



March 9, 2016

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
March 9, 2016**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, March 9, 2016, 1:30 p.m., in the RPCGB, Juster Conference Room (Suite 310), Two Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Tim Westhoven, MPO Chairman, District 4, City of Hoover, Jefferson County
Mr. Randy Cole, Secretary, District 5, Shelby County
Honorable Valerie Abbott, District 1, City of Birmingham
Honorable Allen Armstrong, Blount County Public Transportation
Mr. Andre Bittas, District 1, City of Birmingham
Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Mr. Greg Dawkins, District 1, City of Birmingham
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Mr. Scott Holladay, District 5, Shelby County
Honorable David Jones, District 6, St. Clair County
Mr. DeJarvis Leonard, ALDOT East Central Region
Mr. Rod Long, District 5, Shelby County - City of Hoover,
Mr. Tom Magee, District 1, District 5, Shelby County
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Honorable Gary Richardson, District 3, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

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

Honorable George Bowman, District 2, Unincorporated Jefferson County
Represented by Ms. Yolanda Clayton

Honorable Kenneth Coachman, District 3, Jefferson County Municipalities
Represented by Mr. Alton Woodard

Ms. Lisa Cooper, District 1, City of Birmingham
Represented by Mr. Andy Mayo

Honorable Mark Hall, District 5, Shelby County
Represented by Mr. George Pickle

Honorable Marty Handlon, District 5, Shelby County, City of Alabaster
Represented by Mr. George Henry

Honorable Stan Hogeland, District 3, Jefferson County Municipalities
Represented by Robert Ryant

Honorable Steven Hoyt, District 1, City of Birmingham
Represented by Ms. Kandace Richards

Mr. Brett King, Blount County Public Transportation
Represented by Mr. Bradley Green

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

Honorable Gene Melton, District 3, Jefferson County Municipalities
Represented by Mr. Wayne Sullivan

Honorable Lawrence Oden, District 3, Jefferson County Municipalities
Represented by Mr. Sam Gaston

Mr. Clyde Rice, St. Clair County Public Transportation
Represented by Honorable David Jones

Honorable Rick Shepherd, District 5, Shelby County
Represented by Mr. Randy Cole

Honorable Loxcil Tuck, District 3, Jefferson County Municipalities
Represented by Honorable Tom Henderson

Honorable Alberto Zaragoza, District 3, Jefferson County Municipalities
Represented by Mr. Conrad Watson

Mr. Mark Bartlett, FHWA, Non-Voting Member
Represented by Mr. Clint Andrews

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

Mr. Dan Biles, District 2, Unincorporated Jefferson County

Honorable Joe Knight, District 2, Unincorporated Jefferson County

Honorable Jim Lowery, District 3, Jefferson County Municipalities

Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham

Mr. Allen Pate, District 4, City of Hoover, Jefferson County

Mr. Othell Phillips, District 2, Unincorporated Jefferson County

Dr. Patrick Sellers, BJCTA

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. Scott Rumble, Atkins
- Ms. Becky White, Sain Associates
- Ms. Alicia Bailey, Sain Associates
- Mr. Lance Taylor, ALDOT East Central Region
- Mr. Preston Huddleston, Sain Associates
- Mr. Calvin Rumph, TCC
- Mr. Willie Osborne, TCC
- Ms. Andrea Pickrell, United Consulting
- Ms. Clara Prevo, City of Midfield
- Mr. Toraine Norris, City of Bessemer
- Mr. Scott Tillman, Regional Planning Commission
- Mr. Mike Kaczorowski, Regional Planning Commission
- Ms. Cissy Edwards Crowe, Regional Planning Commission

MPO Chairman Tim Westhoven called the meeting to order at 1:32 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Mr. Bittas moved and Mayor Henderson seconded to approve the December 9, 2015 meeting minutes. The motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

STPAA-5916()	100065215	20-YEAR RECERTIFICATION REPAIRS ON SHELBY COUNTY'S SNOOPER TRUCK	3/9/2016	SP	3/10/2016	2016	\$325,000	Exempt	Surface Transportation Program – Any Area
BR-0145(504)	100061763	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	RW	3/10/2016	2016	\$50,000	Exempt	Bridge Funds
BR-0145(504)	100061764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	UT	4/1/2016	2016	\$110,000	Exempt	Bridge Funds

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

City of Bessemer Request to Add the following projects to TIP

TAPBH-TA13()	100061585	BESSEMER MULTI-USE TRAIL, PHASE I ALONG SR-150 BETWEEN FAIRFAX AVENUE AND BERKLEY AVENUE	3/9/2016	CN	4/1/2016	2016	\$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.

