



February 8, 2017

MEMORANDUM

TO: Birmingham Metropolitan Planning Organization (MPO) Policy Committee

FROM: Mr. Randy Cole, Secretary /s/

**SUBJECT: Meeting Minutes
February 8, 2017**

A regularly scheduled meeting of the Birmingham Metropolitan Planning Organization Policy Committee was held on Wednesday, February 8, 2017, 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
Honorable William Parker, MPO Vice-Chairman, District 1, City of Birmingham
Honorable Allen Armstrong, Blount County Public Transportation
Mr. Dan Biles, District 2, Unincorporated Jefferson County
Mr. Fred Hawkins, District 1, City of Birmingham
Honorable Thomas Henderson, District 3, Jefferson County Municipalities
Ms. Christie Pannell Hester, District 5, Shelby County
Mr. Scott Holladay, District 5, Shelby County
Honorable David Jones, District 6, St. Clair County
Mr. Brett King, Blount County Public Transportation
Mr. Rod Long, District 5, Shelby County - City of Hoover
Mr. Tom Magee, District 1, City of Birmingham
Honorable Roger McCondichie, District 3, Jefferson County Municipalities
Ms. Tracy Pate, District 2, Unincorporated Jefferson County
Mr. Othell Phillips, District 2, Unincorporated Jefferson County
Honorable Gary Richardson, District 3, Jefferson County Municipalities
Honorable Loxcil Tuck, District 3, Jefferson County Municipalities

MEMBERS REPRESENTED BY PROXY

Honorable Valerie Abbott, District 1, City of Birmingham
Represented by Mr. Darryl Lee

Mr. Cletus Beard, District 6, St. Clair County
Represented by Honorable David Jones

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

Honorable Jerry Brasseale, District 3, Jefferson County Municipalities
Represented by Honorable Tom Henderson
Ms. Lisa Cooper, District 1, City of Birmingham
Represented by Mr. Andy Mayo
Mr. Greg Dawkins, District 1, City of Birmingham
Represented by Mr. Sedrick Rutledge
Honorable Marty Handlon, District 5, Shelby County, City of Alabaster
Represented by Mr. Brian Binzer
Honorable Stan Hogeland, District 3, Jefferson County Municipalities
Represented by Robert Ryant
Mr. DeJarvis Leonard, ALDOT East Central Region
Represented by Mr. Terry Sutton
Honorable Steven Parsons, Jefferson County Municipalities
Represented by Honorable Roger McCondichie
Dr. Patrick Sellers, BJCTA
Represented by Ms. Barbara Murdock
Honorable Stewart Welch, District 3, Jefferson County Municipalities
Represented by Ms. Dana Hazen
Mr. Mark Bartlett, FHWA, Non-Voting Member
Represented by Mr. Clint Andrews

MEMBERS NOT PRESENT

Mr. Andre Bittas, District 1, City of Birmingham
Honorable Buddy Choat, District 3, Jefferson County Municipalities
Mr. Randy Cole, MPO Secretary, District 5, Shelby County
Honorable Ashley Curry, District 3, Jefferson County Municipalities
Honorable Julio Davis, District 3, Jefferson County Municipalities
Honorable Mark Hall, District 5, Shelby County
Honorable Joe Knight, District 2, Unincorporated Jefferson County
Honorable Jim Lowery, District 3, Jefferson County Municipalities
Honorable Charles Moore, District 3, Jefferson County Municipalities
Mr. Allan Rice, District 4, City of Hoover, Jefferson County
Mr. Clyde Rice, St. Clair County Public Transportation
Honorable James Roberson, District 1, City of Birmingham
Honorable Rick Shepherd, District 5, Shelby County
Honorable Jimmie Stephens, Unincorporated Jefferson County
Honorable Gary Waters, District 5, Shelby County
Mr. Robert Jilla, ALDOT, Non-Voting Member

OTHERS PRESENT

Mr. Ben Wieseman, REV Birmingham
Ms. Willie Osborne, TCC
Mr. Darrell Howard, TTC

- Mr. Jim Meads, Sain Associates
- Ms. Nan Baldwin, BBA
- Ms. Adrian Solomon, BJCTA
- Ms. Tabitha Lacy, Lakeview Business Association
- Ms. Stephanie Walker, BJCTA
- Ms. Wytangy Peak, BJCTA
- Mr. D. Cater, Jeffco
- Mr. Matthew Burgess, Garver
- Mr. Charles Ball, RPC
- Mr. Scott Tillman, RPC
- Mr. Mike Kaczorowski, RPC
- Ms. Lindsay Puckett, RPC
- Ms. Hunter Garrison, RPC
- Ms. Cissy Edwards Crowe, RPC

MPO President Tim Westhoven called the meeting to order at 1:31 p.m. A quorum was declared.

