



November 9, 2016

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

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

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, November 9, 2016, 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, MPO Secretary, District 5, Shelby County
Honorable Valerie Abbott, District 1, City of Birmingham
Honorable Allen Armstrong, Blount County Public Transportation
Mr. Cletus Beard, District 6, St. Clair County
Mr. Andre Bittas, District 1, City of Birmingham
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, City of Birmingham
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable Stewart Welch, District 3, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

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

Honorable Ashley Curry, District 3, Jefferson County Municipalities

Represented by Mr. Conrad Watson

Honorable Marty Handlon, District 5, Shelby County, City of Alabaster

Represented by Mr. Brett Tucker

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

Ms. Christie Pannell Hester, District 5, Shelby County

Represented by Mr. Chad Scroggins

Honorable Joe Knight, District 2, Unincorporated Jefferson County

Represented by Mr. Zach Brooks

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

Represented by Ms. Kamilah Gray Lewis

Dr. Patrick Sellers, BJCTA

Represented by Ms. Wytangy Peak

Honorable Gary Waters, District 5, Shelby County

Represented by Mr. Jesse Jowers

Mr. Mark Bartlett, FHWA, Non-Voting Member

Represented by Mr. Clint Andrews

MEMBERS NOT PRESENT

Mr. Dan Biles, District 2, Unincorporated Jefferson County

Honorable George Bowman, District 2, Unincorporated Jefferson County

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities

Honorable Buddy Choat, District 3, Jefferson County Municipalities

Ms. Lisa Cooper, District 1, City of Birmingham

Honorable Mark Hall, District 5, Shelby County

Honorable Jim Lowery, District 3, Jefferson County Municipalities

Edward May II, District 3, Jefferson County Municipalities

Honorable Roger McCondichie, District 3, Jefferson County Municipalities

Honorable Charles Moore, District 3, Jefferson County Municipalities

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

Honorable Rick Shepherd, District 5, Shelby County

Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

Honorable Steve Ware, District 3, Jefferson County Municipalities

Honorable Slade Blackwell, Non-Voting Representative

Honorable Kurt Wallace, Non-Voting Representative

Mr. Robert Jilla, ALDOT, Non-Voting Member

OTHERS PRESENT

Mr. Mike Mahaffey, ALDOT
 Mr. Robert Camp, ALDOT
 Mr. Jeff Downs, City of Vestavia Hills
 Mr. Willie Osborne, TCC
 Mr. Lance Taylor, ALDOT
 Mr. Christopher Brady, City of Vestavia Hills
 Mr. Yershon Tolliver, FHWA
 Mr. Doug Seagle, GMC
 Mr. Michael Rice, EEFS Company, PC
 Mr. Preston Huddleston, Sain Associates
 Mr. Toraine Norris, City of Bessemer
 Mr. Eddy Jowers, City of Pelham
 Mr. Charles Miller, Freshwater Land Trust
 Ms. Carolyn Buck, Freshwater Land Trust
 Mr. Ronald Vaughn, City of Mountain Brook
 Mr. Matt Stoops, Sain Associates
 Mr. Scott Tillman, Regional Planning Commission
 Mr. Mike Kaczorowski, Regional Planning Commission
 Ms. Cissy Edwards Crowe, Regional Planning Commission

MPO President Tim Westhoven called the meeting to order at 1:35 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Councilor Jones moved and Councilor Abbott seconded to approve the August 10, 2016 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

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-1459	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

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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

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 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	ATRP
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 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
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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
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

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. Mr. Long, TTC Chairman, reported the TTC recommended approval. Mr. Bittas moved and Councilor Abbott seconded to approve the TIP amendments. Motion passed on a voice vote

ADA UPDATE

Mr. Stoops reported that the ADA Certification.

1. Self Certification Letters- 58 of 59

- 9 state they are compliant within ROW
- 48 are developing a self evaluation or transition plan
- 1 has completed their self evaluation (Kimberly)

2. Follow Ups - Sep/Oct Sain did another round of calls to offer assistance and check on progress

3. Site Visits / Individual Training

14 visits since the last August 10th update to the MPO

- Blount County
- Columbiana
- Fairfield (2x)
- Irondale
- Pinson
- Springville (2x)
- Trafford
- Warrior
- West Jefferson
- Wilsonville (2x)
- Wilton

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)

OTHER

Mr. Kaczorowski reminded everyone about the Transportation Alternative Program (TAP) application deadlines.

Ms. Crowe reminded everyone about the 2017 MPO Policy Committee and Advisory Committee appointments.

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:12 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date