



March 23, 2017

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Honorable William Parker, MPO Advisory Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
March 23, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, March 23, 2017, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Andre Bittas, City of Birmingham
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Mr. Brett King, Blount County Commission
Ms. Christie Pannell Hester, Shelby County
Honorable Jay Roberson, City of Birmingham
Honorable Loxcil Tuck, Jefferson County Municipalities – Tarrant

MEMBERS REPRESENTED BY PROXY

Honorable Allen Armstrong, Blount County Public Transportation
Represented by Mr. Brett King
Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Mr. Dan Biles, Unincorporated Jefferson County
Represented by Mr. Evan Williams
Honorable Buddy Choat, Jefferson County Municipalities – Trussville
Represented by Mr. Wayne Sullivan
Mr. Randy Cole, Shelby County
Represented by Mr. Scott Holladay
Honorable Stan Hogeland, Jefferson County Municipalities - Gardendale
Represented by Mr. Robert Ryant

Honorable Joe Knight, Unincorporated Jefferson County
Represented by Mr. Zach Brooks
Ms. Tracy Pate, Jefferson County
Represented by Mr. Ken Boozer
Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones
Mr. Tim Westhoven, City of Hoover,
Represented by Mr. Rod Long

MEMBERS NOT PRESENT

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
Dr. Patrick Sellers, BJCTA

OTHERS PRESENT

Honorable William Parker, City of Birmingham
Mr. Willie Osborne, TCC, Chairman
Mr. Rod Long, TTC, Chairman
Mr. Othell Phillips, Jefferson County
Ms. Wytangy Peak, BJCTA
Ms. Stephanie Walker, BJCTA
Ms. Karen Jacobs, BJCTA
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Advisory Committee Chairman, Councilor Parker, called the meeting to order at 1:31 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilor Jones moved and Ms. Hester seconded to approve the minutes of January 26, 2017 as presented. Motion passed on a voice vote.

5310 PROJECTS

Ms. Walker, BJCTA, presented the following funding requests:

Applicant Name	Capital Request	Grant Amount
Travelers Aid	Purchase Trips	\$174,720

Lakeshore Foundation	1 6-Passenger SUV (replace)	\$41,600
Arc of Jefferson County	3 15-Passenger Vans (replace) 1 Cutaway Bus (new)	\$156,345
Exceptional Foundation	1 15-Passenger Van (expansion) 1 Cutaway Bus (expansion) Purchase Trips	\$76,000

Mr. Holladay moved and Mr. Boozer seconded to recommend approval of the projects as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

RHCH-RR(17)	100066 434	RAILROAD CROSSING IMPROVEMENTS AT PILGREEN DRIVE IN CALERA, REF # 1323, DOT NO. 727400E	4/12/2017	CN	11/15/2017	2018	\$350,000	Exempt	Safety
BR-0025	100066 531	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Bridge
BR-0025	100066 556	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	CN	12/1/2017	2018	\$1,000,000	Exempt	Bridge

These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT Request to Delete the following project from the TIP

STPBH-0119(507)	100059 151	ROADWAY IMPROVEMENTS ON SR-119 (MAIN STREET) FROM LITTLE CAHABA RIVER BRIDGE TO BLOCH STREET RESURFACING, SIGNALS, SIDEWALKS, LANDSCAPING, LIGHTING AND DRAINAGE IMPROVEMENTS	4/12/2017	UT	-	-	\$100,000	Exempt	Surface Transportati on Program Birmingham Attributable
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP

TTDG-TR(18)	100066 542	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR ENGINEERING	4/12/2017	PE	5/1/2017	2017	\$3,376,000	Exempt	TIGER
TTDG-TR(18)	100066 546	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR RIGHT-OF-WAY	4/12/2017	RW	8/1/2017	2017	\$2,500,000	Exempt	TIGER
TTDG-TR(18)	100066 545	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR UTILITIES	4/12/2017	UT	8/1/2018	2018	\$1,562,200	Exempt	TIGER
TTDG-TR(18)	100066 547	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR CONSTRUCTION	4/12/2017	CN	9/1/2018	2018	\$33,061,800	Exempt	TIGER
FTA-tbd	tbd	5310 FOR TRAVELERS AID	4/12/2017	TR	5/1/2017	2017	\$218,400	Exempt	Transit
FTA-tbd	tbd	5310 FOR LAKESHORE	4/12/2017	TR	5/1/2017	2017	\$52,000	Exempt	Transit

