



June 11, 2014

**MEMORANDUM**

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

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

**SUBJECT: Meeting Minutes  
June 11, 2014**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, June 11, 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  
Mr. Cletus Beard, District 6, St. Clair 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. 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  
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

**MEMBERS REPRESENTED BY PROXY**

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

Honorable Tommy Alexander, District 3, Jefferson County Municipalities  
Represented by Mr. Steve Sims

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  
Ms. Joyce Brooks, BJCTA, Voting Representative  
Represented by Dr. Henry Ikwut Ukwa  
Mr. Brian Davis, ALDOT, 3<sup>rd</sup> Division Voting Representative  
Represented by Mr. Lance Taylor  
Mr. Greg Dawkins, District 1, City of Birmingham  
Represented by Mr. Zeke Willis  
Honorable Marty Handlon, District 5, Shelby County- City of Alabaster  
Represented by Mr. Brett Tucker  
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 Alberto Zaragoza, District 3, Jefferson County Municipalities  
Represented by Mr. Conrad Garrison

**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  
Mr. Johnny Harris, ALDOT, 1<sup>st</sup> Division Voting Representative  
Mr. Walter Jackson, District 2, Unincorporated Jefferson County  
Honorable Gene Melton, District 3, Jefferson County Municipalities  
Mr. Allen Pate, District 4, City of Hoover, Jefferson County  
Ms. Tracy Pate, District 2, Unincorporated Jefferson County  
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. Willie Osborne, TCC  
Mr. Preston Huddleston, Sain Associates  
Mr. Mike Smith, AL.com  
Mr. Fenn Church, ClasTran  
Ms. Samantha St. John, ClasTran  
Mr. Richard Abel, ClasTran  
Chief Billy Hewitt, City of Tarrant

Ms. Diamond Pearson, City of Alabaster  
Mr. Charles Ball, Regional Planning Commission  
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 1:31 p.m. A quorum was declared. The meeting proceeded with the scheduled agenda.

**INTRODUCTORY ITEMS**

Councilor Valerie Abbott moved and Mr. Rod Long seconded to approve the April 9, 2014 meeting minutes. The motion passed on a voice vote.

**CLASTRAN**

Mr. Fenn Church, Executive Director of ClasTran, gave a presentation covering their territory, routes and funding. He thanked everyone for their continued support of ClasTran.

**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>UMTAC-TR14Q</u>	10006 2048	SECTION 5310 TRANSIT ARC OF JEFFERSON COUNTY CAPITAL VEHICLE (3 MINI V, 1 CCB)	6/11/2014	TR	6/30/2014	2014	\$162,030	Exempt	Transit
<u>UMTAC-TR14Q</u>	10006 2020	SECTION 5310 TRANSIT, GLENWOOD INC, CAPITAL VEHICLE (1 MV, 2 MINI V)	6/11/2014	TR	6/30/2014	2014	\$123,285	Exempt	Transit

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

**BJCTA Request to Add the following projects to TIP**

to be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2014	6/11/2014	TR	6/30/2014	2014	\$3,850,000	Exempt	Surface Transportati on Program - Birmingham
to be determined	tbd	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY – FY2014	6/11/2014	TR	6/30/2014	2014	\$794,553	Exempt	Transit
to be determined	tbd	SECTION 5339 BJCTA BUS & BUS FACILITY CAPITAL FORMULA – FY2014	6/11/2014	TR	6/30/2014	2014	\$899,268	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.

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

**2040 REGIONAL TRANSPORTATION PLAN**

The 2040 Regional Transportation Plan timeline was reviewed. The tentative Public Involvement meeting is scheduled for August 20, 2014. Documents should be posted to website by August 15, 2014.

**OTHER**

Mr. Mike Kaczorowski provided a brief update on the Transportation Alternative Program (TAP) request for projects. He has received 6 applications making it a more competitive process for this round.

With no other business, the meeting adjourned at 2:00 p.m.

**APPROVED:**

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Honorable William Parker  
MPO Policy Committee Secretary

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Date