



June 14, 2017

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
June 14, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, June 14, 2017, in the RPCGB, Juster Conference Room (Suite 310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Mr. Greg Dawkins, District 1, City of Birmingham
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Ms. Christie Pannell Hester, District 5, Shelby County
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
Mr. Cal Markert, District 2, Unincorporated Jefferson County
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
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
Mr. Cletus Beard, District 6, St. Clair County
 Represented by Honorable David Jones

Honorable William Bell, District 1, City of Birmingham

Represented by Mr. Kevin Owens

Mr. Andre Bittas, District 1, City of Birmingham

Represented by Mr. Mike Eddington

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 Julio Davis, District 3, Jefferson County Municipalities

Represented by Ms. Karen Lauderdale

Honorable Marty Handlon, District 5, Shelby County, City of Alabaster

Represented by Mr. Brian Binzer

Honorable Stan Hogeland, District 3, Jefferson County Municipalities

Represented by Mr. Rick Nail

Mr. Brett King, Blount County Public Transportation

Represented by Mr. Bradley Green

Honorable Steven Parsons, Jefferson County Municipalities

Represented by Honorable Roger McCondichie

Mr. Clyde Rice, St. Clair County Public Transportation

Represented by Honorable David Jones

Honorable Stewart Welch, District 3, Jefferson County Municipalities

Represented by Mr. Ronald Vaughn

Mr. Tim Westhoven, MPO Chairman, District 4, City of Hoover, Jefferson County

Represented by Mr. Rod Long

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation

Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County

Honorable Ashley Curry, District 3, Jefferson County Municipalities

Honorable Mark Hall, District 5, Shelby County

Honorable Joe Knight, District 2, Unincorporated Jefferson County

Honorable Jim Lowery, 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 Richardson, District 3, Jefferson County Municipalities

Honorable James Roberson, District 1, City of Birmingham

Dr. Patrick Sellers, BJCTA

Honorable Gary Waters, District 5, Shelby County

Mr. Randy Stroup, ALDOT, Non-Voting Member

Mr. Mark Bartlett, FHWA, Non-Voting Member

OTHERS PRESENT

Ms. Elizabeth Vetter, U.S. Census

Mr. Owen Thomas, Clastran

Mr. Donald Wilborn, City of Birmingham

Ms. Willie Osborne, TCC

Mr. Preston Huddleston, Sain Associates

Mr. Fenn Church, Clastran

Mr. Chris Starr, Clastran

Mr. Jim Meads, Sain Associates

Mr. Lance Taylor, ALDOT

Mr. Matthew Burgess, Garver

Mr. Keith Strickland, GMC

Mr. Charles Ball, RPC

Mr. Scott Tillman, RPC

Mr. Mike Kaczorowski, RPC

Ms. Lisa Smith, RPC

Ms. Ayumi Byrd, RPC

Mr. Cole Summersell, RPC

Ms. Maria Hines, RPC

Ms. Lindsay Puckett, RPC

Mr. Hunter Garrison, RPC

Ms. Cissy Edwards Crowe, RPC

MPO Vice-Chairman Honorable William Parker 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 Mr. Owens seconded to approve the April 12, 2017 meeting minutes. The 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. Mike 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 MOUNTAIN LAKE ROAD	6/14/2017	PE	6/15/2017	2017	\$25,000	Exempt	State Funds
NFIG-TR17	10006 6773	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()	10005 5322	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()	10005 5323	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)	10004 4672	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	1000 5072 4	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)	10006 5318	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)	10005 9460	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)	10000 7629	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)	10004 1595	21ST AND 22ND STREET VIADUCTS 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)	10005 8187	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 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 projects. Mr. Kaczorowski informed the Committee that the Advisory Committee recommended delaying Project Number STPBH-NR16(912) until more information is provided by the Project Sponsor, the City of Birmingham. The City of Birmingham will give a presentation at the next meeting. Also, the Advisory Committee passed a conditional approval based on Clastran securing a sponsor willing to move a project out of the TIP to allow for their funding.. The RPC is working with Clastran to identify a project sponsor willing to move a project. Mr. Osborne stated that the TCC recommended a conditional approval based on Clastran securing a sponsor willing to move a project to allow for their funding. Mr. Kaczorowski stated that the TTC recommended a conditional approval based on Clastran securing a sponsor willing to move a project to allow for their funding. Mr. Long moved and Mr. Leonard seconded to approve the TIP Amendments excluding Project Number STPBH-NR16(912) and excluding funding for Clastran. Motion passed on a voice vote.

ALABAMA COUNCIL ON DEVELOPMENTAL DISABILITIES (ACDD)

This presentation is delayed until the next meeting

U.S. CENSUS BUREAU

A presentation was given on the Local Update of Census Addresses (LUCA) by a U.S. Census representative.

OTHER

Vice-Chairman Parker reviewed the list of upcoming meetings.

Ms. Crowe reminded everyone about the upcoming RPC Annual Meeting.

With no other business, the meeting adjourned at 2:24 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date