



July 27, 2017

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Honorable William Parker, MPO Advisory Committee Chairman
SUBJECT: MPO Advisory Committee Minutes
July 27, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, July 27, 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
Mr. Brett King, Blount County Commission

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. Andre Bittas, City of Birmingham
Represented by Mr. Mike Eddington
Honorable Buddy Choat, Jefferson County Municipalities – Trussville
Represented by Mr. Wayne Sullivan
Ms. Christie Pannell Hester, Shelby County
Represented by Mr. Chad Scroggins
Mr. Cal Merkert, Jefferson County
Represented by Ms. Tracy Pate

Ms. Jhaleh McCullers, Unincorporated Jefferson County
 Represented by Mr. Evan Williams
 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. 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
 Honorable Loxcil Tuck, Jefferson County Municipalities – Tarrant

OTHERS PRESENT

Mr. Willie Osborne, TCC, Chairman
 Ms. Samantha St. John, Clastran
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Policy Secretary, Mr. Randy Cole called the meeting to order at 1:32 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilor Jones moved and Mr. Sullivan seconded to approve the minutes of May 25, 2017 as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following project to the TIP

UMTAC-TR17	100067002	SECTION 5310 TRANSIT KID ONE TRANSPORT SYSTEM CAPITAL ROLLING STOCK (2MV) FY 2017	8/9/2017	TR	8/10/2017	2017	\$106,274	Exempt	Transit Funds
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT and the City of Bessemer Request to Move the following project from FY2018 to FY2020

CMAQ-3715()	100064229	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	8/9/2017	UT	3/1/2020	2020	\$105,101	Exempt	Congestion Mitigation Air Quality
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CMAQ-3715()	100064230	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	8/9/2017	CN	6/26/2020	2020	\$1,051,010	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT Requests to Add the following projects to TIP

IM-STPBHF - I459(316)	100062216	I-459 INTERCHANGE IMPROVEMENTS AT SR-38 (US-280) INCLUDING BRAIDED EXIT RAMP FROM I-459 NB	8/9/2017	CN	9/29/2017	2018	\$5,023,000	Exempt	Interstate Maintenance and Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Note: the federal funding for this project will be split evenly between CMAQ and Interstate Maintenance funding (or \$2,009,200 each)

ALDOT Requests to Delete the following projects from the TIP

IM-STPBHF -I459()	100062213	I-459 INTERCHANGE IMPROVEMENTS AT SR-38 (US-280) INCLUDING BRAIDED EXIT RAMP FROM I-459 NB	8/9/2017	PE	-	2017	\$600,000	Exempt	Interstate Maintenance
BR-0145(504)	100061764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	8/9/2017	UT	-	2017	\$111,100	Exempt	Bridge

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

ALDOT Requests to Move the following project from FY2018 to FY2020 and 2021

BR-0023	100049219	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .009 (BIN 000225)	8/9/2017	RW	5/1/2020	2020	\$288,073	Exempt	Bridge
BR-0023	100049220	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .009 (BIN 000225)	8/9/2017	UT	9/1/2021	2021	\$69,941	Exempt	Bridge
BR-0119	100049987	REPLACE BRIDGE, BIN 001308, SR-119 OVER UNNAMED BRANCH, 1.3 MILES NORTH SHELBY COUNTY LINE (SUFF=56.3, STATUS=FO)	8/9/2017	UT	9/1/2021	2021	\$43,582	Exempt	Bridge

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

City of Homewood Request to Move the following project from FY2020 to FY2018 and Adjust the Total Costs to the Amount listed

STPBHF -7026()	100040770	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	UT	3/1/2018	2018	\$180,000	Non-Exempt	Surface Transportati on Program Birmingham Attributable
STPBHF - 7026(601)	100040771	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	CN	5/1/2018	2018	\$3,000,000	Non-Exempt	Surface Transportati on Program Birmingham Attributable

This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 332)

