



MINUTES
MPO POLICY COMMITTEE
August 8, 2018

A meeting of the MPO Policy Committee was held on Wednesday, August 8, 2018, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

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
Mr. Randy Cole, District 5, Shelby County
Mr. James Fowler, City Birmingham
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Ms. Christie Hester, District 5, Shelby County
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. Brett King, Blount County Public Transportation
Honorable Joe Knight, District 2, Unincorporated Jefferson County
Mr. DeJarvis Leonard, ALDOT East Central Region
Mr. Rodney Long, District 5, Shelby County-City of Hoover
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Mr. Tom Magee, District 1, City of Birmingham
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County
Councilor Darrell O'Quinn, City of Birmingham
Honorable William Parker, MPO Chairman, District 1, City of Birmingham
Honorable Johnny Ragland, Jefferson County Municipalities
Mr. Edwin Revell, City of Birmingham
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Mr. Tim Westhoven, District 4, Jefferson County-City of Hoover
Honorable Julio Davis, District 3, Jefferson County Municipalities
Mr. Darryl Cunningham, BJCTA

MEMBERS REPRESENTED BY PROXY

Mr. Cal Markert, District 2, Unincorporated Jefferson County
Represented by Ms. Heather Carter

Honorable Marty Handlon, District 5, Shelby County-City of Alabaster
Represented by Mr. Brian Binzer
Honorable Mark Hall, District 5, Shelby County
Represented by Mr. Chad Campbell
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. Slade Blackwell, State of Alabama, Non-Voting Member
Honorable Buddy Choat, MPO Vice Chair, District 3, Jefferson County Municipalities
Honorable Scott McBrayer, Jefferson County Municipalities
Honorable Charles Moore, District 3, Jefferson County Municipalities
Honorable Steven Parsons, Jefferson County Municipalities
Mr. Ed Phillips, ALDOT, Non-Voting Member
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Mr. Allan Rice, District 4, City of Hoover, Jefferson County
Honorable James Roberson, 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

OTHERS PRESENT

Mr. Greg Dawkins, City of Birmingham
Mr. Zach Brooks, Unincorporated Jefferson County
Mr. Jim Byram, ClasTran
Ms. Cathy Bandy, ClasTran
Honorable Tony Picklesimer, City of Chelsea
Mr. Evan Williams, Jefferson County
Mr. Walter Jackson, Jefferson County
Mr. Larry Nabors, ClasTran
Ms. Sheila Tyson, City of Birmingham
Ms. Kaia Greene, Congresswoman Terri Sewell's Birmingham office
Honorable Ashley Curry, Vestavia Hills
Mr. Preston Huddleston, SAIN Associates
Mr. Michael Miller, City of Birmingham
Mr. Chris Burks, City of Birmingham
Mr. Cory Pettway, City of Birmingham
Ms. Sandra Hinton, City of Birmingham
Mr. Curtis Bell, ClasTran
Mr. Malcom Cooper
Mr. Brandon Riggins, WBRC
Ms. Samantha St. John, ClasTran
Mr. Fenn Church, ClasTran
Mr. Owen Thomas, ClasTran
Mr. Willie Osborne, Transportation Citizens Committee Chairman
Mr. Ronnie Vaughn, Mountain Brook

Ms. Angela Wilder, ClasTran
Ms. Agatha Jones, Jefferson County Senior Citizen Services
Ms. Dedra Lewis, Jefferson County Senior Citizen Services
Ms. Janice Williams, Jefferson County Senior Citizen Services
Mr. Christopher Brady, Vestavia Hills
Mr. Joshua May, ClasTran
Mr. Craig Dunlop, ClasTran
Mr. Bradford Carroll, ClasTran
Ms. Alisha Finley, ClasTran
Ms. Cathy Bard, ClasTran
Ms. April Penchion, BJCTA
Mr. Josh Johnson, BJCTA
Mr. Thomas Yuill, BJCTA
Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
Ms. Lori Spears, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Mr. Harry Graham, Regional Planning Commission of Greater Birmingham
Mr. Xinke Guo-Xue, Regional Planning Commission of Greater Birmingham
Mr. Brian O'Dell, Regional Planning Commission of Greater Birmingham
Dr. Ray Morris, Regional Planning Commission of Greater Birmingham
Mr. Marcellous Johnson, Regional Planning Commission of Greater Birmingham
Ms. Jesslan Wilson, Regional Planning Commission of Greater Birmingham
Ms. Laurel Land, Regional Planning Commission of Greater Birmingham
Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham
Ms. Patricia Coghlan, Regional Planning Commission of Greater Birmingham

(See attached visitor sign-in sheet.)

