



MINUTES
MPO ADVISORY COMMITTEE
March 22, 2018

A meeting of the Transportation Technical Committee (TTC) was held on Thursday, March 22, 2018, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Andre Bittas, City of Birmingham
Ms. Christie Pannell-Hester, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities- Gardendale
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
Mr. Tim Westhoven, Jefferson County-Hoover

ADVISORY COMMITTEE MEMBERS REPRESENTED BY PROXY

Honorable Buddy Choat, Jefferson County- Municipalities- Trussville
 Represented by Wayne Sullivan
Mr. Randy Cole, Shelby County
 Represented by Mr. Scott Holladay
Ms. Zhaleh McCullers, Unincorporated Jefferson County
 Represented by Evans Williams
Mr. Clyde Rice, St. Clair County Public Transportation
 Represented by Janet Smith
Honorable Loxcil Tuck, Jefferson County Municipalities-Tarrant
 Represented by Honorable Stan Hogeland

ADVISORY COMMITTEE MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Mark Bartlett, Federal Highway Administration (Non-voting Member)
Ms. Ruby Davis, Birmingham-Jefferson County Transit Authority
Mr. Michael Hora, Alabama Department of Transportation (Non-voting Member)
Mr. Brett King, Blount County Commission
Honorable Joe Knight, Unincorporated Jefferson County
Mr. Cal Markert, Unincorporated Jefferson County
Honorable William Parker, City of Birmingham
Honorable Randall Woodfin, City of Birmingham

OTHERS PRESENT

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. Lisa Smith, Regional Planning Commission of Greater Birmingham
 Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham
 Mr. Christopher Scott, City of Birmingham
 Mr. Charles Long, City of Birmingham
 Ms. Heather Carter, Unincorporated Jefferson County
 Councilor Darrell O'Quinn, City of Birmingham
 Mr. Fred Hawkins, District 1, City of Birmingham

Honorable Mayor Hogeland called the meeting to order at 1:34 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. David Jones moved, and Mr. Scott Holladay seconded to approve the January 25, 2018 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

City of Birmingham request Move the following project from FY2018 to FY2020

100056176	CMAQ-3700	RAILROAD RESERVATION/1ST AVENUE SOUTH PHASE 2 AND 3 ENGINEERING: 1ST AVENUE SOUTH FROM 18TH STREET TO 32ND STREET AND NORTH TO SLOSS FURNACE.	4/11/2018	PE	10/1/2019	2020	\$312,916	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham requests Add the following project to the TIP

To be determined	CMAQ-tbd	GREENWAY AND ROAD DIET ON RICHARD ARRINGTON BLVD FROM 15 AVE S TO VALLEY AVE	4/11/2018	PE	6/1/2018	2018	\$300,000	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Mike Kaczorowski asked Mr. Fred Hawkins and Mr. Andre Bittas if they preferred to change the description of this project. Mr. Hawkins requested that the verbiage "Complete Streets" be added to the description. Mr. Kaczorowski advised that this would be updated.

Pelham requests to Move the following project from 9/15/2019 TO 10/1/2019 (FY2019 to FY2020)

100067294	TAPAA-CMAQ-TA17(904)	MULTI-USE TRAIL AND GREENWAY SYSTEM ALONG THE SR-3 (US-31) CORRIDOR ADJACENT TO BISHOP CREEK IN PELHAM; PHASES 3 AND 4	4/11/2018	CN	10/1/2019	2020	\$1,478,786	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Alabaster requests Add \$1,685,818 of CMAO funding to the following project

100061118	ACAA61118-ATRP(012)	ADDITIONAL LANES ON SR-119 FROM CR-80 TO CR-26	4/11/2018	CN	2/22/2019	2018	\$12,372,508	Non-Exempt	ATRP and Congestion Mitigation Air Quality
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This project is non-exempt and is included in the 2040 Regional Transportation Plan (see Map ID 978).

