



**MINUTES  
ADVISORY COMMITTEE  
October 25, 2018**

A meeting of the Advisory Committee was held on Thursday, October 25, 2018, 1:30 p.m., RPCGB, 3<sup>rd</sup> 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  
Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Randy Cole, Shelby County, Advisory Committee Chairman  
Honorable Stan Hogeland, Jefferson County Municipalities, Advisory Committee Vice Chairman  
Mr. Tim Westhoven, Jefferson County- Hoover

**MEMBERS REPRESENTED BY PROXY**

Mr. Andre Bittas, City of Birmingham  
    Represented by Mr. Chris Nicholson  
Mr. DeJarvis Leonard, ALDOT  
    Represented by Mr. Steve Haynes  
Mr. Clyde Rice, St. Clair County Public Transportation  
    Represented by Honorable David Jones  
Mr. Brett King, Blount County Transportation  
    Represented by Honorable Allen Armstrong  
Mr. Cal Markert, Unincorporated Jefferson County  
    Represented by Ms. Heather Carter  
Ms. Zhaleh McCullers, Unincorporated Jefferson County  
    Represented by Mr. Evan Williams  
Honorable Loxcil Tuck, Jefferson County Municipalities-Tarrant  
    Represented by Mr. Dan Weinrib

**MEMBERS ABSENT**

Mr. Mark Bartlett, Federal Highway Administration (non-voting member)  
Honorable Buddy Choat, Jefferson County Municipalities-Trussville  
Mr. Darryl Cunningham, BJCTA  
Mr. Michael Hora, ALDOT (non-voting member)  
Honorable Joe Knight, Unincorporated Jefferson County  
Honorable William Parker, City of Birmingham, MPO Chairman  
Honorable Randall Woodfin, City of Birmingham

**OTHERS PRESENT**

Mr. Willie Osborne, TCC Chairman  
Ms. Danette Ratcliff, ALDOT  
Mr. Wyatt Jacobs, ALDOT  
Mr. Howard Richards, City of Birmingham  
Ms. Bacarra Mauldin, ClasTran  
Mr. Nathan Currie, SAIN Associates  
Ms. Suzanne Bruton, The ARC of Central Alabama  
Mr. Charles Ball, RPCGB  
Mr. Mike Kaczorowski, RPCGB  
Mr. Scott Tillman, RPCGB  
Ms. Laurel Land, RPCGB  
Ms. Ashley Ward, RPCGB

Mr. Randy Cole called the meeting to order at 1:32 p.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Mr. David Jones moved, and Mr. Tim Westhoven seconded to approve the August 23, 2018 minutes. Motion passed on a voice vote.

**PM2 and PM3 PERFORMANCE MEASURES AND TARGETS**

Mr. Mike Kaczorowski presented the PM3 and PM2 targets to the committee.

Honorable Stan Hogeland moved, and Mr. Dan Weinrib seconded to approve the PM3 Targets (2018-6). Mr. Scott Holladay moved, and Honorable Allen Armstrong seconded to approve the PM2 Targets (2018-7). Both motions passed on a voice vote.

**CITY OF BIRMINGHAM BUS RAPID TRANSIT (BRT)**

Mr. Howard Richards, City of Birmingham, presented an update on BRT and request for funding change.

**TRANSPORTATION ALTERNATIVES PROGRAM**

Mr. Mike Kaczorowski provided a review of TAP applications. Mr. Kaczorowski stated projects for Locust Fork and Mountain Brook were selected for TAP funding.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

