



AGENDA MPO ADVISORY COMMITTEE

Thursday, March 22, 2018 at 1:30 p.m.

RPCGB, Two 20th St N, 3rd Floor Conference Room, Birmingham, Alabama

1. INTRODUCTORY ITEMS

- Introduction of members and guests
- Adoption of minutes for January 25, 2018 – **VOTE**

2. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – VOTE

Requests to amend the FY2016-2019 TIP

3. ALDOT UPDATE ON I-20/59 CONSTRUCTION

Update by DeJarvis Leonard

4. COMMUTESMART ANNUAL REPORT

FY 2017 Annual Report presented by Ashley Ward

5. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) UPDATE

Update of TAP Program by Mike Kaczorowski

6. MPO POLICY COMMITTEE MEETING AGENDA (April 11, 2018) – VOTE

- Agenda Item #1: Introductory Items
- Agenda Item #2: TIP Amendments
- Agenda Item #3: ALDOT Update on I-20/59 Construction
- Agenda Item #4: CommuteSmart Annual Report
- Agenda Item #5: Transportation Alternatives Program (TAP) Update

7. OTHER

- MPO Policy Committee, Wednesday, April 11, 2018 at 1:30 p.m.
- MPO Citizens Committee, Wednesday, April 18, 2018 at 12:00 p.m., RPCGB - **Cancelled**
- MPO Technical Committee, Wednesday, April 25, 2018 at 10:00 a.m. - **Cancelled**
- MPO Advisory Committee, Thursday, April 26, 2018 at 1:30 p.m. - **Cancelled**

*Anyone needing special accommodations shall contact RPCGB at least 3 business days in advance of meeting at:
205-264-8473 or 205-264-8436*



MINUTES
MPO ADVISORY COMMITTEE
January 25, 2018

A meeting of the Transportation Technical Committee (TTC) was held on Thursday, January 25, 2018, 1:30 p.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Randy Cole, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities- Gardendale
Honorable Allen Armstrong, Blount County Public Transportation
Ms. Christie Pannell-Hester, Shelby County
Honorable David Jones, St. Clair County
Mr. Brett King, Blount County Commission

ADVISORY COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Andre Bittas, City of Birmingham
 Represented by Fred Hawkins
Honorable Buddy Choat, Jefferson County- Municipalities- Trussville
 Represented by Wayne Sullivan
Mr. Scott Holladay, Shelby County
 Represented by Randy Cole
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
 Represented by Dannette Ratcliff
Mr. Cal Markert, Unincorporated Jefferson County
 Represented by Heather Carter
Ms. Zhaleh McCullers, Unincorporated Jefferson County
 Represented by Evans Williams
Ms. Barbara Murdock, Birmingham-Jefferson County Transit Authority
 Represented by Wytangy Peak
Mr. Clyde Rice, St. Clair County Public Transportation
 Represented by Janet Smith
Honorable Loxcil Tuck, Jefferson County Municipalities-Tarrant
 Represented by David Boyd
Honorable Randall Woodfin, City of Birmingham
 Represented by Kevin Owens

ADVISORY COMMITTEE MEMBERS NOT PRESENT

Honorable Joe Knight, Unincorporated Jefferson County
 Honorable William Parker, City of Birmingham
 Mr. Tim Westhoven, Jefferson County-Hoover
 Mr. Mark Bartlett, Federal Highway Administration (Non-voting Member)
 Mr. Michael Hora, Alabama Department of Transportation (Non-voting Member)

OTHERS PRESENT

Mr. Willie Osborne, Transportation Citizens Committee Chairman
 Ms. Earlene Prince, City of Birmingham
 Mr. Qunelius Pettway, 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. Lindsay Puckett, Regional Planning Commission of Greater Birmingham
 Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
 Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham

Chairman Randy Cole called the meeting to order at 1:30 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Fred Hawkins moved, and Ms. Christie Pannell-Hester seconded to approve the October 26, 2017 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects

100067890	RPTO-TR18	SECTION 5311 TRANSIT JARC BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM OPERATING ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$25,000	Exempt	Transit
100067889	RPTO-TR18	SECTION 5311 TRANSIT BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM ADMINISTRATION ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$8,652	Exempt	Transit
100067888	RPTO-TR18	SECTION 5311 TRANSIT BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM OPERATING ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$98,208	Exempt	Transit
100067753	NH-0038(534)	INTERSECTION IMPROVEMENTS ON SR-38 (US-280) AT OLD US-280 / WAL-MART.	2/14/2018	UT	2/15/2018	2018	\$500,000	Exempt	National Highway System
100067840	BR-5913(250)	BRIDGE REPLACEMENT OF CR-52 BIN # 3267 OVER BUCK CREEK (AASHTO)	2/14/2018	UT	2/15/2018	2018	\$624,663	Exempt	Bridge