Shelby County requests Increase CMAQ funding for the following project

100059509	CMAQ-5918	INTERSECTION IMPROVEMENTS AT CR-52 AND CR-93	4/11/2018	CN	6/29/2018	2018	\$950,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

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

To be determined	CMAQ-tbd	13 TH STREET SOUTH - ADD BIKE LANES AND STREETScape IMPROVEMENTS FROM 1 ST AVE SOUTH TO 10 TH AVE SOUTH	4/11/2018	PE	10/1/2018	2019	\$370,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA requests to Add the following project to the TIP

To be determined	CMAQ-tbd	PURCHASE THREE NEW PARA-TRANSIT BUSES	4/14/2018	TR	5/1/2018	2018	\$275,184	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA and ClasTran requests to Add the following project to the TIP

To be determined	CMAQ-tbd	PURCHASE SIX NEW PARA-TRANSIT VANS	4/14/2018	TR	5/1/2018	2018	\$330,000	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. Andre Bittas moved, and Mr. Tim Westhoven seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

ALDOT UPDATE ON I-20/59 CONSTRUCTION

Mr. DeJarvis Leonard from ALDOT presented the following update on I-20/59 Construction:

Phase A – Reconstruction of 12th Avenue North 31st Street North bridges has been completed.

Phase 1 – Bridge Widening on I-65 over 2nd, 3rd and 4th Avenue North has been completed.

Phase 2 – Reconstruction of I-65 and I-59/20 Interchange ramps is currently under construction. Began March 6, 2016 and is scheduled for completion August 31, 2018.

- If completed on or before August 31, 2018, contractor will receive \$10 million-dollar bonus
- If not completed by August 31, 2018, contractor will be assessed a disincentive \$200,000/day

Phase 3 – Reconstruction of RME Ramps and reconstruction of mainline bridges is under construction. Began March 2017 and is scheduled for completion November 2020.

- Contractor will receive \$250,000/day incentive for early completion with \$15 million maximum.
- Contractor will be assessed \$250,000/day disincentive for late completion with no maximum
- Contract completion date – November 1, 2020. Liquidated damages will be assessed \$35,000/day for late completion

Contractor will have 14 months to close the interstate for demolition and reconstruction of the CBD Bridges.

Phase 3 Milestone – Closing of I-59/20 Bridges. Scheduled to begin late 2018 till late 2019.

COMMUTESMART ANNUAL REPORT

Ms. Ashley Ward presented an overview of the 2017 annual report as follows:

- Reduction in vehicle miles, emission and cost savings to commuters
- Incentive Programs – Get Green and CommuterClub
- Commuter Club Program
- Emergency Ride Home Benefit
- Vanpool program
- Outreach Activities
- Advertising and Public Relations
- CommuteSmart commercial produced by 6Foot5 Productions
- Program audit with SIR involving Strategic stakeholder interviews with key takeaways

TRANSPORTATION ALTERNATIVES PROGRAM (TAP) UPDATE

Mr. Mike Kaczorowski presented the TAP update.

- ALDOT applications must be received or postmarked no later than May 1, 2018. Application says “prior to”, but ALDOT confirmed that they could be postmarked on May 1 and still be accepted.
- MPO applications must be received or postmarked no later than May 8. The MPO application is identical to the ALDOT application (except for how and where it is delivered).
- The application has changed significantly from previous years:
 - More ROW detail
 - More Utility detail
 - More Social/environmental impact detail
- The MPO and ALDOT applications can be downloaded from the RPCGB website: <http://rpcgb.org/transportation-alternatives-program>
- The limit was increased to \$800K (\$640K fed) last year and is still the maximum.
- ALDOT plans to have the FY2018 TAP applications awarded in early April.
- The MPO TAP Selection Committee will make their recommendations to the MPO Committees in May.
- ALDOT will automatically enter the FY2018 applications that are not awarded to the list of FY2019 applications.

MPO POLICY COMMITTEE MEETING AGENDA (April 11,2018)

- 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

Mr. Tim Westhoven moved, and Honorable Buddy Choat seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Honorable Stan Hogeland reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:18 p.m.

APPROVED:

Mr. Randy Cole
MPO Advisory Committee Chairman

Date