



August 13 2014

**MEMORANDUM**

**TO:** Birmingham Metropolitan Planning Organization (MPO) Policy Committee

**FROM:** Honorable William Parker, Secretary /s/

**SUBJECT: Meeting Minutes  
August 13, 2014**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, August 13, 2014, 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 William Parker, MPO Secretary, District 1, City of Birmingham  
Honorable Valerie Abbott, District 1, City of Birmingham  
Mr. Cletus Beard, District 6, St. Clair County  
Mr. Andre Bittas, District 1, City of Birmingham  
Mr. Randy Cole, District 5, Shelby County  
Mr. Greg Dawkins, District 1, City of Birmingham  
Mr. Fred Hawkins, District 1, City of Birmingham  
Mr. Harvey Henley, District, 2, Unincorporated Jefferson County  
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  
Honorable Steve Parsons, District 3, Jefferson County Municipalities  
Honorable Othell Phillips, District 3, Jefferson County Municipalities  
Mr. Clyde Rice, St. Clair County Public Transportation

**MEMBERS REPRESENTED BY PROXY**

Honorable Tommy Alexander, District 3, Jefferson County Municipalities  
Represented by Mr. James Stewart

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

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

Ms. Joyce Brooks, BJCTA, Voting Representative  
Represented by Dr. Henry Ikwut Ukwa

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities  
Honorable Tom Henderson, District 3, Jefferson County Municipalities  
Mr. Brian Davis, ALDOT, 3<sup>rd</sup> Division Voting Representative  
Represented by Mr. Lance Taylor  
Mr. David Hunke, Shelby County  
Represented by Ms. Christie Pannell Hester  
Honorable Joe Knight, District 2, Jefferson County  
Represented by Mr. Zach Brooks  
Honorable Gene Melton, District 3, Jefferson County Municipalities  
Represented by Mr. Wayne Sullivan  
Honorable Lawrence Oden, District 3, Jefferson County Municipalities  
Represented by Ms. Carole Epstein  
Honorable Kim Rafferty, District 1, City of Birmingham  
Represented by Mr. Marcus O'Dell  
Honorable Gary Richardson, District 3, Jefferson County Municipalities  
Represented by Ms. Clara Prevo  
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities  
Represented by Chief Billy Hewitt  
Honorable Alberto Zaragoza, District 3, Jefferson County Municipalities  
Represented by Mr. Conrad Garrison  
Mr. Mark Bartlett, FHWA, Non-Voting Member  
Represented by Mr. Clint Andrews

**MEMBERS NOT PRESENT**

Honorable Allen Armstrong, District 7, Blount County  
Honorable Delor Baumann, District 3, Jefferson County Municipalities  
Honorable Sandra Little Brown, District 2, Unincorporated Jefferson County  
Honorable Kenneth Coachman, District 3, Jefferson County Municipalities  
Ms. Lisa Cooper, District 1, City of Birmingham  
Honorable Mark Hall, District 5, Shelby County  
Honorable Marty Handlon, District 5, Shelby County- City of Alabaster  
Mr. Johnny Harris, ALDOT, 1<sup>st</sup> Division Voting Representative  
Mr. Walter Jackson, District 2, Unincorporated Jefferson County  
Mr. Allen Pate, District 4, City of Hoover, Jefferson County  
Ms. Tracy Pate,  
District 2, Unincorporated Jefferson County  
Honorable Gary Stricklin, Blount County Public Transportation  
Honorable Gary Waters, District 5, Shelby County  
Honorable Slade Blackwell, Non-Voting Representative  
Honorable Kurt Wallace, Non-Voting Representative  
Mr. Robert Jilla, ALDOT, Non-Voting Member

**OTHERS PRESENT**

Mr. Willie Osborne, TCC  
Mr. Keith Strickland, GMC  
Mr. Doug Seagle, GMC  
Ms. Nan Baldwin, BBA  
Mr. Ryan Parker, Freshwater Land Trust

