Arterial					
This project contains a cost increase of \$650,000 to cover increased construction costs. The original agreement was set to \$1,949,740 for 100% stimulus funds. The total cost is currently \$2,599,740.					
5. M-57-AM STPOA () 100054984	CN	Resurface Madison Ave from Coosa St. to N. Ripley St (Distance .67 miles)	\$ 877,000	FY-2011	Montgomery
Funding Source: Surface Transportation Program Other Area (STPOA) Funds					
Total Funds:			\$ 877,000		
Federal (80%):			\$ 701,600		
Sponsor – (20% City of Montgomery Match):			\$ 175,400		

Functional Classification – Major Arterial

This project contains a cost increase of \$300,000 due to increased construction costs from \$577,00 in matched funds. The cost increase for matched funds totals \$877,000. It should be noted that the original agreement is for \$2,850,260 at 100% stimulus funds.

6. **ST-25-AM** CN Sign Upgrade on Various County Roads \$ 17,952 FY-2011 Elmore
HRRR-CN11(216)
100057211 (Distance N/A)

Funding Source: Highway Safety Improvement Program (HSIP) Funds
Total Funds: \$ 17,952
Federal (100%): \$ 17,952
Sponsor – (0% Match) \$ 0
Functional Classification – Various


7. **E-21-AM** PE Redland Road Intersection and Capacity \$ 441,869 FY-2011 Elmore
STPOA () Design
100050966 (Distance N/A)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$ 441,869
Federal (80%): \$ 353,496
Sponsor – (20% Match) \$ 88,869
Functional Classification – Major Collector

8. **E-22-AM** CN Pave Shoulder and Traffic Stripe on CR-8 \$ 204,750 FY-2011 Elmore
STPOA () (Redland Rd) from Firetower Rd to Marshall Rd
100054295 (Distance 1.5 miles)

Funding Source: Surface Transportation Program Other Area (STPOA) Funds
Total Funds: \$ 204,750
Federal (80%): \$ 163,800
Sponsor – (20% Match) \$ 40,950
Functional Classification – Major Collector

ADOPTED THIS THE 21st DAY OF July, 2011



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-26-2008-2011 – 20TH in FY 2008-2011TIP

Montgomery MPO Resolution Draft 2012 UPWP

Montgomery Metropolitan Planning Organization (MPO)
Adopting the Final Fiscal Year 2012 Unified Planning Work Program as
Prepared by the Montgomery MPO Transportation Planning Staff

WHEREAS, the City of Montgomery is the designated recipient of the Metropolitan Planning Organization, Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended 23 USC 134 and 135 (SAFETEA_LU Section 6001, August 2005); 23 CFR Parts 450 and 500; 42 USC 7401 et al.; 40 CFR Parts 51 and 93; and,

WHEREAS, the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS, consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Draft Unified Planning Work Program for Fiscal Year 2012; and,

WHEREAS, pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 21st Day of July, 2011, did review and evaluate the aforementioned Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2012 Unified Planning Work Program* as written.

Date:

7/21/11



Charles Jinright, Montgomery MPO Chairman

ATTEST:


Robert E. Smith Jr., MPO Secretary