



October 11, 2017

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
October 11, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, October 11, 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. Randy Cole, MPO Secretary, District 5, Shelby County
Mr. Greg Dawkins, District 1, City of Birmingham
Honorable Mark Hall, District 5, Shelby County
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Stan Hogeland, District 3, Jefferson County Municipalities
Mr. Scott Holladay, District 5, Shelby County
Honorable David Jones, District 6, St. Clair County
Mr. DeJarvis Leonard, ALDOT East Central Region
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 Gary Richardson, District 3, Jefferson County Municipalities
Mr. Clyde Rice, St. Clair County Public Transportation

MEMBERS REPRESENTED BY PROXY

Mr. Cletus Beard, District 6, St. Clair County
Represented by Mr. Clyde Rice

Honorable William Bell, District 1, City of Birmingham
Represented by Mr. Kevin Owens

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Represented by Honorable Roger McCondichie
Honorable Ashley Curry, District 3, Jefferson County Municipalities
Represented by Mr. Conrad Garrison
Honorable Marty Handlon, District 5, Shelby County, City of Alabaster
Represented by Mr. Brian Binzer
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Represented by Mr. Tim Westhoven
Honorable Joe Knight, District 2, Unincorporated Jefferson County
Represented by Mr. Zachery Brooks
Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County
Represented by Mr. Evan Williams
Honorable Stewart Welch, District 3, Jefferson County Municipalities
Represented by Mr. Ronald Vaughn

MEMBERS NOT PRESENT

Honorable Buddy Choat, District 3, Jefferson County Municipalities
Ms. Lisa Cooper, District 1, City of Birmingham
Honorable Julio Davis, District 3, Jefferson County Municipalities
Mr. Brett King, Blount County Public Transportation
Mr. Rod Long, District 5, Shelby County- City of Hoover
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Honorable Charles Moore, District 3, Jefferson County Municipalities
Honorable Steven Parsons, Jefferson County Municipalities
Mr. Allan Rice, District 4, City of Hoover, Jefferson County
Honorable James Roberson, District 1, City of Birmingham
Honorable Rick Shepherd, District 5, Shelby County
Honorable Jimmie Stephens, Unincorporated Jefferson County
Dr. Patrick Sellers, BJCTA
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Honorable Gary Waters, District 5, Shelby County
Mr. Mark Bartlett, FHWA, Non- Voting Member
Mr. Slade Blackwell, State of Alabama, Non-Voting Member
Mr. Randy Stroup, ALDOT, Non-Voting Member
Mr. Kurt Wallace, State of Alabama, Non-Voting Member

OTHERS PRESENT

Mr. Willie Osborne, TCC
Ms. April Penchion, BJCTA
Mr. Jim Meads, Sain Associates
Mr. Lance Taylor, ALDOT
Mr. Matthew Burgess, Garver
Mr. Blair Perry, Gresham, Smith & Partners

Mr. Preston Huddleston, Sain Associates
 Ms. Andrea Pickrell, United Consulting
 Mr. Scott Leach, Garver
 Mr. Toraine Norris, City of Bessemer
 Mr. Charles Ball, RPC
 Mr. Scott Tillman, RPC
 Mr. Mike Kaczorowski, RPC
 Ms. Lisa Smith, RPC
 Ms. Cissy Edwards Crowe, RPC
 Ms. Ashley Ward, RPC
 Ms. Lori Spears, RPC
 Mr. Samuel Parsons, RPC

MPO Chairman Mr. Westhoven 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 Mayor Hogeland seconded to approve the August 9, 2017 meeting minutes. 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

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	NH-0005()	RESURFACE, PLANE, STRIPE, LEVEL,	10/11/2017	FM	4/27/2018	2018	\$1,457,081	Exempt	National

7337		AND PATCH ON SR-5 (US-78) FROM WEST OF CR-105 (CHERRY AVENUE) TO CR-88 (HEFLIN AVENUE)								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 determined	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 determined	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		Transportation Corridor Special Projects
10006 1292	TCSP- 08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	CN	-	-	\$525,200	Exempt		Transportation Corridor Special Projects

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 projects. Mr. Osborne stated that the TCC recommended approval. Mr. Scott Tillman, on behalf of the TTC, recommended approval based on the confirmation from ALDOT that no sponsors would lose ATRIP funding. Mr. Scroggins moved and Commissioner Armstrong seconded to approve 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 FY2023

OTHER

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 1:55 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date