



November 19, 2015

**MEMORANDUM**

**TO:** Metropolitan Planning Organization (MPO)  
**FROM:** Mr. Tim Westhoven, MPO Advisory Committee Chairman  
**SUBJECT:** **MPO Advisory Committee Minutes**  
November 19, 2015

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, November 19, 2015, RPCGB Juster Conference Room (310), 2 North 20<sup>th</sup> Street, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Tim Westhoven, City of Hoover, MPO Advisory Committee Chairman  
Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Andre Bittas, City of Birmingham  
Mr. Scott Holladay, Shelby County  
Honorable David Jones, St. Clair County  
Honorable Roger McCondichie, Jefferson County Municipalities - Brookside  
Ms. Christie Pannell-Hester, Shelby County

**MEMBERS REPRESENTED BY PROXY**

Honorable William Bell, City of Birmingham  
Represented by Mr. Fred Hawkins  
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove  
Represented by Ms. Christie Hester  
Mr. Randy Cole, Shelby County  
Represented by Mr. Scott Holladay  
Honorable Tom Henderson, Jefferson County Municipalities – Center Point  
Represented by Honorable Roger McCondichie  
Honorable Joe Knight, Unincorporated Jefferson County  
Represented by Mr. Zach Brooks  
Ms. Tracy Pate, Jefferson County  
Represented by Mr. Ken Boozer  
Honorable Kim Rafferty, Unincorporated Jefferson County  
Represented by Mr. Louis Willie  
Mr. Clyde Rice, St. Clair County Public Transportation  
Represented by Honorable David Jones

Honorable Gary Stricklin, Blount County Commission  
Represented by Mr. Brett King

**MEMBERS NOT PRESENT**

Mr. Dan Biles, Unincorporated Jefferson County  
Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)  
Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)  
Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region  
Ms. Johnnye Lassiter, BJCTA

**OTHERS PRESENT**

Mr. Willie Osborne, TCC Vice- Chairman  
Honorable Rick Hayes, City of Pelham  
Mr. Jesse Jowers, City of Pelham  
Mr. Eddy Jowers, City of Pelham  
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. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Advisory Committee Chairman Tim Westhoven called the meeting to order at 1:32 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Mr. Willie moved and Councilor Jones seconded to approve the minutes of August 27, 2015 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 TIP**

|                 |           |   |           |    |            |      |           |        |                |
|-----------------|-----------|---|-----------|----|------------|------|-----------|--------|----------------|
| RHCH-RR16(910)  | 100064660 | RAILROAD CROSSING IMPROVEMENT REF#1303 (XV-R) ON NORTH CR-41 AT NORFOLK SOUTHERN DOT NO. 728-319V | 12/9/2015 | CN | 12/10/2015 | 2016 | \$250,000 | Exempt | Safety         |
| RHCH-RR15(911)  | 100064731 | RAIL ROAD CROSSING IMPROVEMENT REF#1304(XV-R) ON HAPPY TOP ROAD AT NORFOLK SOUTHERN DOT#352-239J  | 12/9/2015 | CN | 12/10/2015 | 2016 | \$250,000 | Exempt | Safety         |
| RHCH-RR15()     | 100064749 | RAILROAD CROSSING IMPROVEMENTS REF # 1305(XV-R) ON 22ND STREET AT CSX AT DOT # 352619R            | 12/9/2015 | CN | 12/15/2015 | 2016 | \$250,000 | Exempt | Safety         |
| TAPAA-TA15(903) | 100064505 | 18TH STREET REVITALIZATION FROM   | 12/9/2015 | CN | 12/15/2017 | 2018 | \$500,000 | Exempt | Transportation |

|                        |           |   |           |    |            |      |             |        |   |
|------------------------|-----------|---|-----------|----|------------|------|-------------|--------|---|
|                        |           | 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD            |           |    |            |      |             |        | Alternative Program – Any Area                |
| TAPAA-TA15(909)        | 100064513 | DOWNTOWN SIDEWALK IMPROVEMENT ALONG SR-25 (US-231) IN DOWNTOWN VINCENT.                                     | 12/9/2015 | CN | 12/15/2017 | 2018 | \$500,000   | Exempt | Transportation Alternative Program – Any Area |
| NH-0378(500)           | 100062330 | PAVEMENT REHAB. FINLEY BOULEVARD (SR-378) FROM SR-5 (US-78) TO SR-3 (US-31).                                | 12/9/2015 | FM | 12/10/2015 | 2016 | \$2,938,998 | Exempt | National Highway System                       |
| STPAA-0005()           | 100063570 | RESURFACE SR-5 (US-78) ARKADELPHIA ROAD FROM SR-7 (US-11) TO I-59.  | 12/9/2015 | FM | 1/29/2016  | 2016 | \$2,090,914 | Exempt | Surface Transportation Program – Any Area     |
| STPAA-0145()           | 100063569 | PLANING, RESURFACING AND PERMANENT TRAFFIC STRIPE FROM THE CHILTON/ SHELBY COUNTY LINE TO THE END OF SR-145 | 12/9/2015 | FM | 1/29/2016  | 2016 | \$1,586,739 | Exempt | Surface Transportation Program – Any Area     |
| ACAA6500<br>1ATRP(016) | 100065001 | RESURFACE (PARTIAL RECONSTRUCTION) MCASHAN DRIVE FROM BESSEMER CITY LIMITS TO ROCK MOUNTAIN LAKE ROAD       | 12/9/2015 | CN | 2/26/2016  | 2016 | \$945,770   | Exempt | ATRIPS  |

