



January 26, 2017

MEMORANDUM

TO: Metropolitan Planning Organization (MPO)
FROM: Honorable William Parker, MPO Advisory Committee Chairman
SUBJECT: **MPO Advisory Committee Minutes**
January 26, 2017

A meeting of the Metropolitan Planning Organization Advisory Committee was held on Thursday, January 26, 2017, RPCGB Juster Conference Room (310), 2 North 20th Street, Birmingham, AL 35203.

MEMBERS PRESENT

Honorable Allen Armstrong, Blount County Public Transportation
Mr. Andre Bittas, City of Birmingham
Honorable Buddy Choat, Jefferson County Municipalities – Trussville
Mr. Randy Cole, Shelby County
Honorable Stan Hogeland, Jefferson County Municipalities - Gardendale
Mr. Scott Holladay, Shelby County
Honorable David Jones, St. Clair County
Ms. Christie Pannell Hester, Shelby County
Ms. Tracy Pate, Jefferson County
Honorable Loxcil Tuck, Jefferson County Municipalities – Tarrant
Mr. Tim Westhoven, City of Hoover,

MEMBERS REPRESENTED BY PROXY

Mr. Brett King, Blount County Commission
Represented by Mr. Bradley Green
Mr. Dan Biles, Unincorporated Jefferson County
Represented by Mr. Evan Williams
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)
 Honorable William Bell, City of Birmingham
 Mr. Robert Jilla, Alabama Department of Transportation (Non-voting member)
 Honorable Joe Knight, Unincorporated Jefferson County
 Mr. DeJarvis Leonard, Alabama Department of Transportation East Central Region
 Honorable James Roberson, City of Birmingham
 Dr. Patrick Sellers, BJCTA

OTHERS PRESENT

Mr. Willie Osborne, TCC, Chairman
 Mr. Rod Long, TTC, Chairman
 Ms. Nan Baldwin, BBA
 Mr. Jesse Jowers, City of Pelham
 Mr. Eddy Jowers, City of Pelham
 Mr. Wayne Sullivan, City of Trussville
 Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
 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 Commissioner Armstrong seconded to approve the minutes of October 27, 2016 as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

STPAA-0025	100066555	CORRIDOR STUDY FOR MULTILANE FACILITY ON SR-25 (US-411) FROM PARK AVENUE TO KERR ROAD	2/8/2017	SP	3/1/2017	2017	\$1,500,000	Exempt	Surface Transportation Program Any Area
IM-1459()	100058050	I-459 PAVEMENT REHABILITATION FROM SOUTH OF CR-52 AT MCCALLA TO NORTH OF SR-150	2/8/2017	PE	6/1/2017	2017	\$100,000	Exempt	Interstate Maintenance
IM-1459()	100058051	I-459 PAVEMENT REHABILITATION FROM SOUTH OF CR-52 AT MCCALLA TO NORTH OF SR-150	2/8/2017	CN	6/29/2018	2017	\$843,350	Exempt	Interstate Maintenance
HSIP-I059()	100063236	I-59 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-7 (US-11, 1ST AVENUE NORTH) TO CR-10 (CHALKVILLE MOUNTAIN ROAD)	2/8/2017	CN	2/9/2017	2017	\$1,035,000	Exempt	Highway Safety Improvement Program
HSIP-I459()	100063237	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM I-20/I-59 TO SR-150	2/8/2017	CN	2/9/2017	2017	\$874,000	Exempt	Highway Safety Improvement Program

