



March 24, 2016

**MEMORANDUM**

**TO:** Metropolitan Planning Organization (MPO)  
**FROM:** Honorable William Parker, MPO Advisory Committee Chairman  
**SUBJECT:** **MPO Advisory Committee Minutes**  
March 24, 2016

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, March 24, 2016, RPCGB Juster Conference Room (310), 2 North 20<sup>th</sup> Street, Birmingham, AL 35203.

**MEMBERS PRESENT**

Honorable William Parker, City of Birmingham, Chairman, MPO Advisory Committee  
Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Randy Cole, Shelby County  
Honorable Tom Henderson, Jefferson County Municipalities – Center Point  
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  
Ms. Christie Pannell Hester, Shelby County

**MEMBERS REPRESENTED BY PROXY**

Honorable William Bell, City of Birmingham  
Represented by Mr. Kevin Owens  
Mr. Andre Bittas, City of Birmingham  
Represented by Mr. Mike Eddington  
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove  
Represented by Honorable Tom Henderson  
Ms. Tracy Pate, Jefferson County  
Represented by Mr. Ken Boozer  
Mr. Clyde Rice, St. Clair County Public Transportation  
Represented by Honorable David Jones  
Dr. Patrick Sellers, BJCTA  
Represented by Dr. Henry Ikwut Ukwa  
Mr. Tim Westhoven, City of Hoover,  
Represented by Mr. Scott Holladay

**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 Joe Knight, Unincorporated Jefferson County  
 Honorable Roger McCondichie, Jefferson County Municipalities - Brookside

**OTHERS PRESENT**

Mr. Willie Osborne, TCC, Chairman  
 Ms. Nan Baldwin, BBA  
 Mr. Darrell Howard, Strada  
 Mr. Charles Ball, Regional Planning Commission of Greater Birmingham  
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Lindsay Puckett, 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 Mayor Henderson seconded to approve the minutes of January 28, 2016 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 the TIP**

IM-1020()	100063656	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	4/13/2016	CN	4/14/2016	2016	\$15,000,000	Exempt	Interstate Maintenance
NH-0003()	100062328	RESURFACE SR-3 (US-31) FROM THE BISHOP CREEK BRIDGE BIN NO. 002092 TO THE SHELBY / JEFFERSON COUNTY LINE.	4/13/2016	CN	4/14/2016	2016	\$1,500,000	Exempt	National Highway System
RPTOC-TR16()	100065353	SECTION 5311 TRANSIT BIRMINGHAM REG PARATRASIT CAPITAL VEHICLE (ICCB) FY2016	4/13/2016	TR	4/14/2016	2016	\$55,976	Exempt	Transit
BR-3713(250)	100065369	BRIDGE REPLACEMENT AND APPROACHES ON THE SOUTHBOUND ROADWAY OF CR-65 (MINOR PARKWAY) OVER BNSF RAILROAD TO INCLUDE TRAFFIC SIGNAL REPLACEMENT BIN # 4911- JCP 37-65-14	4/13/2016	CN	5/27/2016	2016	\$2,218,775	Exempt	Bridge
STPAA-0004()	100065388	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78)	4/13/2016	PE	5/1/2016	2016	\$350,000	Exempt	Surface Transportation

		AND PRESIDENT STREET IN THE CITY OF LEEDS							Any Area
STPAA-0004()	100065396	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	RW	6/1/2016	2016	\$500,000	Exempt	Surface Transportation Any Area
STPAA-0004()	100065397	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	UT	9/1/2016	2016	\$500,000	Exempt	Surface Transportation Any Area

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

**City of Hoover Requests an Additional \$150,000 of funding for the following project**

CMAQ-3715()	100064314	BICYCLE AND PEDESTRIAN PLAN CITYWIDE HOOVER	4/13/2016	CN	4/14/2016	2016	\$250,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.  
This project was adopted in the TIP in September 2015 with \$100,000 of funding.

**City of Alabaster Request to Add the following project to the TIP**

To be determined	tbd	SIDEWALKS AND STREETScape ON 2 <sup>ND</sup> STREET FROM 5 <sup>TH</sup> AVE TO 7 <sup>TH</sup> AVE IN THE CITY OF ALABASTER	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Birmingham Request to Add the following project to the TIP**

To be determined	tbd	STREETSCAPE AND BIKE LANES ON 7 <sup>TH</sup> AVENUE SOUTH FROM 26 <sup>TH</sup> ST SOUTH TO 32 <sup>ND</sup> ST SOUTH AND 29 <sup>TH</sup> STREET FROM CLAIRMONT AVE TO 6 <sup>TH</sup> AVE SOUTH IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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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 project to the TIP**

To be determined	tbd	SIDEWALKS ON GRANT STREET, BRIZENDINE DRIVE, BRYSON STREET, LOVOY STREET, AND SHORT STREET NEAR MIDFIELD ELEMENTARY SCHOOL IN THE CITY OF MIDFIELD	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Pelham Request to Add the following project to the TIP**

To be determined	tbd	TRAIL EXTENSION NEAR CITY PARK AND YMCA IN THE CITY OF PELHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Birmingham Request to Add the following TIGER project to the TIP**

To be determined	tbd	BUS RAPID TRANSIT SYSTEM FOR 15 MILE CORRIDOR IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$20,000,000	Exempt	TIGER
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**BJCTA Request to Add or Modify the following projects in the TIP**

To be determined	tbd	SECTION 5310 – TRAVELER’S AID – OPERATING ASSISTANCE	4/13/2016	TR	4/14/2016	2016	\$133,120	Exempt	Transit
To be determined	tbd	SECTION 5310 – KID ONE – CAPITAL AND OPERATING ASSISTANCE (ONE MINIVAN, COMPUTERS, AND MISCELLANEOUS EQUIPMENT)	4/13/2016	TR	4/14/2016	2016	\$45,965	Exempt	Transit
To be determined	tbd	SECTION 5310 – ARC OF JEFFERSON COUNTY – CAPITAL EQUIPMENT (EIGHT 15-PASSENGER VANS AND ONE CUTAWAY BUS)	4/13/2016	TR	4/14/2016	2016	\$250,000	Exempt	Transit
To be determined	tbd	SECTION 5310 – CLASTRAN – CAPITAL EQUIPMENT (EIGHT CUTAWAY BUSES)	4/13/2016	TR	4/14/2016	2016	\$170,985	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR BJCTA	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR RPCGB	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2015 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$8,325,904	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SIGNAGE EQUIPMENT FOR TRANSIT ENHANCEMENT (FY 2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) STAFF VEHICLES	4/13/2016	TR	4/14/2016	2016	\$261,891	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$871,219	Exempt	Transit

These projects are 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. Mayor Henderson moved and Mr. Holladay seconded to recommend approval of the TIP amendments. Motion passed on a voice vote

**BUILDING COMMUNITIES UPDATE**

Ms. Puckett with RPCGB presented an abbreviated overview of the program for this Committee. A full presentation will be presented to the Policy Committee.

- Existing conditions assessment
- Market analysis
- Public Involvement – Outreach tools
- Future land use plan
- Corridor improvements/concept plans
- Plan elements (goals and actions)
- Implementation
- Transportation plan
- Recommended transportation projects can evolve into APPLE projects

**MPO POLICY COMMITTEE MEETING AGENDA (April 13, 2016)**

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (Building Communities)
- CommuteSmart/Rideshare

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

**OTHER**

Councilor Parker reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 1:47 p.m.

**APPROVED:**

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Honorable William Parker  
MPO Advisory Committee Chairman

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Date