



September 28, 2017

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)

FROM: Honorable William Parker, MPO Advisory Committee Chairman

SUBJECT: MPO Advisory Committee Minutes
September 28, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, September 28, 2017, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Andre Bittas, City of Birmingham
Mr. Randy Cole, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities - Gardendale
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Ms. Christie Pannell Hester, Shelby County
Honorable William Parker, City of Birmingham
Mr. Tim Westhoven, City of Hoover

MEMBERS REPRESENTED BY PROXY

Mr. Brett King, Blount County Commission
Represented by Mr. Bradley Green
Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Honorable Buddy Choat, Jefferson County Municipalities – Trussville
Represented by Mr. Wayne Sullivan
Mr. Cal Merkert, Jefferson County
Represented by Ms. Tracy Pate

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Honorable Joe Knight, Unincorporated Jefferson County
Represented by Mr. Zach Brooks

Ms. Zhaleh McCullers, Unincorporated Jefferson County
Represented by Mr. Evan Williams

Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Ms. Janet Smith

Honorable Loxcil Tuck, Jefferson County Municipalities – Tarrant
Represented by Mr. Dan Weinrib

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)

Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)

Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region

Dr. Patrick Sellers, BJCTA

OTHERS PRESENT

Mr. Willie Osborne, TCC, Chairman

Ms. Samantha St. John, Clastran

Mr. Carlton Minard, Jefferson County

Mr. Jay Roberson, City of Birmingham

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham

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

Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham

MPO Advisory Committee Chairman, Councilor William Parker called the meeting to order at 1:31 p.m.

It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilor Jones moved and Mr. Bittas seconded to approve the minutes of July 27, 2017 as presented.

Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

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ALDOT Request to Add the following project to the TIP

10006 7339	NH-0079()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-79 FROM I-59 TO CEDAR STREET IN BIRMINGHAM	10/11/2017	FM	4/27/2018	2018	\$1,304,582	Exempt	National Highway System
10006 7338	NH-0075()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-75 FROM THE I-59 INTERCHANGE TO JUST NORTH OF HUFFMAN ROAD	10/11/2017	FM	4/27/2018	2018	\$1,750,694	Exempt	National Highway System
10006 7328	STPAA- 0155()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-155 FROM THE CHILTON COUNTY LINE TO SR-25	10/11/2017	FM	4/27/2018	2018	\$601,023	Exempt	Surface Transportati on Program Any Area
10006 7327	STPAA- 0007()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-7 (US-11) FROM SR- 23 TO SR-53 (US-231)	10/11/2017	FM	4/27/2018	2018	\$1,280,680	Exempt	Surface Transportati on Program Any Area
10006 7325	STPAA- 0003()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH SR-3 (US-31) FROM THE CHILTON COUNTY LINE TO 7TH AVENUE IN CALERA	10/11/2017	FM	4/27/2018	2018	\$757,500	Exempt	Surface Transportati on Program Any Area
10006 7326	NH-0150()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-150 FROM MORGAN ROAD TO OLD SECTION ROAD IN BESSEMER	10/11/2017	FM	4/27/2018	2018	\$1,321,411	Exempt	National Highway System
10006 7337	NH-0005()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-5 (US-78) FROM WEST OF CR-105 (CHERRY AVENUE) TO CR-88 (HEFLIN AVENUE)	10/11/2017	FM	4/27/2018	2018	\$1,457,081	Exempt	National Highway System
10006 6942	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	PE	11/1/2017	2018	\$101,000	Exempt	Bridge
10006 6943	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	UT	2/1/2018	2018	\$303,000	Exempt	Bridge
10006 6944	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	CN	11/2/2018	2018	\$1,530,150	Exempt	Bridge

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

City of Helena Request to Add the following project to the TIP

To be deter mined	tbd	Intersection improvements at SR-261 and CR- 52E in the City of Helena	10/11/2017	PE	11/1/2017	2017	\$350,000	Exempt	CMAQ
To be deter mined	tbd	Intersection improvements at SR-261 and CR- 52E in the City of Helena	10/11/2017	RW	3/1/2019	2019	\$400,000	Exempt	CMAQ

