



RPCGB

REGIONAL PLANNING COMMISSION
OF GREATER BIRMINGHAM

Board Meeting Minutes

August 19, 2015

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham
Honorable Delor Baumann, City of Hueytown
Honorable Robbie Hayes, Shelby County
Mr. Reginald Holloway, Shelby County
Mr. Chester Jolly, City of Warrior
Honorable David Jones, City of Springville
Mr. Devon Laney, City of Birmingham
Honorable Lee McCarty, Town of Wilsonville
Honorable Theoangelo Perkins, Town of Harpersville
Ms. Eunice Rogers, City of Birmingham
Honorable Loxcil Tuck, City of Tarrant
Mr. Tim Westhoven, City of Hoover

MEMBERS REPRESENTED BY ALTERNATES

Honorable Tommy Bowers, St. Clair County
 Represented by Honorable David Jones
Honorable William Bell, City of Birmingham
 Represented by Mr. Kevin Owens
Honorable Tom Henderson, City of Center Point
 Represented by Honorable Loxcil Tuck

MEMBERS ABSENT

Mr. Tom Barnett, City of Birmingham
Honorable Sandra Little Brown, Jefferson County
Honorable Allen Caton, Chilton County
Honorable Randy Curtis, Town of Hayden
Honorable Joe Funderburg, City of Pell City
Honorable Chris Green, Blount County
Honorable Ken Gulley, City of Bessemer
Honorable Joe Knight, Jefferson County
Honorable Eddie Reed, Town of Jemison
Honorable Jimmie Stephens, Jefferson County

OTHERS PRESENT

Ms. Joselyn Harper, City of Birmingham
Mr. Chad Scroggins, Shelby County
Mr. Charles Ball, RPCGB
Dr. Ray Morris, RPCGB
Mr. Brian O'Dell, RPCGB
Ms. Yvonne Murray, RPCGB
Ms. Bridgett Phillips, RPCGB
Ms. Ricki Hall, RPCGB
Mr. Mike Kaczorowski, RPCGB
Ms. Lindsay Puckett, RPCGB
Ms. Cissy Edwards Crowe, RPCGB

CALL TO ORDER AND ROLL CALL

Honorable Valerie Abbott called the meeting to order at 10:40 a.m. A quorum was declared by the Chairman. The following business was conducted.

MINUTES

The minutes of April 29, 2015 were accepted as presented.

FINANCE COMMITTEE

Mr. Brian O'Dell presented the financial reports ending June 30, 2015.

Statement of Net Assets

The current (2.03) and quick (1.28) ratios represent sufficient liquidity and resources. This is a solid report. The difference in the Current and Quick Ratios is the Unbilled Receivable being factored in. This is not as relevant as a few years ago and the Current Ratio indicates plenty of revenue available to take care of current needs. This report reflects money in the Reserved Fund and the Fund has earned \$1,000. Cash and Cash Equivalents: Operating funds is \$192,996 and Reserve Funds is \$351,117. Total Current Assets are \$2,866,102 (C), Accounts Receivable are \$1,267,817, Unbilled Receivables are \$1,054,172 (D), Total Current Liabilities are \$1,413,517 (E), Accounts Payable are \$851,280 (G). Deferred Revenues are \$439,539 (H).

Budget Summary

The budget summary reflects excellent management of programs and projects when you look at J (Variance). The EDA and ARC funding is on a calendar year and is always a bit misleading since these reports are based on a fiscal year. Medicaid Waiver ACT and TA programs do not have a budget at this time. The programs are being billed and the state is remitting payment. Total Expenditures are under budget by \$1,316,210 (J), Salaries, Fringe and Indirect are under budget \$147,484 (K), Direct Costs and Contracts are under budget \$1,168,726 (L).

Dues

The Committee reviewed the Dues Status report for FY2015. A comparison chart was distributed indicating dues collected as of July 31, 2015. 71 member governments have paid \$608,850 during FY 2015 compared to 68 member governments paying \$623,520 for the same period last year (FY2014). A letter was received from Walker County informing the RPCGB that they are not financially able to pay dues at this time.

PROGRAM BUDGET REPORT

FY2016 Draft Budget

Dr. Morris presented the FY2016 Draft Budget. The budget is conservative and is relatively the same as last year with a slight reduction in the Medicaid Waiver E&D and 530 programs. As a point of reference, when the state refers to cutting Medicaid that does not necessarily mean Medicaid Waiver. We have reviewed ADSS' budget and have based our numbers on theirs with anticipation of about a 10% cut. The Medicaid Waiver ACT and TA program budget is submitted to ADSS but we have not received a confirmation from ADSS at this time. We may have to do a budget modification later in the year. The budget also reflects a possible 50% cut in State Technical Assistance (TA) funding.

The budget reflects the same dues structure: \$583,887 Programed for Match for programs in the budget.

Mayor Perkins moved and Ms. Rogers seconded to adopt the FY2016 Budget as presented. Motion passed on a voice vote.

ALDOT – Transportations Systems Monitoring for Congestion Management Agreement

Mr. Kaczorowski presented the following Agreement.

The objective of the agreement is to continue administration of the Congestion Management Process for the Birmingham Metropolitan Planning Area of the Birmingham MPO. This is a multi-year agreement. Federal funds are \$300,000 with an estimated RPCGB match of \$75,000.

Mayor Perkins moved and Mr. Westhoven seconded to adopt the Agreement as presented. Motion passed on a voice vote.

TRANSPORTATION PLANNING PROCESS (3-C AGREEMENT)

Mr. Kaczorowski presented the following agreement.

This agreement is a modification to the 2008 agreement to bring it in alignment with the Birmingham MPO bylaw changes made in 2012 based on the 2010 U.S. Census information. It also reflects the change from the transportation bill, SAFETEA-LU to MAP-21. This agreement must include mass transit providers (Birmingham Jefferson County Transit Authority) and air quality (Jefferson County Department of Health and Alabama Department of Environmental Management). This agreement is a federal mandate in order to be eligible for federal funding.

Ms. Rogers moved and Mr. Westhoven seconded to adopt the Agreement as presented. Motion passed on a voice vote.

PROGRAM UPDATES

Ms. Puckett presented an overview of the Building Communities program highlighting the projects completed or underway. She also provided an overview of the components of a Comprehensive Plan and the public engagement process.

Mr. Kaczorowski presented an overview of the Advanced Planning, Programming and Logical Engineering (APPLE) Program. This program is a local assistance program to provide aid to local governments for assessing transportation project feasibility in advance of pursuing federal aid through the metropolitan planning process.

Ms. Hall presented an overview of the Bikeshare program. This program is officially name Zypbikeshare. In 2014 a feasibility study was completed and based on the results a partnership was formed with REV Birmingham for implementation. In 2015, following a RFP process, Bewegan Technologies, Inc was selected as a vendor. REV Birmingham solicited sponsors and hired staff to oversee the operation. The website went live the middle of August and memberships are open for purchase. The entire system will be installed and available September 24, 2015.

OTHER

Chairman Abbott recognized Board member Eunice Rogers, CEO of NRS Community Development Federal Credit Union for her honor as this year's recipient of the Annie Vamper Helping Hands Award, the highest honor given by the National Federation of Community Development Credit Unions. Ms. Rogers also serves on the RPCGB Program Budget Committee and is an asset to our organization.

Mayor Perkins, City of Harpersville, announced Harpersville will be celebrating its 200th Birthday making this year their "Bicentennial Harpersville Day Celebration" the second Friday and Saturday in November.

There being no further business, the meeting adjourned at 11:26 a.m.

Chester Jolly 2/17/16
Mr. Chester Jolly, Secretary Date