Honorable William Parker called the meeting to order at 1:30 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Honorable Thomas Henderson moved, and Mr. Darryl Cunningham seconded to approve the June 13, 2018 minutes. Motion passed on a voice vote.

FTA 5310 PROJECTS

Ms. April Penchion with BJCTA presented the updated Scoresheet and Funding recommendations. The committee discussed the new scores and recommendations. Councilor Darrell O'Quinn moved, and Mr. Darryl Cunningham seconded to approve the 5310 Project funding recommendations. Motion passed on a voice vote.

SECTION 5310 - FY 2017 Funding Requests & Recommendations

Applicant	Project Request	Requested Federal Amount	Project Recommendation	Recommended Federal Amount
Arc of Central Alabama	(3) 15-Passenger Vans Shelter	\$84,588 \$31,920	As Requested As Requested	\$84,588 \$31,920
ClasTran	(6) Cutaways	\$259,200	(2) Cutaways	\$86,400
Exceptional Foundation	(1) 15-Passenger Van Purchased Transportation	\$32,000 \$4,000	As Requested None	\$32,000 \$0
Glenwood	(9) Minivans (4) Cutaways	\$180,000 \$176,000	(4) Minivans (1) Cutaway	\$80,000 \$44,000
Kid One	Vehicle Overhaul, GPS, IT Equipment, and Misc.	\$25,384	As Requested	\$25,384
Lakeshore Foundation	(1) Minivan w/ramp	\$56,000	As Requested	\$56,000
Lawson State Community College	(1) Cutaway Bench and Signage	\$44,000 \$12,000	As Requested As Requested	\$44,000 \$12,000
Travelers Aid	Purchased Transportation	\$192,200	As Requested	\$192,200

Totals **\$1,097,292** **\$688,492**

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

The Committee discussed the TIP Amendments. Mr. Tim Westhoven moved, and Honorable Loxcil Tuck seconded to recommend approval. Motion Passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Scott Tillman presented the UPWP to the committee and pointed out a few highlights from the document. The committee discussed the document. Honorable Stan Hogeland moved, and Mr. Darryl Cunningham seconded to approve the UPWP. Motion passed on a voice vote.

CLASTRAN PRESENTATION

Mr. Fenn Church shared a ClasTran informational video. ClasTran riders spoke to the committee on the impact ClasTran has on them personally and in their communities. Mr. Church then spoke to ClasTran’s financial situation. Mr. Church stated ClasTran would run out of funding as of Oct 1, 2018. The committee discussed the presentation. Honorable Parker advised to Mr. Church to submit his request for funding to all MPO committees for a vote. It was stated by Honorable Parker and RPC staff that other projects would have to be delayed to secure funding for ClasTran. Honorable Parker restated to Mr. Church that he must work through the committee process.

ALDOT requests to Add the following to the TIP

100066473	IM-I065()	CONCRETE PAVEMENT REHAB, UNDERSEAL, GRINDING, PAVERLAID SURFACE TREATMENT, UNDERDRAIN, SHOULDER PAVEMENT, GUARDRAIL ON I-65 FROM SR-3(US-31) TO RALEIGH AVENUE OVERPASS (PRIORITY #35)	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100063656	IM-I020()	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	8/8/2018	CN	5/31/2019	2019	\$15,454,515	Exempt	Interstate Maintenance
100068570	NFIGR-TR18()	SECTION 5317 TRANSIT KID ONE TRANSPORT SYSTEM, INC NEW FREEDOM OPERATING FY 2018	8/8/2018	TR	8/9/2018	2018	\$93,358	Exempt	Transit
100065519	TAPAA-CMAQ TA16(901)	PELHAM TRAILS AND GREENWAYS LOCATED ALONG THE SR-3 (US-31) CORRIDOR IN PELHAM ADJACENT TO BISHOP CREEK FROM CR-105 TO SR-119 AND EVENTUALLY CROSSING UNDER I-65 AND CONTINUING TO THE ENTRANCE OF OAK MOUNTAIN STATE PARK: PHASE 1 AND 2	8/8/2018	CN	6/30/2019	2019	\$1,448,266	Exempt	Congestion Mitigation Air Quality and Transportation Alternative Program
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	8/8/2018	CN	9/15/2019	2019	\$1,478,786	Exempt	Congestion Mitigation Air Quality and Transportation Alternative Program
100066471	IM-I059()	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100066472	IM-I059()	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	8/8/2018	CN	2/22/2019	2019	\$15,743,880	Exempt	Interstate Maintenance
100068217	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM THE JEFFERSON COUNTY LINE TO 0.87 MILE EAST OF KELLY CREEK ROAD	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100068218	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM THE JEFFERSON COUNTY LINE TO 0.87 MILE EAST OF KELLY CREEK ROAD	8/8/2018	CN	2/22/2019	2019	\$7,575,000	Exempt	Interstate Maintenance
100068064	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM EXIT 140 TO THE JEFFERSON/ST CLAIR COUNTY LINE	8/8/2018	PE	8/9/2018	2018	\$150,000	Exempt	Interstate Maintenance
100068066	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM EXIT 140 TO THE JEFFERSON/ST CLAIR COUNTY LINE	8/8/2018	CN	2/22/2019	2019	\$4,878,300	Exempt	Interstate Maintenance

