



MINUTES
ADVISORY COMMITTEE
February 28, 2019

A meeting of the Advisory Committee was held on Thursday, February 28, 2019, 1:30 p.m., at RPCGB, Two 20th Street North, Third Floor Conference Room, Birmingham, Alabama.

MEMBERS PRESENT

Allen Armstrong, Blount County Public Transportation
Heather Carter, Unincorporated Jefferson County
Randy Cole, Shelby County
Christie Hester, Shelby County
Stan Hogeland, Jefferson County Municipalities-Gardendale, Vice-Chair
Tim Jacks, St. Clair County Public Transportation
DeJarvis Leonard, ALDOT, East Central Region
Maranda Nolen, St. Clair County
Theodore Smith, Birmingham-Jefferson County Transit Authority
Nick Washburn, Blount County Commission
Tim Westhoven, Jefferson County - Hoover

MEMBERS ABSENT

Mark Bartlett, Federal Highway Administration (non-voting member)
Andre Bittas, City of Birmingham
Buddy Choat, Jefferson County Municipalities-Trussville
Scott Holladay, Shelby County
Michael Hora, Alabama Department of Transportation (non-voting member)
Joe Knight, Unincorporated Jefferson County
Roger McCondichie, Jefferson County Municipalities-Brookside
Cal Markert, Unincorporated Jefferson County
William Parker, City of Birmingham
Edwin Revell, City of Birmingham

OTHERS PRESENT

Willie Osborne, Chair, Transportation Citizens Committee
Phillip Wiedmeyer, Transportation Citizens Committee
Comm. David Jones, City of Springville
Lyndsey Scofield, TransPro
Bacarra Mauldin, ClasTran
Samantha St. John, Clastran
Owen Thomas, Clastran
Kim Sanders, ClasTran

Richard Abel, ClasTran
Shari Spencer, ClasTran
Ray Morris, RPCGB
Scott Tillman, RPCGB
Mike Kaczorowski, RPCGB
Lindsay Puckett, RPCGB
Hunter Garrison, RPCGB
Jesslan Wilson, RPCGB
Kristin Roberts, RPCGB
Laurel Land, RPCGB
Ashley Ward, RPCGB

Randy Cole called the meeting to order at 1:35 p.m.

INTRODUCTORY ITEMS

The members introduced themselves. Heather Carter moved to approve the minutes of January 24, 2019 and Tim Westhoven seconded. Motion passed unanimously on a voice vote.

CLASTRAN PRESENTATION

Bacarra Mauldin, ClasTran Interim Executive Director, and Lindsey Scofield of TransPro Consulting, presented an update on the status of ClasTran. They are in the early stages of the comprehensive operations analysis.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mike Kaczorowski presented the TIP amendments, noting that ALDOT's ASAP project has been removed. An ALDOT representative will present at the next round of meetings in April-May. After presentation of the proposed amendments, a discussion followed regarding ClasTran funding, efficiency and board structure. Phillip Wiedmeyer, member of the Transportation Technical Committee gave a summary of the TCC vote and the reasoning behind that vote. Stan Hogeland made a motion to approve the TIP amendments, with a stipulation that ClasTran's funding is contingent on a board restructure. A proposal for the new structure will be submitted to the Policy Committee on March 13, 2019. Tim Jacks seconded and the motion passed unanimously on a voice vote.

BIRMINGHAM REGIONAL FREIGHT PLAN

Lindsay Puckett, RPCGB, presented highlights from the freight plan. Heather Carter moved to approve the Birmingham Regional Freight Plan. Tim Westhoven seconded and the motion passed unanimously on a voice vote.

B-ACTIVE PLAN

Hunter Garrison presented a summary of the B-Active Plan. Tim Westhoven moved to approve the B-Active Plan. Heather Carter seconded and the motion passed unanimously on a voice vote.

MPO POLICY COMMITTEE MEETING AGENDA for March 13, 2019

- Agenda Item #1: Introductory Items
- Agenda Item #2: ClasTran Presentation
- Agenda Item #3: Transportation Improvement Program (TIP)
- Agenda Item #4: Birmingham Regional Freight Plan
- Agenda Item #5: B-Active Plan

Fred Hawkins made a motion to approve the agenda for the Policy Committee, carrying forward the stipulation for ClasTran funding. Tim Westhoven seconded the motion and it was unanimously approved on a voice vote.

OTHER

Randy Cole reviewed the list of upcoming meetings. The Advisory Committee meeting was adjourned at 2:47 p.m.

