

Montgomery Area Technical Coordinating Committee
Meeting Minutes

February 13, 2007

Members

Mr. Ken Groves, (TCC Chairman)
Mr. Robert Smith (MPO Staff)
Mr. Richie Beyer (Elmore County)
Mr. Chris Christensen (MARC)
Mr. Greg Clark (CARPDC)
Mr. Sam Clifton (Town of Elmore)
Mr. Chris Conway (City of Montgomery)
Mr. Joel Duke (City of Prattville)
Ms. Carol Hall (ALDOT)
Mr. Stuart Manson (City of Montgomery)
Mr. Kelvin Miller (MATS)
Dr. Emmanuel Oranika (ALDOT)
Mr. Jerry Peters (City of Millbrook)
Mr. Tommy Tyson (City of Montgomery)
Ms. Janice Whorton (City of Wetumpka)

Guests

Mr. Kevin Boone (Elmore County)
Mr. Trent Dunson (Elmore County)
Ms. Barbara Hendricks (ALDOT)
Dr. Michael Clay and Auburn students (Auburn University)
Mr. Ken Hall (City of Montgomery)

MPO Staff

Mr. James Askew
Ms. Diana Drummond
Ms. Allison Settles

At the regularly scheduled meeting of the Technical Coordinating Committee (TCC) on February 13, 2007 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. Ken Groves, Chairman. The Chairman recognized guests who were in attendance and announced that a quorum was present. A motion was made,

seconded to approve the minutes from the December 12, 2006 meeting and the minutes were adopted.

Mr. Groves gave special recognition to new City of Montgomery staff person, Mr. Ken Hall, Senior Planner, and welcomed Mr. Hall to the City of Montgomery planning team. He said that Mr. Hall came from the Maricopa Council of Governments in Arizona (MACOG). He said that Mr. Hall was a Transportation Planner there, was a certified economic development professional and a member of the American Institute of Certified Planners (AICP). He further said that Mr. Hall would be a generalist Senior Planner for the City of Montgomery and that his primary responsibility would be implementing the downtown Montgomery Master Plan done by Dover Kohl and Associates and also would assist all other City of Montgomery Planning Department divisions as needed and requested.

Mr. Groves referenced the proposed amendment projects in the next agenda item to the FY 2006-2008 TIP and asked Mr. Robert Smith of the MPO staff to present each amendment.

EC-10-AM (CR-153-Coosada Pkwy from CR-23-Coosada Rd to SR-14)

EC-11-AM (CR-29-Titus Rd at Weoka Creek)

TE-3-AM (Governor's Mansion located at 1141 South Perry Street Phase 2)

TR-7-AM (Central Alabama Easter Seals on South Blvd.)

TR-8-AM (Montgomery Area Council on Aging)

Resolution attached

After Mr. Smith presented the TIP amendments to the committee he stated that the budget continued to be in balance. Mr. Groves then asked for comments and/or questions regarding the TIP amendments, and since there were none, a motion was made and seconded to approve the TIP amendments.

Mr. Groves then referenced the status of transportation projects around the MPO study area that had been presented by Ms. Carol Hall of ALDOT at a previous TCC meeting. Ms. Hall gave a brief update on the I-65 widening project and I-85 resurfacing project. Mr. Groves asked for comments and/or questions and there were none.

Mr. Groves then introduced Dr. Michael Clay, Ph.D. an Assistant Professor in the School of Architecture and Community Planning at Auburn University, AL. Dr. Clay and students presented updates on the Integrated Land Use and Transportation Model Development Research Project. Mr. Groves stated that the project was ahead of schedule as well as under budget which he felt was great.

Mr. Joel Duke asked Mr. Smith about when the development of the FY 2008-2011 TIP would be started. Mr. Smith said that the development was delayed due to advice from the ALDOT. He said that the ALDOT didn't want the TIP started too soon due to major project shifts that would take place, which would cause the TIP document to be re-done before it was adopted. He said that the TIP development would start at the April round or meetings.

There being no further business, the meeting adjourned at 11:15 a.m.