



MINUTES
ADVISORY COMMITTEE
August 23, 2018

A meeting of the MPO Advisory Committee was held on Thursday, August 23, 2018, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Ms. Christie Hester, Shelby County
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Mr. DeJarvis Leonard, ALDOT
Honorable William Parker, City of Birmingham, MPO Chairman

MEMBERS REPRESENTED BY PROXY

Honorable Allen Armstrong, Blount County Public Transportation
 Represented by Ms. Danette Heinrich
Mr. Andre Bittas, City of Birmingham
 Represented by Mr. Fred Hawkins
Mr. Randy Cole, Shelby County, Advisory Committee Chairman
 Represented by Mr. Scott Holladay
Honorable Stan Hogeland, Jefferson County Municipalities, Advisory Committee Vice Chairman
 Represented by Mr. Rick Nail
Mr. Cal Markert, Unincorporated Jefferson County
 Represented by Ms. Heather Carter
Mr. Darryl Cunningham, Birmingham Jefferson Transit Authority
 Represented by Mr. Thomas Yuill
Mr. Clyde Rice, St. Clair County Public Transportation
 Represented by Ms. Janet Smith

MEMBERS ABSENT

Mr. Mark Bartlett, Federal Highway Administration (non-voting member)
Honorable Buddy Choat, Jefferson County Municipalities-Trussville
Mr. Michael Hora, ALDOT (non-voting member)
Mr. Brett King, Blount County Transportation
Honorable Joe Knight, Unincorporated Jefferson County
Ms. Zhaleh McCullers, Unincorporated Jefferson County
Honorable Loxcil Tuck, Jefferson County Municipalities-Tarrant
Mr. Tim Westhoven, Jefferson County- Hoover
Honorable Randall Woodfin, City of Birmingham

OTHERS PRESENT

Ms. Sherry Minnifield
Ms. Samantha St. John, ClasTran
Ms. Shari Spencer, ClasTran
Mr. Owen Thomas, ClasTran
Mr. Hugh Bardy
Ms. SaDawn Smith
Ms. Janis Braue, ClasTran
Mr. Fenn Church, ClasTran
Mr. Willie Osborne, Transportation Citizens Committee Chairman
Ms. Dedra Lewis, Jefferson County Senior Services
Ms. Deborah Whitt, ClasTran
Ms. Dona Acker
Ms. Jan Pair
Mr. Blake Miller, ALDOT
Ms. Janice Williams, Jefferson County Senior Services
Mr. Ellis Houston, GBTS
Ms. Danette Ratcliff, ALDOT
Mr. Mary Roth, United Ability
Ms. Katie Dumais, United Ability
Councilor Sheila Tyson, City of Birmingham
Mr. Scott Tillman, RPCGB
Mr. Mike Kaczorowski, RPCGB
Ms. Lisa Smith, RPCGB
Ms. Ashley Ward, RPCGB
Dr. Ray Morris, RPCGB
Ms. Laurel Land, RPCGB
Additional Guests on attached sign-in sheets.

Honorable William Parker called the meeting to order at 1:29 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Ms. Christie Hester moved, and Mr. Scott Holladay seconded to approve the July 26, 2018 minutes.

ClasTran Funding Request

Mr. Fenn Church shared a ClasTran informational video. ClasTran riders spoke to the committee on how ClasTran helps them personally, their families, and people in their communities. Mr. Church then spoke to ClasTran's financial situation. Mr. Church stated ClasTran would run out of funding mid-March 2019. The committee had an in-depth discussion on the presentation and the funding.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

TIP Amendments

Project Number	Description	MPO Approval Date	Scope	Estimated Start Date	Fiscal Year Programmed	Estimated Total Cost	Conformity Status	Funding Source	
ALDOT requests to Add the following to the TIP									
100067734	IM-1059()	RESURFACING ON I-59 FROM I-459 (MP 106.24) TO 1.23 MILES NORTH OF ACADEMY DRIVE (EXIT 108) (MP 109.597) PLANING, RESURFACING, CROSS SLOPE/SUPERELEVATION CORRECTION, GUARDRAIL AND GUARDRAIL END ANCHORS	9/12/2018	CN	12/7/2018	2019	\$12,322,000	Exempt	Interstate Maintenance
100068641	NH-0038()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-38 (US-280) FROM CR-62 TO BRUMBAUGH DRIVE	9/12/2018	CN	9/27/2018	2018	\$1,010,000	Exempt	National Highway System
100068642	NH-0038()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-38 (US-280) FROM BRUMBAUGH DRIVE TO THE TALLADEGA COUNTY LINE	9/12/2018	CN	9/27/2018	2018	\$3,030,000	Exempt	National Highway System
100068636	STPAA-0004()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-4 (US-78) FROM 47TH STREET SOUTH TO ST. PATRICK CIRCLE	9/12/2018	CN	9/27/2019	2019	\$1,794,189	Exempt	Surface Transportation Program Any Area
100068637	STPAA-0004()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-4 (US-78) FROM 1ST AVE NORTH TO 47TH STREET SOUTH INCLUDING EASTBOUND AND WESTBOUND LANES	9/12/2018	CN	9/27/2018	2018	\$1,132,172	Exempt	Surface Transportation Program Any Area
100068643	NH-0075()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-75 FROM 25TH AVENUE NW/NE TO INNSBROOKE PARKWAY	9/12/2018	CN	9/27/2019	2019	\$2,157,757	Exempt	National Highway System
100068635	STPAA-0025()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-25 FROM CR-73 TO SR-3 (US-31)	9/12/2018	CN	2/22/2019	2019	\$2,020,000	Exempt	Surface Transportation Program Any Area

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

BJCTA and Clastran request to Add the following project

To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2019-OPERATIONS	9/12/2018	TR	3/1/2019	2019	\$3,675,000	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.

The Birmingham Metropolitan Planning Organization Policy Committee resolves that these TIP Amendments are in accord with the Alabama Performance Measures Agreement between the State of Alabama and the Birmingham Metropolitan Planning Organization as per 23 CFR 450.314(h).

The Birmingham Metropolitan Planning Organization Policy Committee agreed to include and/or modify the projects in the FY 2016 – FY 2019 Transportation Improvement Program as stated above:

 MPO Chairman, Vice-chairman, or Secretary

 Date

The Committee discussed the TIP Amendments at length. The TIP will be voted

BJCTA UPDATE

BJCTA will provide a status report on BJCTA activities at the next TTC meeting.

OTHER

Ms. Christie Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:25 a.m.

APPROVED:

Ms. Christie Hester
Transportation Technical Committee Chairman

Date