



MINUTES
ADVISORY COMMITTEE
January 24, 2019

A meeting of the Advisory Committee was held on Thursday, January 24, 2019, 1:30 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Ms. Heather Carter, Unincorporated Jefferson County
Ms. Christie Hester, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities-Gardendale, Vice-Chair
Mr. Scott Holladay, Shelby County
Mr. Tim Jacks, St. Clair County Public Transportation
Mr. Edwin Revell, City of Birmingham,
Mr. Theodore Smith, Birmingham-Jefferson County Transit Authority
Mr. Nick Washburn, Blount County Commission

MEMBERS REPRESENTED BY PROXY

Mr. Randy Cole, Shelby County. Chairman
 Represented by Scott Holladay
Mr. DeJarvis Leonard, Alabama Department of Transportation, East Central Region
 Represented by Steve Haynes
Mr. Cal Markert, Unincorporated Jefferson County
 Represented by Heather Carter

MEMBERS ABSENT

Mr. Mark Bartlett, Federal Highway Administration (non-voting member)
Mr. Andre Bittas, City of Birmingham
Honorable Buddy Choat, Jefferson County Municipalities-Trussville
Mr. Michael Hora, Alabama Department of Transportation (non-voting member)
Honorable David Jones, St. Clair County
Honorable Joe Knight, Unincorporated Jefferson County
Honorable Roger McCondichie, Jefferson County Municipalities-Brookside
Honorable William Parker, City of Birmingham
Mr. Tim Westhoven, Jefferson County-Hoover

OTHERS PRESENT

Ms. Phyllis Goode, Birmingham-Jefferson County Transit Authority
Ms. Malia Fort- Birmingham-Jefferson County Transit Authority
Mr. Dan Weinrib, City of Tarrant
Mr. Brandon Todd, EEFS Company

Ms. Bacarra Mauldin, ClasTran
Ms. Danette Ratcliff, ALDOT East Central Region
Mr. Blake Miller, ALDOT East Central Region
Ms. Jesslan Wilson, RPCGB
Ms. Kristin Roberts, RPCGB
Mr. Mike Kaczorowski, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Laurel Land, RPCGB
Ms. Ashley Ward, RPCGB

Honorable Stan Hogeland called the meeting to order at 1:34 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Honorable Allen Armstrong moved, and Mr. Theodore Smith seconded to approve the October 25, 2018 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Mike Kaczorowski presented the TIP amendments.

The Committee discussed the TIP at length. Mr. Scott Tillman spoke on behalf of the Citizen's Committee stating the committee motioned to approve the TIP with the condition on project 100039842 Vestavia Hills collaborate with City of Hoover to alleviate the bottleneck and traffic congestion on Highway 31 at the intersection. Ms. Christie Hester state the Technical Committee recommended approval.

Honorable Allen Armstrong motioned to table project 100067758 Service Patrol Operations for FY 2018 and 2019 for Jefferson and Shelby Counties and accept the remaining projects as presented. Ms. Heather Carter seconded. Motion passed on a voice vote.

PUBLIC INVOLVMENT REPORT for AIR QUALITY CONFORMITY AMENDMENT

Mr. Scott Tillman presented the findings of the Public Involvement Meeting and requested the committee adopt the Public Involvement Report.

The committee discussed the report. Mr. Edwin Revell moved, and Ms. Christie Hester seconded to approve the Public Involvement Report for Air Quality Conformity Amendment. Motion passed on a voice vote.

AIR QUALITY CONFORMITY AMENDMENT

Mr. Scott Tillman presented a request to adopt the Air Quality Conformity Amendment.

The committee discussed the amendment. Honorable Allen Armstrong moved, and Ms. Heather Carter seconded to approve the Air Quality Conformity Amendment as presented. Motion passed on a voice vote.

