



MINUTES
MPO POLICY COMMITTEE
March 13, 2019

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

MEMBERS PRESENT

Andre Bittas, City of Birmingham
Jerry Brasseale, Jefferson County Municipalities-Pleasant Grove
Heather Carter, Unincorporated Jefferson County
Randy Cole, Shelby County
Chris Hatcher, City of Birmingham
Fred Hawkins, City of Birmingham
Tom Henderson, Jefferson County Municipalities-Centerpoint
Stan Hogeland, Jefferson County Municipalities- Gardendale
Tim Jacks, St. Clair County Public Transportation
Rod Long, Shelby County-Hoover
Roger McCondichie, Jefferson County Municipalities- Brookside
Maranda Nolen, St. Clair County
Johnny Ragland, Jefferson County Municipalities-Warrior
Edwin Revell, City of Birmingham
Gary Richardson, Jefferson County Municipalities-Midfield
Theodore Smith, Birmingham-Jefferson County Transit Authority
Loxcil Tuck, Jefferson County Municipalities-Tarrant
Tim Westhoven, Hoover- Jefferson County

MEMBERS REPRESENTED BY PROXY

Valerie Abbott, City of Birmingham
 Represented by Darryl Lee
Steve Ammons, Unincorporated Jefferson County
 Represented by Othell Phillips
James Fowler, City of Birmingham
 Represented by Natasha Bettis
Christie Hester, Shelby County
 Represented by Chad Scroggins
Scott Holladay, Shelby County
 Represented by Randy Cole
Joe Knight, Unincorporated Jefferson County
 Represented by Zach Brooks
DeJarvis Leonard, ALDOT East Central Region
 Represented by Steve Haynes

Cal Markert, Unincorporated Jefferson County
Represented by Heather Carter
Stevan Parsons, Jefferson County Municipalities-Sylvan Springs
Represented by Jerry Brasseale
Darrell O'Quinn, City of Birmingham
Represented by Earlene Prince
Allan Rice, Hoover-Jefferson County
Represented by Tim Westhoven
Jimmie Stephens, Unincorporated Jefferson County
Represented by Faith Murphree
Randall Woodfin, City of Birmingham
Represented by Kevin Owens

MEMBERS ABSENT

Allen Armstrong, Blount County Public Transportation
Mark Bartlett, Federal Highway Administration (Non-Voting)
Cletus Beard, St. Clair County
Frank Brocato, Jefferson County Municipalities-Hoover
Buddy Choat, Jefferson County Municipalities-Trussville
Ashley Curry, Jefferson County Municipalities- Vestavia Hills
Clark Davis, Jefferson County Municipalities-Graysville
Mark Hall, Shelby County- Helena
Marty Handlon, Shelby County-Alabaster
Jim Lowery, Jefferson County Municipalities-Fultondale
William Parker, City of Birmingham
Ed Phillips, Alabama Department of Transportation (Non-Voting)
Dan Roberts, State of Alabama -State Senator (Non-Voting)
Rick Shepherd, Shelby County Commission
Nick Washburn, Blount County
Gary Waters, Shelby County-Pelham

OTHERS PRESENT

Willie Osborne, Transportation Citizens Committee Chairman
David Jones, City of Springville
Owen Thomas, ClasTran
Richard Abel, ClasTran
Samantha St. John, ClasTran
Kim Sanders, ClasTran
Shari Spencer, ClasTran
Baccara Mauldin, ClasTran
Lindsey Scofield, TransPro
David Russell
Ronnie Vaughn, Mountain Brook
Preston Huddleston, Sain Associates
Duane Whatley, City of Kimberly
Ryan Parker, UWCA

Phillip Wiedmeyer, Transportation Citizens Committee
David Willingham, City of Pelham
Toraine Norris, Bessemer
Hunter Garrison, RPCGB
Marshall Farmer, RPCGB
Ray Morris, RPCGB
Mike Kaczorowski, RPCGB
Marcellous Johnson, RPCGB
Ashley Ward, RPCGB
Laurel Land, RPCGB

Randy Cole called the meeting to order at 1:38 p.m.

INTRODUCTORY ITEMS

The members introduced themselves. Stan Hogeland moved to approve the minutes of February 13, 2019 and Gary Richardson 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. A discussion followed regarding ClasTran funding and board structure.

Tim Westhoven noted that he would call for a restructure of the ClasTran board, with representatives from larger funding entities. He would further like to recommend that the MPO officers ensure a new board is seated before release of STP funds. TransPro has proposed a new board structure with representatives from the following:

- Jefferson County
- Shelby County
- City of Birmingham
- City of Jasper
- ClasTran Advisory Committee Chair
- Mayors Association
- At-Large

There was further discussion about the structure of a new board, which should include an MPO representative, since they are the largest funding entity. Tom Henderson recommended that an MPO representative be seated for more than a year, because it takes at least 2-3 years to become oriented in ClasTran activities.

Tim Westhoven made a motion to approve the TIP amendments as presented. However, ClasTran's request for additional funding is contingent upon amending their bylaws to restructure the ClasTran

board. In addition, to adopting the amended bylaws, the MPO officers will verify the implementation of the changes, including seating the new board prior to releasing the additional funds. Further, to accept the board structure recommended by TransPro, with the at-large representative being replaced with an MPO representative. Stan Hogeland seconded.

Mike Kaczorowski indicated that staff will work with the MPO officers to ensure that the stipulation is met. He advised that the process includes RPC writing a letter to ALDOT to transfer funds to the Birmingham-Jefferson County Transit Authority. That letter will not be submitted until the MPO officers are satisfied that the stipulation has been met.

The motion passed unanimously on a voice vote.

BIRMINGHAM REGIONAL FREIGHT PLAN

Marshall Farmer, RPCGB, presented highlights from the freight plan. Heather Carter moved to approve the Birmingham Regional Freight Plan. Theodore Smith seconded and the motion passed unanimously on a voice vote.

B-ACTIVE PLAN

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

OTHER

Mr. Randy Cole reviewed the list of meetings. Having no other business, the meeting was adjourned at 2:36 p.m.

APPROVED:

Chair, Vice Chair, or Secretary
MPO Policy Committee

Date

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 | 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 - S CCP 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 PAVELAID 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 | 100039846 | 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 |
| 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 |