

Montgomery Citizens Advisory Committee
Meeting Minutes
July 19, 2016

Voting Members

Mr. James Brown, Chairman
Mrs. Karen Campbell
Mrs. Ruth Ott
Mr. Crews Reaves
Mrs. Gracie Stroud

Guests

None

MPO Staff

Mr. Kindell Anderson
Mrs. April Delchamps
Mr. Kelvin Miller
Mrs. Lisa Walters

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on July 19, 2016 at 2:00 p.m. in the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present.

Agenda Item 2: Quorum Assessment: No quorum, only 5 voting members present. Mr. Brown began the meeting at 2:10 pm

Agenda Item 3: Introduction of Guest(s): New member for the CAC Ms. Karen Campbell.

Mr. Brown moved to Agenda Item 4: Minutes from the previous CAC meeting (Action): There were no minutes to be vote on, no quorum at the last CAC Meeting.

Mr. Brown moved to Agenda Item 5: FY 2016-2019 TIP Amendments (Action Item): Mr. Anderson provided the CAC Members details about the TIP Projects.

- Page 2: The Montgomery ARC, purchase one bus and 6 moving vans for transportation; the funding source Section 5310 Transit Montgomery ARC Capital Rolling Stock (1 MV, 5 CCB). The federal match will cover \$253,990 and local match \$63,497 total cost \$317,488.
- Page 3: Is an Elmore County project for Grier Road from Weoka Road to Dexter Road; for widening to State Standards and resurface on Grier Road from Weoka Road to Dexter Road. A total distance of 4 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The Elmore County Commission proposes to delete these two projects listed above and re-allocate the funding to the projects on the next page.) PE and CN cost will be \$900,000.00**
- Page 4: Is an Elmore County project for Plane, resurfacing and traffic stripe on Airport Road from Coosada Road to SR-14. A distance of 3.3 miles; the funding source will be Surface Transportation Program Montgomery (STPMN) Funds. **(The PE and CN will cost will be \$900,000).**

Agenda Item 6: Draft FY 2017 Unified Planning Work Program

- \$478,346 in Federal Highway and Federal Transit Administration Planning (PL) Federal Funds Only (includes \$80,000 for consulting assistance).
- Total FY-2017 Final UPWP budget estimate is \$597,926 with Local Match being \$119,585 (includes \$100,000 for consulting assistance for Bike and Pedestrian Plan).
- Federal Transit Administration (FTA) Section 5303 Planning Funds have been combined with Federal Highway Administration Planning Funds to be one (1) fund for better management.
- Funds pay for 5 full-time staff person's salaries, planning and programming work related to required documents, MPO administration and other federal requirements, general operating costs for meetings, advertising for meetings, public hearings and various other activities.
- \$100,000 total dollars (\$80,000 federal/ \$20,000 local) in consulting assistance for FY-2017. Updated Bicycle and Pedestrian Plan will be completed.
- Fiscal Years 2016- 2019 Transportation Improvement Program (TIP) will be maintained and amended as needed.
- Various other transportation planning duties such as, prior year authorized projects list report and advertisement, overall GIS database update and maintenance and other associated GIS work related to planning and programming activities, traffic count updates, report writing, grant writing, etc.

Agenda Item 7: Transportation Project Status

- I-85 Resurfacing from Hall Street to North of Ann Street, schedule to be complete August 2016.
- The Service road improvements along SR-6 (US-82/US-231) near Trenholm State College, schedule to be complete in September 2016.
- SR-126 Resurfacing and Safety Widening from Atlanta Highway to Chantilly Parkway, the work is complete punch list items being done.
- Resurfacing US-82 (Troy Highway) from the Eastern Bypass to Taylor Road, permanent stripe remaining.
- Resurfacing I-85 from East of Ann Street to West of SR-8(US-80) Boulevard, is schedule to be complete in January 2017.
- The MOL (Montgomery Outer Loop) project, 6 months for procurement beginning 6/2/2016.
- The Chantilly Parkway Access Management from West of Technacenter Drive to Eastchase Parkway, work began 6/13/16, is scheduled to be complete November 2016.

