



August 9, 2017

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
August 9, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, August 9, 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 Valerie Abbott, District 1, City of Birmingham
Honorable Allen Armstrong, Blount County Public Transportation
Mr. Andre Bittas, District 1, City of Birmingham
Mr. Greg Dawkins, 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. Cal Markert, District 2, Unincorporated Jefferson County
Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County
Ms. Christie Pannell Hester, District 5, Shelby 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

MEMBERS REPRESENTED BY PROXY

Mr. Cletus Beard, District 6, St. Clair County
Represented by Honorable David Jones

Honorable Buddy Choat, District 3, Jefferson County Municipalities
Represented by Mr. Wayne Sullivan

Ms. Lisa Cooper, District 1, City of Birmingham
Represented by Mr. Andy Mayo

Honorable Ashley Curry, District 3, Jefferson County Municipalities
Represented by Mr. Conrad Garrison

Honorable Mark Hall, District 5, Shelby County
Represented by Mr. Chad Campbell

Honorable Marty Handlon, District 5, Shelby County, City of Alabaster
Represented by Mr. Brian Binzer

Mr. Brett King, Blount County Public Transportation
Represented by Honorable Allen Armstrong

Mr. DeJarvis Leonard, ALDOT East Central Region
Represented by Ms. Dannette Ratcliff

Mr. Rod Long, District 5, Shelby County - City of Hoover
Represented by Mr. Tim Westhoven

Mr. Tom Magee, District 1, City of Birmingham
Represented by Mr. Tim Gambrel

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. Mark Bartlett, FHWA, Non-Voting Member
Represented by Mr. Clint Andrews

MEMBERS NOT PRESENT

Honorable William Bell, District 1, City of Birmingham

Mr. Randy Cole, MPO Secretary, District 5, Shelby County

Honorable Julio Davis, District 3, Jefferson County Municipalities

Honorable Steven Parsons, Jefferson County Municipalities

Honorable Roger McCondichie, District 3, Jefferson County Municipalities

Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities

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

Dr. Patrick Sellers, BJCTA

Honorable Gary Waters, District 5, Shelby County

Mr. Randy Stroup, ALDOT, Non-Voting Member

OTHERS PRESENT

- Mr. Willie Osborne, TCC
- Mr. Owen Thomas, Clastran
- Ms. April Penchion, BJCTA
- Mr. Chris Grace, BWSC
- Ms. Lian Li, FHWA
- Mr. Fenn Church, Clastran
- Mr. Keith Strickland, GMC
- Mr. Jim Meads, Sain Associates
- Ms. Erin Welch, Jefferson County
- Mr. Keith Rawls, Rev Bham
- Ms. Sherry, Clastran
- Mr. Charles Ball, RPC
- Mr. Scott Tillman, RPC
- Mr. Mike Kaczorowski, RPC
- Ms. Lisa Smith, RPC
- Ms. Cissy Edwards Crowe, RPC
- Ms. Laurel Land, RPC

MPO Chairman Mr. Westhoven called the meeting to order at 1:37 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Councilor Jones moved and Commissioner Armstrong seconded to approve the June 14, 2017 meeting minutes with a correction to change Ms. to Mr. for Willie Osborne. The motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike 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
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

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)	100062 216	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()	100062 213	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)	100061 764	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	100049 219	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	100049 220	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	100049 987	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()	100040 770	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)	100040 771	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()	10002 9566	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()	10002 9510	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 projects. Mr. Osborne stated that the TCC recommended approval. Mr. Long stated that the TTC recommended approval. Councilor Parker moved and Mayor Hogeland seconded to approve the TIP Amendments excluding Project Numbers TCSP-08AL(002) 100061291, TCSP-08AL(002) 100061292. The exclusion of these two projects is based on a request from the new Executive Director of Red Mountain Park. 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. Osborne stated that the TCC recommended approval. Mr. Long stated that the TTC recommended approval. Councilor Roberson moved and Councilor Abbott seconded to approve the UPWP. Motion passed on a voice vote.

ALABAMA COUNCIL ON DEVELOPMENTAL DISABILITIES (ACDD)

Ms. Laurel Land, RPC, presented information on the following:

- The Transportation Predicament
- Project Summary
- Findings
- Research
- Transportation Providers
- Viable Options

ZYP BIKESHARE

Mr. Rawls provided an update on this program in the following areas:

- This is Zyp Bikeshare

- How it Works
- Network of Stations
- Changing How Birmingham Moves
- Vibrancy in the Magic City
- Location of 40 Stations
- 2016 Tech Additions
- Company Partnerships and Local Business
- Community Engagement
- What's Next for 2017
- Sponsors

OTHER

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:32 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date