



MINUTES
MPO POLICY COMMITTEE
November 14, 2018

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, November 14, 2018, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Mr. Randy Cole, District 5, Shelby County
Honorable Allen Armstrong, Blount County Public Transportation
Mr. Cletus Beard, District 6, St. Clair County
Mr. Andre Bittas, District 1, City of Birmingham
Honorable Stan Hogeland, 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 William Parker, MPO Chairman, District 1, City of Birmingham
Mr. Clyde Rice, St. Clair County Public Transportation
Mr. Tim Westhoven, District 4, City of Hoover, Jefferson County

MEMBERS REPRESENTED BY PROXY

Honorable Valerie Abbott, District 1, City of Birmingham
 Represented by Mr. Marcus O'Dell
Honorable Buddy Choat, District 3, Jefferson County Municipalities
 Represented by Mr. Wayne Sullivan
Mr. Darryl Cunningham, Birmingham Jefferson County Transit Authority
 Represented by Mr. Joshua Johnson
Honorable Mark Hall, District 5, Shelby County
 Represented by Mr. Blair Perry
Ms. Christie Hester, District 5, Shelby County
 Represented by Mr. Scott Holladay
Mr. DeJarvis Leonard, ALDOT East Central Region
 Represented by Mr. Steve Haynes
Mr. Tom Magee, District 1, City of Birmingham
 Represented by Mr. Tim Gambrel
Mr. Cal Markert, District 2, Unincorporated Jefferson County
 Represented by Ms. Heather Carter

Councilor Darrell O'Quinn, City of Birmingham

Represented by Ms. Earline Prince

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

MEMBERS ABSENT

Honorable Marty Handlon, District 5, Shelby County- City of Alabaster

Honorable Loxcil Tuck, Jefferson County Municipalities, Tarrant

Mr. James Fowler, City of Birmingham

Honorable Joe Knight, District 2, Unincorporated Jefferson County

Mr. Mark Bartlett, FHWA (Non-Voting Member)

Mr. Slade Blackwell, State of Alabama (Non-Voting Member)

Honorable Julio Davis, District 3, Jefferson County Municipalities

Honorable Thomas Henderson, District 3, Jefferson County Municipalities

Mr. Rod Long, District 5, Shelby County- City of Hoover

Honorable Jim Lowery, District 3, Jefferson County Municipalities

Honorable Scott McBrayer, Jefferson County Municipalities

Honorable Roger McCondichie, District 3, Jefferson County Municipalities

Ms. Zhaleh McCullers, District 2, Unincorporated Jefferson County

Honorable Charles Moore, District 3, Jefferson County Municipalities

Honorable Stevan Parsons, Jefferson County Municipalities- Sylvan Springs

Mr. Ed Phillips, ALDOT (Non-Voting Member)

Mr. Othell Phillips, District 2, Unincorporated Jefferson County

Honorable Johnny Ragland, Jefferson County Municipalities

Mr. Edwin Revell, City of Birmingham

Honorable Gary Richardson, Jefferson County Municipalities- Midfield

Councilor James Roberson, City of Birmingham

Honorable Jimmie Stephens, Unincorporated Jefferson County

Honorable Gary Waters, District 5, Shelby County

Honorable Randall Woodfin, City of Birmingham

OTHERS PRESENT

Mr. Ronnie Vaughn, Mountain Brook

Mr. Preston Huddleston, SAIN Associates

Mr. Willie Osborne, TCC Chairman

Ms. Alicia Bailey, SAIN Associates

Mr. Thomas Yuill, BJCTA

Mr. David Powe, BJCTA

Ms. Danette Ratcliff, ALDOT

Mr. Howard Richards, City of Birmingham

Mr. David Willingham, City of Pelham

Ms. Baccarra Mauldin, ClasTran

Mr. Cory Pettway, City of Birmingham

Mr. Kevin Owens, City of Birmingham
Mr. Mike Kaczorowski, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Ashley Ward, RPCGB

Honorable William Parker called the meeting to order at 1:33 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Mr. Blair Perry moved, and Mr. Scott Holladay seconded to approve the September 12, 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 Ms. Heather Carter seconded to approve the PM2 Targets (2018-7). Honorable David Jones moved, and Honorable Allen Armstrong seconded to approve the PM3 Targets (2018-6). 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. Mr. Brett King moved, and Mr. Andre Bittas 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.

OTHER

Mr. Scott Tillman advised the committee there will be an update to the Air Quality Conformity Report as required by the EPA. A Public Involvement meeting will be held December 17, 2018 at Two 20th Street N, 3rd Floor Conference Room, Birmingham, AL from 12:00pm-1:00pm and 5:00pm-6:00pm.

Honorable Parker reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:09 p.m.

APPROVED:

Honorable Stan Hogeland
MPO Secretary

Date