



April 8, 2015

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Honorable William Parker, Secretary /s/

**SUBJECT: Meeting Minutes
April 8, 2015**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, April 8, 2015, 1:30 p.m., in the RPCGB, Juster Conference Room (Suite 310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Thomas Henderson, MPO Chairman, District 3, Jefferson County Municipalities
Mr. Tim Westhoven, MPO Vice-Chairman, District 4, City of Hoover, Jefferson County
Honorable Allen Armstrong, District 7, Blount County
Mr. Dan Biles, Unincorporated Jefferson County
Mr. Randy Cole, District 5, Shelby County
Mr. Greg Dawkins, District 1, City of Birmingham
Mr. Fred Hawkins, District 1, City of Birmingham
Mr. Scott Holladay, District 5, Shelby County
Honorable David Jones, District 6, St. Clair County
Mr. Rod Long, District 5, City of Hoover, Shelby County
Mr. Tom Magee, District 1, City of Birmingham
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Ms. Christie Hester Pannell, Shelby County
Honorable Steve Parsons, District 3, Jefferson County Municipalities
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Honorable Gary Richardson, District 3, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

Honorable Valerie Abbott, District 1, City of Birmingham
Represented by Dr. Darryl Lee

Honorable Lindsey Allison, District 5, Shelby County
Represented by Mr. Randy Cole

Honorable William Bell, District 1, City of Birmingham
Represented by Ms. Sherri Nielson

Mr. Andre Bittas, District 1, City of Birmingham
Represented by Mr. Mike Eddington

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Honorable Roger McCondichie

Ms. Lisa Cooper, District 1, City of Birmingham
Represented by Mr. Andy Mayo
Honorable Marty Handlon, District 5, Shelby County- City of Alabaster
Represented by Mr. George Henry
Honorable Gene Melton, District 3, Jefferson County Municipalities
Represented by Mr. Wayne Sullivan
Honorable Kim Rafferty, District 1, City of Birmingham
Represented by Mr. Marcus O'Dell
Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones
Honorable Gary Waters, District 5, Shelby County
Represented by Mr. Jesse Jowers
Mr. Mark Bartlett, FHWA, Non-Voting Member
Represented by Ms. Nicole Spivey

MEMBERS NOT PRESENT

Honorable Tommy Alexander, District 3, Jefferson County Municipalities
Honorable Delor Baumann, District 3, Jefferson County Municipalities
Mr. Cletus Beard, District 6, St. Clair County
Honorable Kenneth Coachman, District 3, Jefferson County Municipalities
Honorable Mark Hall, District 5, Shelby County
Mr. Harvey Henley, District, 2, Unincorporated Jefferson County
Honorable Joe Knight, District 2, Jefferson County
Ms. Johnnye Lassiter, BJCTA, Voting Representative
Honorable Lawrence Oden, District 3, Jefferson County Municipalities
Honorable William Parker, MPO Secretary, District 1, City of Birmingham
Mr. Allen Pate, District 4, City of Hoover, Jefferson County
Honorable Othell Phillips, District 3, Jefferson County Municipalities
Honorable Jimmie Stephens, Unincorporated Jefferson County
Honorable Gary Stricklin, Blount County Public Transportation
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Honorable Alberto Zaragoza, District 3, Jefferson County Municipalities
Honorable Slade Blackwell, Non-Voting Representative
Honorable Kurt Wallace, Non-Voting Representative
Mr. Robert Jilla, ALDOT, Non-Voting Member

OTHERS PRESENT

Mr. DeJarvis Leonard, ALDOT
Mr. Lance Taylor, ALDOT
Mr. Jim Meads, Sain Associates
Ms. Tammy Keeley, FHWA
Ms. Kadian Hollerquest, FHWA
Ms. Lian Li, FHWA
Mr. Keith Strickland, GMC
Ms. Nan Baldwin, BBA
Ms. Chandra Abesingha, CE Associates
Mr. Evan Williams, Jefferson County
Mr. Andrew Sullivan, UAB
Mr. Willie Osborne, TCC

Mr. Ryan Parker, Freshwater Land Trust
 Mr. Scott Tillman, Regional Planning Commission
 Mr. Mike Kaczorowski, Regional Planning Commission
 Ms. Cissy Crowe, Regional Planning Commission

MPO Chairman Tom Henderson called the meeting to order at 1:32 p.m. A quorum was declared. The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Mr. Tillman welcomed Mr. DeJarvis Leonard, Regional Engineer for the East Central Region, ALDOT, which covers 12 counties from metro Birmingham toward the Georgia border. The reorganization for this Region was effective January 1, 2015. The Birmingham MPO is a part of the East Central Region.

