



**MINUTES**  
**MPO ADVISORY COMMITTEE**  
**May 24, 2018**

A meeting of the MPO Advisory Committee was held on Thursday, May 24, 2018, 1:30 p.m., RPCGB, 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Honorable Stan Hogeland, Jefferson County Municipalities- Gardendale  
Honorable David Jones, St. Clair County  
Honorable Loxil Tuck, Jefferson County Municipalities- Tarrant

**MEMBERS REPRESENTED BY PROXY**

Ms. Christie Hester, Shelby County  
    Represented by Ms. Sharman Brooks  
Honorable Joe Knight, Unincorporated Jefferson County  
    Represented by Honorable Stan Hogeland  
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region  
    Represented by Ms. Danette Ratcliff  
Ms. Zhaleh McCullers, Unincorporated Jefferson County  
    Represented by Mr. Evan Williams  
Honorable William Parker, City of Birmingham  
    Represented by Mr. Christopher Scott  
Mr. Clyde Rice, St. Clair County Public Transportation  
    Represented by Honorable David Jones  
Mr. Tim Westhoven, Jefferson County-Hoover  
    Represented by Honorable Loxil Tuck

**MEMBERS ABSENT**

Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Mark Bartlett, Federal Highway Administration (Non-voting Member)  
Mr. Andre Bittas, City of Birmingham  
Honorable Buddy Choat, Jefferson County Municipalities- Trussville  
Mr. Randy Cole, Shelby County  
Ms. Ruby Davis, Birmingham-Jefferson County Transit Authority  
Mr. Scott Holladay, Shelby County  
Mr. Michael Hora, Alabama Department of Transportation (Non-voting Member)  
Mr. Brett King, Blount County Transportation  
Mr. Cal Markert, Unincorporated Jefferson County  
Honorable Randall Woodfin, City of Birmingham

**OTHERS PRESENT**

Ms. Anna Brown, Transportation Citizens Committee

Mr. Harry Graham, Regional Planning Commission of Greater Birmingham

Mr. Xinke Guo-Xue, Regional Planning Commission of Greater Birmingham

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham

Mr. Blake Miller, ALDOT

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham

Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham

Honorable Stan Hogeland called the meeting to order at 1:51 p.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Honorable Jones moved, and Honorable Tuck seconded to approve the March 21, 2018 minutes. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments. The Committee discussed the amendments as shown on the following pages.

Honorable Jones moved, and Ms. Ratcliff seconded to approve the TIP Amendments. Motion passed on a voice vote.

**TRANSIT ASSET MANAGEMENT (TAM)**

Mr. Mike Kaczorowski presented the ALDOT & BJCTA Transit Asset Management Measures and Targets to the committee.

Honorable Tuck moved, and Mr. Scott seconded to approve the Transit Asset Management targets. Motion passed on a voice vote.

**PERFORMANCE MANAGEMENT AGREEMENT**

Mr. Mike Kaczorowski presented the Performance Management Agreement with ALDOT to the committee. Changes will be made by the legal team before it is presented to the MPO Policy committee.

Honorable Jones moved, and Honorable Tuck seconded to approve the Performance Management Agreement. Motion passed on a voice vote.

**REGIONAL TRANSPORTATION PLAN (RTP) SURVEY**

Mr. Mike Kaczorowski presented an opportunity to participate in the Regional Transportation Plan Survey.

**ALDOT requests to Delete the following from the TIP**

100049218	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049219	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	RW	-	-	-	Exempt	Bridge
100049220	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049221	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	CN	-	-	-	Exempt	Bridge
100063639	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049982	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	RW	-	-	-	Exempt	Bridge
100049983	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049950	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	CN	-	-	-	Exempt	Bridge
100057233	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	PE	-	-	-	Exempt	Bridge
100040848	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	UT	-	-	-	Exempt	Bridge
100038047	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	CN	-	-	-	Exempt	Bridge
100049946	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049981	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049947	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	CN	-	-	-	Exempt	Bridge
100050094	BRF-0003	REPLACE BRIDGE, BIN 009044, SR-3 (US-31) OVER 10TH AVENUE SOUTH (SUFF=18.0, STATUS=SD)	6/13/2018	CN	-	-	-	Exempt	Bridge

