

RPCGB

REGIONAL PLANNING COMMISSION
OF GREATER BIRMINGHAM

Board Meeting Minutes

June 20, 2012

MEMBERS PRESENT

Honorable Valerie Abbott, City of Birmingham
Mr. Tom Barnett, City of Birmingham
Honorable Delor Baumann, City of Hueytown
Honorable Doug Brewer, City of Graysville
Honorable Tom Henderson, City of Center Point
Mr. Reginald Holloway, Shelby County
Mr. Chester Jolly, City of Warrior
Mr. Devon Laney, City of Birmingham
Honorable Theoangelo Perkins, Town of Harpersville
Ms. Eunice Rogers, City of Birmingham
Mr. Tim Westhoven, City of Hoover

MEMBERS REPRESENTED BY ALTERNATES

Honorable William Bell, City of Birmingham
Represented by Mr. Tom Barnett
Honorable Ken Gulley, City of Bessemer
Represented by Mr. Delor Baumann
Mr. Ray Hamilton, Town of Vincent
Honorable Theoangelo Perkins
Honorable Robbie Hayes, Shelby County
Represented by Mr. Reginald Holloway

MEMBERS ABSENT

Honorable Sandra Little Brown, Jefferson County
Honorable Stan Batemon, St. Clair County
Honorable David Carrington, Jefferson County
Honorable Bruce Hamrick, Walker County Commission
Ms. Vanessa Hendricks, Chilton County
Honorable William Hereford, City of Pell City
Honorable Joe Knight, Jefferson County
Honorable Tim Mims, Chilton County Commission
Honorable Waymon Pitts, Blount County
Honorable David Standridge, Blount County Commission
Honorable Loxcil Tuck, City of Tarrant

OTHERS PRESENT

Mr. Charles Ball, RPCGB
Dr. Ray Morris, RPCGB
Mr. Brian O'Dell, RPCGB
Ms. Yvonne Murray, RPCGB
Mr. Darrell Howard, RPCGB
Ms. Lindsay Gray, RPCGB
Ms. Laurel Land, RPCGB
Ms. Cissy Edwards Crowe, RPCGB

CALL TO ORDER AND ROLL CALL

Honorable Valerie Abbott called the meeting to order at 10:40 a.m. A quorum was declared by the Chairman. The following business was conducted.

MINUTES

The minutes of May 16, 2012 were accepted with a modification to the time the meeting adjourned which should be 11:27 a.m.

FINANCE COMMITTEE

Mr. O'Dell presented the financial information for the period ending April 30, 2012 with the following highlights.

Statement of Net Assets

The current (2.51) and quick (1.74) ratios are similar and consistent with the past few months representing sufficient liquidity. The Fund Balance is very strong. Cash and Cash Equivalents are \$799,460. Total Current Assets are \$2,240,937 (C), Unbilled Receivables are \$684,362 (D), Total Current Liabilities are \$894,234 (E), Accounts Receivable are \$757,115, Accounts Payable are \$556,824 (G). Deferred Revenues are \$255,250 (H); Total Long Term Liabilities are \$429,471 (I).

Budget Summary

Total Expenditures are under budget by \$1,239,118 (J), Salaries, Fringe and Indirect are over budget \$102,454 (K), Direct Costs are under budget \$69,807 (L), Contracts are under budget \$1,271,766 (M). There is more than sufficient funding in the Funds Available column to cover any overages that any programs experience. That all programs are tracking nicely.

Dues

A comparison chart was distributed indicating dues collected as of May 31, 2012. 65 member governments have paid \$530,480 during FY 2012 compared to 55 member governments paying \$556,133 for the same period last year (FY2011). As of this date, Jefferson County has not paid their dues but this is not a problem for the budget.

Revolving Loan Fund (RLF)

Dr. Morris reported that the RLF is doing well. Total loans made are 150. There is only one delinquent loan and it has been restructured with a longer term and high rate.

PROGRAM BUDGET COMMITTEE

Mr. Westhoven introduced the following information.

Heart of Alabama Transportation Program (HARPO) Planning Work Program

Ms. Land and Ms. Crowe presented the Planning Work Program.