APPROVED:

Randy Cole, Chair

Date

TIP Amendments - Birmingham MPO												
Project Sponsor	Action Requested	Project Reference Number		Funding Source	Scope	Description	Fiscal Year	Conformity Status	Federal Estimated Cost	State/Local Estimated Cost	Total Estimated Cost	MPO Approval Date
^{1,2} ALDOT	Increase Funding (from \$750,000)	100067758	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	3/13/2019
ALDOT	Add	100068228	IM-1022()	Interstate Maintenance	PE	PAVEMENT REHABILITATION ON I-22 FROM THE WALKER COUNTY LINE TO COALBURG ROAD	2019	Exempt	\$225,000	\$25,000	\$250,000	3/13/2019
ALDOT	Add	100069529	BR-0269()	Bridge	PE	BRIDGE REPLACEMENT (BIN 009187) ON SR-269 (BIRMINGHPORT ROAD) OVER THE LOCUST FORK OF THE WARRIOR RIVER	2019	Exempt	\$416,000	\$104,000	\$520,000	3/13/2019
ALDOT	Add	100069249	STPAA-5818()	Surface Transportation Program - Any Area	CN	RESURFACING AND TRAFFIC STRIPE ON CR-10 (PARK AVENUE) FROM APPROXIMATELY 680 FT EAST OF SR-25 (US-411) TO KELLY CREEK ROAD AND ON KELLY CREEK ROAD FROM CR-10 (PARK AVENUE) TO THE I-20 DENIED ACCESS LINE - SCCP 58-01-18	2019	Exempt	\$588,000	\$147,000	\$735,000	3/13/2019
ALDOT	Add	100069436	99-403-371-459-900	State funds only	MC	EMERGENCY BRIDGE DECK THIN POLYMER OVERLAY ON I-459 NB AND SB	2019	Exempt	-	\$1,900,000	\$1,900,000	3/13/2019
ALDOT	Move to FY2020	100063656	IM-1059(410)	Interstate Maintenance	CN	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	2020	Exempt	\$14,048,154	\$1,560,906	\$15,609,060	3/13/2019
ALDOT	Move to FY2020	100066787	HSIP-0160()	Highway Safety Improvement Program	RW	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	2020	Exempt	\$463,635	\$51,515	\$515,150	3/13/2019
ALDOT	Move to FY2020	100066788	HSIP-0160()	Highway Safety Improvement Program	UT	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	2020	Exempt	\$927,271	\$103,030	\$1,030,301	3/13/2019
ALDOT	Move to FY2020	100042475	IM-1059()	Interstate Maintenance	CN	SIGN REHAB ON I-59 FROM TUSCALOOSA CL TO ST. CLAIR CL; I-65 FROM SHELBY CL TO EXIT 280 (WARRIOR); I-459 FROM I-59 S OF TRUSSVILLE (PHASE 3)	2020	Exempt	\$3,803,284	\$422,587	\$4,225,871	3/13/2019
ALDOT	Move to FY2020	100055415	IM-1065()	Interstate Maintenance	CN	CONCRETE PAVEMENT REHAB UNDERSEAL GRINDING PAVEMENT SURFACE TREATMENT UNDERDRAIN SHOULDER PAVEMENT GUARDRAIL ON I-65 FROM US-31 TO RALEIGH AVENUE OVERPASS (PRIORITY 35)	2020	Exempt	\$9,507,791	\$1,056,421	\$10,564,212	3/13/2019
Bessemer	Change Description & Increase Funding	100060502	STPBH-3713()	Surface Transportation Program - BH	RW	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO NORFOLK SOUTHERN RIGHT OF WAY	2019	Exempt	\$960,000	\$240,000	\$1,200,000	3/13/2019
Birmingham	Delete	100065501	STPBH-3716 (254)	Surface Transportation Program - BH	PE	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINUOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVE) TO I-65	2016	Exempt	\$280,000	\$70,000	\$350,000	3/13/2019
Birmingham	Add	to be determined	STPBH-tbd()	Surface Transportation Program - BH	PE	RESURFACING AND ADA UPGRADES ON VARIOUS ROADWAYS IN THE CITY OF BIRMINGHAM	2019	Exempt	\$280,000	\$70,000	\$350,000	3/13/2019
Birmingham	Move to FY2020	100089846	CMAQ-NR02()	Congestion Mitigation and Air Quality	PE	VILLAGE CREEK GREENWAY (PHASE 2) FROM 3RD STREET TO TALLAPOOSA STREET	2020	Exempt	\$512,690	\$128,173	\$640,863	3/13/2019
Birmingham	Add	to be determined	CMAQ-tbd()	Congestion Mitigation and Air Quality	PE	STREETSCAPE AND SIDEWALK ENHANCEMENTS INCLUDING ADA UPGRADES IN VARIOUS CORRIDORS IN THE CITY OF BIRMINGHAM	2019	Exempt	\$250,000	\$62,500	\$312,500	3/13/2019
¹ BJCTA	Add	to be determined	STPBH-tbd()	Surface Transportation Program - BH	TR	FLEXIBLE FUNDS TRANSFER FROM FHWA TO FTA FOR PARATRANSIT CONSORTIUM FY-2019-OPERATIONS-SECOND ALLOCATION	2019	Exempt	\$1,200,000	\$300,000	\$1,500,000	3/13/2019
Helena	Move to FY2020	100067712	CMAQ-0261(501)	Congestion Mitigation and Air Quality	RW	INTERSECTION IMPROVEMENTS AT SR-261 AND CR-52E IN THE CITY OF HELENA	2020	Exempt	\$326,432	\$81,608	\$408,040	3/13/2019
Pelham	Move to FY2020	100065163	CMAQ-5916(253)	Congestion Mitigation and Air Quality	UT	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	2020	Exempt	\$83,248	\$20,812	\$104,060	3/13/2019

¹TCC did not approve these requests; ²TTC did not approve this request