City of Homewood Request to Move the following project from FY2018 to FY2020

STPBH-9802()	100029566	OXMOOR BLVD-GREEN SPRINGS TO BARBER COURT. INTERSECTION IMPROVEMENTS AT BARBER CT. AND OXMOOR RD. AND I-65 AND CONTINUOUS TWO WAY TURN LANE.	8/9/2017	UT	10/1/2019	2020	\$657,966	Non-Exempt	Surface Transportati on Program Birmingham Attributable
STPBH-9802()	100029510	OXMOOR BLVD-GREEN SPRINGS TO BARBER COURT. INTERSECTION IMPROVEMENTS AT BARBER CT. AND OXMOOR RD. AND I-65 AND CONTINUOUS TWO WAY TURN LANE.	8/9/2017	CN	1/1/2020	2020	\$4,496,251	Non-Exempt	Surface Transportati on Program Birmingham Attributable

This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 223)

Jefferson County Requests to Move the following projects from FY2019 to FY2020

STPBH-3715()	10006 3246	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE-CITY OF VESTAVIA	6/14/2017	UT	10/1/2019	2020	\$1,250,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH-3715()	10006 3247	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE-CITY OF VESTAVIA	6/14/2017	CN	12/1/2019	2020	\$5,187,075	Exempt	Surface Transportation Program Birmingham Attributable

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

Jefferson County Requests to Increase the Funding from \$1,250,000 to \$5,445,000 for the following project

STPBH-3715(255)	10005 6487	GALLERIA BOULEVARD EXTENSION FROM CR-458 (LORNA ROAD) TO SR-150	8/9/2017	RW	8/10/2017	2017	\$5,445,000	Non-Exempt	Surface Transportation Program Birmingham Attributable
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This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 642)

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.

Shelby County Requests to Increase the funding from \$754,975 to \$1,939,577 for the following project

CMAQ-5915(251)	100063 219	ADD BIKE/PED LANES ALONG JOHN FINDLAY DRIVE FROM THE NORTH TRAILHEAD PARKING LOT TO SR-119 PARK ENTRANCE	8/9/2017	CN	8/10/2017	2017	\$1,939,577	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 Increase the funding from \$1,189,760 to \$ 8,900,000 for the following project

STPBH-7173()	10000 7603	FINLEY BLVD. EXT FROM 26TH STREET (US-31) TO 27TH AVENUE NEAR 32ND STREET NORTH	8/9/2017	RW	9/1/2017	2017	\$8,900,000	Non-Exempt	Surface Transportation Program Birmingham Attributable
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This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 84)

ALDOT Requests to Delete the following projects from the TIP

TCSP-08AL(002)	10006 1291	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	8/9/2017	PE	-	-	\$25,000	Exempt	Transportation Corridor Special Projects
TCSP-08AL(002)	10006 1292	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	8/9/2017	CN	-	-	\$525,200	Exempt	Transportation Corridor Special Projects

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

The Committee discussed the amendments. Mr. Osborne, TCC Chairman, reported that the TCC recommended approval but requested that the Project Sponsor for Project Number STPBH-3715(255) explore a different design that would not require this increase in the amount of funding. Mr. Long, TTC Chairman, reported that the TTC recommended approval. Mayor Hogeland moved and Mr. Holladay seconded the recommendation of approval of the TIP Amendments. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Tillman presented the following information on the FY2018 UPWP.

There are seven task areas in the 2018 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement
- Task 4.0 Environmental Process Planning
- Task 5.0 Transportation Systems
- Task 6.0 Programs and Technical Assistance
- Task 7.0 ADA

Total federal funds available for each source include:

- FHWA/FTA PL = \$1,112,628
- FHWA STP = \$2,570,000
- FHWA CMAQ = \$650,000
- ALDOT = \$108,000

The MPO is responsible for adoption of the proposed work program, including funding sources. Information is provided to the Transportation Committees for their review and comment. The RPCGB Board of Directors is responsible for programming staff and match dollars to complete the planning projects.

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

ALABAMA COUNCIL ON DEVELOPMENT DISABILITIES(ACDD)

Ms. Land, RPC, stated that she will give a full report to the Policy Committee concerning a study that was conducted through the RPC for the entire state of Alabama that focused on the transportation needs of those with developmental disabilities.

MPO POLICY COMMITTEE MEETING AGENDA (August 9, 2017)

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (UPWP)
- Alabama Council on Developmental Disabilities
- ZYP Bikeshare

Mr. Pate moved and Mr. King seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Cole reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 1:56 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date