



January 23, 2014

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Mayor Tom Henderson, MPO Policy Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
January 23, 2014

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, January 23, 2014, 1:38 p.m., RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Tim Westhoven, City of Hoover, MPO Policy Committee Secretary
Mr. Andre Bittas, City of Birmingham
Mr. Randy Cole, Shelby County
Mr. Scott Holladay, Shelby County
Mr. David Hunke, Shelby County
Mr. Joe Thomas, St. Clair County Public Transportation

MEMBERS REPRESENTED BY PROXY

Honorable Delor Bauman, Jefferson County Municipalities
Represented by Mr Jim Byram
Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Ms. Joyce Brooks, BJCTA
Represented by Dr. Henry Ikwut Ukwa
Honorable Tom Henderson, City of Center Point, MPO Policy Committee Chairman
Represented by Honorable Roger McCondichie
Honorable Alberto Zaragoza, City of Vestavia Hills
Represented by Mr. Conrad Garrison

MEMBERS NOT PRESENT

Honorable Allen Armstrong, Blount County
 Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
 Mr. Brian Davis, ALDOT
 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)
 Ms. Tracy Pate, City of Birmingham
 Honorable Kim Rafferty, City of Birmingham
 Honorable Gary Stricklin, Blount County Commission

OTHERS PRESENT

Mr. Willie Osborne, TCC Vice- Chairman
 Mr. Greg Dawkins, City of Birmingham, TTC Chairman
 Mr. Chad Scroggins, Shelby County
 Ms. Marie Johnson, Sterne Agee
 Ms. Nan Baldwin, BBA
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Mr. Brett Isom, Regional Planning Commission of Greater Birmingham
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

Mr. Tim Westhoven, MPO Policy Committee Secretary called the meeting to order at 1:38 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Mr. Westhoven presented the November 21, 2013 minutes and there being no additions or deletions, they stand as presented.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the following requests to amend the FY2013-2015 TIP.

ALDOT Request to Add the following projects to TIP

<u>TAPAA- TA13(907)</u>	10006 1583	Sidewalks along Hebb Road and McGowin Road in the Town of Wilsonville	2/12/2014	CN	12/14/2014	2015	\$500,000	Exempt	Transportation Alternative Program
<u>ACAA609 99ATRP(0 01)</u>	10006 0999	Resurface 1 st Avenue North from 7 th Street to 9 th Street	2/12/2014	CN	12/5/2014	2015	\$54,889	Exempt	ATRIPS
<u>ACAA609 97ATRP(0 01)</u>	10006 0997	Resurface Clairmont Avenue from Essex Road to Rockford Road	2/12/2014	CN	12/5/2014	2015	\$511,641	Exempt	ATRIPS
<u>ACAA609 92ATRP(0 01)</u>	10006 0992	Resurface Martin Luther King, Jr. Boulevard from Dennison Avenue to Tuscaloosa Avenue	2/12/2014	CN	12/5/2014	2015	\$813,120	Exempt	ATRIPS
<u>ACAA609 93ATRP(0 01)</u>	10006 0993	Resurface Messer Airport Road from 31 st Street North to 46 th Street North	2/12/2014	CN	12/5/2014	2015	\$757,456	Exempt	ATRIPS
<u>ACAA609 95ATRP(0 01)</u>	10006 0995	Resurface Lomb Avenue from 12 th Street West to Cullman Avenue	2/12/2014	CN	12/5/2014	2015	\$352,511	Exempt	ATRIPS

<u>ACAA609</u> <u>96ATRP(0</u> <u>01)</u>	10006 0996	Resurface Georgia Road from Antwerp Avenue to 59 th Street	2/12/2014	CN	12/5/2014	2015	\$169,050	Exempt	ATRIPS
<u>ACAA609</u> <u>98ATRP(0</u> <u>01)</u>	10006 0998	Resurface 4 th Avenue South from Valley Road to Cumberland Drive	2/12/2014	CN	12/5/2014	2015	\$92,670	Exempt	ATRIPS
<u>ACAA612</u> <u>57ATRP(0</u> <u>01)</u>	10006 1257	Resurface CR-5 from Walker/Blount County Line to SR-3 (US-31)	2/12/2014	CN	1/30/2015	2015	\$2,290,797	Exempt	ATRIPS
<u>ACAA612</u> <u>58ATRP(0</u> <u>01)</u>	10006 1258	Resurface CR-17 to CR-8 at Jefferson/Blount County Line to Cullman/Blount County Line	2/12/2014	CN	2/27/2015	2015	\$684,444	Exempt	ATRIPS
<u>ACAA612</u> <u>59ATRP(0</u> <u>01)</u>	10006 1259	Resurface CR-15 from SR-75 North West to SR-79	2/12/2014	CN	3/27/2015	2015	\$1,099,629	Exempt	ATRIPS
<u>ACAA610</u> <u>21ATRP(0</u> <u>01)</u>	10006 1021	Intersection improvements on SR-261 (Helena Road)/CR-17 and at SR-261/CR-52	2/12/2014	CN	4/25/2014	2014	\$150,000	Exempt	ATRIPS

These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Bittas moved and Mr. Hunke seconded to recommend these projects to the MPO Policy Committee. Motion passed on a voice vote.

RPCGB ONLINE MAPPING

Mr. Brett Isom, GIS Administrator for the RPCGB, gave a brief description and demonstration of newly available online web maps. These interactive maps provide a variety of information related to transportation and community planning efforts in the region and give MPO board/committee members access to additional information to aid the decision making process. Additional maps and updates will be made available on a topics on a regular basis.

MPO POLICY COMMITTEE MEETING AGENDA (FEBRUARY 12, 2014)

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (Online Maps)
- Nominating/Membership Committee Report
- Annual Geographic Composition concurrence for TTC and TCC
- West Homewood Plan

Mr. Hunke moved and Mr. Byram seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Kaczorowski announced that a new round of Transportation Alternatives Program (TAP) request for projects will begin in the spring and encouraged everyone to begin thinking about applying. As soon as ALDOT announces a deadline for submission, the MPO request for projects will fall one week later. We will send notifications of these dates as soon as they are released.

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Mr. Westhoven reviewed a list of meetings. Ms. Crowe announced the Save the Date for the RPCGB Annual Luncheon scheduled for February 26, 2014, 11:30am. McWane Science Center. The keynote speaker is Ms. Mary Helmer, President/State Coordinator at Main Street Alabama.

With no other business, the Advisory Committee meeting adjourned at 1:55 p.m.

APPROVED:

Honorable Tom Henderson
MPO Policy Committee Chairman

Date