



MINUTES
MPO POLICY COMMITTEE
June 13, 2018

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, June 13, 2018, in the RPCGB, Juster Conference Room (310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Andre Bittas, District 1, City of Birmingham
Mr. Randy Cole, District 5, Shelby County
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
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. DeJarvis Leonard, ALDOT East Central Region
Mr. Rod Long, District 5, Shelby County-City of Hoover
Mr. Tom Magee, District 1, City of Birmingham
Councilor Darrell O'Quinn, City of Birmingham
Honorable William Parker, MPO Chairman, District 1, City of Birmingham
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Mr. Tim Westhoven, District 4, Jefferson County-City of Hoover

MEMBERS REPRESENTED BY PROXY

Honorable Valerie Abbott, District 1, City of Birmingham
 Represented by Councilor Darrell O'Quinn
Mr. Greg Dawkins, District 1, City of Birmingham
 Represented by Mr. Zeke Willis
Honorable Mark Hall, District 5, Shelby County
 Represented by Mr. Chad Campbell
Ms. Christie Hester, District 5, Shelby County
 Represented by Mr. Chad Scroggins
Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County
 Represented by Mr. Evan Williams
Mr. Allan Rice, District 4, City of Hoover, Jefferson County
 Represented by Mr. Tim Westhoven
Honorable Rick Shepherd, District 5, Shelby County
 Represented by Mr. Randy Cole
Honorable Randall Woodfin, District 1, City of Birmingham
 Represented by Mr. Kevin Owens

MEMBERS ABSENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Mark Bartlett, FHWA, Non-Voting Member
Mr. Cletus Beard, District 6, St. Clair County
Mr. Slade Blackwell, State of Alabama, Non-Voting Member
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Honorable Buddy Choat, MPO Vice Chair, District 3, Jefferson County Municipalities
Mr. Darryl Cunningham, BJCTA
Honorable Julio Davis, District 3, Jefferson County Municipalities
Honorable Marty Handlon, District 5, Shelby County-City of Alabaster
Mr. Michael Hora, ALDOT, Non-Voting Member
Mr. Brett King, Blount County Public Transportation
Honorable Joe Knight, District 2, Unincorporated Jefferson County
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Mr. Cal Markert, District 2, Unincorporated Jefferson County
Honorable Scott McBrayer, Jefferson County Municipalities
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Honorable Charles Moore, District 3, Jefferson County Municipalities
Honorable Steven Parsons, Jefferson County Municipalities
Honorable Johnny Ragland, Jefferson County Municipalities
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable James Roberson, District 1, City of Birmingham
Honorable Jimmie Stephens, Unincorporated Jefferson County
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Honorable Gary Waters, District 5, Shelby County

OTHERS PRESENT

Mr. Ronnie Vaughn, Mountain Brook
Mr. Jeff Holliyan, Gardendale
Mr. Rick Nail, Gardendale
Mr. Xinke Guo-Xue, RPCGB
Mr. Scott Tillman, RPCGB
Mr. Mike Kaczorowski, RPCGB
Mr. Samuel Parsons, RPCGB
Ms. Ashley Ward, RPCGB
Mr. Christopher Burks, City of Birmingham
Mr. Willie Osborne, Transportation Citizens Committee
Mr. Jim Meads, SAIN Associates
Mr. Steve Haynes, ALDOT East Central Region
Mr. Blake Miller, ALDOT
Ms. Jesslan Wilson, RPCGB
Mr. Harry Graham, RPCGB
Mr. Preston Huddleston, SAIN Associates
Mr. Matthew Burgess, Garver

Honorable William Parker called the meeting to order at 1:35 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Councilor O’Quinn moved, and Honorable Hogeland seconded to approve the April 11, 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.

Mr. Osborne stated the TCC recommended approval. Mr. Mike Kaczorowski stated the TTC also recommended approval. Mr. Phillips moved, and Mr. Westhoven 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.

Mr. Osborne stated the TCC recommended approval. Mr. Mike Kaczorowski stated the TTC also recommended approval. Councilor O’Quinn moved, and Honorable Hogeland 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.

Mr. Osborne stated the TCC recommended approval. Mr. Mike Kaczorowski stated the TTC also recommended approval. Mr. Leonard moved, and Mr. Westhoven seconded to approve the Performance Management Agreement. Motion passed on a voice vote.

REGIONAL TRANSPORTATION PLAN

Mr. Samuel Parsons, RPCGB, presented an update on the Regional Transportation Plan.

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
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

td	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
----	-----------------	---	-----------	----	----------	------	-----------	--------	--

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

td	CMAQ-td	Jefferson County Bicycle-Pedestrian Plan	6/13/2018	SP	7/1/2018	2018	\$150,000	Exempt	Congestion Mitigation Air Quality
----	---------	--	-----------	----	----------	------	-----------	--------	-----------------------------------

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
-----------	-----------------	--	-----------	----	----------	------	-----------	--------	------------------------------------

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
-----------	-----------------	---	-----------	----	----------	------	-----------	--------	------------------------------------

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-ATRP(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
-----------	---------------------	---	-----------	----	-----------	------	-------------	--------	---

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

OTHER

Honorable Parker reviewed the list of upcoming meetings. Mr

With no other business, the meeting was adjourned at 2:10 p.m.

APPROVED:

Honorable Stan Hogeland
MPO Policy Committee Secretary

Date