



July 28, 2016

**MEMORANDUM**

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

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, July 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  
Ms. Christie Pannell Hester, Shelby County  
Mr. Scott Holladay, Shelby County  
Honorable David Jones, St. Clair County  
Mr. Brett King, Blount County Commission  
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region

**MEMBERS REPRESENTED BY PROXY**

Honorable William Bell, City of Birmingham  
Represented by Mr. Kevin Owens  
Mr. Andre Bittas, City of Birmingham  
Represented by Mr. Fred Hawkins  
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove  
Represented by Honorable Tom Henderson  
Honorable Joe Knight, Unincorporated Jefferson County  
Represented by Mr. Zach Brooks  
Honorable William Parker, City of Birmingham, Chairman, MPO Advisory Committee  
Represented by Kamilah Lewis  
Ms. Tracy Pate, Jefferson County  
Represented by Mr. Ken Boozer  
Mr. Clyde Rice, St. Clair County Public Transportation  
Represented by Honorable David Jones

**MEMBERS NOT PRESENT**

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)  
 Mr. Dan Biles, Unincorporated Jefferson County  
 Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)  
 Honorable Roger McCondichie, Jefferson County Municipalities – Brookside  
 Dr. Patrick Sellers, BJCTA  
 Mr. Tim Westhoven, City of Hoover,

**OTHERS PRESENT**

Mr. Terry Sutton, ALDOT  
 Mr. Willie Osborne, TCC, Chairman  
 Mr. Jesse Jowers, City of Pelham  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Policy Committee Secretary, Mr. Cole, called the meeting to order at 1:34 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Councilor Jones moved and Commissioner Armstrong seconded to approve the minutes of May 26, 2016 as presented. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Kaczorowski presented the TIP amendments.

**ALDOT Requests to ADD the following projects to the TIP**

ACIMF-I059(394)	100065792	DRAINAGE IMPROVEMENTS AND STREETScape FOR CBD I-20/59 BRIDGE REPLACEMENT ALONG BIRMINGHAM CENTRAL BUSINESS DISTRICT 9TH AVE N FROM 15TH ST N TO 23RD ST N AND CROSS STREETS (15TH ST N THROUGH 25TH ST N).	8/10/2016	CN	9/30/2016	2016	\$18,000,000	Exempt	Interstate Maintenance
TAPAA-TA16(907)	100065529	3RD AVENUE NORTH STREETScape IMPROVEMENTS LOCATED ON 3RD AVENUE NORTH BETWEEN 19TH STREET AND 17TH STREET IN THE DOWNTOWN BESSEMER CENTRAL BUSINESS DISTRICT IN THE CITY OF BESSEMER.	8/10/2016	CN	12/15/2016	2017	\$474,910	Exempt	Transportation Alternative Program – Any Area
TAPAA-TA16(904)	100065523	STREETScape IMPROVEMENTS IN DOWNTOWN GRAYSVILLE (2ND STREET SW, 3RD AVENUE S.W., AND MAIN S.W. AND MAIN STREET.	8/10/2016	CN	12/15/2016	2017	\$499,733	Exempt	Transportation Alternative Program – Any Area

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

**City of Mountain Brook Requests to Add the following project to the TIP**

To be determined	tbd	OLD BROOK TRAIL BRIDGE OVER LITTLE SHADES CREEK (BIN 012869) AND CANTERBURY ROAD BRIDGE OVER WATKINS CREEK (BIN 002873) - RECONSTRUCTION AND REHABILITATION	8/10/2016	PE	9/1/2016	2016	\$250,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Irondale Requests to Add the following project to the TIP**

To be determined	tbd	PAVEMENT MANAGEMENT PLAN	8/10/2016	SP	9/1/2016	2016	\$70,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the projects. Mr. Osborne, TCC Chairman, reported the TCC recommended approval. Ms. Hester, TTC Vice-Chairman, reported the TTC recommended approval. Mr. Leonard moved and Mayor Henderson seconded to recommend approval of the TIP amendments. Motion passed on a voice vote

**UNIFIED PLANING WORK PROGRAM**

Mr. Kaczorowski presented the FY2017 UPWP. Following are highlights.

There are seven task areas in the 2017 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement
- Task 4.0 Environmental Process Planning
- Task 5.0 Transportation Systems
- Task 6.0 Programs and Technical Assistance
- Task 7.0 ADA Compliance

The federal funding source for each task area and project is also identified. Total federal funds available for each source include:

1. FHWA PL = \$1,495,157
2. FHWA STP = \$2,370,000
3. FHWA CMAQ = \$650,000
4. ALDOT Support = \$200,000

Mr. Osborne, TCC Chairman, reported the TCC recommended approval. Ms. Hester, TTC Vice-Chairman, reported the TTC recommended approval. Councilor Jones moved and Commissioner Armstrong seconded to recommend approval of the FY2017 UPWP. Motion passed on a voice vote.

**MPO POLICY COMMITTEE MEETING AGENDA (August 10, 2016)**

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

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- Agenda Item #2 (TIP)
- Agenda Item #3 (UPWP)
- MPO Certification Findings

Ms. Hester moved and Mr. Owens seconded to approve the agenda. Motion passed on a voice vote.

**OTHER**

Mr. Cole reviewed the upcoming MPO Committee meetings.

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

**APPROVED:**

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Honorable William Parker  
MPO Advisory Committee Chairman

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Date