HSIP-I459()	100063238	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-150 TO SR-38(US-280)	2/8/2017	CN	2/9/2017	2017	\$702,000	Exempt	Highway Safety Improvement Program
HSIP-I459()	100063239	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-7 (US-11, GADSDEN HIGHWAY) TO I-59	2/8/2017	CN	2/9/2017	2017	\$150,000	Exempt	Highway Safety Improvement Program
HSIP-I020	100063235	I-20 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM WEST OF THE CAHABA RIVER TO WEST OF SR-4 (US-78)	2/8/2017	CN	2/9/2017	2017	\$225,000	Exempt	Highway Safety Improvement Program
RPTO-TR17()	100066279	SECTION 5311 TRANSIT BHAM REG PARATRANSIT CONSORTIUM OPERATING ASST FY 2017	2/8/2017	TR	2/9/2017	2017	\$98,208	Exempt	Transit
RPTO-TR17()	100066280	SECTION 5311 TRANSIT BHAM REG PARATRANSIT CONSORTIUM ADMINISTRATION ASST FY 2017	2/8/2017	TR	2/9/2017	2017	\$9,351	Exempt	Transit
STPAA-0119()	100066321	RESURFACE, PLANE, LEVELING, PATCHING, TRAFFIC STRIPE SR-119 FROM THE SHELBY COUNTY LINE TO SR-4 (US-78)	2/8/2017	FM	4/28/2017	2017	\$1,817,529	Exempt	Surface Transportation Program Any Area
STPAA-0160()	100066339	RESURFACE, PLANE, LEVELING, TRAFFIC STRIPE, PATCHING SR-160 FROM I-65 TO ODICE BRANHAM ROAD	2/8/2017	FM	5/26/2017	2017	\$2,191,521	Exempt	Surface Transportation Program Any Area
STPAA-0025()	100066324	RESURFACE, PLANE, TRAFFIC STRIPE, LEVEL, PATCH SR-25 FROM .05 MILES NORTH OF CR-61 TO SR-38 (US-280)	2/8/2017	FM	7/28/2017	2017	\$1,876,521	Exempt	Surface Transportation Program Any Area
NH-0003	100066338	RESURFACE, LEVEL, PLANE, PATCH, TRAFFIC STRIPE SR-3 (US-31) FROM 200 FT NORTH OF CR-68 TO BISHOP CREEK	2/8/2017	FM	2/24/2017	2017	\$2,276,521	Exempt	National Highway System
NH-0269	100066336	RESURFACE, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-269 FROM THE BIRMINGHAM CITY LIMITS TO PIKE ROAD/AVENUE V	2/8/2017	FM	4/28/2017	2017	\$1,100,000	Exempt	National Highway System

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

ALDOT Request to Add the following projects to TIP

IM-I065	100060141	I-65 PLANING, RESURFACING, INCLUDING BINDER LAYER PATCHING AS REQUIRED, TRAFFIC STRIPING, MARKINGS AND RPMS FROM MOUNT OLIVE INTERCHANGE TO BLOUNT COUNTY LINE	2/8/2017	PE	2/1/2018	2018	\$101,000	Exempt	Interstate Maintenance
IM-I065	100060142	I-65 PLANING, RESURFACING, INCLUDING BINDER LAYER PATCHING AS REQUIRED, TRAFFIC STRIPING, MARKINGS AND RPMS FROM MOUNT OLIVE INTERCHANGE TO BLOUNT COUNTY LINE	2/8/2017	CN	6/29/2018	2018	\$24,846,000	Exempt	Interstate Maintenance
STPAA-0003()	100066340	RESURFACE, LEVEL, PLANE, TRAFFIC STRIPE, PATCH SR-3 (US-31) FROM SR-160 TO JEFFERSON	2/8/2017	FM	5/26/2017	2017	\$500,000	Exempt	Surface Transportation Program Any Area
STPAA-0003()	100066337	RESURFACE, LEVEL, PATCH, TRAFFIC STRIPE, PLANE SR-3 (US-31) FROM 0.05 MILES NORTH OF FULTON LAKE ROAD TO I-65 OVERPASS.	2/8/2017	FM	2/24/2017	2017	\$800,000	Exempt	Surface Transportation Program Any Area
STPAA-0053()	100066327	RESURFACING, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-25/SR-53 (US-231) FROM SR-38 (US-280) TO ST. CLAIR COUNTY LINE	2/8/2017	FM	6/30/2017	2017	\$1,876,521	Exempt	Surface Transportation Program Any Area
STPAA-0269()	100066335	RESURFACE, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-269 FROM THE WALKER COUNTY LINE TO SOUTH OF LITTLE RIVER TRAIL.	2/8/2017	FM	4/28/2017	2017	\$1,518,449	Exempt	Surface Transportation Program Any Area
NH-0007	100066326	RESURFACING, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-7(US-11) FROM 83RD ST NORTH, TODD	2/8/2017	FM	5/26/2017	2017	\$1,315,489	Exempt	National Highway System

		ALLEY TO SR-75							
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT and St. Clair County Request to Modify the Description for the following projects

CMAQ-5815()	100064323	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	PE	2/9/2017	2017	\$151,500	Exempt	Congestion Mitigation Air Quality
CMAQ-5815()	100064324	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	UT	2/9/2018	2018	\$360,605	Exempt	Congestion Mitigation Air Quality
CMAQ-5815()	100064325	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	CN	2/9/2018	2018	\$1,854,542	Exempt	Congestion Mitigation Air Quality

