



December 17, 2014

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, December 17, 2014, 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. Elizabeth Denson, City of Birmingham
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
Ms. Barbara McKenna, East / Northeast Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Calvin Rumph, Shelby County

EXCUSED ABSENCES

Ms. Anna Brown, City of Birmingham
Dr. Johnny Peebles, III, South / Southeast Jefferson County
Mr. Robert Richardson, Shelby County
Mr. Thurman Robertson, City of Birmingham
Dr. John Springer, City of Birmingham
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

UNEXCUSED ABSENCES

Ms. Peggy Cochran, South / Southeast Jefferson County
Mr. Richard Goldstein, South/Southeast Jefferson County

OTHERS PRESENT

Mr. Rod Carroll, St. Clair County

Ms. Pat Hall, Leeds Scenic Byway

Ms. Toushi Arbitelle, Leeds Scenic Byway

Mr. Thomas Bunch

Ms. Rene Brown, ALDOT

Ms. Marva Douglas, TCAB

Mr. John Wright, Jr., TCAB

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham

Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham

Mr. Mike Kaczorowski, 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 12:02p.m.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Owen moved and Mr. Ludwig seconded to approve the September 17, 2014 minutes as presented. Motion passed on a voice vote.

PUBLIC INVOLVEMENT DOCUMENTATION REPORT

Ms. Cissy Crowe and Mr. Mike Kaczorowski presented the Public Involvement Documentation report from the November 19, 2014 Public Involvement Meeting on the Air Quality Conformity Determination for the 2040 Regional Transportation Plan (RTP) and Amended/Updated FY 2012-2015 TIP for Jefferson and Shelby Counties.

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 at this meeting compared to previous meetings and noted the use of more social media 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. There were 127 comments received. Most of the comments related to the Northern Beltline. Comments received during the comment period were included in a supplemental document posted online and available in hard copy at the meeting.

Mr. Rumph made a motion to move the Public Involvement Meeting Documentation forward to the MPO. Mr. Osborne seconded the motion that passed on a voice vote. All corresponding documents will be recommended to move forward.

BIRMINGHAM BIKESHARE UPDATE

Ms. Lindsey West, RPCGB, presented an update on the Birmingham Bikeshare program: Topics covered include:

- What is Bikeshare
- How much does it cost

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- Why Birmingham Bikeshare
- Birmingham Bikeshare facts
- Funding needs
- City of Birmingham support
- Timeline for launch in Fall 2015
- More information available on www.birminghambikeshare.com

OTHER

Chairman Dye reviewed the list of meetings. The Citizens Committee meeting for January is cancelled. A list of all committee meetings in 2015 was included in the packet.

With no other business, the committee adjourned at 12:42 p.m.

APPROVED

Ms. Jackie Dye, Chairman

Date