

Montgomery MPO Technical Coordinating Committee
Meeting Minutes
November 3, 2009

Members

Mr. Robert Smith (MPO Staff)
Mr. Richie Beyer (Elmore County)
Mr. Kleob Loflin (City of Wetumpka)
Mr. David Bollie (ALDOT)
Mr. David Bufkin (Autauga County)
Mr. Dave Harris (FHWA)
Mr. Jerry Peters (City of Millbrook)
Mr. Patrick Dunson (City of Montgomery)
Ms. Rita Murchison (Town of Elmore)
Mr. Tommy Tyson (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. Wayne Brannon (Town of Elmore)
Mr. Bryan Fair (ALDOT)
Mr. Bruce Taunton (City of Montgomery)
Mr. Dwight Davis (ALDOT)
Mr. Kevin Boone (Elmore County)

MPO Staff

Ms. April Delchamps
Mr. Kindell Anderson

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on November 3, 2009 at 10:00 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. Mr. Groves announced that a quorum was present and guests were introduced.

Mr. Smith moved on to Agenda Item 4: Approval of Minutes. The Minutes passed unanimously and without discussion.

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

- Page 1: Purchase of Five Hybrid Electric Buses for Montgomery Area Transit System (MATS). The purchase is 100% federal funds. The funds were awarded from a Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) funds. The total cost is \$2,675,000.
- Page 2: Perry Hill Road from I-85 on/off ramp to Harrison Road. The amendment is for a cost increase for right-of-way from \$250,000 to \$375,000.

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

Mr. Smith moved on to Agenda Item 6: Consider Final Draft FY-2010 Rebalanced 2008-2011 TIP and public involvement summary. Mr. Smith reviewed the Final Draft FY-2010 Rebalanced 2008-2011 TIP.

- Page 4: A section was added on Environmental Mitigation and Climate Change Consideration as required by ALDOT and FHWA.
- Page 5: A section on Air Quality Planning was added.
- Page 6: A policy state on Consistency with Other Plans was added.
- Page 8: A section was added on Bicycle and Pedestrian Considerations.
- Page 9: The sections on Amendment Processes and the section on Administrative Modifications have been combined.
- Page 15: A note was added to the bottom indicating any projects with an asterisk next to the project number in the TIP has sidewalks, bike paths or lanes, enhance shoulders, multi-use trail, or some other enhancement designed for pedestrian or bicycle use.

Mr. Richie Beyer wanted to point out discrepancies with the two stimulus projects in Elmore County. The dollar amount on Page 20 (TELUS) of the document and the dollar amount page 55 do not match. Mr. Beyer asked if this discrepancy could be fixed so the projects could be authorized. Mr. Smith said that he would have the discrepancies corrected by ALDOT in the TELUS system. There was no further discussion pertaining to the Final Draft FY-2010 Rebalanced 2008-2011 TIP and public involvement summary. A motion was made to accept the amendments and they passed unanimously.

Mr. Smith moved to Agenda Item 7: 2035 LRTP update on the 2005 base year travel demand model and schedule. Mr. Smith and Mr. Rod Wilburn presented details on the 2005 Model for the 2035 Long Range Transportation Plan. The 2005 Model is validated and calibrated. First, Mr. Smith and Mrs. April Delchamps presented details on the 2005 base year and 2035 forecast year socioeconomic data that was used in the model to replicate the 2005 model base year conditions and be used to project/forecast future year 2035 conditions. Mr. Wilburn presented details on how the model performs based on model outputs on roadways and comparing the model outputs to the Model Validation and Reasonableness Checking Manual published by FHWA. He said that the model validated well based on the statistics. Mr. Wilburn also presented details on the Transit model component of the model and results of validation on the Transit model. Discussion continued on the 2005 model. Mr. Smith reviewed the next steps for the 2035 LRTP. Public involvement meetings need to be held to solicit public comment around the MPO area. Two meetings are planned in Montgomery, a meeting in the City of

Prattville, a meeting in Millbrook, and a meeting in Wetumpka. Mr. Joel Duke asked questions about what would be presented to the public. Mr. Duke requested that a TCC working group be held before the public hearing to review the base year model and the E+C network.

Mr. Smith moved to Agenda Item 8: Projects Status Report (ALDOT). Mr. Bollie did not make a report. Mr. Bollie discussed the current situation at ALDOT because of the continuing resolution regarding highway funds. Mr. Bollie also discussed right-of-way encroachments and issues related to the Uniform Relocation Act requirements.

Mr. Smith moved to Agenda Item 8: Other issues/business. There was a brief discussion of the Transportation bill reauthorization.

The meeting adjourned at 12:00 p.m.