



April 13, 2016

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
April 13, 2016**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, April 13, 2016, in the RPCGB, Juster Conference Room (Suite 310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Tim Westhoven, MPO Chairman, District 4, City of Hoover, Jefferson County
Mr. Randy Cole, Secretary, District 5, Shelby County
Honorable Valerie Abbott, District 1, City of Birmingham
Honorable Allen Armstrong, Blount County Public Transportation
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Honorable Stan Hogeland, District 3, Jefferson County Municipalities
Honorable David Jones, District 6, St. Clair County
Mr. Brett King, Blount County Public Transportation
Mr. Rod Long, District 5, Shelby County - City of Hoover
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Ms. Christie Pannell Hester, District 5, Shelby County
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Dr. Patrick Sellers, BJCTA

MEMBERS REPRESENTED BY PROXY

Honorable Delor Baumann, District 3, Jefferson County Municipalities
Represented by Mr. Jim Byram

Mr. Cletus Beard, District 6, St. Clair County
Represented by Honorable David Jones

Honorable William Bell, District 1, City of Birmingham
Represented by Mr. Kevin Owens

Mr. Dan Biles, District 2, Unincorporated Jefferson County
Represented by Mr. Evan Williams

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Represented by Honorable Roger McCondichie
Honorable Kenneth Coachman, District 3, Jefferson County Municipalities
Represented by Mr. Alton Woodard
Honorable Marty Handlon, District 5, Shelby County, City of Alabaster
Represented by Mr. George Henry
Mr. Fred Hawkins, District 1, City of Birmingham
Represented by Mr. Mike Eddington
Honorable Steven Hoyt, District 1, City of Birmingham
Represented by Ms. Kandace Richards
Mr. DeJarvis Leonard, ALDOT East Central Region
Represented by Mr. Terry Sutton
Mr. Tom Magee, District 1, District 5, Shelby County
Represented by Mr. Doug Hale
Honorable Gene Melton, District 3, Jefferson County Municipalities
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Honorable Lawrence Oden, District 3, Jefferson County Municipalities
Represented by Mr. Sam Gaston
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Represented by Mr. Ken Boozer
Honorable Rick Shepherd, District 5, Shelby County
Represented by Mr. Randy Cole
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Represented by Honorable Tom Henderson
Honorable Alberto Zaragoza, District 3, Jefferson County Municipalities
Represented by Mr. Conrad Watson

MEMBERS NOT PRESENT

Honorable Tommy Alexander, District 3, Jefferson County Municipalities
Mr. Andre Bittas, District 1, City of Birmingham
Honorable George Bowman, District 2, Unincorporated Jefferson County
Ms. Lisa Cooper, District 1, City of Birmingham
Mr. Greg Dawkins, District 1, City of Birmingham
Honorable Mark Hall, District 5, Shelby County
Mr. Scott Holladay, District 5, Shelby County
Honorable Joe Knight, District 2, Unincorporated Jefferson County
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham
Mr. Allen Pate, District 4, City of Hoover, Jefferson County
Honorable Gary Waters, District 5, Shelby County
Mr. Mark Bartlett, FHWA, Non-Voting Member
Honorable Slade Blackwell, Non-Voting Representative
Honorable Kurt Wallace, Non-Voting Representative
Mr. Robert Jilla, ALDOT, Non-Voting Member

OTHERS PRESENT

Mr. Matt Stoops, Sain Associates
Mr. Preston Huddleston, Sain Associates
Mr. Keith Strickland, GMC

Ms. Wytangy Peak, BJCTA
 Mr. Darrell Howard, Strada
 Ms. Bacarra Mauldin, BJCTA
 Mr. Calvin Rumph, TCC
 Mr. Charles Ball, Regional Planning Commission
 Mr. Scott Tillman, Regional Planning Commission
 Mr. Mike Kaczorowski, Regional Planning Commission
 Ms. Lindsay Puckett, Regional Planning Commission
 Ms. Lisa Smith, Regional Planning Commission
 Ms. Rick Hall, Regional Planning Commission
 Mr. Mikhail Alert, Regional Planning Commission
 Ms. Cissy Edwards Crowe, Regional Planning Commission

MPO Chairman Tim Westhoven called the meeting to order at 1:31 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Mr. Long moved and Mr. Sullivan seconded to approve the March 9, 2016 meeting minutes. The motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Mike 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) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	PE	5/1/2016	2016	\$350,000	Exempt	Surface Transportation 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
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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 nd STREET FROM 5 th AVE TO 7 th 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 th AVENUE SOUTH FROM 26 th ST SOUTH TO 32 nd ST SOUTH AND 29 th STREET FROM CLAIRMONT AVE TO 6 th 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 MISCELANEOUS 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. Rumph, Vice-Chairman TCC, stated they approved moving this forward. Mr. Long, Chairman TTC, stated they approved moving this forward. Mr. Henry moved and Mr. Long seconded to adopt the TIP amendments as presented. Motion passed on a voice vote.

BUILDING COMMUNITIES UPDATE

Ms. Puckett with RPCGB presented an overview of the program and presented elements of a comprehensive plan:

- 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

COMMUTESMART/RIDESHARE UPDATE

Ms. Ricki Hall, RPCGB, presented an overview of the 2015 annual report as follows:

- Reduction in vehicle miles, emission and cost savings to commuters
- Mode Share
- Get Green Program
- Commuter Club Program
- Emergency Ride Home
- Vanpool
- Outreach Activities
- Highlights of ZYP Bikeshare
- Public Relations
 - CommuteSmart Online

- Television Advertising
- Radio Advertising
- Print/Internet Advertising

OTHER

Chairman Westhoven reviewed the upcoming meetings. Ms. Crowe announced details for the RPCGB 2016 Annual Conference and Luncheon.

With no other business, the meeting adjourned at 2:11 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date