

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

**December 12, 2006**

**Voting Members**

Mr. Robert Britton  
Mr. Jon Broadway  
Mr. James Brown  
Mr. Roger Burnett  
Ms. Valeria Harman  
Ms. Kathy LeCroix  
Ms. Ruth Ott  
Mr. Blair Rehnberg  
Ms. Mary Stephens  
Mr. Edward Stevens  
Ms. Gracie Stroud  
Mr. Theodore White

**Guests:**

Mr. Kelvin Miller, MATS  
Ms. Barbara Hendricks, ALDOT  
Ms. Carol Hall, ALDOT

**MPO Staff**

Robert Smith  
James Askew  
Diana Drummond

---

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on December 12, 2006, at 10:00 a.m. in the Montgomery City/County Personnel Board Room, Montgomery, Alabama, the aforementioned members were present. The meeting was called to order by Mr. Robert Smith in the absence of the CAC Chairman, Mr. David Sikes. He said that he would chair the meeting, but would not vote. He said the CAC bylaws state that when the Chairman is absent that the MPO Staff acts

as Chairman. He also recommended that the CAC think about electing a Co-Chairman for the purpose of acting in the absence of the Chairman. Mr. Smith recognized guests who were in attendance and announced that a quorum was present. In addition to the recognition of guests, Mr. Smith gave special recognition to Mr. Kelvin Miller the new General Manager of MATS. He went to the approval of the minutes item on the agenda and asked everyone if they had a chance to review the minutes. He then entertained a motion. A motion was made and seconded to approve the minutes from the October 17, 2006 meeting and the minutes were adopted.

Mr. Smith then went to the next agenda item and referenced the proposed amendment projects to the FY 2006-2008 TIP and the updated FY 2006-2008 TIP document. He explained that although the TIP document would be updated during the late winter and spring for years 2008-2011 that the Alabama Department of Transportation and Federal Highway Administration still required all MPOs in the State to update the current TIP due to financial constraint, and because of several projects that moved outside of the 2006-2008 timeframe. He further explained that the majority of the projects that had been moved were the Montgomery Outer Loop Road projects, because DOT did not have enough federal funds available to construct the projects thereby moving several segments of the Montgomery Outer Loop Road projects outside of the 2006-2008 timeframe. In addition, he made mention of the comment that had been received from Mr. David Sikes that questioned the moving of the Montgomery Outer Loop Road projects outside of the 2006-2008 timeframe. He said that he explained the updated TIP in detail to Mr. Sikes at the public involvement meeting. He also explained why the Birmingham area got funds for the Corridor X project and other projects in there area. He said that he explained that that area was apart of the Appalachian Mountain Chain, which allowed them the possibility of getting funds specifically marked for that area due to its geographic location.

He entertained questions from the CAC. There being no questions he entertained a motion to approve the updated TIP and public involvement summary. A motion was made and seconded to approve and adopt the updated FY 2006-2008.

Mr. Smith then opened discussion on the status of hot projects around the MPO study area that were presented by Ms. Carol Hall of ALDOT Sixth Division who explained and outlined each project in detail. In closing, Mr. Smith received updated membership data from various committee members.

Since there was no further business the meeting adjourned at 2:45 p.m.