

Montgomery Area Technical Coordinating Committee
Meeting Minutes

September 15, 2009

Members

Mr. Robert Smith (MPO Staff)
Mr. Ken Groves (City of Montgomery)
Mr. Richie Beyer (Elmore County)
Mr. Chris Conway (City of Montgomery)
Mr. Patrick Dunson (City of Montgomery)
Mr. Trent Deason (ALDOT)
Ms. Rita Murchison (Town of Elmore)
Mr. James Kelley (Montgomery County)
Mr. Kleob Loflin (City of Wetumpka)
Mr. David Bufkin (Autauga County)
Mr. Tommy Tyson (City of Montgomery)
Mr. Stuart Manson (City of Montgomery)
Mr. Bubba Bowden (City of Montgomery)
Mr. Joel Duke (City of Prattville)
Mr. George Speake (Montgomery County)
Mr. Kelvin Miller (MATS)
Mr. Stuart Peters (Town of Coosada)

Guests

Mr. Kevin Boone (Elmore County)
Ms. Barbara Hendrix (ALDOT)
Mr. Clint Andrews (FHWA)

MPO Staff

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

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on September 15, 2009 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. Ken Groves. Mr. Groves announced that a quorum was present and guests were introduced.

Mr. Groves moved on to Agenda Item 4: approval of minutes. The Minutes passed unanimously and without discussion.

Mr. Groves proceeded to Agenda Item 5: Consider Final FY-2010 Unified Planning Work Program (UPWP) and public involvement summary. The UPWP passed unanimously and without discussion.

Mr. Groves made several comments in regards to and directed towards FHWA about opinions about the Outer Loop roadway project amendments, then moved into the TIP amendment proposals.

Mr. Groves moved on to Agenda Item 6: Consider Proposed Amendments to the FY 2008-2011 TIP. Mr. Smith reviewed the amendments.

Page 2) Resurface US 331 from the southern city limits of Montgomery to US 82. This project covers 2.05 miles at a cost of \$2,934,753.

Page 3 and Page 4) These projects are part of the Outer Loop Road. They were approved last year for the current 2008-2011 TIP. Now these need to be moved out of the current TIP to FY-2012 and 2013. Several possible funding options include diverted money from the planned I-85 extension, Focus 2000 money, and federal stimulus funds.

Page 3 includes interchange work on the Outer Loop at I-85. The cost is \$19,404,724.

Page 4 involves the Outer Loop Road from south of SR-110 through the proposed I-85 interchange. The total cost is \$16,085,517

There was no further discussion pertaining to the TIP Amendments. A motion was made to accept the amendments and they passed unanimously.

Mr. Groves moved to Agenda Item 7: Projects Status Report (ALDOT). No report was made. Mr. Deason stated there was no ALDOT report for today

The meeting adjourned at 11:31 a.m.