



November 21, 2013

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)

FROM: Mayor Tom Henderson, MPO Policy Committee Chairman

SUBJECT: MPO Advisory Committee Minutes
November 21, 2013

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, November 21, 2013, 1:32 p.m., RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Tom Henderson, City of Center Point, MPO Policy Committee Chairman
Mr. Tim Westhoven, City of Hoover, MPO Policy Committee Secretary
Mr. Randy Cole, Shelby County
Mr. Scott Holladay, Shelby County
Mr. David Hunke, Shelby County
Ms. Tracy Pate, City of Birmingham

MEMBERS REPRESENTED BY PROXY

Honorable Allen Armstrong, Blount County
Represented by Mr. Winston Sitton
Honorable Delor Bauman, Jefferson County Municipalities
Represented by Mr Jim Byram
Honorable William Bell, City of Birmingham
Represented by Mr. Kevin Owens
Mr. Andre Bittas, City of Birmingham
Represented by Mr. Fred Hawkins
Mr. Walter Jackson, Unincorporated Jefferson County
Represented by Ms. Karen Wadlington
Honorable Joe Lee, St. Clair County
Represented by Honorable David Jones
Honorable Kim Rafferty, City of Birmingham
Represented by Mr. David Ricker

Honorable Alberto Zaragoza, City of Vestavia Hills
Represented by Mr. Conrad Garrison

MEMBERS NOT PRESENT

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)
Ms. Joyce Brooks, BJCTA
Mr. Brian Davis, ALDOT
Mr. Johnny Harris, Alabama Department of Transportation 1st Division
Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)
Honorable Gary Stricklin, Blount County Commission
Mr. Joe Thomas, St. Clair County Public Transportation

OTHERS PRESENT

Mr. Willie Osborne, TCC Vice- Chairman
Mr. Zeke Willis, City of Birmingham
Mr. Ken Boozer, City of Birmingham
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Ms. Laurel Land, Regional Planning of Commission of Greater Birmingham
Ms. Lindsey West, Regional Planning Commission of Greater Birmingham
Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

Mayor Tom Henderson, MPO Policy Committee Chairman called the meeting to order at 1:35 p.m. It was determined that a quorum was present. Mayor Henderson asked for a moment of silence in memory of Honorable Maxine Herring Parker.

INTRODUCTORY ITEMS

Mr. Randy Cole made a motion to approve the July 25, 2013 and September 26, 2013 minutes.
Mr. Jim Byram seconded the motion that passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

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

ALDOT Request to Add the following projects to TIP

<u>IM-0059Q</u>	10006 0200	ITS devices and infrastructure in support of the CBD bridge replacement project and the 11 th Avenue N corridor project	12/11/2013	CN	4/4/2014	2014	\$5,000,000	Exempt	National Highway / Interstate Maintenance
<u>BR-0038Q</u>	10006 0860	Bridge widening on SR-38 (US-280) over I-459 from Summit Boulevard to Blue Lake Drive	12/11/2013	CN	4/4/2014	2014	\$300,000	Exempt	National Highway / Interstate Maintenance
<u>STPAA-0155Q</u>	10006 0391	SR-155 resurfacing from SR-25 to SR-119 in Montevallo	12/11/2013	CN	2/28/2014	2014	\$600,000	Exempt	Surface Transportation Program – Any

									Area
<u>STPAA-0119(Q)</u>	10006 0402	SR-119 resurfacing from Shoal Creek Bridge to 1,300 feet north of SR-155	12/11/2013	CN	2/28/2014	2014	\$189,448	Exempt	Surface Transportation Program – Any Area
<u>STPAA-0003(Q)</u>	10006 0380	SR-3 (US-31) resurfacing from Columbiana Road to Shades Crest Road (CR-99) in Vestavia Hills	12/11/2013	CN	4/25/2014	2014	\$1,106,205	Exempt	Surface Transportation Program – Any Area
<u>TCSP-08AL(002)</u>	10006 1291	Red Mountain Park pedestrian facility, north of Lakeshore Parkway near Wenonah	12/11/2013	PE	10/10/2014	2014	\$25,000	Exempt	Other Federal and State Aid Projects
<u>TCSP-08AL(002)</u>	10006 1292	Red Mountain Park pedestrian facility, north of Lakeshore Parkway near Wenonah	12/11/2013	CN	6/15/2014	2014	\$500,000	Exempt	Other Federal and State Aid Projects
<u>STPBH-0119(Q)</u>	10006 1603	Corridor Study on SR-119 from CR-80 to CR-26	12/11/2013	PE	12/12/2013	2014	\$250,000	Exempt	Surface Transportation Program – Birmingham
<u>RHCH-RR13(908)</u>	10006 1162	CR-1589 Elm Street/Ref #1257 (XIII-R)/DOT #352 246U	12/11/2013	CN	12/12/2013	2014	\$4,553	Exempt	Safety Projects
<u>RHCH-RR13(909)</u>	10006 1165	Pine Lane/Ref #1255 (XIII-R)/DOT #639 526U	12/11/2013	CN	12/12/2013	2014	\$4,678	Exempt	Safety Projects
<u>RHCH-RR13(910)</u>	10006 1166	CR-467/Ref #1256 (XIII-R)/DOT #728 305M	12/11/2013	CN	12/12/2013	2014	\$5,207	Exempt	Safety Projects
<u>RHCH-RR14(Q)</u>	10006 1190	SR-25 Railroad crossing improvement at CR-479/Ref #1254 (XIII-R)/DOT #728 306U	12/11/2013	CN	12/12/2013	2014	\$5,136	Exempt	Safety Projects
<u>STPAA-0004(Q)</u>	10006 1464	SR-4 (US-78) resurfacing from Kilgore Memorial Drive to I-20	12/11/2013	CN	1/31/2014	2014	\$2,616,759	Exempt	Surface Transportation Program – Any Area