City of Midfield Request to Add the following projects to TIP

To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	PE	3/10/2016	2016	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	RW	2/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality

To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	UT	5/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA - TA14(930)	10006299	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	CN	6/1/2017	2017	\$500,000	Exempt	Congestion Mitigation Air Quality

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

BJCTA Request to Add the following projects to TIP

FTA9-TR16()	100065063	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$61,990	Exempt	Transit
FTA9-TR16()	100065064	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$23,393	Exempt	Transit
FTA9-TR16()	100065065	SECTION 5307 TRANSIT BJCTA ACQUIRE SECURITY EQUIPMENT (AL-90-237-00)(FY 2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$284,955	Exempt	Transit
FTA9C-TR17()	100065066	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$8,617,310	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$8,918,916	Exempt	Transit
FTA9C-TR16()	100065068	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR18()	100065069	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$9,231,078	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$90,697	Exempt	Transit
FTA9C-TR18()	100065071	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$93,871	Exempt	Transit
FTA9C-TR19()	100065072	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$97,157	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$349,521	Exempt	Transit
FTA9C-TR17()	100065074	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2017	\$361,754	Exempt	Transit
FTA9C-TR18()	100065075	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$374,416	Exempt	Transit
FTA9C-TR19()	100065076	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$387,520	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$964,731	Exempt	Transit
FTA9C-TR18()	100065079	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$998,497	Exempt	Transit
FTA9C-TR19()	100065081	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$1,033,444	Exempt	Transit

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

BJCTA Request to Add the following projects to TIP - Continued

FTA9C-TR16()	100065082	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT RADIO UPGRADE (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$267,361	Exempt	Transit
FTA9C-TR16()	100065083	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT SECURITY EQUIPMENT (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$24,500	Exempt	Transit
UMTA C-TR16()	100065093	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$832,033	Exempt	Transit
UMTA C-TR17()	100065094	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$932,108	Exempt	Transit
UMTA C-TR18()	100065095	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$964,731	Exempt	Transit
UMTA C-TR19()	100065096	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$998,497	Exempt	Transit
CMAQ-TR16()	100065060	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, BUS SHELTERS (50) AND DESIGN - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$2,318,750	Exempt	Transit
CMAQ-TR16()	100065061	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OTHER CAPITAL EQUIPMENT - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$11,250	Exempt	Transit
CMAQ-TR16()	100065062	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OPERATING ASSISTANCE - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$1,132,489	Exempt	Transit

The Committee discussed the projects. Mr. Osborne, Chair TCC, stated they approved moving this forward. Mr. Long, Chair TTC, stated they approved moving this forward. Councilor Abbott moved and Mayor Richardson seconded to adopt the TIP amendments as presented. Motion passed on a voice vote.

I-65 MOBILITY MATTERS UPDATE

Mr. Kaczorowski reminded the Committee that this study took place several years ago and there was a final report on transit alternatives. Working with BJCTA all agreed to use the balance of the grant to study routes from the new park and ride lot at the Shelby County Airport and the Galleria to downtown Birmingham. Mr. Rumble presented the analysis of the proposed I-65 commuter routes from the park and ride lot and the Galleria. Information included types of buses, using existing stops, morning/evening service with departure times per morning/evening, capital costs and annual O&M costs.

ADA COMPLIANCE UPDATE

Ms. White, Sain Engineering, is the consultant on this project. She reported on technical assistance for ADA Compliance. They will look at the following:

- Status of Existing ADA Self Evaluations and Transition Plans
- Make recommendations
- Provide technical Assistance

OTHER

Chairman Westhoven reviewed the upcoming meetings.

Mr. Tillman reminded everyone that the comment period for the Certification Review is open until March 23, 2016. Enclosed is a comment form and encouraged everyone to submit comments on the MPO process. He reminded everyone that this comment period is not for project specifics.

With no other business, the meeting adjourned at 2:11 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date