



June 10, 2015

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Honorable William Parker, Secretary /s/

**SUBJECT: Meeting Minutes
June 10, 2015**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, June 10, 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 Valerie Abbott, District 1, City of Birmingham
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. 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
Ms. Christie Hester Pannell, Shelby County
Honorable Steve Parsons, District 3, Jefferson County Municipalities
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

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. Lisa Cooper, City of Birmingham
 Represented by Mr. Andy Mayo

Honorable Mark Hall, District 5, Shelby County
Represented by Mr. George Pickle
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Represented by Honorable Jerry Brasseale
Honorable Lawrence Oden, District 3, Jefferson County Municipalities
Represented by Ms. Dana Hazen
Mr. Allen Pate, District 4, City of Hoover, Jefferson County
Represented by Mr. Tim Westhoven
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
Honorable Alberto Zaragoza, District 3, Jefferson County Municipalities
Represented by Mr. Conrad Watson
Mr. Mark Bartlett, FHWA, Non-Voting Member
Represented by Ms. Nicole Spivey

MEMBERS NOT PRESENT

Honorable Tommy Alexander, District 3, Jefferson County Municipalities
Honorable Allen Armstrong, Blount County Public Transportation
Honorable Delor Baumann, District 3, Jefferson County Municipalities
Mr. Cletus Beard, District 6, St. Clair County
Mr. Dan Biles, Unincorporated Jefferson County
Honorable Kenneth Coachman, District 3, Jefferson County Municipalities
Honorable Marty Handlon, District 5, Shelby County- City of Alabaster
Honorable Joe Knight, District 2, Jefferson County
Ms. Johnnye Lassiter, BJCTA, Voting Representative
Honorable Gene Melton, District 3, Jefferson County Municipalities
Honorable William Parker, MPO Secretary, District 1, City of Birmingham
Honorable Othell Phillips, District 3, Jefferson County Municipalities
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable Jimmie Stephens, Unincorporated Jefferson County
Honorable Gary Stricklin, Blount County Public Transportation
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. Robert F. Camp, Jr, ALDOT
Ms. Geneva Brown, ALDOT
Mr. Mike Mahaffey, ALDOT
Mr. Mike Corley, ALDOT
Mr. Jeff Strickland, KBR – Calera
Mr. Chris Pappas, City of Calera

Mr. Preston Huddleston, Sain Associates
 Ms. Andrea Pickrel, United Consulting
 Mr. Toraine Norris, City of Bessemer
 Ms. Tammy Keeley, FHWA
 Mr. Fenn Church, Clastran
 Ms. Nan Baldwin, BBA
 Ms. Jackie Dye, TCC
 Mr. Scott Tillman, Regional Planning Commission
 Mr. Mike Kaczorowski, Regional Planning Commission
 Mrs. Ricki Hall, Regional Planning Commission
 Ms. Lisa Smith, 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 1:30 p.m. A quorum was declared. The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Councilor Jones moved and Mr. Westhoven seconded to approve the April 8, 2015 meeting minutes. The motion passed on a voice vote.

Mr. DeJarvis Leonard, Regional Engineer for the East Central Region (ECR), ALDOT, presented an overview of the ECR which included the counties represented in the Region, the counties represented in the Birmingham Area and introduced the ECR Administration staff.

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

STPBH-1065()	100063 098	INTERSTATE LIGHTING UPGRADE ON I-65 FROM NORTH OF CR-120 (WALKER CHAPEL ROAD) EXIT 267 TO CR-118 (FIELDSTOWN ROAD) EXIT 271	6/10/2015	PE	6/11/2015	2015	\$300,000	Exempt	Surface Transportation Program – Birmingham
ST-037-007-006()	100063 658	INTERSECTION IMPROVEMENTS TO THE I-459 /SR-7/US-11 RAMP JUNCTIONS	6/10/2015	CN	7/31/2015	2015	\$3,000,000	Exempt	State Funds

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

City of Calera Request to Add the following projects to TIP

CMAQ- I065()	100063 670	INTERCHANGE IMPROVEMENTS I-65 @ SR-3 (US-31) EXIT 231 GRADE, DRAIN, BASE, PAVE & BRIDGE IN SHELBY COUNTY (RAMP)	6/10/2015	RW	6/11/2015	2015	\$1,000,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Homewood Request to Add the following projects to TIP

STPBH-3715()	100063 740	HOMEWOOD PAVEMENT MANAGEMENT STUDY	6/10/2015	SP	7/1/2015	2015	\$40,000	Exempt	Surface Transportation Program –
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									Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Birmingham Jefferson County Transit Authority Request to Add the following projects to TIP

To be determined	tbd	BJCTA BUS AND BUS RELATED CAPITAL – FY2015	6/10/2015	TR	7/31/2015	2015	\$1,200,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM – FY2015 - OPERATIONS	6/10/2015	TR	7/31/2015	2015	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham Request to Add the following projects to TIP

CMAQ-TR15()	1000637 34	INTERMODAL FACILITY PHASE 2	6/10/2015	TR	8/1/2015	2015	\$4,200,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Kaczorowski also presented a last minute request from ALDOT. CR2303 (Lakeshore Parkway) at I-65 Interchange Modifications, \$500,000, Ref No. 100064151, PE, Target Start Date is 7/1/2015.

Ms. Dye, Chairman, TCC, stated that they approved moving this forward. Mr. Dawkins, Chairman TTC, stated that they approved moving this forward. Mr. Hawkins moved and Mr. Westhoven seconded to approval of 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 second read and is now ready for voting.

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.

Mr. Long moved and Ms. Pate seconded to adopt the revised Bylaws as presented. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Tillman presented the FY2016 UPWP. Following are highlights.

There are seven task areas in the 2016 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 Programs and Technical Assistance
- Task 7.0 Corridor Planning and Special Projects

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

1. FHWA PL = \$1,172,975
2. FHWA STP = \$2,420,000
3. FTA 5309 = \$1,800,000
4. FHWA CMAQ = \$700,000
5. ALDOT Support = \$200,000

Ms. Dye, Chairman, TCC, stated that they approved moving this forward. Mr. Dawkins, Chairman, TTC, stated that they approved moving this forward. Mr. Westhoven moved and Mr. Bittas seconded to approve the UPWP as presented. Motion passed on a voice vote.

COMMUTESMART REPORT

Ms. Lisa Smith with CommuteSmart, a program of the RPCGB, presented a FY2014 report covering the following topics:

- Reduction in vehicle miles, emission and cost savings to commuters
- 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. Other Committee meetings in June are cancelled. All Committee meetings in July are cancelled. There will be a Public Involvement Meeting July 15, 2015 for the FY2016 Transportation Improvement Program (TIP).

Mr. Taylor announced Public Involvement meetings for the Statewide Transportation Improvement Program (STIP).

With no other business, the meeting adjourned at 2:03` p.m.

APPROVED:

Honorable William Parker
MPO Policy Committee Secretary

Date