The Alabama Department of Transportation (ALDOT) has contracted with the Regional Planning Commission of Greater Birmingham (RPCGB) to conduct the non-metropolitan consultation planning process for rural transportation planning for portions or all of Blount, Chilton, St. Clair and Walker counties in Alabama, pursuant to the requirements and applicable provisions of amended 23 USC 134 (SAFETEA-LU, Section 6001, August 2005) and 23 CFR 450. The Heart of Alabama Rural Planning Organization (HARPO), composed of Blount, Chilton, St. Clair, and Walker counties, is the organization recognized by the State of Alabama through the consultation process for rural transportation planning, in accordance with 23 CFR 450.210(b). The Rural Transportation Planning Work Program is the instrument by which the RPCGB staff, on behalf of HARPO, describes to the ALDOT how it plans to carry out the consultation process for rural transportation planning. The current year activities include updating information based on the 2010 census. The Alabama Department of Transportation Statewide Improvement Program is (STIP) is always provided using visuals and discussed on a county level. Discussions encompass not only roadway issues but bike/ped, transit, and open space. Updating the Coordinated Human Services Transportation Plan outreach flows through the HARPO planning work program.

Mayor Baumann moved and Mayor Brewer seconded to approve the Executive Director signing the resolution. Motion passed on a voice vote.

Human Services Coordinated Transportation Plan

Ms. Land presented the following information that is an update to the Plan that was adopted in August 2011.

The following strategies will be used to address the transportation needs and barriers for the Human Services Coordinated Transportation Plan that was adopted in August 2011. These strategies were based on a request from the Alabama Department of Transportation (ALDOT).

1. Enforce Standards for Funding for FTA Sections 5310, 5316 and 5317. This means that only those applications requesting capital and/or operating assistance for projects that serve a broad range of people, expand service area, hours, and/or days of operation, and/or engage in coordinated contracts will be funded.
2. Explore options for developing and/or expanding public transit along corridors identified as having transit potential. This can be done, in part, through alternatives analysis studies.
3. Work with rural counties to coordinate services across county lines.
4. Assist the Birmingham-Jefferson County Transit Authority in service development/adjustment.
5. Continue to work with various groups to develop ways to expand services. In the urbanized area, this may include specialized service in the entertainment district, express buses, and bus rapid transit.
6. Begin a public awareness campaign to educate regarding available services and advocate for designation of funding.
7. Work with special interest groups, e.g., veterans, career centers, aging services, to identify and reduce duplication of services.
8. Continue working with employers to participate in CommuteSmart, the local ridesharing program.
9. Work toward development of a call center.
10. Form volunteer programs to provide transportation services.
11. Look for partners to promote the benefits of public transportation services.
12. At a minimum under FTA Sections 5310, 5316, and 5317, sustain current levels of service, including vehicle replacement, where appropriate.

Mayor Henderson moved and Mayor Brewer seconded to accept the updated Plan as presented. Motion passed on a voice vote.

530 Waiver Program

Dr. Morris presented the following program.

530 Waiver is a program designed to allow low-income individuals, 21 years or older, who have been diagnosed with HIV/AIDS that are at risk of nursing home placement to remain in their homes as long as possible. Currently the 530 Waiver Case Manager serves 18 clients; however, the program has availability for a total of 30 clients living in

Jefferson County. Services available to qualified 530 Waiver recipients in Jefferson County are:

- Case Management
- Homemaker Service
- Personal Care Services
- Respite Care (Skilled and Unskilled)
- Adult Companion Services
- Skilled Nursing Services

530 Waiver is a program of the Alabama Department of Senior Services (ADSS) and the Alabama Medicaid Agency, and will be administered by the Regional Planning Commission of Greater Birmingham. The program budget for 530 Waiver from June 1, 2012 to September 30, 2012 is \$124,000. The funding amount should double in FY2013. This program will not affect the current staffing. Current personnel will transition to handle this program.

Mr. Westhoven moved and Ms. Rogers seconded to approve the program as presented. Motion passed on a voice vote.

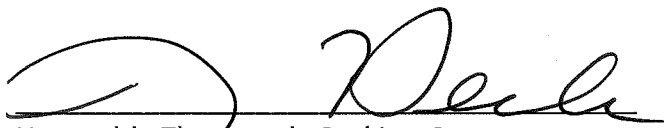
OTHER

Meetings for July and August were announced.

- No meetings in July 2012.
- Joint Finance Committee and Program/Budget Committee meeting, August 8, 2012, 9:00 a.m.
- RPCGB Board of Directors' meeting August 15, 2012, 10:30 a.m.

Dr. Morris announced that the target move date for the RPCGB to relocate to the Two North Twentieth building is August 1, 2012.

There being no further business, the meeting adjourned at 11:17 a.m.



Honorable Theangelo Perkins, Secretary

9-24-12

Date