The meeting proceeded with the scheduled agenda.

INTRODUCTORY ITEMS

Mr. Long moved and Mayor Henderson seconded to approve the November 9, 2016 meeting minutes. The motion passed on a voice vote.

WAYFINDING SIGNS

Mr. Ben Wieseman, Rev Birmingham, presented information concerning the request for funding for wayfinding signs. This proposed project will assist City of Birmingham visitors find their destination and also direct them to other amenities the City has to offer.

TRANSIT UPDATE

Ms. Barbara Murdock, BJCTA , presented an overview of current Programs and Projects for the BJCTA.

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 |

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|--------------|---------------|---|----------|----|-----------|------|-------------|--------|---|
| IM-1459() | 100058 051 | 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() | 100063 236 | 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() | 100063 237 | 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() | 100063 238 | 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() | 100063 239 | 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 | 100063 235 | 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() | 100066 279 | 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() | 100066 280 | 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() | 100066 321 | 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() | 100066 339 | 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() | 100066 324 | 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 | 100066 338 | 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 | 100066 336 | 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 | 100060 141 | 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 | 100060 142 | 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() | 100066 340 | 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- | 100066 | RESURFACE, LEVEL, PATCH, TRAFFIC | 2/8/2017 | FM | 2/24/2017 | 2017 | \$800,000 | Exempt | Surface |

| | | | | | | | | | |
|--------------|-----------|--|----------|----|-----------|------|-------------|--------|---|
| 00030) | 337 | STRIPE, PLANE SR-3 (US-31) FROM 0.05 MILES NORTH OF FULTON LAKE ROAD TO I-65 OVERPASS. | | | | | | | Transportation Program Any Area |
| STPAA-00530) | 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-02690) | 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 ALLEY TO SR-75 | 2/8/2017 | FM | 5/26/2017 | 2017 | \$1,315,489 | Exempt | National Highway System |

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-58150) | 100064323 | INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINÉ RD/SIMPSON RD). | 2/8/2017 | PE | 2/9/2017 | 2017 | \$151,500 | Exempt | Congestion Mitigation Air Quality |
| CMAQ-58150) | 100064324 | INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINÉ RD/SIMPSON RD). | 2/8/2017 | UT | 2/9/2018 | 2018 | \$360,605 | Exempt | Congestion Mitigation Air Quality |
| CMAQ-58150) | 100064325 | INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINÉ 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

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|--------------|-----------|--|----------|----|---|---|-------------|--------|------------------------|
| IM-I0590) | 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 |

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 |
|----------|------------------|--|----------|----|------------|------|-------------|--------|-----------------------------------|

City of Birmingham Requests to Add the following project to TIP

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|----------|------------------|-------------------------------|----------|----|----------|------|-------------|--------|-----------------------------------|
| 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 |

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|----------|------------------|--|----------|----|----------|------|-------------|--------|-----------------------------------|
| | | | | | | | | | 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 |
|-----------------|-----------|--|----------|----|-----------|------|-----------|--------|------------------------------------|

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

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|-------------|-----------|---|----------|----|----------|------|-----------|--------|-----------------------------------|
| 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 projects. Mr. Osborne stated that the TCC recommended approval. Mr. Long stated that the TTC recommended approval. Mr. Hawkins moved and Mr. Lee seconded to approve the TIP Amendments. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP) MODIFICATION

Mr. Scott Tillman 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. Long moved and Mr. Lee seconded to approve this UPWP modification. Motion passed on a voice vote.

3-C AGREEMENT

Mr. Scott Tillman 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.

Commissioner Armstrong moved and Councilor Jones seconded to approve the agreement. Motion passed on a voice vote.

OTHER

Chairman Westhoven reviewed the list of upcoming meetings.

With no other business, the meeting adjourned at 2:10 p.m.

APPROVED:

Mr. Randy Cole
MPO Policy Committee Secretary

Date