

JOINT TRANSPORTATION AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING
MONDAY, JUNE 12, 2023 | 2:00 P.M.
COUNCIL CHAMBERS

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MINUTES

Councilor(s) Present: O'Quinn, Tate, Woods

I. CALL TO ORDER

The Meeting was called to order by the Committee Chair, Councilor O'Quinn.

II. APPROVAL OF AGENDA / MINUTES – May 22, 2023.

Action Taken:

Councilor Wood Motioned to Approve.

Councilor Tate Seconded the Motion.

The May 22, 2023 Joint Transportation and Special Called Committee of the Whole Meeting Minutes were approved as recorded.

III. New Applicant: Non-Emergency Medical Carriers Transportation and Services LLC

Owner: Eboni Lovelace

The applicant has met the necessary requirements to move forward with the application.

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

IV. Interlocal Cooperation Agreement between Cities of Homewood & Birmingham

Presented by: Colin Alexander, BDOT

This is an Interlocal Agreement between the Cities of Birmingham and Homewood pertaining to replacing a traffic signal located at the intersection of 21st Avenue South and Richard Arrington, Jr. Blvd. and Valley Avenue and 18th Street South. The City of Homewood will replace the wooden signal poles with metal poles. This involves all four corners. The City of Homewood will complete the project.

The City of Birmingham cost is \$325,000.00.

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

V. Cost Sharing Agreement between Cities of Mountain Brook & Birmingham

Presented by: Colin Alexander, BDOT

This is a Cost Sharing Agreement between the Cities of Birmingham and Mountain Brook to pave Lane Park Road. Most of the road resides in the city limits of Mountain Brook. The City of Mountain Brook will complete the project and be reimbursed by the City of Birmingham. The cost is \$65,000.00. The City of Mountain Brook will take care of the expenses for striping and ADA curb ramps, if required.

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

MINUTES

VI. Amendment to Public Transportation Services Agreement with BJCTA

Presented by: Chaz Mitchell, Mayor's Office

The City of Birmingham is amending its agreement with the BJCTA where the City of Birmingham agreed to pay \$11,000,000 for fixed route, paratransit and bus rapid transit services. The City of Birmingham is agreeing to pay an additional \$300,000.00 to cover the cost of the fare for the BRT as the BJCTA finalizes a consolidated payment management system. This unified payment system will eliminate multiple fares to use the fixed route, microtransit and BRT systems. In the interim, the BRT will be free to users. The unified payment system will be an app that is currently in the RFQ process and should be ready by the end of the calendar year. Riders will still be able to pay with cash or with debit cards.

Action Taken:

Councilor Woods Motioned to Approve.

Councilor Tate Seconded the Motion.

Item Recommended to the City Council Agenda.

VII. OLD AND NEW BUSINESS

a. Update: Pavement Management Systems – Colin Alexander

Colin Alexander presented an update.

A vendor has been selected to move forward with pavement management, and the process will move forward within the next several weeks.

Action Taken:

No Action – Information Only.

b. BPA Board Appointments – One Appointment

A total of five candidates expressed an interest to serve Birmingham Parking Authority Board.

There is currently one vacancy (Heiger Hill resigned).

Councilor O'Quinn nominated Anthony Porter to fill the vacancy.

Action Taken:

Councilor O'Quinn Motioned to Approve the Appointment of Anthony Porter.

Councilor Woods Seconded the Motion.

Item Recommended to the City Council Agenda.

VIII. ADJOURNMENT

Councilor Woods Motioned to Adjourn.

Councilor Tate Seconded the Motion.

Meeting Adjourned.