



**MINUTES**  
**MPO POLICY COMMITTEE**  
**February 13, 2019**

A meeting of the MPO Policy Committee was held on Wednesday, February 13, 2019, 1:30 p.m., RPCGB, 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Steve Ammons, Unincorporated Jefferson County  
Mr. Allen Armstrong, Blount County Transportation  
Mr. Cletus Beard, St. Clair County  
Honorable Jerry Brasseale, Jefferson County Municipalities-Pleasant Grove  
Mr. Randy Cole, Shelby County  
Honorable Tom Henderson, Jefferson County Municipalities-Centerpoint  
Honorable Stan Hogeland, Jefferson County Municipalities- Gardendale  
Honorable David Jones, St. Clair County  
Honorable Jim Lowery, Jefferson County Municipalities-Fultondale  
Honorable Roger McCondichie, Jefferson County Municipalities- Brookside  
Councilor Darrell O'Quinn, City of Birmingham  
Honorable Johnny Ragland, Jefferson County Municipalities-Warrior  
Honorable Gary Richardson, Jefferson County Municipalities-Midfield  
Mr. Theodore Smith, Birmingham-Jefferson County Transit Authority  
Mr. Nick Washburn, Blount County  
Mr. Tim Westhoven, Hoover- Jefferson County

**MEMBERS REPRESENTED BY PROXY**

Mr. Chris Hatcher, City of Birmingham  
    Represented by Tim Gambrel  
Mr. Fred Hawkins, City of Birmingham  
    Represented by Mike Eddington  
Ms. Christie Hester, Shelby County  
    Represented by Chad Scroggins  
Mr. Tim Jacks, St. Clair County Public Transportation  
    Represented by Cletus Beard  
Commissioner Joe Knight, Unincorporated Jefferson County  
    Represented by Zach Brooks  
Councilor William Parker, City of Birmingham  
    Represented by Darrell O'Quinn  
Mr. Allan Rice, Hoover-Jefferson County  
    Represented by Tim Westhoven  
Honorable Loxcil Tuck, Jefferson County Municipalities-Tarrant  
    Represented by Dan Weinrib

Honorable Randall Woodfin, City of Birmingham  
Represented by Kevin Owens

**MEMBERS ABSENT**

Councilor Valerie Abbott, City of Birmingham  
Mr. Mark Bartlett, Federal Highway Administration (Non-Voting)  
Mr. Andre Bittas, City of Birmingham  
Honorable Frank Brocato, Jefferson County Municipalities-Hoover  
Ms. Heather Carter, Unincorporated Jefferson County  
Honorable Buddy Choat, Jefferson County Municipalities-Trussville  
Mr. Ashley Curry, Jefferson County Municipalities- Vestavia Hills  
Honorable Julio Davis, Jefferson County Municipalities-Graysville  
Mr. James Fowler, City of Birmingham  
Honorable Mark Hall, Shelby County- Helena  
Honorable Marty Handlon, Shelby County-Alabaster  
Mr. Scott Holladay, Shelby County  
Mr. DeJarvis Leonard, ALDOT East Central Region  
Mr. Rod Long, Shelby County-Hoover  
Mr. Cal Markert, Unincorporated Jefferson County  
Honorable Stevan Parsons, Jefferson County Municipalities-Sylvan Springs  
Mr. Ed Phillips, Alabama Department of Transportation (Non-Voting)  
Mr. Edwin Revell, City of Birmingham  
Senator Dan Roberts, State of Alabama -State Senator (Non-Voting)  
Commissioner Rick Shepherd, Shelby County Commission  
Commissioner Jimmie Stephens, Unincorporated Jefferson County  
Honorable Gary Waters, Shelby County-Pelham

**OTHERS PRESENT**

Mr. Willie Osborne, Transportation Citizens Committee Chairman  
Ms. Ashton Tucker, RPCGB  
Ms. Ashley Ward, RPCGB  
Mr. Jeff Holliyan, City of Gardendale  
Mr. John Guthrie, JCMA  
Mr. Buddy Aydelette, Centerpoint  
Toraie Norris, Bessemer  
Mr. Ronnie Vaughn, Mountain Brook  
Mr. Preston Huddleston  
Mr. Ron Gilbert, Bessemer  
Mr. Kenneth Gulley, City of Bessemer  
Mr. Bryan King, GMC  
Mr. Jesse Jowers, BECC  
Ms. Phyllis Goode, BJCTA  
Ms. Malia Fort, BJCTA  
Mr. Richard Abel, ClasTran  
Ms. Kristin Roberts, RPCGB  
Mr. Charles Ball, RPCGB  
Mr. Scott Tillman, RPCGB  
Ms. Ashton Tucker, RPCGB

Mr. Mike Kaczorowski, RPCGB  
Ms. Ashley Ward, RPCGB  
Ms. April Penchion, BJCTA  
Mr. Lee Daryl, City of Birmingham

Mr. Randy Cole called the meeting to order at 1:35 p.m. The meeting proceeded with the scheduled agenda items.

### **INTRODUCTORY ITEMS**

Mr. Dan Weinrib moved, and Mr. Allen Armstrong seconded to approve the November 14, 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. Willie Osborne for the Citizen’s committee and Mr. Chad Scroggins on behalf of the Technical committee advised both committees recommended approval. Mr. Tim Westhoven moved, and Mr. Allen Armstrong seconded to approve the TIP amendments as presented. 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. Willie Osborne for the Citizen’s committee and Mr. Scott Tillman on behalf of the Technical committee advised both committees recommended approval. Mr. Tim Westhoven moved, and Mr. Dan Weinrib 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. Mr. Willie Osborne for the Citizen’s committee and Mr. Scott Tillman for the Technical committee advised both committees recommended approval. Mr. Tim Westhoven moved, and Mr. Allen Armstrong seconded to approve the Air Quality Conformity Amendment as presented. Motion passed on a voice vote.

### **2019 HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS**

Mr. Mike Kaczorowski presented the 2019 Highway Safety Improvement Targets to the committee. The committee discussed the targets. Mr. Willie Osborne for the Citizen’s committee and Mr. Mike Kaczorowski on behalf of the Technical committee advised both committees recommended approval. Mr. Dan Weinrib moved, and Mr. Theodore Smith seconded to adopt the 2019 Highway Safety Improvement Targets 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	\$997,744	\$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

**SECTION 5310 GRANT FUNDING**

Mr. Scott Tillman presented the recommendations for funding from the scoring committee. The committee discussed the results of the scoring card. Mr. Willie Osborne for the Citizen’s committee and Mr. Scott Tillman on behalf of the Technical committee advised both committees recommended approval. Honorable Gary Richardson moved, and Mr. Tim Westhoven seconded to approve the funding as presented. Motion passed on a voice vote.

**OTHER**

Mr. Randy Cole reviewed the list of meetings. With no other business, the meeting was adjourned at 2:05 p.m.

**APPROVED:**

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Chair, Vice Chair, or Secretary  
MPO Policy Committee

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Date