		FOUNDATION							
FTA-tbd	tbd	5310 FOR ARC OF JEFFERSON COUNTY	4/12/2017	TR	5/1/2017	2017	\$195,431	Exempt	Transit
FTA-tbd	tbd	5310 FOR EXCEPTIONAL FOUNDATION	4/12/2017	TR	5/1/2017	2017	\$95,000	Exempt	Transit

These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham Requests to Add the following project to TIP

CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4 TH AVE N FROM 15 TH N TO 17 TH N, 5 TH AVE N FROM 15 TH N TO 17 TH N, 15 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, 16 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, AND 17 TH ST N FROM 4 TH AVE N TO 5 TH AVE N	4/12/2017	PE	6/1/2017	2017	\$120,000	Exempt	Congestion Mitigation Air Quality
CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4 TH AVE N FROM 15 TH N TO 17 TH N, 5 TH AVE N FROM 15 TH N TO 17 TH N, 15 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, 16 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, AND 17 TH ST N FROM 4 TH AVE N TO 5 TH AVE N	4/12/2017	UT	8/1/2019	2019	\$150,000	Exempt	Congestion Mitigation Air Quality
CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4 TH AVE N FROM 15 TH N TO 17 TH N, 5 TH AVE N FROM 15 TH N TO 17 TH N, 15 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, 16 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, AND 17 TH ST N FROM 4 TH AVE N TO 5 TH AVE N	4/12/2017	CN	9/1/2019	2019	\$500,000	Exempt	Congestion Mitigation Air Quality

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Blount County Requests to Add and additional \$800,000 to the following project

100062127	ST-005-160-007	SR-160 INTERSECTION IMPROVEMENTS AT MOUNTAIN WOODS LAKE ROAD AND DRAINAGE CORRECTION AT STANDHOLTON DRIVE	4/12/2016	UT	5/1/2017	2017	\$1,300,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Midfield request to Add the following project to the TIP

TAPAA-tbd	tbd	SIDEWALKS ON 8 TH STREET, ALDEN AVENUE, AND 12 TH STREET NEAR RUTLEDGE SCHOOL	4/12/2016	CN	9/1/2019	2019	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Bessemer request to Add the following project to the TIP

TAPAA-tbd	tbd	MULTI-USE TRAIL ALONG SR-150 ON ABANDONED RAILROAD BETWEEN BERKLEY AVE AND ARLINGTON AVE	4/12/2016	CN	9/1/2019	2019	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Pelham request to Add the following project to the TIP

TAPAA-tbd	tbd	MULTI-USE TRAIL ALONG BISHOP CREEK FROM CITY PARK TO OAK MOUNTAIN AMPHITHEATER	4/12/2016	CN	9/10/2019	2019	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham request to Add the following project to the TIP

TAPBH-tbd	tbd	7TH AVENUE SOUTH STREETScape PHASE II - CITY OF BIRMINGHAM.	4/12/2016	CN	9/1/2019	2019	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Homewood requests to Add the following project to the TIP

STPBH-tbd	tbd	HOMEWOOD TRANSPORTATION MASTER PLAN	4/12/2017	SP	5/1/2017	2017	\$100,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Shelby County requests to Add the following project to the TIP

STPBH-tbd	tbd	VALLEYDALE RD FROM I-65 TO CALDWELL MILL RD AND CR-43 FROM US-280 TO SR-25	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH-tbd	tbd	VALLEYDALE RD FROM I-65 TO CALDWELL MILL RD AND CR-43 FROM US-280 TO SR-25	4/12/2017	CN	5/1/2018	2018	\$1,500,000	Exempt	Surface Transportation Program Birmingham Attributable

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

RPCGB requests to Increase Funding for the following program in the TIP

STPBH-3715()	1000639 90	CORRIDOR FEASIBILITY STUDY OR APPLE APRS, FOR BIRMINGHAM AREA, FY-2018 AND FY-2019	4/12/2017	SP	10/1/2017	2018	\$500,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the amendments. Mr. King moved and Ms. Hester seconded to recommend approval of all the TIP amendments. Motion passed on a voice vote.

MPO POLICY COMMITTEE MEETING AGENDA (April 12, 2017)

The proposed MPO Policy Committee meeting agenda will include the following items:

- Agenda Item #2 (5310)
- Agenda Item #3 (TIP)
- Central Business District Bridge Replacement

Councilor Jones moved and Councilor Roberson seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Councilor Parker reviewed the upcoming MPO Committee meetings. Ms. Crowe reminded everyone to register for the RPC Annual Meeting April 5, 2017, The Club.

With no other business, the Advisory Committee meeting adjourned at 1:50 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date