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

**ALDOT requests to Delete the following from the TIP**

100049991	BRF-0005	REPLACE BRIDGES, BIN 001404 AND 001405, SR-5 OVER VALLEY CREEK (SUFF=54.1, STATUS=FO)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049960	BRF-0005	REPLACE BRIDGES, BIN 001404 AND 001405, SR-5 OVER VALLEY CREEK (SUFF=54.1, STATUS=FO)	6/13/2018	CN	-	-	-	Exempt	Bridge
100042353	BRF-0005	BRIDGE REPLACEMENT AND APPROACHES ON SR-5 OVER DANIEL PAYNE DRIVE, BIN 1392	6/13/2018	PE	-	-	-	Exempt	Bridge
100042354	BRF-0005	BRIDGE REPLACEMENT AND APPROACHES ON SR-5 OVER DANIEL PAYNE DRIVE, BIN 1392	6/13/2018	CN	-	-	-	Exempt	Bridge
100040860	BRF-0005	REMOVE BIN 007628 STR#4-37-4.3A AND 007629 STR#4-37-4.3B, SR-5 OVER LANDN RR (ABANDONED) REPLACE WITH ROADWAY FILL	6/13/2018	UT	-	-	-	Exempt	Bridge
100038049	BRF-0005	REMOVE BIN 007628 STR#4-37-4.3A AND 007629 STR#4-37-4.3B, SR-5 OVER LANDN RR (ABANDONED) REPLACE WITH ROADWAY FILL	6/13/2018	CN	-	-	-	Exempt	Bridge
100003575	BR-0478(005)	BIN #009137 BR REPL SR-70 OVER BR 0.8 MI E JCT US-31 70-59-0.8 S.R. 48.5	6/13/2018	PE	-	-	-	Exempt	Bridge
100003573	BR-0478(005)	BIN #009137 BR REPL SR-70 OVER BR 0.8 MI E JCT US-31 70-59-0.8 S.R. 48.5	6/13/2018	CN	-	-	-	Exempt	Bridge

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

**ALDOT requests to Move the following to FY2020 or later**

100065397	STPAA-0004()	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	6/13/2018	UT	2/1/2020	2020	\$520,302	Exempt	Surface Transportation Program Any Area
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100063799	STPAA-0004()	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	6/13/2018	CN	4/24/2020	2020	\$3,153,030	Exempt	Surface Transportation Program Any Area
100066789	HSIP-0160()	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	6/13/2018	CN	4/3/2020	2020	\$5,151,505	Exempt	Highway Safety Improvement Program
100049988	BR-0004	REPLACE BRIDGE, BIN 000884, SR-4 (US-78) OVER LITTLE CAHABA RIVER (SUFF=58.4, STATUS=FO)	6/13/2018	RW	11/1/2019	2020	\$71,918	Exempt	Bridge
100003818	BR-7044(600)	BR REPL AND APP ON SR-3 (US-31) BIN# 002243 OVER SOU RR #3-37-15.8B	6/13/2018	PE	4/1/2023	2023	\$157,006	Exempt	Bridge
100003817	BR-7044()	BR REPL AND APP ON SR-3 (US-31) BIN# 002243 OVER SOU RR #3-37-15.8B	6/13/2018	CN	1/30/2026	2023	\$3,233,044	Exempt	Bridge

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

**Jefferson County requests to Add the following Utility Phase to the TIP**

tbd	STPBH-3717(250)	BRIDGE REPLACEMENT ON SPRINGDALE ROAD OVER FIVE MILE CREEK BIN# 15837	6/13/2018	UT	7/1/2018	2018	\$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.

**Jefferson County requests to Add the following project to the TIP**

tbd	CMAQ-tbd	Jefferson County Bicycle-Pedestrian Plan	6/13/2018	SP	7/1/2018	2018	\$150,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**ALDOT requests to Add the following project**

100068368	TAPAA-TA18(913)	CITY OF BESSEMER - MULTI-USE TRAIL EXTENSION – PHASE III	6/13/2018	CN	9/1/2019	2019	\$797,876	Exempt	Transportation Alternative Program
100068363	TAPAA-TA18(912)	CITY OF MIDFIELD – MIDFIELD’S FAIRFIELD HIGHLANDS SIDEWALK INITIATIVE	6/13/2018	CN	9/1/2019	2019	\$506,557	Exempt	Transportation Alternative Program
100068361	TAPAA-TA18(911)	CITY OF VESTAVIA HILLS – SIDEWALK CONNECTORS	6/13/2018	CN	9/1/2019	2019	\$350,000	Exempt	Transportation Alternative Program

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

**Mountain Brook requests to Add the following project**

100068450	TAPBH-TA18(931)	CITY OF MOUNTAIN BROOK – SIDEWALK ON DUNBARTON DRIVE	6/13/2018	CN	9/1/2019	2019	\$686,240	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Hoover requests to Add the following project**

100068449	TAPBH-TA18(932)	CITY OF HOOVER – HOOVER MUNICIPAL COMPLEX SIDEWALK PLAN	6/13/2018	CN	9/1/2019	2019	\$728,777	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**Gardendale requests to Add CMAQ funding (\$170,440 federal) to the following ATRIP project**

100059454	ACAA59454-ATRIP(010)	TURN LANES ON CR-118 (FIELDSTOWN ROAD) AND NEW SIGNAL INSTALL AT CR-1523 (SHADY GROVE ROAD)	6/13/2018	CN	6/14/2018	2018	\$1,065,728	Exempt	Congestion Mitigation Air Quality and ATRIP
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**MPO POLICY COMMITTEE MEETING AGENDA (JUNE 13, 2018)**

- Agenda Item #1: Introductory Items
- Agenda Item #2: Transportation Improvement Program Amendments
- Agenda Item #3: Transit Asset Management
- Agenda Item #4: Performance Management Agreement
- Agenda Item #5: Regional Transportation Plan Survey

Mr. Williams moved, and Honorable Tuck seconded to approve the agenda. Motion passed on a voice vote.

**OTHER**

Honorable Hogeland reviewed the list of upcoming meetings.

With no other business, the meeting was adjourned at 2:07 p.m.

**APPROVED:**

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MPO Advisory Committee Chair or Vice-Chair

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Date