ALDOT Request to Delete the following projects from the TIP

HPP-A(134)	100050724	PEDESTRIAN IMPROVEMENTS FOR THE CITY OF GARDENDALE AT VARIOUS LOCATIONS	2/8/2017	CN	-	-	\$693,334	Exempt	Congressional Earmark
IM-I059()	100058105	SLIDE CORRECTION ON THE OUTSIDE SOUTHBOUND SHOULDER OF I-59 NEAR MP. 134.11 IN THE NORTHEAST BIRMINGHAM (ROEBUCK) AREA, NEAR THE SR-75/I-59 INTERCHANGE.	2/8/2017	CN	-	-	\$1,104,866	Exempt	Interstate Maintenance
IM-I059(343)	100050059	SHOULDER REHABILITATION ON I-59 FROM MP 140.000 TO MP 147.895 FROM SOUTH OF CHALKVILLE RD (CR-10) TO THE JEFFERSON/ST CLAIR COUNTY LINE	2/8/2017	CN	-	-	\$5,529,019	Exempt	Interstate Maintenance
ACAA6099 8 ATRP (009)	100060998	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO CUMBERLAND DRIVE	2/8/2017	CN	-	-	\$92,670	Exempt	ATRIIP
ACAA6100 3 ATRP (015)	100061003	RESURFACE CR-30 FROM SOUTHERN CITY LIMITS OF CLAY TO JEFFERSON COUNTY LINE	2/8/2017	CN	-	-	\$920,000	Exempt	ATRIIP

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

BJCTA Request to Add the following projects to TIP

CMAQ- tbd	To be determined	BJCTA BUS AND BUS RELATED CAPITAL – FY2017	2/8/2017	TR	11/10/2016	2017	\$1,000,000	Exempt	Congestion Mitigation Air Quality
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City of Birmingham Requests to Add the following project to TIP

CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	PE	4/1/2017	2017	\$250,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	UT	4/1/2019	2019	\$250,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	CN	6/1/2019	2019	\$1,500,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	BIKESHARE WAYFINDING SIGNS AT VARIOUS LOCATIONS IN DOWNTOWN BIRMINGHAM	2/8/2017	PE	4/1/2017	2017	\$233,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	BIKESHARE WAYFINDING SIGNS AT VARIOUS LOCATIONS IN DOWNTOWN BIRMINGHAM	2/8/2017	CN	6/1/2018	2018	\$1,372,800	Exempt	Congestion Mitigation Air Quality

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

City of Birmingham request to Add TAP funding to the following

ATPBH-TA16(943)	100065573	7TH AVENUE SOUTH STREETScape AND IMPROVEMENTS PROJECT LOCATED ON 7TH AVENUE SOUTH AND OTHER VARIOUS STREETS IN THE CITY OF BIRMINGHAM.	2/8/2017	CN	9/10/2017	2017	\$875,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Hoover request to Move the following project from FY2020 and 2022 to FY2017 and 2019

CMAQ-NR13()	100056556	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2/8/2017	PE	4/1/2017	2017	\$319,717	Exempt	Congestion Mitigation Air Quality
CMAQ-NR13()	100056557	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2/8/2017	RW	4/1/2019	2019	\$139,378	Exempt	Congestion Mitigation Air Quality

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

The Committee discussed the amendments. Mr. Osborne, TCC Chairman, stated that the TCC recommended approval. Mr. Rod Long, TTC Chairman, stated the TTC recommended approval. Mr. Bittas moved and Mr. Holladay seconded to recommend approval of all the TIP amendments excluding the ones highlighted in yellow. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP) MODIFICATION

Mr. Mike Kaczorowski presented the modification request for the FY2017 UPWP. The modification is for Task 5.7 Transportation Safety Planning to provide funding the expanding education and outreach efforts to further educated young drivers about the consequences of distracted driving. This programs operates through UAB.

Mr. Bittas moved and Councilor Jones seconded to recommend approval of this UPWP modification. Motion passed on a voice vote.

3-C AGREEMENT

Mr. Mike Kaczorowski presented the 3-C agreement. This agreement modifies the previous agreement adopted in 2015 to reflect the new transportation bill, Fixing America’s Surface Transportation (FAST) Act.

Mayor Hogeland moved and Ms. Pate seconded to recommend approval of the agreement. Motion passed on a voice vote.

MPO POLICY COMMITTEE MEETING AGENDA (February 8, 2017)

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

- Agenda Item #2 (TIP)
- Agenda Item #3 (UPWP)

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- Agenda Item #4 (3-C Agreement)
- Wayfinding Signs
- Transit Update

Mr. Holladay moved and Mr. Bittas 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 1:58 p.m.

APPROVED:

Honorable William Parker
MPO Advisory Committee Chairman

Date