

**Citizen Advisory Committee**  
**Meeting Minutes**

**August 26, 2008**

**Voting Members**

Mr. Roger Burnette  
Ms. Valeria Harman  
Mr. Johnny Jackson  
Mr. Blair Rehnberg  
Ms. Ruth Ott  
Mr. Edward Stevens  
Ms. Gracie Stroud  
Mr. Augustus Townes, Jr.  
Mr. Jon Broadway  
Mr. James Brown  
Ms. Kathy LeCroix  
Ms. Mary Stephens

**Guests**

Mr. David Bollie, ALDOT  
Ms. Barbara Hendricks, ALDOT  
Dr. Michael Anderson, Consultant  
Mr. Kelvin Miller, MATS

**MPO Staff**

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

---

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on August 26, 2008, at 2:00 p.m. in the MATS Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Mr. Robert Smith began the meeting at 2:08 p.m. and announced that a quorum was reached and there were no new guests present.

Mr Smith stated that no minutes were available from the last meeting due to no quorum, but resolutions passed by the MPO have been included as and FYI. There was some discussion as to why there were no minutes, Mr. Smith explained that there were no minutes due to the lack of a quorum.

Mr. Burnett had a question about the Resolution pertaining to the Vaughn Road project and if the widening would include a bike lane. Mr. Smith stated that that recommendation was carried forward and it is required to study the feasibility of bike and pedestrian facilities on all roadway projects that add capacity to roadways. Mr Townes stated that he had not received a packet and wanted to be sure his contact information was still correct.

Mr Smith continued to Agenda Item# 5. Consider Final FY-2009 UPWP document. Mr Smith gave a brief synopsis of the FY-2009 UPWP and explained that there were no changes from the draft. There was no discussion of the document. It was properly motioned, seconded and approved with one abstaining vote.

Mr. Smith moved to Agenda Item #6. Consider Proposal to Amend the FY-2008-2011 TIP. Mr. Smith explained that since mailing, a project has been added.

Page 3: Edgewood Road from Cobbs Ford Road. Widen Level and Resurface; Cost \$452,000. Mr Smith stated that 3 ft would be added to the width of the lane on each side. The original cost was \$385,500 and in has been increased to \$452,000.

Page 2: Ann Street from Highland Ave to Re-Align with Federal Drive. Widen, resurface and improvements. Original cost \$100,000 increased to \$334,913 due to additional engineering costs. Someone asked the estimated start date of construction. Mr Bollie stated that alignment had not been figured out thus the construction was in the future. Mr Smith stated that it was slated for a 4/24/09 start date, and public hearings are just now taking place. There was some discussion of whether the City had acquired the necessary right of way for this project. Mr. Smith stated he was not sure, but would check. It was motioned, seconded and approved.

Mr. Smith moved on the Agenda Item #7. Consider Final Rebalanced/Updated FY2008-2011 TIP document. Mr. Smith stated that there were no significant changes with the exception of some cost increases. Page 10 contains an administrative modification, which was language added by the FHWA wanted to add for the purpose of cost increases that don't exceed 20% or \$1 million, then it can be done administratively rather than call for

special meetings. Page 13 Sponsor is Autauga County instead of Elmore County. Page 16 four (4) projects numbering from 39-42 have been added to the authorized project list. Mr Smith entertained a motion. Document was motioned, seconded and approved.

Mr. Smith moved to Agenda Item #8. Consider Final Public Involvement Plan document. Mr Smith stated that this document was brought to this group in May and had a 45 day comment period, this was updated to reflect new transportation legislation. Mr. Smith stated that no changes to this document. There was no discussion. Document was motioned, seconded and approved.

Mr. Smith moved on to Agenda Item #9. Presentation of Draft Congestion Management System Plan. Dr. Micheal Anderson of Michael Anderson Consulting, stated that he would give a brief presentation of the plan. Dr. Anderson explained the current state of congestion and how it relates in terms of monetary savings. He discussed and explained travel time runs and good and bad access management in depth with examples. Mr. Townes asked whether the decrease in travel time that resulted from a widening would be based on current traffic or more traffic? Dr. Anderson stated that the system does take into effect that a road that is widened will increase in the amount of traffic. Ms. Stephens asked was the potential Outer Loop included in this process? Dr. Anderson stated that it has been input into this study. There was some discussion about several alternatives to the Outer Loop in terms of rail, water, etc., whether the high price of fuel was modeled for, and whether alternative fuels/modes have been considered. Mr. Smith stated that the final document would be sent out for review. Dr. Anderson stated that all recommendations would be taken into consideration.

Mr. Smith moved on to Agenda Item #10. Transportation Projects Status Report (ALDOT). Mr. Bollie stated that he only has one project to speak of, the I-85 bridge at Eastern Blvd and that is scheduled for bid opening next month.

Finally, there being no further discussion, the meeting was adjourned at 3:35 p.m.