



November 8, 2017

**MEMORANDUM**

**TO:** Birmingham Metropolitan Planning Organization (MPO) Policy Committee

**FROM:** Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes  
November 8, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, November 8, 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 Valerie Abbott, District 1, City of Birmingham  
Mr. Cletus Beard, District 6, St. Clair County  
Mr. Andre Bittas, District 1, City of Birmingham  
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities  
Honorable Buddy Choat, District 3, Jefferson County Municipalities  
Mr. Randy Cole, MPO Secretary, District 5, Shelby County  
Mr. Greg Dawkins, District 1, City of Birmingham  
Honorable Thomas Henderson, District 3, Jefferson County Municipalities  
Honorable Stan Hogeland, District 3, Jefferson County Municipalities  
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. Allan Rice, District 4, City of Hoover, Jefferson County  
Mr. Clyde Rice, St. Clair County Public Transportation  
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

**MEMBERS REPRESENTED BY PROXY**

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

Ms. Lisa Cooper, District 1, City of Birmingham  
Represented by Mr. Andy Mayo

Honorable Ashley Curry, District 3, Jefferson County Municipalities  
Represented by Mr. Conrad Garrison

Honorable Mark Hall, District 5, Shelby County  
Represented by Mr. Chad Campbell

Honorable Marty Handlon, District 5, Shelby County, City of Alabaster  
Represented by Mr. Brian Binzer

Mr. Scott Holladay, District 5, Shelby County  
Represented by Mr. Randy Cole

Mr. Brett King, Blount County Public Transportation  
Represented by Mr. Bradley Green

Mr. Rod Long, District 5, Shelby County- City of Hoover  
Represented by Mr. Tim Westhoven

Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County  
Represented by Mr. Evan Williams

Ms. Christie Pannell-Hester, District 5, Shelby County  
Represented by Mr. Chad Scroggins

Honorable Steven Parsons, Jefferson County Municipalities  
Represented by Honorable Roger McCondichie

Honorable James Roberson, District 1, City of Birmingham  
Represented by Mr. Christopher Scott

Dr. Patrick Sellers, BJCTA  
Represented by Ms. Wytangy Peak

Honorable Stewart Welch, District 3, Jefferson County Municipalities  
Represented by Mr. Ronald Vaughn

**MEMBERS NOT PRESENT**

Honorable Allen Armstrong, Blount County Public Transportation

Honorable Julio Davis, District 3, Jefferson County Municipalities

Mr. Fred Hawkins, District 1, City of Birmingham

Honorable Joe Knight, District 2, Unincorporated Jefferson County

Honorable Jim Lowery, District 3, Jefferson County Municipalities

Honorable Charles Moore, District 3, Jefferson County Municipalities

Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham

Honorable Rick Shepherd, District 5, Shelby County

Honorable Jimmie Stephens, Unincorporated Jefferson County

Honorable Gary Waters, District 5, Shelby County

Mr. Mark Bartlett, FHWA, Non- Voting Member

Mr. Slade Blackwell, State of Alabama, Non-Voting Member

Mr. Michael Hora, Federal Highway Administration, Non-Voting Member

Mr. Kurt Wallace, State of Alabama, Non-Voting Member

**OTHERS PRESENT**

Mr. Wayne Sullivan, City of Trussville  
 Mr. Preston Huddleston, Sain Associates  
 Mr. Jim Meads, Sain Associates  
 Ms. April Penchion, BJCTA  
 Ms. Stephanie Walker, BJCTA  
 Ms. Dannette Ratcliff, ALDOT  
 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. Lindsay Puckett, RPC  
 Mr. Hunter Garrison, 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 Councilor Abbott seconded to approve the October 11, 2017 meeting minutes. The motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. 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
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										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 projects. Mr. Leonard moved and Mr. Bittas seconded to approve the TIP Amendments. Motion passed on a voice vote.

**NOMINATING COMMITTEE**

The Nominating Committee discussed nominations for Chairman, Vice-Chairman and Secretary of the Policy Committee for a two-year term to begin February 2018. The Committee recommends Honorable William Parker, Chairman, Mr. Randy Cole, Vice-Chairman and Honorable Stan Hogeland, Secretary. Councilor Jones moved and Mayor Henderson seconded to approve the recommendations. 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

**REGIONAL FREIGHT PLAN**

Ms. Puckett, RPC, presented information on the following:

- Task 1. Stakeholder Engagement
  - 1 Freight Training meeting
  - 3 Freight Advisory Committee meetings to date
  - 25 Stakeholder interviews
- Task 2. Data Compilation
- Task 3. Regional Freight Profile
- Task 4. Needs Identification and Prioritization

**OTHER**

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:11 p.m.

**APPROVED:**

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Mr. Randy Cole  
MPO Policy Committee Secretary

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Date