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

Alabaster Request to Delete the following projects from TIP

<u>CMAQ-PE12(Q)</u>	10005 6511	Sidewalks along CR-26 (Kent Dairy Road) from SR-119 (Montevallo Road) to Kentwood Drive	12/11/2013	PE	2013	\$208,000	Exempt	Congestion Mitigation and Air Quality
<u>CMAQ-RW13(Q)</u>	10005 6512	Sidewalks along CR-26 (Kent Dairy Road) from SR-119 (Montevallo Road) to Kentwood Drive	12/11/2013	RW	2014	\$100,000	Exempt	Congestion Mitigation and Air Quality
<u>CMAQ-UT12(Q)</u>	10005 6513	Sidewalks along CR-26 (Kent Dairy Road) from SR-119 (Montevallo Road) to Kentwood Drive	12/11/2013	UT	2015	\$100,000	Exempt	Congestion Mitigation and Air Quality
<u>CMAQ-CN13(Q)</u>	10005 6514	Sidewalks along CR-26 (Kent Dairy Road) from SR-119 (Montevallo Road) to Kentwood Drive	12/11/2013	CN	2015	\$656,250	Exempt	Congestion Mitigation and Air Quality

The Transportation Citizens and the Transportation Technical Committee agreed to move these forward. Mr. Tim Westhoven moved to approve the TIP amendments. Mr. Jim Byram seconded the motion that passed on a voice vote.

JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM

Ms. Laurel Land, RPCGB Senior Planner, presented the following information.

JARC projects must support transportation services to and from jobs and job-related activities. New Freedom projects must provide transportation options for individuals with disabilities. Funding is limited to projects in the Birmingham urbanized area. The RPCGB received five

responses to this RFP, two for JARC and three for New Freedom. Attached to this memo is a summary of each proposal.

Birmingham-Jefferson County Transit Authority is responsible for the financial oversight of these grant programs and performs site visits for approved projects. The Review Committee met on October 15, 2013 to review and discuss the proposals. The committee recommends approval of funding for the following projects which meet all requirements:

- Aletheia House - \$120,000 for operating expenses (JARC)
- KidOne - \$69,360 for software upgrade and operating expenses (NF)

The Birmingham Yellow Cab proposal is still under review. Under Map-21, the JARC and New Freedom programs are no longer funded as stand-alone grants. The RPCGB estimates the remaining balance after funding these projects will be approximately \$375,000 for JARC and \$200,000 for New Freedom. Unspent funds may be rolled into future years. All proposals are available at the RPCGB for review. A new round of funding opportunities will be available soon and the RFP will be open indefinitely until enough responses are submitted to spend the balance.

The Transportation Citizens and the Transportation Technical Committee agreed to move these forward. Mr. David Ricker moved to approve the projects. Mr. Scott Holladay seconded the motion and it passed on a voice vote.

PUBLIC PARTICIPATION PLAN (PPP)

Mr. Willie Osborne, the Citizens Committee Subcommittee Chairman, requested the MPO Advisory Committee call for a public involvement meeting for the Public Participation Plan. The requested date is Wednesday, December 18, 2013. He reported that the MPO committees have reviewed the document and it is ready for public review.

Mr. Tim Westhoven moved to call for the public involvement meeting December 18, 2013. Mr. Jim Byram seconded the motion and it passed on a voice vote.

BIRMINGHAM BIKESHARE FEASIBILITY STUDY

Ms. Lindsey West, RPCGB Deputy Director of Operations, presented an update on the study. Information included the points:

- Bicycling in Birmingham including Walkscore and Bikescore
- Infrastructure
- What is Bikeshare?
- How much does it cost to participate?
- Elements of Bikeshare
- Why Bikeshare?

- Current Bikeshare systems
- How much does Bikeshare cost to Launch and Operate?
- Safety and Liability
- Funding Sources
- How long does it take to implement?
- Project website

For more information visit birminghambikeshare@tooledesign.com

MPO POLICY COMMITTEE MEETING AGENDA (December 11, 2013)

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

Agenda Item #2 (TIP)
Agenda Item #3 (JARC/New Freedom)
Agenda Item #5 (Bikeshare)
I-65 Video presentation

Mr. Jim Byram moved to approve the MPO Policy Committee meeting agenda and Mr. Tim Westhoven seconded the motion. Motion passed on a voice vote.

OTHER

With no other business, the Advisory Committee meeting adjourned at 2:19 p.m.

APPROVED:

Honorable Tom Henderson
MPO Policy Committee Chairman

Date