



January 28, 2016

**MEMORANDUM**

**TO:** Metropolitan Planning Organization (MPO)  
**FROM:** Honorable William Parker, MPO Advisory Committee Chairman  
**SUBJECT: MPO Advisory Committee Minutes**  
January 28, 2016

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, January 28, 2016, RPCGB Juster Conference Room (310), 2 North 20<sup>th</sup> Street, Birmingham, AL 35203.

**MEMBERS PRESENT**

Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Randy Cole, Shelby County  
Honorable Tom Henderson, Jefferson County Municipalities – Center Point  
Honorable David Jones, St. Clair County  
Mr. Brett King, Blount County Commission  
Ms. Christie Pannell-Hester, Shelby County  
Ms. Tracy Pate, Jefferson County

**MEMBERS REPRESENTED BY PROXY**

Mr. Andre Bittas, City of Birmingham  
Represented by Mr. Fred Hawkins  
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove  
Represented by Honorable Tom Henderson  
Mr. Scott Holladay, Shelby County  
Represented by Ms. Christer Hester  
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region  
Represented by Mr. Lance Taylor  
Mr. Clyde Rice, St. Clair County Public Transportation  
Represented by Honorable David Jones  
Mr. Tim Westhoven, City of Hoover,  
Represented by Mr. Rod Long

**MEMBERS NOT PRESENT**

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)  
 Honorable William Bell, City of Birmingham  
 Mr. Dan Biles, Unincorporated Jefferson County  
 Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)  
 Honorable Joe Knight, Unincorporated Jefferson County  
 Honorable Roger McCondichie, Jefferson County Municipalities - Brookside  
 Honorable Kim Rafferty, Unincorporated Jefferson County  
 Dr. Patrick Sellers, BJCTA

**OTHERS PRESENT**

Honorable William Parker, City of Birmingham, Chairman, MPO Advisory Committee  
 Mr. Willie Osborne, TCC, Chairman  
 Mr. Jesse Jowers, City of Pelham  
 Mr. Ken Boozer, Jefferson County  
 Mr. Chad Scroggins, Shelby County  
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Advisory Committee Chairman, Councilor Parker called the meeting to order at 1:30 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Councilor Jones moved and Ms. Hester seconded to approve the minutes of November 19, 2015 as presented. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Kaczorowski presented the TIP amendments.

**ALDOT Request to Add the following projects to TIP**

STPAA -5916()	100065 215	20-YEAR RECERTIFICATION REPAIRS ON SHELBY COUNTY'S SNOOPER TRUCK	3/9/2016	SP	3/10/2016	2016	\$325,000	Exempt	Surface Transportation Program – Any Area
BR- 0145(50 4)	100061 763	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	RW	3/10/2016	2016	\$50,000	Exempt	Bridge Funds
BR- 0145(50 4)	100061 764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	UT	4/1/2016	2016	\$110,000	Exempt	Bridge Funds

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

**City of Bessemer Request to Add the following projects to TIP**

TAPBH -TA13()	1000615 85	BESSEMER MULTI-USE TRAIL, PHASE I ALONG SR-150 BETWEEN FAIRFAX AVENUE AND BERKLEY	3/9/2016	CN	4/1/2016	2016	\$200,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Midfield Request to Add the following projects to TIP**

To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	PE	3/10/2016	2016	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	RW	2/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	UT	5/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA - TA14(930)	100062999	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	CN	6/1/2017	2017	\$250,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	HIGH SCHOOL ROAD SIDEWALK AND BIKE LANES IN THE CITY OF MIDFIELD.	3/9/2016	CN	8/1/2016	2016	\$600,000	Exempt	Congestion Mitigation Air Quality

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**BJCTA Request to Add the following projects to TIP**