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

ALDOT requests to Increase funding for the following project

100044672	NHF-IMF 1065(354)	I-65 ADD LANES FROM SR-3 (US-31) TO CR-52 (8-LN) (PHASE 2)	2/14/2018	CN	3/1/2018	2020	\$75,264,754	Non- exempt	National Highway System and Interstate Maintenance
-----------	----------------------	---	-----------	----	----------	------	--------------	----------------	---

This project is non-exempt and is included in the 2040 Regional Transportation Plan and the 2015 Air Quality Conformity Determination Report (see MapID 1193).

ALDOT requests to Increase funding for the following projects

100058051	IM- I459(315)	I-459 PAVEMENT REHAB, RESURFACE, CROSS SLOPE CORRECTION, GUARDRAIL REPLACEMENT, AND PAVEMENT STRIPING AND MARKINGS FROM SOUTH OF CR-52 TO SR-150	2/14/2018	CN	3/1/2018	2018	\$20,080,515	Exempt	Interstate Maintenance
100056262	RP-IM- I459(311)	I-459 PAVEMENT REHAB, RESURFACE, CROSS SLOPE CORRECTION, GUARDRAIL, AND PAVEMENT STRIPING AND MARKINGS FROM I-59/20 INTERCHANGE TO SOUTH OF CR- 52	2/14/2018	CN	3/1/2018	2018	\$14,362,137	Exempt	Interstate Maintenance

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

ALDOT requests to Delete the following projects

100033431	HPP- 1602(509)	21ST AND 22ND STREET VIADUCTS STRUCTURAL REPAIRS CONNECTING THE DOWNTOWN AND MIDTOWN.	2/14/2018	CN	-	-	\$492,923	Exempt	High Priority Congressional Earmark
100040769	STPBHF- 7026	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	2/14/2018	RW	-	-	\$108,160	Exempt	Surface Transportation Program Birmingham Attributable

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

City of Birmingham request Move the following project from FY2019 to FY2020

100059894	STPBH- 1602(519)	BRIDGE REPLACEMENT (BIN# 000282) ON PRATT HIGHWAY AT BLACK CREEK NEAR SANDUSKY IN BIRMINGHAM	2/14/2018	CN	10/1/2019	2020	\$2,100,000	Exempt	Surface Transportation Program Birmingham Attributable
-----------	---------------------	---	-----------	----	-----------	------	-------------	--------	--

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

City of Birmingham requests to Change the Funding Source from ATRIPS to STPBH for the following project

100060993	ACAA609 93-ATRP (008)	RESURFACE MESSER AIRPORT ROAD FROM 31ST STREET NORTH TO 46TH STREET NORTH	2/14/2018	CN	3/1/2018	2018	\$1,407,776	Exempt	Surface Transportation Program Birmingham Attributable
-----------	-----------------------------	---	-----------	----	----------	------	-------------	--------	--

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

City of Birmingham requests to Increase funding for the following project

100063275	TAPBH- TA14(948)	TIGER IV CONNECTOR TRAIL SOUTH EAST LAKE NEIGHBORHOOD AND EXTENDS TOWARDS THE SOUTHSIDE OF THE DOWNTOWN BIRMINGHAM BUSINESS DISTRICT	2/14/2018	CN	3/1/2018	2018	\$739,724	Exempt	Transportation Alternative Program
-----------	---------------------	---	-----------	----	----------	------	-----------	--------	---------------------------------------

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

ALDOT and Shelby County request to Modify the Description of the following project

100063240	STPBH- 5915(250)	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	PE	5/1/2015	2015	\$250,000	Exempt	Surface Transportation Program Birmingham Attributable
-----------	---------------------	--	-----------	----	----------	------	-----------	--------	--

100063241	CMAQ-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	RW	4/1/2018	2018	\$611,999	Exempt	Congestion Mitigation Air Quality
100063242	STPBH-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	UT	7/1/2018	2018	\$75,000	Exempt	Surface Transportation Program Birmingham Attributable

100063243	STPBH-CMAQ-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	CN	10/31/2018	2019	\$1,698,591	Exempt	Surface Transportation Program Birmingham Attributable and Congestion Mitigation Air Quality
-----------	-------------------	---	-----------	----	------------	------	-------------	--------	--

