



July 9, 2014

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Honorable William Parker, Secretary /s/

**SUBJECT: Meeting Minutes
July 9, 2014**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, July 9, 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
Honorable William Parker, MPO Secretary, District 1, City of Birmingham
Honorable Valerie Abbott, District 1, City of Birmingham
Honorable Allen Armstrong, District 7, Blount County
Mr. Andre Bittas, District 1, City of Birmingham
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
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
Honorable Gene Melton, District 3, Jefferson County Municipalities
Ms. Tracy Pate, District 2, Unincorporated Jefferson County

MEMBERS REPRESENTED BY PROXY

Mr. Tim Westhoven, MPO Vice-Chairman, District 4, City of Hoover, Jefferson County
Represented by Mr. Rod Long

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

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

Honorable William Bell, District 1, City of Birmingham
Represented by Mr. Kevin Owens
Ms. Joyce Brooks, BJCTA, Voting Representative
Represented by Dr. Henry Ikwut Ukwu
Mr. Brian Davis, ALDOT, 3rd Division Voting Representative
Represented by Mr. Lance Taylor
Honorable Marty Handlon, District 5, Shelby County- City of Alabaster
Represented by Mr. George Henry
Mr. David Hunke, Shelby County
Represented by Ms. Christie Pannell Hester
Honorable Joe Knight, District 2, Jefferson County
Represented by Mr. Zach Brooks
Honorable Lawrence Oden, District 3, Jefferson County Municipalities
Represented by Ms. Carole Epstein
Honorable Steve Parsons, District 3, Jefferson County Municipalities
Represented by Honorable Roger McCondicchie
Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones
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

MEMBERS NOT PRESENT

Honorable Tommy Alexander, District 3, Jefferson County Municipalities
Mr. Cletus Beard, District 6, St. Clair County
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
Mr. Johnny Harris, ALDOT, 1st Division Voting Representative
Mr. Harvey Henley, District, 2, Unincorporated Jefferson County
Mr. Walter Jackson, District 2, Unincorporated Jefferson County
Mr. Allen Pate, District 4, City of Hoover, Jefferson County
Honorable Othell Phillips, District 3, Jefferson County Municipalities
Honorable Kim Rafferty, District 1, City of Birmingham
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable Gary Stricklin, Blount County Public Transportation
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. Christian Owens
Mr. Willie Osborne, TCC
Mr. Preston Huddleston, Sain Associates

Mr. Keith Strickland, GMC
 Mr. Doug Seagle, GMC
 Ms. Nan Baldwin, BBA
 Mr. Ken Boozer, Jefferson County
 Mr. Wayne Sullivan, City of Trussville
 Toraine Norris, City of Bessemer
 Pascal Caputo, Jefferson County
 Mr. Ray Morris, Regional Planning Commission
 Mr. Scott Tillman, Regional Planning Commission
 Mr Darrell Howard, 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 1:34 p.m. A quorum was declared. The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Councilor David Jones moved and Mr. Rod Long seconded to approve the June 11, 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 projects to TIP

