



May 29, 2014

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)

FROM: Mr. Tim Westhoven, MPO Advisory Committee Chairman

SUBJECT: MPO Advisory Committee Minutes
May 29, 2014

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, May 29, 2014, 1:34 p.m., RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Tim Westhoven, City of Hoover, MPO Advisory Committee Chairman
Mr. Andre Bittas, City of Birmingham
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Honorable Joe Knight, Jefferson County
Honorable Roger McCondichie, Jefferson County Municipalities
Ms. Tracy Pate, Jefferson County

MEMBERS REPRESENTED BY PROXY

Honorable Allen Armstrong, Blount County Public Transportation
Represented by Ms. Jennifer Quick
Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Honorable Jerry Brasseale, Jefferson County Municipalities
Represented by Honorable David Jones
Ms. Joyce Brooks, BJCTA
Represented by Dr. Henry Ikwut Ukwa
Mr. Randy Cole, Shelby County
Represented by Mr. Scott Holladay
Mr. Brian Davis, ALDOT
Represented by Mr. Terry Sutton
Mr. David Hunke, Shelby County
Represented by Ms. Christie Pannell-Hester
Honorable Kim Rafferty, City of Birmingham
Represented by Mr. Marcus O'Dell

MEMBERS NOT PRESENT

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
 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)
 Honorable Gary Stricklin, Blount County Commission

OTHERS PRESENT

Mr. Willie Osborne, TCC Vice- Chairman
 Mr. Greg Dawkins, TTC/City of Birmingham
 Mr. Ken Boozer, Unincorporated Jefferson County
 Mr. Zach Brooks, Unincorporated Jefferson County
 Mr. Fenn Church, ClasTran
 Ms. Samantha St. John, ClasTran
 Ms. Marie Johnson, Sterne Agee
 Dr. L. Ray Morris, Regional Planning Commission of Greater Birmingham
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

Mr. Tim Westhoven, MPO Advisory Committee Chairman called the meeting to order at 1:34 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Councilor David Jones moved and Mr. Scott Holladay seconded to approve the minutes of March 27, 2014 as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Fenn Church, Executive Director of ClasTran, gave a presentation covering their territory, routes and funding. He thanked everyone for their continued support of ClasTran.

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

ALDOT Request to Add the following projects to TIP

UMTAC- TR14()	100062048	SECTION 5310 TRANSIT ARC OF JEFFERSON COUNTY CAPITAL VEHICLE (3 MINI V, 1 CCB)	6/11/2014	TR	6/30/2014	2014	\$162,030	Exempt	Transit
UMTAC- TR14()	100062020	SECTION 5310 TRANSIT, GLENWOOD INC, CAPITAL VEHICLE (1 MV, 2 MINI V)	6/11/2014	TR	6/30/2014	2014	\$123,285	Exempt	Transit

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

BJCTA Request to Add the following projects to TIP

to be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2014	6/11/2014	TR	6/30/2014	2014	\$3,850,000	Exempt	Surface Transportati on Program - Birmingham
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to be determined	tbd	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY – FY2014	6/11/2014	TR	6/30/2014	2014	\$794,553	Exempt	Transit
to be determined	tbd	SECTION 5339 BJCTA BUS & BUS FACILITY CAPITAL FORMULA – FY2014	6/11/2014	TR	6/30/2014	2014	\$899,268	Exempt	Transit

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

Mr. Willie Osborne, TCC Vice-Chair, stated that the TCC recommended moving this item forward. Mr. Greg Dawkins, TTC Chairman, stated that the TTC recommended moving this item forward. Commissioner Joe Knight moved and Mr. Andre Bittas seconded to recommend approval of the TIP Amendments to the Policy Committee. Motion passed on a voice vote.

2040 REGIONAL TRANSPORTATION PLAN

The 2040 Regional Transportation Plan timeline was reviewed. The tentative Public Involvement meeting is scheduled for August 20, 2014. Documents should be posted to website by August 15, 2014.

MPO POLICY COMMITTEE MEETING AGENDA (June 11, 2014)

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (2040 RTP)

Mr. Andre Bittas moved and Dr. Henry Ikwut-Ukwa seconded to approve the agenda. Motion passed on a voice vote.

OTHER

Mr. Westhoven reviewed a list of meetings.

With no other business, the Advisory Committee meeting adjourned at 2:01 p.m.

APPROVED:

Mr. Tim Westhoven
MPO Advisory Committee Chairman

Date