



May 26, 2016

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Honorable William Parker, MPO Advisory Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
May 26, 2016

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, May 26, 2016, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Randy Cole, Shelby County
Mr. Scott Holladay, Shelby County
Mr. Brett King, Blount County Commission
Honorable Roger McCondichie, Jefferson County Municipalities – Brookside
Ms. Tracy Pate, Jefferson 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. Fred Hawkins
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove
Represented by Honorable Roger McCondichie
Honorable Tom Henderson, Jefferson County Municipalities – Center Point
Represented by Mr. Randy Cole
Ms. Christie Pannell Hester, Shelby County
Mr. Scott Holladay
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
Represented by Mr. Terry Sutton
Dr. Patrick Sellers, BJCTA
Represented by Ms. Bacarra Mauldin
Mr. Tim Westhoven, City of Hoover,
Represented by Mr. Rodney Long

MEMBERS NOT PRESENT

Honorable William Parker, City of Birmingham, Chairman, MPO Advisory Committee
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 David Jones, St. Clair County
Honorable Joe Knight, Unincorporated Jefferson County
Mr. Clyde Rice, St. Clair County Public Transportation

OTHERS PRESENT

Ms. Shari Spencer, ClasTran
Mr. Blake Miller, ALDOT
Mr. Fenn Church, ClasTran
Mr. Calvin Rumph, TCC, Vice-Chairman
Mr. Phillip Wiedmeyer, TCC
Mr. Willie Osborne, TCC, Chairman
Ms. Sherri Nielson, City of Birmingham
Ms. Wytangy Peak, BJTA
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 Policy Committee Secretary, Mr. Cole, called the meeting to order at 1:40 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Mr. Holladay moved and Commissioner Armstrong seconded to approve the minutes of March 24, 2016 as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

Mr. Fenn Church, ClasTran, gave a presentation in support of his request for funding. Ms. Sherri Nielson, City of Birmingham, gave a presentation in support their two requests for funding for the Corridor Study to Relocate I-59/I-20 and for the Pedestrian and Streetscape Improvements Underneath I-59/I-20 CBD Bridge.

ALDOT Requests to ADD the following projects to the TIP

ST-037-159-009	100065536	CORRIDOR STUDY TO RELOCATE I-59/20 OUTSIDE OF THE DOWNTOWN BIRMINGHAM AREA	6/8/2016	SP	9/1/2016	2016	\$3,000,000	Exempt	State
ACIM-ACCMAQ-3716()	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2016	\$4,000,000	Exempt	Congestion Mitigation Air Quality
ACIM-ACCMAQ-	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH	6/8/2016	CN	8/26/2016	2020	\$6,000,000**	Exempt	Congestion Mitigation Air

3716()		THE I-59/I-20 CBD BRIDGE								Quality
ACIM-ACCMAQ-3716()	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2016	\$26,000,000	Exempt		Interstate Maintenance
UMTAC-TR16()	100065510	SECTION 5310 TRANSIT MENTAL HEALTH BD CHILTON-SHELBY COUNTIES CAPITAL ROLLING STOCK FY 2016 (2 Mini-Vans)	6/8/2016	TR	7/1/2016	2016	\$105,760	Exempt		Transit

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

** This funding would be allocated in the FY2020-2023 TIP

ALDOT Requests to DELETE the following projects FROM the TIP

CMAQ-9802()	100029514	CONGESTION MGT / AREAWIDE TRAFFIC SYSTEM (PHASE 6) MESSAGE SIGNS AND VEHICLE DETECTION DEVICES; I-20 FROM I-59 EAST TO SR-4 (US-78) EXIT 140	6/8/2016	CN	-	-	\$3,455,637	Exempt		Congestion Mitigation Air Quality
CMAQ-9802(913)	100039232	BIRMINGHAM PHASE 5 ATMS FIBER INSTALLATION, I-59 FROM EB STEPHENS EXP NORTH TO CHALKVILLE ROAD, HUB C INSTALLATION, CCTV, TRAFFIC DETECTORS AND DMS DROPS	6/8/2016	CN	-	-	\$7,550,461	Exempt		Congestion Mitigation Air Quality