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

ALDOT Requests to Delete the following projects from the TIP

10005 9498	ACAA594 98 ATRP (009)	RESURFACE OF 23RD AVENUE FROM CITY LIMIT EAST TO 25TH AVENUE, 24TH AVENUE FROM CITY LIMIT EAST TO SR-75 AND 25TH AVENUE FROM SR-75 EAST TO CITY LIMIT	10/11/2017	CN	-	-	\$1,414,315	Exempt	ATRIP
10006 0998	ACAA609 98 ATRP (009)	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO CUMBERLAND DRIVE	10/11/2017	CN	-	-	\$92,674	Exempt	ATRIP
10006 1003	ACAA610 03 ATRP (015)	RESURFACE CR-30 FROM SOUTHERN CITY LIMITS OF CLAY TO JEFFERSON COUNTY LINE	10/11/2017	CN	-	-	\$920,000	Exempt	ATRIP
10006 1291	TCSP- 08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	PE	-	-	\$25,000	Exempt	Transportati on Corridor Special Projects

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10006 1292	TCSP- 08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	CN	-	-	\$525,200	Exempt	Transportati on Corridor Special Projects
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT Request to Move the following projects from FY2018 to FY2020

10006 4312	CMAQ- 3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/20 17	UT	4/1/2020	2020	\$200,000	Exempt	CMAQ
10006 4313	CMAQ- 3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/20 17	CN	7/1/2020	2020	\$600,000	Exempt	CMAQ
10006 4289	CMAQ- 3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/20 17	UT	4/1/2020	2020	\$40,000	Exempt	CMAQ
10006 4290	CMAQ- 3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/20 17	CN	7/1/2020	2020	\$400,000	Exempt	CMAQ
10006 4321	CMAQ- 5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/20 17	UT	10/1/2019	2020	\$200,000	Exempt	CMAQ
10006 4322	CMAQ- 5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/20 17	CN	10/6/2019	2020	\$2,000,000	Exempt	CMAQ

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

The Committee discussed the amendments. Mr. Willie Osborne, TCC Chairman, reported that the TCC recommended approval. Ms. Christie Pannell Hester, TTC Vice Chairman reported that the TTC recommended approval subject to confirmation that no ATRIPS funding will be lost for program sponsors. The Advisory Committee discussed and requested the same confirmation. Honorable Jones moved and Mayor Hogeland seconded the recommendation of approval of the TIP Amendments. Motion passed on a voice vote.

MPO FUNDING UPDATE (STPBH AND CMAQ)

Mr. Kaczorowski presented the following information on the funding update of the STPBH and CMAQ.

- Surface Transportation Attributable (**STPBH**)
 - \$17mil. Annually
 - \$17mil. X 4 years = \$68mil. through FY2023
 - About \$93mil. would be needed to fund current projects and programs through FY2023 (assuming level funding for all programs)
 - \$68mil. - \$93mil = - \$25mil. deficit through FY2023
- Reasons for STBH deficit
 - \$25mil. – I-20/59 CBD reconstruction (no ped. Improvements underneath)
 - Moved several projects out of current TIP to create balance for CBD and other requests
 - Several project overruns (ATRIPS and others)
 - Bids/Costs have gone up and contractors are not hungry – saturated market
 - Now we need to find projects that can move to FY2024 to balance
- Congestion Mitigation and Air Quality Program (**CMAQ**)
 - \$11mil. Annually
 - \$11mil. X 4 years = \$44mil. through FY2023

- About \$32mil. would be needed to fund current projects and programs through FY2023 (assuming level funding for all programs)
- \$44mil. - \$32mil. = \$12mil. available for new projects through FY2013

MPO POLICY COMMITTEE MEETING AGENDA (October 11, 2017)

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

- Agenda Item #2 (TIP)
- Agenda Item #3 MPO FUNDING UPDATE (STPBH AND CMAQ)

Mr. Westhoven moved and Mr. Bittas seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Honorable Parker reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 1:50 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date