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

100005120	I459()	INCHG LGT ON I-459/ATCR-18 (EXIT 1) AND CR-52 (EXIT 6) (PRIORITY 29)	8/8/2018	CN	11/8/2019	2020	\$1,796,714	Exempt	Interstate Maintenance
100055332	IMF-I065()	BRIDGE WIDENING ON I-65 OVER L AND N RAILROAD, 0.8 MILE NORTH OF SR-3 (US-31) IN CALERA, BIN #006484 AND #006485	8/8/2018	PE	4/1/2020	2020	\$409,402	Exempt	Interstate Maintenance
100038955	IM-I459(306)	COLONNADE DRIVE RELOCATION (GRADE, DRAIN, BASE, PAVE, AND RETAINING WALL)	8/8/2018	CN	11/8/2020	2021	\$2,059,475	Exempt	Interstate Maintenance

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

ALDOT and the City of Birmingham request to Move the following to FY2020

100065615	ACIM-ACCMAQ-CMAQ-3716()	PEDESTRIAN AND STREETSCAPE IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	8/8/2018	CN	11/1/2019	2020	\$10,303,010	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 Delete the following project

100061028	ACAA61028-ATRP()	RESURFACE CR-44 FROM CR-17 TO SR-3 (US-31/1ST STREET SOUTH WEST) IN ALABASTER	8/8/2018	CN	-	-	\$434,700	Exempt	ATRP
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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

100068571	FTA3C-TR18()	SECTION 5339 DISCRETIONARY FTA FUNDING FOR BJCTA TO PURCHASE SIX FIXED-ROUTE BUSES	8/8/2018	TR	8/9/2018	2018	\$4,500,000	Exempt	Transit
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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 projects to the TIP to be funded with FY 2017 FTA Section 5310

To be determined	FTA-tbd	ARC OF CENTRAL ALABAMA – PURCHASE THREE 15-PASSENGER VANS AND SHELTER	8/8/2018	TR	9/1/2018	2018	\$145,635	Exempt	FTA – Section 5310
To be determined	FTA-tbd	CLASTRAN – TWO CUTAWAYS WITH LIFT	8/8/2018	TR	9/1/2018	2018	\$108,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	TRAVELERS AID – PURCHASE TRANSPORTATION	8/8/2018	TR	9/1/2018	2018	\$240,250	Exempt	FTA – Section 5310
To be determined	FTA-tbd	LAWSON STATE COMMUNITY COLLEGE – PURCHASE BENCHES, SIGNS, AND ONE 15-PASSENGER CUTAWAY	8/8/2018	TR	9/1/2018	2018	\$70,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	LAKESHORE FOUNDATION – PURCHASE ONE MINI-VAN WITH RAMP	8/8/2018	TR	9/1/2018	2018	\$70,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	GLENWOOD – PURCHASE FOUR MINIVANS AND ONE 15-PASSENGER CUTAWAY	8/8/2018	TR	9/1/2018	2018	\$155,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	THE EXCEPTIONAL FOUNDATION – PURCHASE ONE 15-PASSENGER VAN	8/8/2018	TR	9/1/2018	2018	\$40,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	KID ONE – VEHICLE EQUIPMENT AND OVERHAUL IT EQUIPMENT	8/8/2018	TR	9/1/2018	2018	\$31,730	Exempt	FTA – Section 5310

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

Vestavia Hills requests to Add CMAQ funding to the PE Phase of the following project

100050996	DE-IBRD-A104(916)	VESTAVIA HILLS PEDESTRIAN WALKWAY INCLUDING THE WALD PARK PEDESTRIAN CROSSOVER ON US-31	8/8/2018	PE	8/9/2018	2018	\$287,315	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 VEHICLES AND USEFUL LIFE

Mr. Thomas Yuill provided an overview of the BJCTA's fleet and the useful life of their buses/vans.

- 112 vehicles currently in fleet
- 77 fixed route vehicles
- 35 paratransit vehicles
- 12 vehicles currently past their useful life
- 20 additional vehicles will be past their useful life within the next 2 years

OTHER

Honorable William Parker reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:42 p.m.

APPROVED:

MPO Advisory Committee Chair or Vice-Chair

Date