City of Birmingham Requests to ADD the following projects to the TIP

STPBH-7131()	100065501	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINUOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR THE CITY OF BIRMINGHAM)	6/8/2016	PE	6/9/2016	2016	\$350,000	Exempt		Surface Transportation Program – Birmingham
To be determined	tbd	ADVANCED TRAFFIC MANAGEMENT SYSTEM ASSESSMENT	6/8/2016	SP	7/1/2016	2016	\$400,000	Exempt		Congestion Mitigation Air Quality

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

City of Birmingham Requests to DELETE the following projects FROM the TIP

STPBH-7131()	100042370	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINUOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR THE CITY OF BIRMINGHAM)	6/8/2016	PE	-	-	\$200,000	Exempt		Surface Transportation Program – Birmingham
STPBH-NR01()	100039861	ITS FIBER OPTIC PLAN, CITY WIDE FOR ITS ARTERIAL INCIDENT MGT.	6/8/2016	PE	-	-	\$168,729	Exempt		Surface Transportation Program – Any Area

Blount County Requests to Add the following project to the TIP

100062127	ST-005-160-007	SR-160 INTERSECTION IMPROVEMENTS AT MOUNTAIN WOODS LAKE ROAD AND DRAINAGE CORRECTION AT STANDHOLTON DRIVE	6/8/2016	UT	7/1/2016	2016	\$500,000	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 Tarrant Requests to add TAP funds to a current Transportation Enhancement project

100052225	STPTE-TE(915)	AQUEDUCT MULTI-USE TRAIL ON AL-79 IN THE CITY OF TARRANT	6/8/2016	CN	7/1/2016	2016	\$175,000	Exempt		Transportation Alternative Program - MPO
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

This amendment would add \$175,000 (\$140,000 TAP-MPO and \$35,000 local) to the existing project.

BJCTA Request to Modify the Description and Reduce the Amount of the following project in the TIP

100065073	FTA9C-TR16()	SECTION 5307 BJCTA CAPITAL STAFF VEHICLES	6/8/2016	TR	6/9/2016	2016	\$261,891	Exempt		Transit
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Jefferson County has Agreed to Move the following projects out of the TIP to Fiscal Year 2020

100007628	STPBH-9802(904)	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.	6/8/2016	CN	10/1/2019	2020	\$6,556,081	Exempt	Surface Transportation Program – Birmingham
100064232	STPBH-3715()	EASTERN VALLEY ROAD (CR-18), WIDENING TO 3 LANES FROM MCASHAN DRIVE TO LETSON FARM PARKWAY	6/8/2016	RW	10/1/2019	2020	\$2,000,000	Non-Exempt	Surface Transportation Program – Birmingham

Jefferson County Requests to Add the following project to the TIP

To be determined	tbd	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.	6/8/2016	UT	9/1/2018	2018	\$1,200,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA/ClasTran Requests to ADD the following projects to the TIP

To be determined	tbd	CLASTRAN – PURCHASE 5 NEW BUSES	6/8/2016	TR	7/1/2016	2016	\$261,800	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2017- OPERATIONS	6/8/2016	TR	2/1/2017	2017	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

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

Mr. Wiedmeyer requested that ClasTran investigate using alternative fuels for their vehicles and expressed concern with using CMAQ funding for replacement vehicles.

The Committee discussed the projects. Mr. Osborne, TCC Chairman, reported the TCC recommended approval. Mr. Long, TTC Vice-Chairman, reported the TTC recommended approval. Commissioner Allen moved and Mr. King seconded to recommend approval of the TIP amendments. Motion passed on a voice vote

MPO POLICY COMMITTEE MEETING AGENDA (June 8, 2016)

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

- Agenda Item #2 (TIP)

Commissioner Allen moved and Mr. King seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Cole reviewed the upcoming MPO Committee meetings.

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With no other business, the Advisory Committee meeting adjourned at 2:35 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date