Councilor Jones moved and Mr. Cole seconded to approve the January 14, 2015 meeting minutes. The motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the following amendments for the FY2012-2015 Transportation Improvement Program.

ALDOT Request to Add the following projects to TIP

ST-037-159-007()	100063389	PARTIAL DEPTH DECK SPALL REPAIRS AND FULL DEPTH DECK REPLACEMENT AT VARIOUS PLACES ON THE CBD BRIDGE NB AND SB INCLUDING DEBRIS CONTAINMENT SYSTEM. BIN # 10670 AND BIN # 10671	3/11/2015	CN	6/1/2015	2015	\$800,000	Exempt	State Funds
<u>APD-1602()</u>	100063380	FY 2015 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	3/11/2015	PE	3/12/2015	2015	\$1,050,000	Exempt	Appalachian Highway Funds

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

RPCGB Request to Add the following projects to TIP

to be determined	tbd	TRANSPORTATION SYSTEMS MONITORING FOR CONGESTION MANAGEMENT SYSTEM (CMS) - FY 2015	3/11/2015	PE	4/1/2015	2015	\$375,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Osborne, Vice Chairman of the TCC reported that the TCC recommended moving this forward to the Policy Committee. Mr. Dawkins, Chairman of the TTC reported that the TTC recommended moving this forward to the Policy Committee.

Mr. Cole moved and Mr. Westhoven seconded to approve the TIP amendments as presented. Motion passed on a voice vote.

BYLAWS COMMITTEE

Mr. Westhoven presented the following Bylaws changes. The primary reason changes are necessary is due to the reorganization of the Alabama Department of Transportation (ALDOT). This is a first read and will be presented at the next meeting for a vote.

Article 3 - Membership

3.3 Representation

~~H. One representative from the 1st Division State of Alabama, Department of Transportation to be selected by the Division Engineer.~~

H. One representative from the East Central Region, State of Alabama, Department of Transportation to be selected by the Region Engineer.

~~I. One representative from the 3rd Division State of Alabama, Department of Transportation to be selected by the Division Engineer.~~

~~J. I.~~ One representative from the Birmingham Jefferson County Transit Authority to be selected by the Board Chairman.

~~K. J.~~ One representative from Blount County Public Transportation, to be selected by the Blount County Commission.

~~L. K.~~ One representative from St. Clair County Public Transportation, to be selected by the St. Clair County Commission.

Article 9 – MPO Advisory Committee

9.2 MEMBERSHIP

~~H. One representative from the 1st Division, State of Alabama, Department of Transportation to be selected by the Division Engineer.~~

~~I. One (1) representative from the 3rd Division, State of Alabama Department of Transportation to be selected by the Division Engineer.~~

H. One (1) representative from East Central Region, State of Alabama Department of Transportation to be selected by the Region Engineer.

~~J. I.~~ One representative from the Birmingham-Jefferson County Transit Authority, to be selected by the Board Chairman.

K.J. One representative from St. Clair County Public Transportation, to be selected by the St. Clair County Commission.

L.K. One representative from Blount County Public Transportation, to be selected by the Blount County Commission.

FY2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Kaczorowski presented the following information. .

- What is the TIP
- MPO Controls STPBH, CMAQ, and TAP
- ALDOT Controls Other Funding
- TIP Development Process/Timeline
- Capacity Projects & AQ Analysis
- STPBH & CMAQ Backlog
- Typical Project Timeline (Federal Funds)

CONGESTION MANAGEMENT PROCESS UPDATE

Mr. Andrew Sullivan, UAB, presented the following information on the 2015-2017 CMP plan.

- Program Purpose
- Where We've Been
- Where We're Going ('15-'17)
- Data Collection
- New Data Source
- Additional Data Collection & Analysis
- Study Area
- Examples of: Congestion on I-65; Evaluation of Improvements (I-65 at AL 119); Speed Profiles (I-65 at AL 119); Duration of Congestion; Lane-Miles of Congested Facilities
- Timeline

OTHER

Mr. Kaczorowski announced the MPO TAP applications are due May 8th, one week after the ALDOT TAP applications are due. Application is on the website.

Mr. Tillman announced the Strong Towns program April 14 & 15. Deadline to register is April 10th.

Chairman Tom Henderson reviewed the upcoming meetings. The Citizens, Technical and Advisory Committee meetings in April are cancelled and the Policy Committee meeting in May is cancelled.

With no other business, the meeting adjourned at 2:05 p.m.

APPROVED:

Honorable William Parker
MPO Policy Committee Secretary

Date