



April 12, 2017

**MEMORANDUM**

**TO:** Birmingham Metropolitan Planning Organization (MPO) Policy Committee

**FROM:** Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes  
April 12, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, April 12, 2017, in the RPCGB, Juster Conference Room (Suite 310), Two Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Tim Westhoven, MPO Chairman, District 4, City of Hoover, Jefferson County  
Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham  
Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Andre Bittas, District 1, City of Birmingham  
Mr. Fred Hawkins, District 1, City of Birmingham  
Honorable Thomas Henderson, District 3, Jefferson County Municipalities  
Honorable Stan Hogeland, District 3, Jefferson County Municipalities  
Mr. Scott Holladay, District 5, Shelby County  
Honorable David Jones, District 6, St. Clair County  
Mr. DeJarvis Leonard, ALDOT East Central Region  
Mr. Rod Long, District 5, Shelby County - City of Hoover  
Mr. Tom Magee, District 1, City of Birmingham  
Ms. Tracy Pate, District 2, Unincorporated Jefferson County  
Mr. Othell Phillips, District 2, Unincorporated Jefferson County  
Honorable Gary Richardson, District 3, Jefferson County Municipalities  
Honorable James Roberson, District 1, City of Birmingham  
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

**MEMBERS REPRESENTED BY PROXY**

Honorable Valerie Abbott, District 1, City of Birmingham  
Represented by Mr. Darryl Lee

Honorable Buddy Choat, District 3, Jefferson County Municipalities  
Represented by Mr. Wayne Sullivan  
Mr. Randy Cole, MPO Secretary, District 5, Shelby County  
Represented by Mr. Scott Holladay  
Ms. Lisa Cooper, District 1, City of Birmingham  
Represented by Mr. Andy Mayo  
Honorable Marty Handlon, District 5, Shelby County, City of Alabaster  
Represented by Mr. Brian Binzer  
Mr. Clyde Rice, St. Clair County Public Transportation  
Represented by Honorable David Jones  
Dr. Patrick Sellers, BJCTA  
Represented by Ms. Wytangy Peak  
Honorable Stewart Welch, District 3, Jefferson County Municipalities  
Represented by Mr. Ronald Vaughn

**MEMBERS NOT PRESENT**

Mr. Cletus Beard, District 6, St. Clair County  
Honorable William Bell, District 1, City of Birmingham  
Mr. Dan Biles, District 2, Unincorporated Jefferson County  
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities  
Honorable Ashley Curry, District 3, Jefferson County Municipalities  
Honorable Julio Davis, District 3, Jefferson County Municipalities  
Mr. Greg Dawkins, District 1, City of Birmingham  
Honorable Mark Hall, District 5, Shelby County  
Ms. Christie Pannell Hester, District 5, Shelby County  
Honorable Steven Parsons, Jefferson County Municipalities  
Mr. Brett King, Blount County Public Transportation  
Honorable Joe Knight, District 2, Unincorporated Jefferson County  
Honorable Jim Lowery, District 3, Jefferson County Municipalities  
Honorable Roger McCondichie, District 3, Jefferson County Municipalities  
Honorable Charles Moore, District 3, Jefferson County Municipalities  
Mr. Allan Rice, District 4, City of Hoover, Jefferson County  
Honorable Rick Shepherd, District 5, Shelby County  
Honorable Jimmie Stephens, Unincorporated Jefferson County  
Honorable Gary Waters, District 5, Shelby County  
Mr. Robert Jilla, ALDOT, Non-Voting Member  
Mr. Mark Bartlett, FHWA, Non-Voting Member

**OTHERS PRESENT**

Ms. Willie Osborne, TCC  
Mr. Calvin Rumph, TCC  
Mr. Jim Meads, Sain Associates  
Mr. Lance Taylor, ALDOT

Ms. Carolyn Burk, Freshwater Land Trust  
Mr. Keith Strickland, GMC  
Mr. Preston Huddleston, Sain Associates  
Mr. Charles Ball, RPC  
Mr. Scott Tillman, RPC  
Mr. Mike Kaczorowski, RPC  
Ms. Lisa Smith, RPC  
Ms. Cissy Edwards Crowe, RPC

MPO President Tim Westhoven called the meeting to order at 1:32 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

**INTRODUCTORY ITEMS**

Councilor Jones moved and Mayor Richardson seconded to approve the February 8, 2017 meeting minutes. The motion passed on a voice vote.