Ms. Nicole Spivey, FHWA  
Mr. Jim Meads, Sain Associates  
Toraine Norris, City of Bessemer  
Mr. George Putman, Kleadru  
Ms. Renee Carter, CRT  
Mr. Charles Ball, Regional Planning Commission  
Mr. Scott Tillman, Regional Planning Commission  
Mr. Mike Kaczorowski, Regional Planning Commission  
Mr. Brian Atkinson, Regional Planning Commission  
Ms. Cissy Crowe, Regional Planning Commission

MPO Chairman Tom Henderson called the meeting to order at 1:34 p.m. A quorum was declared. The meeting proceeded with the scheduled agenda.

**INTRODUCTORY ITEMS**

Councilor David Jones moved and Mr. Tim Westhoven seconded to approve the July 9, 2014 meeting minutes. The motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented requests to modify the FY 2012-2015 TIP.

**ALDOT Request to Add the following project to TIP**

HPP-1602()	10006 2370	WETLAND AND STREAM MITIGATION BANK FOR THE BIRMINGHAM NORTHERN BELTLINE	8/13/2014	CN	8/14/2014	2014	\$1,000,000	Non-Exempt	High Priority Congressional Earmark
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The Transportation Citizens Committee (TCC) and the Transportation Technical Committee (TTC) agreed to move these forward.

Councilor Valerie Abbott moved and Mayor Steve Parsons seconded to approve the TIP amendments. Motion passed unanimously on a voice vote.

**TRANSPORTATION ALTERNATIVE PROGRAM (TAP)**

Mr. Mike Kaczorowski presented the members of the Scoring Committee. Three people recused themselves from the Committee due to submission of a project from their municipality. City of Hoover and City of Alabaster applications were not selected. They have been advised and comments have been reviewed with them.

Below are the applications being recommended:

## 2014 TAP Scoring Committee Recommendations

### Applications Recommended for Funding by Scoring Committee

Sponsor	Description	Federal Funding Awarded
Birmingham	Tiger IV Connector Trail - Downtown - Avondale - Woodlawn - East Lake	\$400,000
Leeds	High School - Memorial Park - President Street sidewalks	\$400,000
Montevallo	Middle Street sidewalks & streetscape	\$400,000
Springville	Main Street sidewalks & streetscape	\$400,000

### Applications Recommended for Re-submittal next year

Sponsor	Description
Alabaster	11th Street - 7th Street - City Hall - Thompson Intermediate School - sidewalks & streetscape
Hoover	Cahaba Riverchase Greenway Trailhead

The Transportation Citizens Committee (TCC) and the Transportation Technical Committee (TTC) agreed to move these forward.

Councilor Valerie Abbott moved and Councilor David Jones seconded to approve the TAP Applications as presented. Motion passed on a voice vote.

### **FTA5307 DESIGNATION LETTER**

Mr. Tillman stated that for the transit authority to receive FTA 5307 funds they need the MPO to approve sending a letter to the Governor Bentley to have him certify that they are the designated recipient for the FTA funds.

The Transportation Citizens Committee (TCC) and the Transportation Technical Committee (TTC) agreed to move these forward. Councilor Valerie Abbott moved and Mr. Tim Westhoven seconded to approve sending this request to the Governor. Motion passed on a voice vote.

### **COMMUTESMART PROGRAM**

Mr. Brian Atkinson with CommuteSmart a program of the RPCGB, presented a FY2013 report covering the following topics:

- Reduction in vehicle miles, emission and cost savings to commuter
- Mode Share
- Program tracking
- Get Green Program
- Commuter Club Program
- Emergency Ride Home

- Vanpool
- Outreach and Public Relations

**OTHER**

Chairman Tom Henderson reviewed the upcoming meetings.

With no other business, the meeting adjourned at 1:54 p.m.

**APPROVED:**

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Honorable William Parker  
MPO Policy Committee Secretary

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Date