



December 18, 2014

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Mr. Tim Westhoven, MPO Advisory Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
December 18, 2014

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, December 18, 2014, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Tim Westhoven, City of Hoover, MPO Advisory Committee Chairman
Mr. Andre Bittas, City of Birmingham
Honorable Tom Henderson, Jefferson County Municipalities, Center Point
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Honorable Roger McCondichie, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Honorable Jerry Brasseale, Jefferson County Municipalities
Represented by Honorable Tom Henderson
Ms. Joyce Brooks, BJCTA
Represented by Dr. Henry Ikwut Ukwa
Mr. Randy Cole, Shelby County
Represented by Mr. Scott Holladay
Mr. Brian Davis, ALDOT
Represented by Ms. Dannette Ratcliff
Mr. David Hunke, Shelby County
Represented by Ms. Christie Pannell-Hester
Honorable Joe Knight, Jefferson County
Represented by Mr Zach Brooks
Ms. Tracy Pate, Jefferson County
Represented by Mr. Ken Boozer

Honorable Kim Rafferty, City of Birmingham
Represented by Mr. Marcus O'Dell
Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
Mr. Johnny Harris, Alabama Department of Transportation 1st Division
Mr. Walter Jackson, Unincorporated Jefferson County
Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)
Honorable Gary Stricklin, Blount County Commission

OTHERS PRESENT

Mr. Willie Osborne, TCC Vice- Chairman
Mr. Greg Dawkins, City of Birmingham
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Advisory Committee Chairman Tim Westhoven called the meeting to order at 1:32 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilman Jones moved and Mr. Bittas seconded to approve the minutes of September 25, 2014 as presented. Motion passed on a voice vote.

PUBLIC INVOLVEMENT DOCUMENTATION REPORT

Ms. Cissy Crowe and Mr. Mike Kaczorowski presented the Public Involvement Documentation report from the November 19, 2014 Public Involvement Meeting on the Air Quality Conformity Determination for the 2040 Regional Transportation Plan (RTP) and Amended/Updated FY 2012-2015 TIP for Jefferson and Shelby Counties.

The meeting documentation included outreach procedures, information presented at the meeting, as well as a summary of comments and questions received. Ms. Crowe reported an increase in attendance at this meeting compared to previous meetings and noted the use of more social media as an outreach procedure. The overall evaluation of the meeting was very good and well received.

Mr. Kaczorowski reviewed the comments/responses received during the 21 day comment period. There were 127 comments received. Most of the comments related to the Northern Beltline. Comments received during the comment period were included in a supplemental document posted online and available in hard copy at the meeting.

Mr. Osborne, Vice Chairman of the TCC reported that the TCC recommended moving this forward to the Policy Committee. Mr. Dawkins, Chairman of the TTC reported that the TTC recommended moving this forward to the Policy Committee. Councilman Jones made a motion to accept the Public Involvement Meeting Documentation. Mr. Bittas seconded the motion that passed on a voice vote. All corresponding documents will be recommended to move forward.

BIRMINGHAM BIKESHARE UPDATE

Ms. Lindsey West, RPCGB, presented an update on the Birmingham Bikeshare program: Topics covered include:

- What is Bikeshare
- How much does it cost
- Why Birmingham Bikeshare
- Birmingham Bikeshare facts
- Funding needs
- City of Birmingham support
- Timeline for launch in Fall 2015
- More information available on www.birminghambikeshare.com

MPO POLICY COMMITTEE MEETING AGENDA (January 14, 2015)

The proposed MPO Policy Committee meeting agenda will include the following items:

- Agenda Item #2 (PI report)
- Agenda Item #3 (Bikeshare)

Ms. Pannell-Hester moved and Dr. Ikwut Ukwa seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Chairman Westhoven reviewed the list of meetings. The Advisory Committee meeting for January is cancelled. A list of all committee meetings in 2015 was included in the packet.

With no other business, the Advisory Committee meeting adjourned at 1:57 p.m.

APPROVED:

Mr. Tim Westhoven
MPO Advisory Committee Chairman

Date