Agenda Item 8: Any Other Issues/Business/ Concerns: None

Agenda Item 9: Adjournment: All items were reviewed, but not voted on due to lack of quorum.

Montgomery MPO Resolution

To Amend the FY 2016-2019 Transportation Improvement Program (TIP)

To Add the Following Projects by Addendum

Project Number	Scope Work	Project Description/Location	Fiscal Year	County
1. TR-4-AM UPTAC TR16() 100065753	TR	Section 5310 Transit Montgomery ARC Capital Rolling Stock (1MV, 5 CCB) (Distance: N/A)	2017	Montgomery

Funding Source: **Section 5310 Federal Transit Administration (5310) Funds**

TR Funds:
Federal (80%): \$ 253,990
Sponsor – (20% Montgomery ARC match) \$ 63,497

Total Funds: \$ 317,488
Functional Classification –N/A

2. E-3-AM STPMN 2613() 100063728 100063729	PE CN	Widen to state standards and resurface on Grier Rd from Weoka Rd to Dexter Rd (Distance: 4 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

PE Funds:
Federal (80%): \$ 4,000
Sponsor – (20% Elmore Co Comm match) \$ 1,000

CN Funds:
Federal (80%): \$ 720,000
Sponsor – (20% Elmore Co Comm match) \$ 180,000

Total Funds: \$ 905,000
Functional Classification –Collector

The Elmore County Commission proposes to delete these two projects listed above and re-allocated the funding to the projects on the next page.

3. E-4-AM STPMN() 100063722 100063723	PE CN	Plane, resurface, and traffic stripe on Airport Rd from Coosada Rd to SR-14 (Distance: 3.3 miles)	2016/17	Elmore
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Funding Source: **Surface Transportation Program Montgomery (STPMN) Funds**

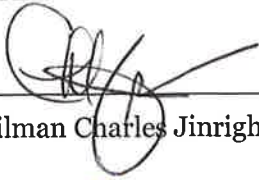
PE Funds:
Federal (80%): \$ 4,000
Sponsor – (20% Elmore Co Comm match) \$ 1,000

CN Funds:
Federal (80%): \$ 720,000
Sponsor – (20% Elmore Co Comm match) \$ 180,000


Total Funds: \$ 905,000
Functional Classification –Collector

***The Elmore County Commission proposes to reallocate the funds of the previous projects #100063728 and #100063729 to this project.**

ADOPTED THIS THE 21st DAY OF July, 2016



Councilman Charles Jinright, MPO Chairman

Attest: 

Mr. Robert Smith, MPO Secretary

RES-10-2016-2019 – 4th in FY 2016-2019TIP

Montgomery MPO Resolution Draft 2017 UPWP

Montgomery Metropolitan Planning Organization (MPO) Adopting the Final Fiscal Year 2017 Unified Planning Work Program

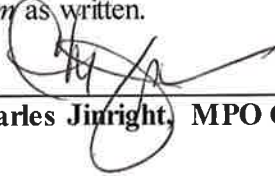
WHEREAS, the Montgomery Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134, and 135 (amended by MAP-21, Section 1201 and 1202, July 2012); 42 USC 2000d-1, 42 USC 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Unified Planning Work Program as a condition for meeting the provisions of Title 23, U.S. Code, Section 134; and,

WHEREAS consistent with the declaration of these provisions, the Montgomery Metropolitan Planning Organization Transportation Planning Staff, in cooperation with the Alabama Department of Transportation, has prepared a Final Unified Planning Work Program for Fiscal Year 2017; and,

WHEREAS pursuant to its duties, functions, and responsibilities, the Montgomery Metropolitan Planning Organization (MPO) on this the 21st Day of July 2016, did review and evaluate the aforementioned Draft 2017 Unified Planning Work Program, summarized on the attached pages; now,

THEREFORE BE IT RESOLVED by the Montgomery Metropolitan Planning Organization (MPO) that the same does hereby endorse and adopt said Draft *Fiscal Year 2017 Unified Planning Work Program* as written.



Charles Jimright, MPO Chairman

Date: July 21, 2016

ATTEST:



Robert E. Smith, MPO Secretary