



MINUTES
MPO ADVISORY COMMITTEE
July 26, 2018

A meeting of the Transportation Technical Committee (TTC) was held on Thursday, July 26, 2018, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Ms. Christie Hester, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities- Gardendale
Honorable David Jones, St. Clair County
Mr. Cal Markert, Unincorporated Jefferson County
Honorable Loxil Tuck, Jefferson County Municipalities- Tarrant
Mr. Tim Westhoven, Jefferson County-Hoover

MEMBERS REPRESENTED BY PROXY

Mr. Randy Cole, Shelby County
 Represented by Ms. Christie Hester
Mr. Scott Holladay, Shelby County
 Represented by Mr. Ty Wilson
Mr. DeJarvis Leonard, ALDOT
 Represented by Ms. Danette Ratcliff
Ms. Zhaleh McCullers, Unincorporated Jefferson County
 Represented by Mr. Evan Williams

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. Darryl Cunningham, Birmingham Jefferson Transit Authority
Mr. Michael Hora, Alabama Department of Transportation (Non-voting Member)
Mr. Brett King, Blount County Transportation
Honorable Joe Knight, Unincorporated Jefferson County
Honorable William Parker, City of Birmingham
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable Randall Woodfin, City of Birmingham

OTHERS PRESENT

Ms. Heather Carter, Unincorporated Jefferson County
Mr. Thomas Yuill, BJCTA
Mr. Willie Osborne, Transportation Citizens Committee Chairman

Ms. Vontra Giles, FHWA
 Ms. April Penchion, BJCTA
 Mr. Rodney Long, City of Hoover
 Mr. Scott Tillman, RPCGB
 Ms. Ashley Ward, RPCGB
 Mr. Mike Kaczorowski, RPCGB
 Ms. Laurel Land, RPCGB

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

INTRODUCTORY ITEMS

The members introduced themselves. Honorable David Jones moved, and Mr. Tim Westhoven seconded to approve the May 24, 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. Mr. Tim Westhoven moved, and Ms. Christie Hester 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.

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

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

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

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

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

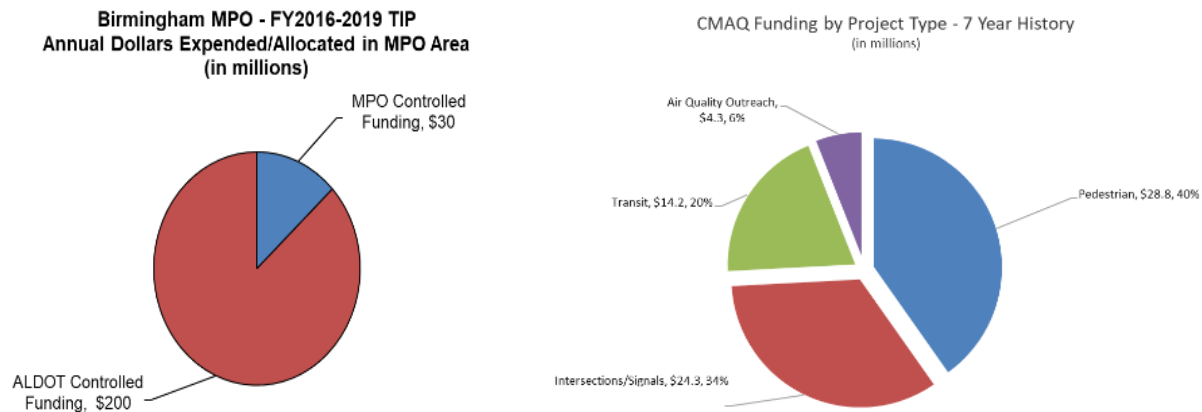
The Committee discussed the TIP Amendments. Ms. Christie Hester moved, and Honorable David Jones seconded to recommend approval.

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. Mr. Tim Westhoven moved, and Honorable Loxcil Tuck seconded to approve the UPWP. Motion passed on a voice vote.

FINANCIAL UPDATE OF THE TIP

Mr. Mike Kaczorowski presented Financial Update of the TIP to the committee.



The committee discussed the presentation and Mr. Kaczorowski answered all questions pertaining to the Financial Update of the TIP.

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

The committee discussed the vehicles and Mr. Yuill fielded all questions from the committee.

MPO POLICY COMMITTEE MEETING AGENDA (August 8, 2018)

- Agenda Item #1: Introductory Items
- Agenda Item #2: FTA Section 5310 Projects
- Agenda Item #3: Transportation Improvement Program Amendments
- Agenda Item #4: Approval of FY 2019 UPWP
- Agenda Item #5: Financial Update of TIP
- Agenda Item #6: ClasTran Presentation
- Agenda Item #7: BJCTA Vehicles and Useful Life

The committee discussed the agenda at length. After much consideration, Honorable David Jones moved, and Ms. Heather Carter seconded to approve the agenda with the understanding Item #6: ClasTran Presentation would be a presentation only and not a voting item. Motion passed on a voice vote. It was

suggested that Clastran follow the same procedure of presenting to each committee prior to the MPO Policy committee when requesting funding.

OTHER

Honorable Hogeland reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:47 p.m.

APPROVED:

MPO Advisory Committee Chair or Vice-Chair

Date