



May 25, 2017

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Honorable William Parker, MPO Advisory Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
May 25, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, May 25, 2017, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Randy Cole, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities - Gardendale
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Ms. Jhaleh McCullers, Unincorporated Jefferson County
Ms. Christie Pannell Hester, Shelby County
Honorable Loxcil Tuck, Jefferson County Municipalities – Tarrant

MEMBERS REPRESENTED BY PROXY

Honorable Buddy Choat, Jefferson County Municipalities – Trussville
Represented by Mr. Wayne Sullivan
Mr. Brett King, Blount County Commission
Represented by Mr. Bradley Green
Mr. Cal Merkert, Jefferson County
Represented by Mr. Ken Boozer
Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
Honorable William Bell, City of Birmingham
Mr. Andre Bittas, City of Birmingham
Mr. Randy Stroup, Alabama Department of Transportation (Non-voting member)
Honorable Joe Knight, Unincorporated Jefferson County
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
Honorable William Parker, City of Birmingham
Dr. Patrick Sellers, BJCTA
Mr. Tim Westhoven, City of Hoover,

OTHERS PRESENT

Mr. Willie Osborne, TCC, Chairman
Ms. Samantha St. John, Clastran
Mr. Owen Thomas, Clastran
Mr. Evan Williams, Jefferson County
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

Mr. Kaczorowski, RPC, called the meeting to order at 1:47 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilor Jones moved and Mr. Sullivan seconded to approve the minutes of March 23, 2017 as presented. Motion passed on a voice vote.

A presentation was given by Clastran who is seeking approval of additional funding through the TIP amendments to be presented.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

ST-037-999-017	10006 6899	RESURFACE THE FOLLOWING ROUTES IN THE BIRMINGHAM AREA; JEFFERSON AVENUE, 31ST STREET SOUTHWEST, LINDBERGH STREET/BALSAM AVENUE, NABORS ROAD, ISHKOODA ROAD, BARBER COURT/MONTEVALLO ROAD, AND TUSCALOOSA AVENUE	6/14/2017	CN	7/28/2017	2017	\$2,500,000	Exempt	State Funds
ST-037-999-016	10006 6733	RESURFACE (PARTIAL RECONSTRUCTION) MCASHAN DRIVE FROM BESSEMER CITY LIMITS TO ROCK	6/14/2017	PE	6/15/2017	2017	\$25,000	Exempt	State Funds

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		MOUNTAIN LAKE ROAD							
NFIG-TR17	100066773	SECTION 5317 TRANSIT KID ONE TRANSPORT SYSTEM OPERATING FY 2017	6/14/2017	TR	6/15/2017	2017	\$150,012	Exempt	Transit Funds

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

ALDOT Requests to Move the following project to FY2020 and FY2022

IMF-1065()	100055322	BRIDGE WIDEN ON I-65 CSX RR AND BUXAHATCHEE CK, SOUTH OF EXIT 228 BIN# 006832 AND #006833	6/14/2017	PE	3/1/2020	2020	\$828,917	Exempt	Interstate Maintenance
IMF-1065()	100055323	BRIDGE WIDEN ON I-65 CSX RR AND BUXAHATCHEE CK, SOUTH OF EXIT 228 BIN# 006832 AND #006833	6/14/2017	CN	3/1/2022	2022	\$7,777,874	Exempt	Interstate Maintenance

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

ALDOT Requests to Move the following project from FY2020 and FY2017

NHF-1065(354)	100044672	I-65 ADD LANES FROM SR-3 (US-31) TO CR-52 (8-LN) (PHASE 2)	6/14/2017	CN	12/1/2017	2017	\$52,771,314	Non-Exempt	National Highway System
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This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 22)

City of Gardendale Request to Change the Funding Source from HPP to CMAQ for following project

CMAQ-3717	100050724	PEDESTRIAN IMPROVEMENTS FOR THE CITY OF GARDENDALE AT BELL STREET AND MAIN STREET	6/14/2017	CN	7/15/2017	2017	\$599,935	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham request to Increase the funding from \$500,000 to \$862,137 for the following

STPBH-NR16(912)	100065318	PAVEMENT MANAGEMENT STUDY FOR CITY OF BIRMINGHAM	6/14/2017	SP	7/1/2017	2017	\$862,137	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.

Jefferson County Requests to Change the Funding Source from ATRIPS to STPBH for following project

ACBR5946-0-ATRP(006)	100059460	BRIDGE REPLACEMENT ON SPRINGDALE ROAD OVER FIVE MILE CREEK BIN# 15837	6/14/2017	CN	7/1/2017	2017	\$2,055,391	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.

Jefferson County Requests to Move the following project from FY2017 to FY2020

STPBH-9802(924)	100007629	INTERSECTION IMPROVEMENTS AT 2 LOCATIONS; SITE 1. MAYFIELD RD. AND MONTEVALLO RD., SITE 3. CROSSHAVEN DR. AND GREEN VALLEY DR.	6/14/2017	CN	10/1/2019	2020	\$3,318,353	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.

City of Birmingham Request to Change the Funding Source from HPP to STPBH for following project

HPP-1602(509)	100041595	21ST AND 22ND STREET VIADUCT'S STRUCTURAL REPAIRS, CONNECTING THE DOWNTOWN AND MIDTOWN.	6/14/2017	PE	6/15/2017	2017	\$800,000	Exempt	Surface Transportation Program Birmingham Attributable
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT Requests to Change the Description of the following project

STPBH-3716(251)	100058187	STREET IMPROVEMENTS ON 19 TH STREET ENSLEY FROM ENSLEY AVENUE TO BUSH BOULEVARD PAVING, SIDEWALKS, CURB AND GUTTER, AND STORM DRAINAGE	6/14/2017	PE	6/15/2017	2017	\$75,000	Exempt	Surface Transportation Program
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									Birmingham Attributable
STPBH-3716(251)	10003 3432	STREET IMPROVEMENTS ON 19 TH STREET ENSLEY FROM ENSLEY AVENUE TO BUSH BOULEVARD PAVING, SIDEWALKS, CURB AND GUTTER, AND STORM DRAINAGE	6/14/2017	CN	7/15/2017	2017	\$826,700	Exempt	Surface Transportation Program Birmingham Attributable

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

BJCTA Request to Add the following projects to TIP

To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2018- OPERATIONS	6/14/2017	TR	10/1/2017	2018	\$3,850,000	Exempt	Surface Transportation Program Birmingham Attributable
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the amendments. Mr. Cole moved and Mr. Sullivan seconded the recommendation of a conditional approval of the TIP based on Clastran finding a sponsor willing to move a project out of the TIP in order to create adequate funding for their request and the TIP will remain fiscally balanced and to delay recommending Project Number STPBH-NR16(912) until more information is provided by the Project Sponsor, the City of Birmingham. Motion passed on a voice vote.

MPO POLICY COMMITTEE MEETING AGENDA (June 14, 2017)

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

- Agenda Item #2 (TIP)
- Alabama Council on Developmental Disabilities
- U.S. Census (Local Update of Census Addresses)

Mr. Green moved and Mr. Sullivan seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Kaczorowski reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 2:20 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date