TIP Amendments - Birmingham MPO

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
ALDOT	Increase Funding & Change Description	100039842	CMAQ-7012()	Congestion Mitigation and Air Quality	CN	SR-3(US-31) FROM COLUMBIANA RD TO SHADES CREST RD VESTAVIA HILLS TRAFFIC CONTROL SYSTEM	2019	Exempt	\$957,744	\$239,436	\$1,197,180	2/13/2019
ALDOT	Add (just PE phase)	to be determined	CMAQ-7012()	Congestion Mitigation and Air Quality	PE	SR-3(US-31) FROM COLUMBIANA RD TO SHADES CREST RD VESTAVIA HILLS TRAFFIC CONTROL SYSTEM	2019	Exempt	\$83,280	\$20,820	\$104,100	2/13/2019
ALDOT	Move to FY2020	100066472	IM-1059()	Interstate Maintenance	CN	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	2020	Exempt	\$12,848,263	\$3,212,066	\$16,060,331	2/13/2019
ALDOT	Move to FY2020	100062068	IM-1059()	Interstate Maintenance	CN	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	2020	Exempt	\$11,194,014	\$2,798,303	\$13,992,317	2/13/2019
ALDOT	Move to FY2020	100057649	BR-0003()	Bridge	PE	SR-3 (US-31) BRIDGE (BIN NO. 2091) OVER PEVINE CREEK AND CSX RR BRIDGE REPLACEMENT	2020	Exempt	\$436,373	\$109,143	\$545,716	2/13/2019
ALDOT	Increase Funding (from \$750,000)	100067738	STPBH-NR18(912)	Surface Transportation Program - BH	SP	SERVICE PATROL OPERATIONS FOR FY 2018 AND 2019 FOR JEFFERSON AND SHELBY COUNTIES	2018	Exempt	\$1,800,000	\$450,000	\$2,250,000	2/13/2019
Bessemer	Add MPO TAP funding (add \$446,993)	100065529	TAPAA-TA16(907)	Transportation Alternative Program	CN	STREETSCAPE IMPROVEMENTS ALONG 3RD AVENUE NORTH AND SOUTHEAST BETWEEN 18TH AND 19TH STREET IN THE DOWNTOWN BESSEMER CENTRAL BUSINESS DISTRICT	2018	Exempt	\$737,522	\$184,381	\$921,903	2/13/2019
Bessemer	Move to FY2020	100064228	CMAQ-3713()	Congestion Mitigation and Air Quality	RW	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	2020	Exempt	\$84,081	\$21,020	\$105,101	2/13/2019
Hoover	Increase Funding (from \$500,000)	100064564	TAPBH-TA13(946)	Transportation Alternative Program	CN	CAHABA RIVERCHASE GREENWAY - PHASE I LOCATED IN THE RIVERCHASE PLANNED COMMUNITY BORDERED BY RIVERCHASE ELEMENTARY SCHOOL AND ARBOR HILLS SUBDIVISION WITHIN THE CITY OF HOOVER.	2018	Exempt	\$600,000	\$150,000	\$750,000	2/13/2019
Hoover	Delete	100039922	CMAQ-CN07(911)	Congestion Mitigation and Air Quality	CN	CAHABA RIVER EAST GREENWAY; OFF CR-115-1(OLD ROCKY RIDGE RD) NEAR CHESTNUT RIDGE (SUB-DIVISION) AND CAHABA RIVER	2019	Exempt	\$448,774	\$112,194	\$560,968	2/13/2019
Midfield	Delete	100065503	CMAQ-TA14(930)	Congestion Mitigation and Air Quality	RW	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	2020	Exempt	\$81,608	\$20,402	\$102,010	2/13/2019
Midfield	Increase Funding (from \$1,123,130)	100062999	CMAQ-TA14(930)	CMAQ and TAP	CN	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	2020	Exempt	\$980,112	\$245,028	\$1,225,140	2/13/2019

2019 HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS

Mr. Mike Kaczorowski presented the 2019 Highway Safety Improvement Targets to the committee.

The committee discussed the targets. Ms. Heather Carter moved, and Mr. Scott Holladay seconded to adopt the 2019 Highway Safety Improvement Targets as presented. Motion passed on a voice vote.

SECTION 5310 GRANT FUNDING

Ms. Laurel Land presented the recommendations for funding from the scoring committee.

The committee discussed the results of the scoring card. Ms. Christie Hester moved, and Honorable Allen Armstrong seconded to approve the funding as presented. Motion passed on a voice vote.

MPO POLICY COMMITTEE MEETING AGENDA (February 13, 2019)

- Agenda Item #1: Introductory Items
- Agenda Item #2: Transportation Improvement Program (TIP)
- Agenda Item #3: Air Quality Conformity Amendment
- Agenda Item #4: 2019 Highway Safety Improvement Program Targets
- Agenda Item #5: Section 5310 Grant Funding

OTHER

Honorable Hogeland reviewed the list of meetings.

With no other business, the meeting was adjourned at 2:20 p.m.

APPROVED:

MPO Advisory Committee Chair or Vice-Chair

Date