



January 15, 2014

**MEMORANDUM**

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

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

**SUBJECT: Meeting Minutes  
January 15, 2014**

A meeting of the Transportation Citizens Committee was held on Wednesday, January 15, 2014, 12:00 Noon, RPCGB 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Ms. Jackie Dye, Chairman, Shelby County  
Mr. Willie Osborne, Vice Chairman, City of Birmingham  
Ms. Peggy Cochran, South / Southeast 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. Richard Goldstein, South/Southeast Jefferson County  
Ms. Barbara McKenna, East / Northeast Jefferson County  
Dr. Johnny Peebles, III, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Mr. Thurman Robertson, City of Birmingham  
Mr. Calvin Rumph, Shelby County  
Dr. John Springer, City of Birmingham  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**EXCUSED ABSENCES**

Ms. Joanne Adcock, East / Northeast Jefferson County  
Ms. Ouida Fritschi, South / Southeast Jefferson County  
Ms. Judy Gordon, South / Southeast Jefferson County  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Robert Richardson, Shelby County  
Ms. Sarah Stokes, South/Southeast Jefferson County

**MEMBERS NOT PRESENT**

Ms. Anna Brown, City of Birmingham

**OTHERS PRESENT**

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham  
 Mr. David Russell  
 Mr. Evan Dujanovic  
 Ms. Sandra Bonner, ALDOT

Vice-Chairman Willie Osborne called the meeting to order at 12:00 p.m. A quorum was present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Dr. Peebles moved and Mr. Weidmeyer seconded to approve the September 18, 2013 minutes as presented. Motion passed on a voice vote. Dr. Peebles moved and Mr. Rumph seconded to approve the November 20, 2013 minutes as presented. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the following requests to amend the FY2013-2015 TIP.

**ALDOT Request to Add the following projects to TIP**

<a href="#"><u>TAPAA-TA13(907)</u></a>	10006 1583	Sidewalks along Hebb Road and McGowin Road in the Town of Wilsonville	2/12/2014	CN	12/14/2014	2015	\$500,000	Exempt	Transportation Alternative Program
<a href="#"><u>ACAA60999ATRP(001)</u></a>	10006 0999	Resurface 1 <sup>st</sup> Avenue North from 7 <sup>th</sup> Street to 9 <sup>th</sup> Street	2/12/2014	CN	12/5/2014	2015	\$54,889	Exempt	ATRIPS
<a href="#"><u>ACAA60997ATRP(001)</u></a>	10006 0997	Resurface Clairmont Avenue from Essex Road to Rockford Road	2/12/2014	CN	12/5/2014	2015	\$511,641	Exempt	ATRIPS
<a href="#"><u>ACAA60992ATRP(001)</u></a>	10006 0992	Resurface Martin Luther King, Jr. Boulevard from Dennison Avenue to Tuscaloosa Avenue	2/12/2014	CN	12/5/2014	2015	\$813,120	Exempt	ATRIPS
<a href="#"><u>ACAA60993ATRP(001)</u></a>	10006 0993	Resurface Messer Airport Road from 31 <sup>st</sup> Street North to 46 <sup>th</sup> Street North	2/12/2014	CN	12/5/2014	2015	\$757,456	Exempt	ATRIPS
<a href="#"><u>ACAA60995ATRP(001)</u></a>	10006 0995	Resurface Lomb Avenue from 12 <sup>th</sup> Street West to Cullman Avenue	2/12/2014	CN	12/5/2014	2015	\$352,511	Exempt	ATRIPS
<a href="#"><u>ACAA60996ATRP(001)</u></a>	10006 0996	Resurface Georgia Road from Antwerp Avenue to 59 <sup>th</sup> Street	2/12/2014	CN	12/5/2014	2015	\$169,050	Exempt	ATRIPS
<a href="#"><u>ACAA60998ATRP(001)</u></a>	10006 0998	Resurface 4 <sup>th</sup> Avenue South from Valley Road to Cumberland Drive	2/12/2014	CN	12/5/2014	2015	\$92,670	Exempt	ATRIPS

<u>ACAA612</u> <u>57ATRP(0</u> <u>01)</u>	10006 1257	Resurface CR-5 from Walker/Blount County Line to SR-3 (US-31)	2/12/2014	CN	1/30/2015	2015	\$2,290,797	Exempt	ATRIPS
<u>ACAA612</u> <u>58ATRP(0</u> <u>01)</u>	10006 1258	Resurface CR-17 to CR-8 at Jefferson/Blount County Line to Cullman/Blount County Line	2/12/2014	CN	2/27/2015	2015	\$684,444	Exempt	ATRIPS
<u>ACAA612</u> <u>59ATRP(0</u> <u>01)</u>	10006 1259	Resurface CR-15 from SR-75 North West to SR-79	2/12/2014	CN	3/27/2015	2015	\$1,099,629	Exempt	ATRIPS
<u>ACAA610</u> <u>21ATRP(0</u> <u>01)</u>	10006 1021	Intersection improvements on SR-261 (Helena Road)/CR-17 and at SR-261/CR-52	2/12/2014	CN	4/25/2014	2014	\$150,000	Exempt	ATRIPS

These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Weidmeyer moved and Dr. Peebles seconded to recommend these projects to the MPO Policy Committee. Motion passed on a voice vote.

**NOMINATING /MEMBERSHIP COMMITTEE REPORT**

Mr. Rumph presented the committee’s recommendation for Ms. Jackie Dye to serve as Chairman and Mr. Willie Osborn to serve as Vice-Chairman for a two year term. Dr. Peebles moved and Ms. McKenna seconded to approve these recommendations for Chairman and Vice-Chairman for a two year term. Motion passed on a voice vote. Ms. McKenna expressed appreciation to Ms. Dye and Mr. Osborne for their service to the TCC. Mr. Tillman expressed appreciation on behalf of staff to them also.

Mr. Rumph stated that several members were removed based on their attendance not meeting the attendance requirement set forth in the TCC bylaws. Two members have moved from one district to another district and their change in representation has been noted.

**HIGHWAY FUNCTIONAL CLASSIFICATION MAP**

Mr. Kaczorowski presented the Highway Functional Classification Map. The classification of roadways on this map determines which roads are eligible for federal funding and is updated every 2 years. It is based on the 2010 U.S. Census information and included the urban boundary and the Metropolitan Planning Area (MPA) boundary. The MPA was expanded last year to include portions of St. Clair and Blount counties based on census data. The map has been reviewed with municipal and county government representatives.

Dr. Peebles moved and Mr. Goldstein seconded to recommend the MPO Policy Committee approved the map as presented. Motion passed on a voice vote.

**I-65/US31 MOBILITY MATTERS PROJECT**

Mr. Mike Kaczorowski presented an informational brochure explaining the project and the outcomes of the study. To provide a more visual application of the study a video was shown. All this information is available on the website at [www.i65-us31mobilitymatters.com/](http://www.i65-us31mobilitymatters.com/). This study was funded

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by the Federal Transit Administration (FTA). Most study routes are selected based on the objective to find travel alternatives to reduce congestion.

### **RPCGB ONLINE MAPS**

Mr. Brett Isom, GIS Administrator for the RPCGB, gave a brief description and demonstration of newly available online web maps. These interactive maps provide a variety of information related to transportation and community planning efforts in the region and give MPO board/committee members access to additional information to aid the decision making process. Additional maps and updates will be made available on a topics on a regular basis.

### **OTHER**

The list of upcoming meetings was reviewed.

With no other business, the committee adjourned at 12:47 p.m.

### **APPROVED**

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Ms. Jackie Dye, Chairman

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Date