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

Pelham requests to Move the following project from FY2019 to FY2020

100065164	CMAQ-5916()	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	2/14/2018	CN	10/1/2019	2020	\$1,957,572	Exempt	Congestion Mitigation Air Quality
-----------	-------------	---	-----------	----	-----------	------	-------------	--------	-----------------------------------

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

Shelby County requests to Increase the funding for the following project

100064282	CMAQ-5916()	BIKE LANES ON JOHN FINDLEY DRIVE FROM STATE PARK ROAD TO NORTH TRAIL HEAD	2/14/2018	CN	3/1/2018	2018	\$5,052,627	Exempt	Congestion Mitigation Air Quality
-----------	-------------	---	-----------	----	----------	------	-------------	--------	-----------------------------------

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

University of Alabama Birmingham (UAB) requests to Add the following project

To be determined	CMAQ-tbd	13 TH STREET SOUTH - ADD BIKE LANES AND STREETScape IMPROVEMENTS FROM 5 TH AVE SOUTH TO 10 TH AVE SOUTH	2/14/2018	PE	10/1/2018	2019	\$370,000	Exempt	Congestion Mitigation Air Quality
------------------	----------	--	-----------	----	-----------	------	-----------	--------	-----------------------------------

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

Mountain Brook requests to Add the following project

To be determined	CMAQ-tbd	SIDEWALKS ALONG PINE RIDGE ROAD FROM OVERBROOK RD TO OLD LEEDS RD	2/14/2018	PE	10/1/2018	2019	\$200,000	Exempt	Congestion Mitigation Air Quality
------------------	----------	---	-----------	----	-----------	------	-----------	--------	-----------------------------------

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

RPCGB requests to Add the following project

To be determined	STPBH-tbd	BIRMINGHAM RIDE SHARE PROGRAMS APPORTIONMENT FY 2019 - FY 2020	2/14/2018	SP	12/1/2018	2019	\$1,300,000	Exempt	Surface Transportation Program Birmingham Attributable
------------------	-----------	--	-----------	----	-----------	------	-------------	--------	--

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

The Committee discussed the TIP Amendments. Mr. Fred Hawkins moved, and Honorable Allen Armstrong seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS

Mr. Mike Kaczorowski presented the Highway Safety Improvement Program Targets.

Performance Measures	Calendar Year Totals							2014-2018 Target
	2012	2013	2014	2015	2016	2017*	2018*	
Number of Fatalities	865	852	820	849	1,088	1,135	1,160	1,010
Fatality Rate (per million vehicle miles traveled)	1.33	1.31	1.25	1.24	1.6	1.65	1.67	1.49
Number of Serious Injuries	9,266	8,564	7,960	8,540	8,152	8,502	8,689	8,369
Serious Injury Rate (per million vehicle miles traveled)	14.25	13.17	12.14	13.02	12	12.39	12.54	12.42
Number Non-motorized Fatalities and Serious Injuries	380	395	372	378	386	403	412	390

*estimates

The Committee discussed the projects. Mr. Osborne stated that the TCC recommended approval. Ms. Christie Pannell-Hester stated that the TTC, recommended approval. Honorable David Jones moved, and Honorable Stan Hogeland seconded to approve the Highway Safety Improvement Program Targets as presented. Motion passed on a voice vote.

B-ACTIVE PLAN UPDATE

Mr. Ernie Boughman from Toole Design presented information on the B-Active Plan:

- Attract more facility users vs. building more facility miles
- Emphasize connectivity vs. lines on the map
- Provide tools for implementation—a plan that will be used

The B-Active project is currently in the Network Refinement stage until March 2018.

The Plan’s next steps are to:

- Develop project prioritization criteria
- Create project prioritization
- Develop implementation tools
- Release Draft Active Transportation document
- Hold final Steering Committee meeting
- Meet with municipal engineers – “Tools You Can Use”

MPO POLICY COMMITTEE MEETING AGENDA (FEBRUARY 14, 2018)

- Agenda Item #2: TIP Amendments
- Agenda Item #3: Highway Safety Improvement Program Targets
- Agenda Item #4: Update on Regional Freight Plan
- Agenda Item #5: Update on B-Active Plan

Ms. Pannell-Hester moved, and Mr. Sullivan seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Randy Cole reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:12 p.m.

APPROVED:

Mr. Randy Cole
MPO Advisory Committee Chairman

Date