Project Sponsor	Action Requested	Project Reference Number	Federal Aid Number	Funding Source	Scope	Description	Fiscal Year	Conformity Status*	Federal Estimated Cost	State/Local Estimated Cost	Total Estimated Cost	MPO Approval Date
Birmingham	Delete	100054483	CMAQ-TR17()	Congestion Mitigation and Air Quality	TR	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN (OPERATING ASSISTANCE) - FY 2016 APPORTIONMENT	2019	Exempt	\$742,913	\$185,728	\$928,641	11/14/2018
Birmingham	Delete	100054484	CMAQ-TR18()	Congestion Mitigation and Air Quality	TR	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN (OPERATING ASSISTANCE) - FY 2017 APPORTIONMENT	2019	Exempt	\$761,486	\$190,371	\$951,857	11/14/2018
Birmingham	Add	100069322	CMAQ-TR19()	Congestion Mitigation and Air Quality	TR	DESIGN AND CONSTRUCTION OF BRT GUIDEWAYS, EAST AND WEST STATIONS, AND ROADWAY ACCESS IMPROVEMENTS	2019	Exempt	\$1,504,398	\$376,100	\$1,880,498	11/14/2018
Birmingham	Move to FY2020	100064316	CMAQ-3715(263)	Congestion Mitigation and Air Quality	UT	SIDEWALKS, BICYCLE LANES, CROSSWALKS, LANDSCAPE AND SIGNAGE INSTALLATION ALONG 22ND ST N, 12TH AVE N, AND SHUTTLESWORTH DRIVE/HUNTSVILLE RD	2019	Exempt	\$40,000	\$10,000	\$50,000	11/14/2018
Birmingham	Move to FY2020	100064317	CMAQ-3715()	Congestion Mitigation and Air Quality	CN	SIDEWALKS, BICYCLE LANES, CROSSWALKS, LANDSCAPE AND SIGNAGE INSTALLATION ALONG 22ND S. N, 12TH AVE N, 20TH ST N AND SHUTTLESWORTH DRIVE/HUNTSVILLE RD	2019	Exempt	\$960,000	\$240,000	\$1,200,000	11/14/2018
Mountain Brook	Increase Funding	100066110	STPBH-3716(256)	Surface Transportation Program - BH	PE	BRIDGE RECONSTRUCTION AND REHABILITATION FOR OLD BROOK TRAIL BRIDGE (BIN # 012869) OVER LITTLE SHADES CREEK AND CANTERBURY ROAD BRIDGE (BIN # 002873) OVER WATKINS CREEK ,CITY OF MOUNTAIN BROOK	2019	Exempt	\$360,000	\$90,000	\$450,000	11/14/2018
St. Clair County	Move to FY2020	100064325	CMAQ-0025(547)	Congestion Mitigation and Air Quality	CN	INTERSECTION IMPROVEMENTS ON SR-25(US-411) AT PARK AVENUE AND AT CR-6 (SANIE ROAD/SIMPSON ROAD)	2019	Exempt	\$1,513,454	\$378,364	\$1,891,818	11/14/2018
Hoover	Move to FY2020	100056557	CMAQ-0025(547)	Congestion Mitigation and Air Quality	RW	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2019	Exempt	\$109,305	\$27,326	\$136,631	11/14/2018
Jefferson County	Move to FY2020	100056290	STPBH-7021(600)	Surface Transportation Program - BH	CN	CR-46 (HUEYTOWN ROAD) ADDITIONAL TURN LANES AND INTERSECTION IMPROVEMENTS FROM WALKER AVENUE TO NORTH OF HILLSIDE DRIVE	2019	Exempt	\$1,200,000	\$300,000	\$1,500,000	11/14/2018
Jefferson County	Move to FY2020	100063245	STPBH-3716(252)	Surface Transportation Program - BH	RW	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE	2019	Exempt	\$800,000	\$200,000	\$1,000,000	11/14/2018
Jefferson County	Add	100069325	STPBH-7020(601)	Surface Transportation Program - BH	UT	HOOVER TOPICS PROJECT-PATTON CHAPEL RD, PHASE III FROM CRAYRICH DRIVE TO CHAPEL LANE. COORDINATE WITH JEFFERSON CO. PROJECT. ADD 3RD LANE.	2019	Exempt	\$2,000,000	\$500,000	\$2,500,000	11/14/2018
Locust Fork	Add	100069327	TAPBH-TA19()	Transportation Alternative Program	CN	SIDEWALKS AND PEDESTRIAN IMPROVEMENTS ALONG SR-79 FROM PARK ROAD TO CR-13, AND ALONG CR-13 FROM SR-79 TO SCHOOL ROAD	2019	Exempt	\$640,000	\$160,000	\$800,000	11/14/2018
Mountain Brook	Add	100069329	TAPBH-TA19()	Transportation Alternative Program	CN	SIDEWALKS AND PEDESTRIAN IMPROVEMENTS ALONG HAGOOD STREET FROM EUCLID AVENUE TO MONTCLAIR ROAD	2019	Exempt	\$640,000	\$160,000	\$800,000	11/14/2018
Jefferson County	Add	100068800	IAR-037-000-008	Industrial Access funding	CN	RESURFACING ON CR-47 (POWDER PLANT ROAD) FROM ACADEMY DRIVE TO SPLASH ADVENTURE PARKWAY, TO INCLUDE TRAFFIC SIGNAL WORK AND CONSTRUCTION OF AN ENTRANCE TO THE INDUSTRIAL FACILITY IN BESSEMER	2019	Exempt	\$0	\$1,583,800	\$1,583,800	11/14/2018
BJCTA	Add	100069331	FTA9C-TR19()	Transit funds	TR	PURCHASE BATTERY ELECTRIC BUSES AND CHARGING STATIONS	2019	Exempt	\$1,500,000	\$450,000	\$1,950,000	11/14/2018
BJCTA	Add	100069332	FTA9-TR19()	Congestion Mitigation and Air Quality	TR	EXTEND THE MAGIC CITY CONNECTOR TO DOWNTOWN HOMEWOOD - FY2019 OPERATIONS	2019	Exempt	\$124,800	\$31,200	\$156,000	11/14/2018
ALDOT	Move to FY2020	100040771	STPBHF-7026()	Surface Transportation Program - BH	CN	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	2019	Non-Exempt*	\$10,722,665	\$2,680,666	\$13,403,331	11/14/2018
ALDOT	Add	100069333	CMAQ-NR19()	Congestion Mitigation and Air Quality	SP	PURCHASE ALABAMA SERVICE ASSISTANCE PATROL (ASAP) VEHICLES	2019	Exempt	\$240,000	\$60,000	\$300,000	11/14/2018