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

### City of Birmingham Request to Add the following projects to TIP

|                  |     |  |           |    |            |      |           |        |  |
|------------------|-----|--|-----------|----|------------|------|-----------|--------|--|
| to be determined | tbd | CITY OF BIRMINGHAM – PAVEMENT MANAGEMENT STUDY | 12/9/2015 | SP | 12/10/2015 | 2015 | \$500,000 | Exempt | Surface Transportation Program – Birmingham Attributable |
|------------------|-----|--|-----------|----|------------|------|-----------|--------|--|

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

### City of Pelham Request to Add the following projects to TIP

|             |           |   |           |    |            |      |             |        |                                   |
|-------------|-----------|---|-----------|----|------------|------|-------------|--------|-----------------------------------|
| CMAQ-5916() | 100065161 | TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD. | 12/9/2015 | PE | 12/10/2015 | 2016 | \$400,000   | Exempt | Congestion Mitigation Air Quality |
| CMAQ-5916() | 100065162 | TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD. | 12/9/2015 | RW | 1/1/2017   | 2017 | \$100,000   | Exempt | Congestion Mitigation Air Quality |
| CMAQ-5916() | 100065163 | TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD. | 12/9/2015 | UT | 7/1/2017   | 2017 | \$100,000   | Exempt | Congestion Mitigation Air Quality |
| CMAQ-5916() | 100065164 | TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD. | 12/9/2015 | CN | 9/29/2017  | 2017 | \$1,900,000 | Exempt | Congestion Mitigation Air Quality |

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Homewood Request to Add the following projects to TIP**

|                 |           |  |           |    |           |      |             |        |                                   |
|-----------------|-----------|--|-----------|----|-----------|------|-------------|--------|-----------------------------------|
| TAPAA-TA15(903) | tbd       | 18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD | 12/9/2015 | PE | 1/30/2016 | 2016 | \$300,000   | Exempt | Congestion Mitigation Air Quality |
| TAPAA-TA15(903) | tbd       | 18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD | 12/9/2015 | RW | 6/30/2017 | 2017 | \$100,000   | Exempt | Congestion Mitigation Air Quality |
| TAPAA-TA15(903) | tbd       | 18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD | 12/9/2015 | UT | 3/1/2018  | 2018 | \$100,000   | Exempt | Congestion Mitigation Air Quality |
| TAPAA-TA15(903) | 100064505 | 18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD | 12/9/2015 | CN | 5/1/2018  | 2018 | \$1,000,000 | Exempt | Congestion Mitigation Air Quality |

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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the projects. Mr. Osborne, TCC Vice-Chairman, reported the TCC recommended approval. Ms. Christie Hester reported the TTC recommended approval. Mr. Bittas moved and Mr. Holladay seconded to recommend approval of the TIP amendments.

**UNIFIED PLANNING WORK PROGRAM (UPWP) MODIFICATION**

Mr. Scott Tillman presented modifications to the UPWP. Task 1.3 Capital and Operating Purchases to add Scale Computing HC3 with Total Financial Responsibility equaling \$44,800PL and \$11,200 Local Match and Task 8.0 ADA Compliance with the Total Financial Responsibility equaling \$150,200 PL and \$33,978 Local Match. Mr. Osborne, TCC Vice-Chairman, reported the TCC recommended approval. Ms. Christie Hester, reported the TTC recommended approval. Commissioner Armstrong moved and Mr. Bittas seconded to recommend approval of the UPWP modification.

**MPO POLICY COMMITTEE MEETING AGENDA (September 9, 2015)**

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (UPWP)
- Nominating Committee Report
- Bikeshare Program update

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

**OTHER**

Mr. Kaczorowski gave an update on the TAP application process. The next round of application is open and all information can be found on the RPCGB website. Deadline for submission is February 5, 2016, 12:00 p.m. ALDOT's application deadline is January 29, 2016. Mr. Kaczorowski recommended that applications be sent to both entities for the same project. If selected by ALDOT, that will free up additional dollars for the Birmingham MPO area.

With no other business, the Advisory Committee meeting adjourned at 1:58 p.m.

**APPROVED:**

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Mr. Tim Westhoven  
MPO Advisory Committee Chairman

\_\_\_\_\_  
Date