



October 27, 2016

**MEMORANDUM**

**TO:** Metropolitan Planning Organization (MPO)

**FROM:** Honorable William Parker, MPO Advisory Committee Chairman

**SUBJECT:** **MPO Advisory Committee Minutes**  
October 27, 2016

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, October 27, 2016, RPCGB Juster Conference Room (310), 2 North 20<sup>th</sup> Street, Birmingham, AL 35203.

**MEMBERS PRESENT**

Honorable Allen Armstrong, Blount County Public Transportation  
Mr. Andre Bittas, City of Birmingham  
Honorable Jerry Brasseale, Jefferson County Municipalities – Pleasant Grove  
Honorable Tom Henderson, Jefferson County Municipalities – Center Point  
Mr. Scott Holladay, Shelby County  
Honorable David Jones, St. Clair County  
Mr. Brett King, Blount County Commission  
Honorable Roger McCondicie, Jefferson County Municipalities – Brookside  
Ms. Christie Pannell Hester, Shelby County  
Mr. Tim Westhoven, City of Hoover,

**MEMBERS REPRESENTED BY PROXY**

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

Mr. Randy Cole, Shelby County  
Represented by Scott Holladay

Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region  
Represented by Terry Sutton, ALDOT

Honorable William Parker, City of Birmingham, Chairman, MPO Advisory Committee  
Represented by Kamilah Lewis

Ms. Tracy Pate, Jefferson County  
Represented by Mr. Ken Boozer

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

**MEMBERS NOT PRESENT**

Mr. Mark Bartlett, Federal Highway Administration (Non-voting member)  
 Mr. Dan Biles, Unincorporated Jefferson County  
 Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)  
 Honorable Joe Knight, Unincorporated Jefferson County  
 Dr. Patrick Sellers, BJCTA

**OTHERS PRESENT**

Mr. Willie Osborne, TCC, Chairman  
 Mr. Wyatt Jacobs, ECR ALDOT  
 Mr. Charles Miller, Freshwater Land Trust  
 Ms. Carolyn Buck, Freshwater Land Trust  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Crowe, Regional Planning Commission of Greater Birmingham

MPO Policy Committee Chairman, Mr. Tim Westhoven, called the meeting to order at 1:30 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Councilor Jones moved and Mayor Henderson seconded to approve the minutes of August 10, 2016 as presented. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Kaczorowski presented the TIP amendments.

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

BRZ-5913	100066128	BRIDGE REPLACEMENT (BIN 014029) AND APPROACHES OVER MILL CREEK ON CR-311 - SCP 59-844-12	11/9/2016	CN	12/2/2016	2017	\$539,607	Exempt	Bridge Funds
CTGR-3700	100066176	CORRIDOR ALTERNATIVES IDENTIFICATION AND ANALYSIS FOR I-59/20 IN DOWNTOWN BIRMINGHAM'S CENTRAL BUSINESS DISTRICT (CBD)	11/9/2016	SP	11/10/2016	2017	\$156,250	Exempt	TIGER
RP-I459	100056261	PAVEMENT REHAB, MILL, BINDER, SMA WEARING LAYER, STRIPING, MARKERS, GUARDRAIL, SIGN UPGRADE.	11/9/2016	PE	11/10/2016	2017	\$100,000	Exempt	Interstate Maintenance
RP-IM-I459	100056262	PAVEMENT REHAB, MILL, BINDER, SMA WEARING LAYER, STRIPING, MARKERS, GUARDRAIL, SIGN UPGRADE.	11/9/2016	CN	2/24/2017	2017	\$8,250,000	Exempt	Interstate Maintenance

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

**ALDOT Request to Modify the Description and Increase the funding for the following projects**

APD-1602()	100063381	FY 2016 AND 2017 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	11/10/2016	2017	\$3,225,523	Exempt	Appalachian Highway System
APD-1602()	100063383	FY 2018 AND 2019 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	10/1/2017	2018	\$2,221,844	Exempt	Appalachian Highway System

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**ALDOT Request to Delete the following projects from the TIP**

APD-1602()	100063380	FY 2015 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,060,500	Exempt	Appalachian Highway System
APD-1602()	100063382	FY 2017 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,072,587	Exempt	Appalachian Highway System
APD-1602()	100063384	FY 2019 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,091,868	Exempt	Appalachian Highway System

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

**ALDOT Request to Increase the funding for the following project**

CMAQ-0079()	100056535	SR-79 UPGRADE SIGNALS AND FIBER OPTIC FROM CR-124 (PINE HILL ROAD) TO SR-151 (NARROWS ROAD)	11/9/2016	CN	2/24/2017	2017	\$4,000,000	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

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

FTA3C-TR17()	100066394	SECTION 5339 – BJCTA BUS AND BUS FACILITY CAPITAL – FTA DISCRETIONARY (FY2017 APPORTIONMENT)	11/9/2016	TR	11/10/2016	2017	\$506,250	Exempt	Transit
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**ALDOT Request to Delete the following projects from the TIP**