**5310 PROJECTS**

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

<b>Applicant Name</b>	<b>Capital Request</b>	<b>Grant Amount</b>
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. Osborne stated that the TCC recommended approval. Mr. Long stated that the TTC recommended approval. Mr. Hawkins moved and Mr. Lee seconded to approve the projects as presented. Motion passed on voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

**ALDOT Request to Add the following projects to TIP**

RHCH-RR(17)	100066434	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	100066531	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Bridge
BR-0025	100066556	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)	100059151	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)	100066542	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)	100066546	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR RIGHT-OF-WAY	4/12/2017	R W	8/1/2017	2017	\$2,500,000	Exempt	TIGER
TTDG-TR(18)	100066545	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)	100066547	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 FOUNDATION	4/12/2017	TR	5/1/2017	2017	\$52,000	Exempt	Transit
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.

**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 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 <sup>TH</sup> AVE N FROM 15 <sup>TH</sup> N TO 17 <sup>TH</sup> N, 5 <sup>TH</sup> AVE	4/12/2017	PE	6/1/2017	2017	\$120,000	Exempt	Congestion Mitigation Air Quality
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		N FROM 15TH N TO 17TH N, 15 <sup>TH</sup> ST N FROM 4TH AVE N TO 5TH AVE N, 16TH ST N FROM 4TH AVE N TO 5TH AVE N, AND 17 <sup>TH</sup> ST N FROM 4TH AVE N TO 5TH AVE N							
CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4TH AVE N FROM 15TH N TO 17TH N, 5TH AVE N FROM 15TH N TO 17TH N, 15TH ST N FROM 4TH AVE N TO 5TH AVE N, 16TH ST N FROM 4TH AVE N TO 5TH AVE N, AND 17TH ST N FROM 4TH AVE N TO 5TH 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: 4TH AVE N FROM 15TH N TO 17TH N, 5TH AVE N FROM 15TH N TO 17TH N, 15TH ST N FROM 4TH AVE N TO 5TH AVE N, 16TH ST N FROM 4TH AVE N TO 5TH AVE N, AND 17TH ST N FROM 4TH AVE N TO 5TH 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.

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

TAPAA-tbd	tbd	SIDEWALKS ON 8 <sup>TH</sup> STREET, ALDEN AVENUE, AND 12 <sup>TH</sup> 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	HOMWOOD 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
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									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()	100063990	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.

**ALDOT Request to Add the following projects to TIP**

HSIP-0160()	100066786	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	4/12/2017	PE	5/1/2017	2017	\$500,000	Exempt	Safety
HSIP-0160()	100066787	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	4/12/2017	RW	6/1/2018	2017	\$500,000	Exempt	Safety
HSIP-0160()	100066788	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	4/12/2017	UT	12/1/2018	2019	\$1,000,000	Exempt	Safety
HSIP-0160()	100066789	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	4/12/2017	CN	3/29/2019	2019	\$5,000,000	Exempt	Safety

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

The Committee discussed the projects. Mr. Osborne stated that the TCC recommended approval. Mr. Long stated that the TTC recommended approval. Commissioner Armstrong moved and Mr. Lee seconded to approve the TIP Amendments. Motion passed on a voice vote.

**CENTRAL BUSINESS DISTRICT BRIDGE REPLACEMENT**

Mr. Leonard, ALDOT, presented an update on this project including:

- Visual overlays showing the current design and what the design will be once the project is completed.
- The timeline for each phase
- Concerning Phase 3 he presented Alternative Technical Concepts, Contractor’s Proposals information
- Mainline Bridge Construction Timeline
- Strategy Public Relations is handling their public outreach efforts.
- Website is 5920bridge.com

**OTHER**

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:02 p.m.

**APPROVED:**

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Mr. Randy Cole  
MPO Policy Committee Secretary

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Date