FTA9-TR16()	100065063	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$61,990	Exempt	Transit
FTA9-TR16()	100065064	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$23,393	Exempt	Transit
FTA9-TR16()	100065065	SECTION 5307 TRANSIT BJCTA ACQUIRE SECURITY EQUIPMENT (AL-90-237-00)(FY 2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$284,955	Exempt	Transit
FTA9C-TR17()	100065066	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$8,617,310	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$8,918,916	Exempt	Transit
FTA9C-TR16()	100065068	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR18()	100065069	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$9,231,078	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$90,697	Exempt	Transit
FTA9C-TR18()	100065071	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$93,871	Exempt	Transit
FTA9C-TR19()	100065072	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$97,157	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$349,521	Exempt	Transit
FTA9C-TR17()	100065074	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2017	\$361,754	Exempt	Transit
FTA9C-TR18()	100065075	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$374,416	Exempt	Transit
FTA9C-TR19()	100065076	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$387,520	Exempt	Transit

FTA9C -TR17()	1000650 78	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$964,731	Exempt	Transit
FTA9C -TR18()	1000650 79	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$998,497	Exempt	Transit
FTA9C -TR19()	1000650 81	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$1,033,444	Exempt	Transit

**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**BJCTA Request to Add the following projects to TIP - Continued**

FTA9C -TR16()	1000650 82	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT RADIO UPGRADE (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$267,361	Exempt	Transit
FTA9C -TR16()	1000650 83	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT SECURITY EQUIPMENT (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$24,500	Exempt	Transit
UMTA C- TR16()	1000650 93	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$832,033	Exempt	Transit
UMTA C- TR17()	1000650 94	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$932,108	Exempt	Transit
UMTA C- TR18()	1000650 95	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$964,731	Exempt	Transit
UMTA C- TR19()	1000650 96	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$998,497	Exempt	Transit
CMAQ- TR16()	1000650 60	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, BUS SHELTERS (50) AND DESIGN - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$2,318,750	Exempt	Transit
CMAQ- TR16()	1000650 61	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OTHER CAPITAL EQUIPMENT - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$11,250	Exempt	Transit
CMAQ- TR16()	1000650 62	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OPERATING ASSISTANCE - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$1,132,489	Exempt	Transit

The Committee discussed the projects. Mr. Osborne, TCC Chairman, reported the TCC recommended approval. Mr. Rod Long TTC Chairman, reported the TTC recommended approval. Mayor Henderson moved and Ms. Hester seconded to recommend approval of the TIP amendments.

**I-65 MOBILITY MATTERS UPDATE**

Mr. Kaczorowski reminded the Committee that this study took place several years ago and there was a final report on transit alternatives. Working with BJCTA, all agreed to use the balance of the grant to study commuter bus routes from the new park and ride lot at the Shelby County Airport and the Galleria to downtown Birmingham. An agreement was already in place with Atkins, the original consultant for the study. Mr. Rumble, Atkins, will present the analysis of the study in greater detail at the Policy Committee meeting covering the types of buses, using

existing stops, morning/evening service with departure times per morning/evening, capital costs and annual O&M costs.

### **ADA COMPLIANCE UPDATE**

Mr. Kaczorowski briefly reported on technical assistance for ADA Compliance. Sain Engineering is the consultant on this project. They will look at the following:

- Status of Existing ADA Self Evaluations and Transition Plans
- Make recommendations
- Provide technical Assistance

Ms. Becky White, Sain Engineering, will attend the Policy Committee meeting and provide a more comprehensive scope of work planned for this project.

### **MPO POLICY COMMITTEE MEETING AGENDA (March 9, 2015)**

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (I-65 Mobility Matters)
- Agenda Item #4 (ADA Compliance)

Mayor Henderson moved and Councilor Jones seconded to approve the agenda. Motion passed on a voice vote.

### **OTHER**

Councilor Parker reviewed the upcoming MPO Committee meetings and the Public Involvement meeting February 23, 2016.

With no other business, the Advisory Committee meeting adjourned at 1:44 p.m.

### **APPROVED:**

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Honorable William Parker  
MPO Advisory Committee Chairman

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Date