

Montgomery MPO Citizens Advisory Committee Meeting (CAC)
Meeting Minutes
January 18, 2022

Mrs. Karen Campbell (Via Zoom)
Mrs. Wendy Blackmon (Via Zoom)
Mrs. Linda Davis
Mrs. Ruth Ott (Via Zoom)
Mr. Crews Reaves
Mrs. Gracie Stroud

Guest(s)

Mr. David Bollie (ALDOT)
Mr. Cody Calhoun (The M)
Mr. Rody Wilburn (JRWA)
Mr. Rob Schiffer (JRWA)
Mr. John Gardner (JRWA)
Sam Tensley, General Manager (The M Transit)

MPO Staff

Mr. Robert Smith
Mrs. Nita Armstead
Mr. Casey Lewis
Ms. Lisa Walters

At the regular scheduled meeting of the Citizens Advisory Committee (CAC) on January 18, 2022 at 2:00 p.m. at the City of Montgomery Intermodal Facility Conference Room in Montgomery, Alabama, the aforementioned members were present. The CAC Meeting begin at 2:13 p.m.

Agenda Item 2: Quorum Assessment – A quorum was present to conduct the meeting.

Agenda Item 3: Introduction of Guest(s): Rod Wilburn, David Bollie, Rob Schiffer, John Gardner and Dorothy George

Agenda Item 4: Minutes from the previous CAC meeting (Action): No Minutes were voted on due to no official meeting being conducted during the last meeting date. However, MPO staff and consultants went over all agenda items with members that were present.

Agenda Item 5: FY 2020-2023 TIP Amendments (Action Item): Mr. Smith provided the CAC Members details about the TIP Amendment Projects.

- Page 2: (Elmore County) Section 5310 Transit –The Learning Tree Van Purchase Capital Rolling Stock – 2 Mini Vans. The Funding Source will be FTA Section 5310 Transit Funds. The Federal Match funds will cover \$122,844 and Local Match \$30,711 Total Cost \$153,555.
- Page 3(Autauga County) (City of Prattville) Project for Sidewalk Improvements to East Main Street Phase 1 to Prattville Office Park Near Shady Oak Lane to Silver Hills Drive. A distance of .5, The Funding Source will be ALDOT Transportation Alternative Program Funds. Federal fund match will cover \$522,726 local match \$130,681 Total Funds \$653,408.

- Page 4: (Town of Pike Road) Project for a Multipurpose Nature Trail- Wallahatchie Road Phase 3. A distance of 2 miles, the funding source MPO Transportation Alternative Program Funds. The federal fund match will cover \$187,850 Local Match \$46,963 Total funds \$234,813.
(This Project Has Been Deleted By ALDOT Due to No Action. Funds Return to the MPO TAP Account Balance
- Page 5: (Town of Pike Road) Project for a Multipurpose Nature Trail-Wallahatchie Road Phase 4, a distance of 2 miles. The funding source will be MPO Transportation Alternative Program Funds. The Federal funds will cover \$200,000 Local Match \$50,000 Total Funds \$250,000.
This project has been deleted By ALDOT Due to no Action, Funds Return to the MPO TAP Account Balance.
- Page 6: (State of Alabama) Project for Bridge Widening on I-85 NB and SB over Line Creek (BIN 007554 and 007555) and Relief Bridges (BIN 007556, 007566 and 007567). The funding source will be Interstate Maintenance. The Federal fund match will cover \$23,563.282 Local State Match \$5,890,821 Total Funds \$29,454,103.
(Cost increase from \$ 14,270,151.00 to \$23,563,282.36 in federal funds \$9,293,131 increase in federal funds). Old grand total was \$17,837,688 in federal and match compared to new total of \$29,454,103.
- Page 7: (City of Prattville) Project for Widen and Resurface McQueen Smith Road from US-31 to Cobbs Ford Road. A distance of miles, the funding source will be MPO Dedicated Funds (STPMN). The federal funds will cover \$100,000 Local Match \$25,000 Total fund cost \$125,000.

After Mr. Smith reviewed and discussed the FY-2020-2023 TIP Amendment projects a motion was made by Mr. Reeves to adopt and accept the proposed TIP amendment projects; following a second by Mrs. Stroud. Therefore the agenda item passed unanimously without any further discussion.

Agenda Item 6: FY 2022- UPWP Amendment for Adding Consultant Services for Congestion Management Plan Update:

FY- 2022 UPWP Amending Additional \$200,374 in FY-2021 in Federal Carryover Funds Into Select Work Tasks Amended Final Unified Planning Work Program for Fiscal Year 2022, amending the carryover dollar amount of \$423,566 that was approved on July 22, 2021 to the corrected dollar amount of \$200,374 with amendments to task 1.1 MPO Administration (increase from \$107,845 to \$170,345), task 5.3 Transit Planning and Administration (increase from \$150,980 to \$213,480 and task 5.6 (increase from \$5,000 to \$130,476);

A motion was made by Mrs. Ott to adopt and accept the Amendments for the FY 2022 UPWP amendments; following a second by Mrs. Stroud. Therefore the agenda item passed unanimously and without any further discussion.

Agenda Item 7: Review and Approval of the Final Draft 2045 Long Range Plan: Mr. Rod Wilburn, Mr. John Gardner, Mr. Rob Schiffer of JRWA and Dorothy George with STRADA provided a presentation on the Final Draft 2045 LRTP. No major changes were presented. Ms. Dorothy George presented the public involvement summary for public input completed during the planning process and after the initial draft was approved.

All the information for the Final Draft 2045 LRTP was presented to the CAC Members, a motion was made by Mr. Reeves to adopt and accept the final draft for the 2045 LRTP, following a second by Mrs. Stroud. The 2045 LRTP Final Draft was approved.

Agenda Item 8: Transportation Project Status Report (ALDOT) (Mr. David Bollie)

- Coosada River Parkway at Highway 14 is complete
- Additional lanes on US 82 to Highway 14
- Davenport Drive resurfacing is about 90% complete
- Highway 231 to Troy Highway is about 85 to 100% complete
- Highway 231 South of East South Blvd (North Bound Lanes) have been accepted for maintenance.
- The ATRIP 2 Project at Trotman / Meriwether Road punch list items being worked on.

Agenda Item 9: Any Other Issues/Business/ Concerns: None that require a discussion.

Agenda Item 10: There were no other issues or concerns to be discussed the CAC Meeting adjourned at 3:29 P.M.