BR-0053(529)	100042918	BRIDGE REPLACEMENT ON SR-53 (US-231) OVER KELLY CREEK	11/9/2016	UT	-	-	\$58,084	Exempt	Bridge Funding
STPAA-0149(502)	100056438	RESURFACING SR-149 FROM CR-99 (COLUMBIANA RD) TO 8TH ST S	11/9/2016	FM	-	-	\$1,459,114	Exempt	Surface Transportation on Any Area
CMAQ-3700()	100039858	RAILROAD RESTORATION/ 1ST AVENUE SOUTH PHASE 2: 1ST AVENUE SOUTH FROM 18TH STREET TO 25TH STREET	11/9/2016	CN	-	-	\$1,621,214	Exempt	Congestion Mitigation Air Quality
CMAQ-3700()	100056178	RAILROAD RESERVATION PHASE 2 ENGINEERING: 1ST AVENUE SOUTH FROM 18TH STREET TO 25TH STREET	11/9/2016	UT	-	-	\$104,214	Exempt	Congestion Mitigation Air Quality
ACAA61007-ATRP()	100061007	RESURFACE CR-121 (NEW CASTLE ROAD) FROM CR-123 (PINE HILL ROAD) TO PARADISE VALLEY ROAD	11/9/2016	CN	-	-	\$906,660	Exempt	ATRIP
STPAA-0119(508)	100060402	SR-119 RESURFACING FROM THE SHOAL CREEK BRIDGE TO 1300 FEET NORTH OF SR-155	11/9/2016	CN	-	-	\$198,996	Exempt	Surface Transportation on Any Area
CMAQ-NR08()	100050387	VILLAGE CREEK LINEAR TRAIL AT ENSLEY. CONSTRUCTION OF MULTI-USE TRAIL ON FLOOD MITIGATION PROPERTY ALONG VILLAGE CREEK.	11/9/2016	CN	-	-	\$859,984	Exempt	Congestion Mitigation Air Quality

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

**City of Vestavia Hills request to Add TAP funding to the following**

HPP-A124()	100051157	PEDESTRIAN WALKWAY OVER US-31 IN VESTAVIA HILLS NEAR CITY HALL	11/9/2016	CN	2/10/2017	2017	\$1,400,000	Exempt	Congressional Earmark and Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**City of Bessemer request to Increase funding to the following**

STPBH-3713()	100060502	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO CR-20 (OLD TUSCALOOSA HIGHWAY)	11/9/2016	RW	3/1/2017	2017	\$120,000	Exempt	Surface Transportation Program Birmingham
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STPBH-3713()	100060504	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO CR-20 (OLD TUSCALOOSA HIGHWAY)	11/9/2016	UT	7/1/2017	2017	\$700,000	Exempt	Surface Transportation Program Birmingham
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Montevallo and Shelby County request to Increase funding to the following**

STPBH-0119(507)	100059152	ROADWAY IMPROVEMENTS ON SR-119 (MAIN STREET) IN MONTEVALLO FROM WEST STREET TO BLOCH STREET	11/9/2016	CN	11/10/2016	2017	\$3,583,400	Exempt	Surface Transportation Program Birmingham
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Hoover and Shelby County Request to Move the following projects to FY2020**

CMAQ-3714()	100062345	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	PE	10/1/2019	2020	\$50,000	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062346	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	RW	10/1/2020	2021	\$50,000	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062347	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	UT	10/1/2021	2022	\$89,989	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062348	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	CN	10/1/2021	2022	\$865,280	Exempt	Congestion Mitigation Air Quality

**ALDOT Request to Move the following project to FY2020**

STPBH-9802(905)	100033064	VALLEYDALE RD FR CALDWELL MILL RD TO INVERNESS CENTER CITY OF HOOVER	11/9/2016	CN	10/1/2019	2020	\$10,211,753	Non-Exempt	Surface Transportation Program Birmingham
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**This project is non-exempt from regional emission analysis. Moving this project to FY2020 does not cross an interim air quality analysis year and therefore does not require a new conformity analysis.**

The Committee discussed the projects. Mr. Osborne, TCC Chairman, reported the TCC recommended approval. Ms. Hester, TTC Vice-Chairman, reported the TTC recommended approval. Mr. Holladay moved and Commissioner Armstrong seconded to recommend approval of the TIP amendments. Motion passed on a voice vote

**ADA UPDATE**

Mr. Kaczorowski reported that the ADA Certification is completed and has been signed and delivered to ALDOT. He thanked everyone for their cooperation.

**ADVANCED PLANNING, PROGRAMMING AND LOGICAL ENGINEERING (APPLE)**

Mr. Kaczorowski gave an overview of the program and profiled projects underway and completed.

This is a program designed to educate local governments about the project development process, assist them in their decision making process, and provide resources to help develop and advance transportation projects. He covered the following

Program Structure

- Planning and/or Engineering Professionals complete the work
- Funding and APPLE Project using STP Attributable funding
- Engineering Work (not just planning)

**MPO POLICY COMMITTEE MEETING AGENDA (November 9, 2016)**

The proposed MPO Policy Committee meeting agenda will include the following items:

- Agenda Item #2 (TIP)
- Agenda Item #3 (ADA Update)
- Agenda Item #4 (APPLE)

Ms. Hester moved and Mayor Henderson seconded to approve the agenda. Motion passed on a voice vote.

**OTHER**

Mr. Westhoven reviewed the upcoming MPO Committee meetings.

With no other business, the Advisory Committee meeting adjourned at 1:53 p.m.

**APPROVED:**

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Honorable William Parker  
MPO Advisory Committee Chairman

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Date