<u>IM-1059()</u>	10006 2067	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2068	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	CN	2/27/2015	2015	\$10,400,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10005 5217	I-59 PAVEMENT REHAB, MILL, PATCH, RESURFACE, SHOULDER TREATMENT AND GUARDRAIL FROM SR-23 TO 3/4 MILE NORTH OF US-231 AT WHITNEY	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>RHCH-RR14()</u>	10006 2053	SR-150 AT NSRR (DOT #725-401E) GRADE CROSSING AND SIGNALIZATION IMPROVEMENTS BETWEEN 1ST AVENUE NORTH AND HALL AVENUE	7/9/2014	CN	11/7/2014	2015	\$600,000	Exempt	Safety
<u>ACAA62032ATR P(003)</u>	10006 2032	RESURFACING DEERFOOT PARKWAY FROM I-59 TO OLD SPRINGVILLE ROAD	7/9/2014	CN	8/1/2014	2014	\$730,250	Exempt	ATRIPS
<u>STPAA-5913()</u>	10006 2188	RESURFACING MARKEETA SPUR ROAD FROM SR-25 (US-411) TO CR-10 - SCCP 58-03-12	7/9/2014	CN	7/25/2014	2014	\$495,685	Exempt	Surface Transportation Program – Any Area
<u>RHCH-RR14()</u>	10006 2225	MEADOW CRAFT ROAD/REF. #1274(XIV-R) /DOT# 352 726F	7/9/2014	CN	9/15/2014	2014	\$4,553	Exempt	Safety
<u>RHCH-RR14()</u>	10006 2226	MCCORMACK DRIVE/REF. #1273(XIV-R) /DOT # 352 245M	7/9/2014	CN	9/15/2014	2014	\$5,028	Exempt	Safety
<u>ACAA59494ATR P(006)</u>	10005 9494	RESURFACE CR-0099 (COLUMBIANA ROAD) FROM SR-3 (US-31) TO GENTILLY DRIVE , CR-42 (TYLER ROAD) FROM SOUTHLAND DRIVE TO COLUMBIANA ROAD AND CR-	7/9/2014	CN	9/26/2014	2014	\$1,057,503	Exempt	ATRIPS

		2336 (OVERTON ROAD) FROM CAHABA RIVER TO I-459 EXIT RAMP							
<u>ACAA59</u> <u>503ATR</u> <u>P(012)</u>	10005 9503	BRIDGE WIDENING ON CR-52 OVER CAHABA RIVER BIN# 2380	7/9/2014	CN	7/31/2015	2015	\$3,228,404	Exempt	ATRIPS
<u>IM-</u> <u>1065()</u>	10005 9745	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	PE	7/10/2014	2014	\$325,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-</u> <u>1065()</u>	10005 9801	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	CN	1/30/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-</u> <u>1059()</u>	10006 2069	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-</u> <u>1059()</u>	10006 2070	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	CN	2/27/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge

BJCTA Request to Add the following projects to TIP

to be determined	Tbd	Section 5316 – Job Access Reverse Commute (JARC) – FY2012	7/9/2014	TR	7/10/2014	2014	\$460,028	Exempt	Transit
to be determined	Tbd	Section 5317 – New Freedom – FY2012	7/9/2014	TR	7/10/2014	2014	\$269,578	Exempt	Transit

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

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

Mr. Randy Cole moved and Councilor Valerie Abbott seconded to approve the TIP amendments. Motion passed unanimously on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Mike Kaczorowski presented the 2015 UPWP. Following are highlights:

There are seven task areas in the 2014 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement
- Task 4.0 Environmental Process Planning
- Task 5.0 Transportation Systems
- Task 6.0 Program Planning.
- Task 7.0 Special Projects and Corridor Management Planning.

The federal funding source for each task area and project is also identified. Total federal funds available for each source include:

1. FHWA PL = \$1,168,966

2. FHWA STP = \$2,100,000
3. FTA 5309 = \$2,120,000
4. FHWA CMAQ = \$2,240,000

Mr. Willie Osborne, TCC Vice-Chair, stated that the TCC recommended moving this item forward however he reviewed a report that stated the committee expressed concern and displeasure about spending dollars on studies that do not come to completion and if they do, the costs have escalated. The TTC recommended moving this item forward. Mr. Rod Long moved and Councilor Valerie Abbott seconded to recommend approval of the UPWP. Motion passed on a voice vote.

2040 REGIONAL TRANSPORTATION PLAN

Mr. Darrell Howard gave an update on the 2040 Regional Transportation Plan with the following highlights:

- Plan Development Process
- Issues and Opportunities
- Plan Themes and Goals
- Plan Components
- Realizations
- Big Ideas
- What You Can Expect

OTHER

Chairman Tom Henderson reviewed the upcoming meetings. It was announced that the Public Involvement meeting tentatively scheduled for August is postponed until September.

With no other business, the meeting adjourned at 2:08 p.m.

APPROVED:

Honorable William Parker
MPO Policy Committee Secretary

Date