



August 19, 2015

**MEMORANDUM**

**TO:** Transportation Citizens Committee (TCC)

**FROM:** Ms. Jackie Dye, Chairman /s/

**SUBJECT: Meeting Minutes**

A meeting of the Transportation Citizens Committee was held on Wednesday, August 19, 2015, 12:00 Noon, RPCGB, Juster Conference Room (310), 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Ms. Jackie Dye, Chairman, Shelby County  
Mr. Willie Osborne, Vice Chairman, City of Birmingham  
Ms. Joanne Adcock, East / Northeast Jefferson County  
Ms. Anna Brown, City of Birmingham  
Mr. Thomas Bunch, Shelby County  
Ms. Peggy Cochran, South / Southeast Jefferson County  
Mr. Butch Ferrell, City of Birmingham  
Mr. Harry Giddens, City of Birmingham  
Mr. Joel Gilbert, City of Birmingham  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Mr. Robert Richardson, Shelby County  
Ms. Sarah Stokes, South/Southeast Jefferson County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**MEMBERS EXCUSED ABSENCES**

Mr. Rodney Carroll, St. Clair County  
Ms. Elizabeth Denson, City of Birmingham  
Mr. Calvin Rumph, Shelby County

**MEMBERS NOT PRESENT**

Dr. Johnny Peebles, III, South / Southeast Jefferson County  
Ms. Barbara McKenna, East / Northeast Jefferson County  
Mr. Thurman Robertson, City of Birmingham  
Dr. John Springer, City of Birmingham

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### **OTHERS PRESENT**

Ms. Vickie Stovall

Mr. David Russell

Mr. Paul Godkey, Fountain Heights

Ms. Eboni Edmonson, UAB School of Medicine

Mr. Marcus Dillavol

Mr. Fenn Church, Clastran

Ms. Sandra Bonner, ALDOT- ECR

Mr. Charles Henderson

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham

Ms. Laurel Land, Regional Planning Commission of Greater Birmingham

Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Chairman Jackie Dye called the meeting to order at 12:04 p.m.

### **INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Wiedmeyer moved and Mr. Robert Richardson seconded to approve the May 20, 2015 minutes as presented. Motion passed on a voice vote.

### **PUBLIC INVOLVEMENT REPORT**

Ms. Cissy Crowe and Mr. Mike Kaczorowski presented the Public Involvement Documentation report from the July 15, 2015 Public Involvement Meeting on the Air Quality Conformity Determination for the FY 2016-2019 Transportation Improvement Program and Amended 2040 Regional Transportation Plan (RTP) Capacity Project Listing.

The meeting documentation included outreach procedures, information presented at the meeting, as well as a summary of comments and questions received. Ms. Crowe reported an increase in attendance and a broader representation of underserved citizens. Social media is being used more as an outreach procedure. The overall evaluation of the meeting was very good and well received.

Mr. Kaczorowski reviewed the comments/responses received during the 21 day comment period. Several of the comments related to the Northern Beltline but the majority of the comments were related to the Cahaba Beach Road Bridge project. Comments received during the comment period were forwarded to ALDOT and each individual project sponsor.

Mr. Wiedmeyer moved and Ms. Brown seconded to move the Public Involvement Meeting Documentation forward to the MPO as well as corresponding documents related to this public involvement meeting. Motion passed on a voice vote.

### **TRANSPORTATION PLANNING PROCESS AGREEMENT (3-C)**

Mr. Kaczorowski presented the Transportation Planning Process Agreement (3-C) to the committee. This agreement is a modification to the 2008 agreement to bring it in alignment with the Birmingham

MPO bylaw changes made in 2012 based on the 2010 U.S. Census information. It also reflects the change from the transportation bill, SAFETEA-LU to MAP-21. This agreement must include mass transit providers (Birmingham Jefferson County Transit Authority) and air quality (Jefferson County Department of Health and Alabama Department of Environmental Management). This agreement is a federal mandate in order to be eligible for federal funding.

Mr. Wiedmeyer moved and Mr. Ludwig seconded to recommend adoption of this agreement to the MPO. Motion passed on a voice vote.

**FTA SECTION 5310 FY2015**

Ms. Land presented the following information for the funding request for FTA Section 5310 FY2015. In order to fulfill the obligated balances for the Travelers Aid project a request was made for the Birmingham Jefferson County Transit Authority that they be funded in the amount of \$57,000 under this years' FY2015 5310 programs.

Mr. Osborne moved and Mr. Ludwig seconded to recommend approval of this request to the MPO. Motion passed on a voice vote with Ms. Brown voting no.

**FTA SECTION 5310 FY 2016**

Ms. Land presented the following information for the funding request for FTA Section 5310 FY2016.

A Request for Proposals (RFP) for funding under the Federal Transit Administration's Enhanced Mobility for Seniors and Individuals with Disabilities (aka Section 5310) program was published on July 9, 2015. Responses were due by noon on August 7, 2015. Funding is limited to projects in the Birmingham urbanized area.

The RPCGB received four responses. The Review Committee met on August 13, 2015 to review and rank the proposals. There is \$398,828 available for FY 2016 projects. Projects are ranked and will be paid in order until funding is depleted. Birmingham-Jefferson County Transit Authority is responsible for the disbursement and financial oversight of these funds.

<b>Ranking</b>	<b>Applicant Name</b>	<b>Capital Request</b>	<b>Grant Amount</b>
1	Travelers Aid	Purchase 10,400 Trips	\$133,120
2	Kid One	1 Minivan (replace) Computers and Misc. Equipment	\$45,965
3	Arc of Jefferson County	8 Minivans (replace) 8 15-Passenger Vans (replace) 1 Cutaway Bus (new)	\$355,392
4	ClasTran	8 Cutaway Buses (new)	\$345,600

The Committee discussed a length the methodology and reasoning behind the ranking. Mr. Wiedmeyer moved and Ms. Brown seconded a motion for the Review Committee to reconsider

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recommendations based on information and clarification. Motion passed on a voice vote and Mr. Osborne voted no.

**OTHER**

Chairman Dye reviewed the list of meetings.

With no other business, the committee adjourned at 12:52 p.m.

**APPROVED**

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Ms. Jackie Dye, Chairman

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Date