



Board Meeting Minutes
August 16, 2017

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham, Chairman\
Ms. Eunice Rogers, City of Birmingham, Vice- Chairman
Mr. Chester Jolly, City of Warrior, Secretary
Honorable David Jones, City of Springville, Treasurer
Honorable Tommy Bowers, St. Clair County
Mr. Jeff Downes, City of Vestavia Hills
Honorable Tom Henderson, City of Center Point
Mr. Reginald Holloway, Shelby County
Mr. Ed Lowe, City of Oneonta
Mr. Tim Westhoven, City of Hoover

MEMBERS REPRESENTED BY ALTERNATES

Honorable William Bell, City of Birmingham
 Represented by Mr. Kevin Owens
Honorable Robbie Hayes, Shelby County
 Represented by Mr. Reginald Holloway
Honorable Joe Knight, Jefferson County
 Represented by Mr. Zack Brooks
Honorable Loxcil Tuck, City of Tarrant
 Represented by Mr. Dan Weinrib

MEMBERS ABSENT

Honorable Sandra Little Brown, Jefferson County
Honorable Chris Green, Blount County
Honorable Ken Gulley, City of Bessemer
Mr. Devon Laney, City of Birmingham
Honorable Lee McCarty, Town of Wilsonville
Honorable Eddie Reed, Town of Jemison
Honorable Jimmie Stephens, Jefferson County

OTHERS PRESENT

Dr. Ray Morris, RPCGB
Mr. Brian O'Dell, RPCGB
Mr. Scott Tillman, RPCGB

Ms. Yvonne Murray, RPCGB

Ms. Bridgett Phillips, RPCGB

Ms. Laurel Land, RPCGB

Ms. Lindsay Puckett, RPCGB

Ms. Lisa Smith, RPCGB

Ms. Cissy Edwards Crowe, RPCGB

CALL TO ORDER AND ROLL CALL

Chairman Abbott called the meeting to order at 10:41 a.m. A quorum was declared by the Chairman.

MINUTES

Minutes from May 17, 2017 stand as written.

FINANCE COMMITTEE

Mr. Brian O'Dell presented the financial reports ending June 30, 2017.

Statement of Net Assets

This report is excellent representing more than adequate funding and cash flow for the Agency. The reporting represents steady performance year and year. Cash and Cash Equivalents: Operating funds is \$1,216,381 and Reserve Funds is \$352,454. Total Current Assets are \$3,529,493 (C), Accounts Receivable are \$984,252 (F), Unbilled Receivables are \$976,406 (D), Total Current Liabilities are \$1,532,663 (E), Accounts Payable are \$1,047,373 (G), Deferred Revenues are \$252,348 (H).

Budget Summary

The budget summary reflects a majority of programs/projects are under the funding available when looking at J (Variance). STP Advance Planning, Alabama Council for Developmental Disabilities programs are over budget for this reporting period but has sufficient funding available for the fiscal year. EDA funding is received on a calendar basis and this reflects an overage for the reporting period.

Total Expenditures are under budget by \$1,334,381 (J), Salaries, Fringe and Indirect are under budget \$2,655 (K), Direct Costs and Contracts are under budget \$1,331,725 (L).

Dues

The Committee reviewed the Dues Status report for FY2017. A comparison chart was distributed indicating dues collected as of July 31, 2017. 67 member governments have paid \$591,310 during FY 2017 compared to 65 member governments paying \$610,780 for the same period last year (FY2016).

PROGRAM BUDGET COMMITTEE

FY2018 Draft Budget

Mr. O'Dell presented the FY2018 Draft Budget. The budget is level from last year and funding sources are already contracted. Medicaid Waiver program continues to grow.

Mr. Westhoven moved and Mr. Jolly seconded to adopt the FY2018 Budget as presented. Motion passed on a voice vote.

Heart of Alabama Rural Planning Organization (HARPO) Planning Work Program

Ms. Land presented the following work program. The Alabama Department of Transportation (ALDOT) has contracted with the Regional Planning Commission of Greater Birmingham (RPCGB) to conduct the non-metropolitan consultation planning process for rural transportation planning for portions or all of Blount, Chilton, St. Clair and Walker counties.

Mr. Westhoven moved and Mayor Henderson seconded to adopt the HARPO Work Program as presented. Motion passed on a voice vote.

Human Services Coordinated Transportation Plan (HSCTP)

Ms. Land presented the Plan as required to be eligible for FTA program funds, including but not limited Section 5310 (Enhanced Mobility for Seniors and Individuals with Disabilities). Proposed projects must be derived from a local human services coordinated transportation plan. The plan will guide the RPCGB in decision-making regarding allocation of funds.

Mr. Jolly moved and Mr. Westhoven seconded to approve the HSCTP as presented. Motion passed on a voice vote.

ALDOT – Rideshare Agreement 2018 thru 2020

Mr. Tillman presented the agreement. The purpose of this funding is for RPC to be responsible for the management and implementation of the Rideshare program in outreach and marketing activities which are designed to increase the number of employers who encourage use of commuting alternatives and to conduct turn-key vanpool operation services. Federal funds are \$3,900,000 and does not require a match.

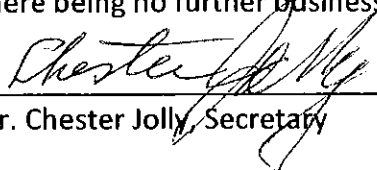
Mr. Westhoven moved and Mr. Holloway seconded to recommended adoption of this agreement as presented. Motion passed on a voice vote.

OTHER

Mr. Weinrib announced that planning is beginning for the City of Tarrant's centennial celebration.

Commissioner Bowers announced that planning is underway for St. Clair County's bicentennial celebration.

There being no further business, the meeting adjourned at 11:22 a.m.



Mr. Chester Jolly, Secretary

2/21/18

Date