



**October 26, 2017**

**MEMORANDUM**

**TO:** Metropolitan Planning Organization (MPO)

**FROM:** Honorable William Parker, MPO Advisory Committee Chairman

**SUBJECT:** **MPO Advisory Committee Minutes**  
October 26, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, October 26, 2017, RPCGB Juster Conference Room (310), 2 North 20<sup>th</sup> Street, Birmingham, AL 35203.

**MEMBERS PRESENT**

Honorable William Parker, City of Birmingham  
Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Andre Bittas, City of Birmingham  
Mr. Randy Cole, Shelby County  
Honorable Stan Hogeland, Jefferson County Municipalities - Gardendale  
Mr. Scott Holladay, Shelby County  
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region  
Ms. Zhaleh McCullers, Unincorporated Jefferson County

**MEMBERS REPRESENTED BY PROXY**

Honorable Buddy Choat, Jefferson County Municipalities – Trussville  
Represented by Mr. Wayne Sullivan

Honorable David Jones, St. Clair County  
Represented by Honorable Stan Hogeland

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

Ms. Christie Pannell Hester, Shelby County  
Represented by Mr. Scott Holladay

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 William Bell, City of Birmingham
- Honorable Joe Knight, Unincorporated Jefferson County
- Mr. Cal Merkert, Jefferson County
- Dr. Patrick Sellers, BJCTA
- Mr. Tim Westhoven, City of Hoover
- Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
- Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)

**OTHERS PRESENT**

- Ms. April Penchion , BJCTA
- Mr. Ken Boozer, Jefferson County
- Ms. Wytangy Peak, BJCTA
- Ms. Sandra Bonner, ALDOT
- 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
- Mr. Samuel Parsons, 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 1:32 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Honorable Hogeland moved and Honorable Armstrong seconded to approve the minutes of September 28, 2017 as presented. 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**

To be determined	tbd	SERVICE PATROL OPERATIONS FOR FY 2018 AND 2019 FOR JEFFERSON AND SHELBY COUNTIES	11/8/2017	SP	11/9/2017	2018	\$750,000	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.

**ALDOT Requests to Change the Description of the following project**

100044934	RP-IM-1020(348)	SIGN REHAB ON I-20 (MP 132.89 THROUGH 142.92) AND I-459 (MP 28.50 THROUGH 30.15)	11/8/2017	CN	2/23/2018	2018	\$2,894,577	Exempt	Interstate Maintenance
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Birmingham Requests to Add the following project**

To be determined	tbd	21 <sup>st</sup> STREET BRIDGE REPLACEMENT	11/8/2017	PE	11/9/2017	2018	\$800,000	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.

**City of Birmingham Requests to Delete the following project**

100041595	HPP-1602(509)	21ST AND 22ND STREET VIADUCTS STRUCTURAL REPAIRS, CONNECTING THE DOWNTOWN AND MIDTOWN.	11/8/2017	PE	11/9/2017	2018	\$100,000	Exempt	High Priority and Congressional Earmark Projects
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Hoover Requests to Move the following project from FY2018 to FY2020**

100064209	STPBH-3715()	SR-3 (US-31) LIGHTING SYSTEM FROM PATTON CHAPEL ROAD TO I-65 CITY OF HOOVER	11/8/2017	CN	10/1/2019	2020	\$2,000,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Shelby County Requests to Move the following project from FY2018 to FY2020**

100067607	STPBH-5918()	RESURFACING ON CR-17 (VALLEYDALE ROAD) FROM I-65 TO CR-29 (CALDWELL MILL ROAD) AND ON CR-43 (BEAR CREEK ROAD) FROM SR-38 (US-280) TO SR-25	11/8/2017	CN	10/1/2019	2020	\$1,500,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Shelby County Requests to Change the Funding Source from ATRIPS to STPBH**

100059503	ACBRZ595 03- ATRP(012)	BRIDGE REPLACEMENT AND APPROACHES ON CR-52 OVER CAHABA RIVER (BIN 2380) FROM OLD CAHABA LANE TO OAK VIEW LANE	11/8/2017	CN	2/1/2018	2018	\$3,956,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Shelby County Requests to Change the Funding Source from ATRIPS to CMAQ**

100059509	ACBRZ595 09- ATRP(013)	INTERSECTION IMPROVEMENTS AT CR-52 AND CR-93	11/8/2017	CN	5/1/2018	2018	\$510,600	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the TIP Amendments. Mr. Bittas moved and Mr. Leonard seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

**MPO POLICY COMMITTEE MEETING AGENDA (November 8, 2017)**

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (Performance Measures)
- Nominating Committee
- Regional Freight Plan

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

**FHWA PERFORMANCE MEASURES**

Mr. Parsons, RPC, presented information on the following:

- Background and regulatory requirements
- Performance management- what and why?
- Elements of performance- based planning
- Role of the MPO & next steps

**OTHER**

Honorable Parker reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 1:47 p.m.

**APPROVED:**

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Honorable William Parker  
MPO Advisory Committee Chairman

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Date