



MINUTES
MPO POLICY COMMITTEE
February 14, 2018

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, February 14, 2018, in the RPCGB, Juster Conference Room (310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable William Parker, MPO Chairman, District 1, City of Birmingham
Mr. Tim Westhoven, District 4, City of Hoover, Jefferson County
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Stan Hogeland, MPO Secretary, District 3, Jefferson County Municipalities
Mr. Scott Holladay, District 5, Shelby County
Honorable David Jones, District 6, St. Clair County
Mr. Rod Long, District 5, Shelby County- City of Hoover
Mr. Tom Magee, District 1, City of Birmingham
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Honorable James Roberson, District 1, City of Birmingham

MEMBERS REPRESENTED BY PROXY

Honorable Valerie Abbott, District 1, City of Birmingham
 Represented by Honorable James Roberson
Mr. Cletus Beard, District 6, St. Clair County
 Represented by Honorable David Jones
Honorable Randall Woodfin, District 1, City of Birmingham
 Represented by Mr. Kevin Owens
Mr. Andre Bittas, District 1, City of Birmingham
 Represented by Mr. Mike Eddington
Mr. Randy Cole, MPO Secretary, District 5, Shelby County
 Represented by Mr. Scott Holladay
Mr. Greg Dawkins, District 1, City of Birmingham
 Represented by Mr. Zeke Willis
Mr. DeJarvis Leonard, ALDOT East Central Region
 Represented by Ms. Dannette Ratcliff
Mr. Clyde Rice, St. Clair County Public Transportation
 Represented by Honorable David Jones
Mr. Allan Rice, District 4, City of Hoover, Jefferson County
 Represented by Mr. Tim Westhoven
Honorable Mark Hall, District 5, Shelby County
 Represented by Mr. Chad Scroggins

Honorable Joe Knight, District 2, Unincorporated Jefferson County
Represented by Mr. Zach Brooks

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

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

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Honorable Buddy Choat, MPO Vice Chair, District 3, Jefferson County Municipalities
Honorable Julio Davis, District 3, Jefferson County Municipalities
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Ms. Christie Pannell-Hester, District 5, Shelby County
Mr. Brett King, Blount County Public Transportation
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Mr. Cal Markert, District 2, Unincorporated Jefferson County
Honorable Charles Moore, District 3, Jefferson County Municipalities
Honorable Steven Parsons, Jefferson County Municipalities
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable Rick Shepherd, District 5, Shelby County
Honorable Jimmie Stephens, Unincorporated Jefferson County
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Honorable Scott McBryer, Jefferson County Municipalities
Councilor Darrell O'Quinn, City of Birmingham
Honorable Johnny Ragland, Jefferson County Municipalities
Ms. Tameka Wren, BJCTA
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, ADLOT, Non-Voting Member

OTHERS PRESENT

Mr. Sam Gaston, City of Mountain Brook
Mr. Ronnie Vaughn, City of Mountain Brook
Mr. Willie Osborne, Citizens Committee Chairman
Mr. Jim Meads, Sain Associates
Mr. Preston Huddleston, Sain Associates
Ms. Carolyn Buck, Freshwater Land Trust
Mr. Caleb LaRue, Freshwater Land Trust
Mr. Charles Ball, RPC
Mr. Scott Tillman, RPC
Mr. Mike Kaczorowski, RPC
Ms. Lindsay Puckett, RPC
Mr. Marshall Farmer, RPC
Mr. Samuel Parsons, RPC

Ms. Lisa Smith, RPC

Ms. Ashley Ward, RPC

MPO Chairman Honorable William Parker called the meeting to order at 1:39 p.m. A quorum was declared. Honorable Parker moved forward with the scheduled meeting agenda.

INTRODUCTORY ITEMS

Honorable Jones moved, and Mr. Westhoven seconded to approve the November 8, 2017 meeting minutes. The motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Requests to Add the following projects

10006789 0	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
10006788 9	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
10006788 8	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
10006775 3	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
10006784 0	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

10004467 2	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
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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

10005805 1	IM-1459(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
10005626 2	RP-IM-1459(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

10003343 1	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
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10004076 9	STPBH- 7026	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	2/14/2018	RW	-	-	\$108,160	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 request Move the following project from FY2019 to FY2020

10005989 4	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
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This project is 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

10006099 3	ACAA6099 3-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
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham requests to Increase funding for the following project

10006327 5	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
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This project is 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

10006324 0	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
10006324 1	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
10006324 2	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
10006324 3	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

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

Pelham requests to Move the following project from FY2019 to FY2020

10006516 4	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
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the targets. Mr. Osborne stated the TCC recommended approval. Mr. Kaczorowski stated the TTC also recommended approval. Mr. Fred Hawkins moved, and Mr. Tom Magee seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

REGIONAL FREIGHT PLAN

Ms. Lindsay 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

B-ACTIVE PLAN UPDATE

Ms. Lindsay Puckett, RPC, 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.

OTHER

Chairman Parker reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:26 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date