\* Note: Project 100040771 is non-exempt and is included in the 2040 Regional Transportation Plan and the September 2015 Air Quality Conformity Determination Report (see MapID 332).

The Committee discussed the TIP Amendments. Honorable Allen Armstrong moved, and Mr. Tim Westhoven seconded to recommend approval. Motion passed on a voice vote.

**CLASTRAN UPDATE**

Ms. Bacarra Mauldin introduced herself as the Interim Executive Director of ClasTran. Ms. Mauldin advised the committee that while they are working to strengthen existing partnerships, they are also seeking new partners. The suggested Operational Analysis RFP is active, and a vendor will be selected by the end of 2018 with a preliminary report due in February 2019.

**MPO POLICY COMMITTEE MEETING AGENDA (November 14, 2018)**

- Agenda Item #1: Introductory Items
- Agenda Item #2: PM2 and PM3 Performance Measures and Targets
- Agenda Item #3: BRT Update
- Agenda Item #4: Transportation Alternatives Program (TAP)
- Agenda Item #5: Transportation Improvement Program (TIP)
- Agenda Item #6: ClasTran Update

Mr. Tim Westhoven moved, and Mr. Dan Weinrib seconded to approve the MPO Policy Committee agenda as presented. Motion passed on a voice vote.

**OTHER**

Mr. Scott Tillman advised the committee there will be an update to the Air Quality Conformity Report as required by the EPA. Public involvement will take place in December.

Mr. Cole reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:37 p.m.

**APPROVED:**

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MPO Advisory Committee Chair or Vice-Chair

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Date