



January 20, 2016

MEMORANDUM

TO: Transportation Citizens Committee (TCC)

FROM: Mr. Willie Osborne, Chairman /s/

SUBJECT: Meeting Minutes

A meeting of the Transportation Citizens Committee was held on Wednesday, January 20, 2016, 12:00 Noon, RPCGB, Juster Conference Room (310), 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Willie Osborne, Chairman, City of Birmingham
Mr. Calvin Rumph, Vice-Chairman, Shelby County
Ms. Joanne Adcock, North/Northwest, Jefferson County
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Mr. Bruce Ludwig, South / Southeast Jefferson County
Ms. Barbara McKenna, North/Northwest, Jefferson County
Mr. Pittman Owen, City of Birmingham
Dr. Johnny Peebles, III, South / Southeast Jefferson County
Mr. Robert Richardson, Shelby County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS EXCUSED ABSENCES

Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Thomas Bunch, Shelby County

MEMBERS NOT PRESENT

Ms. Anna Brown, City of Birmingham
Ms. Peggy Cochran, South / Southeast Jefferson County
Ms. Elizabeth Denson, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Thurman Robertson, City of Birmingham
Dr. John Springer, City of Birmingham

OTHERS PRESENT

Mr. Scott Rumble, Atkins
 Mr. Paul Godkey
 Ms. Sandra Bonner, ALDOT
 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

Mr. Scott Tillman called the meeting to order at 12:06 p.m. It was determined that a quorum was present. The Committee agreed to move Agenda Item 3 Nominating Committee Report as the first item of business.

NOMINATING COMMITTEE REPORT

Mr. Osborne, Nominating Committee Chairman, presented the report from the Committee. By unanimous vote by the Committee they propose Mr. Willis Osborne, Chairman and Mr. Calvin Rumph, Vice Chairman. They Committee also by unanimous vote recommends membership for Mr. Charles Henderson, West/Southwest, Ms. Vickie Stovall, West/Southwest and Mr. Ryan Parker, West/Southwest.

Dr. Peebles moved and Ms. Dye seconded to approve all recommendations. Motion passed unanimously on a voice vote.

At this time, Mr. Tillman turned the meeting over to the new Chairman, Mr. Osborne.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Wiedmeyer moved and Dr. Peebles seconded to approve minutes presented from the August 10, 2015 and November 18, 2015 meetings. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

STPAA-5916()	100065215	20-YEAR RECERTIFICATION REPAIRS ON SHELBY COUNTY'S SNOOPER TRUCK	3/9/2016	SP	3/10/2016	2016	\$325,000	Exempt	Surface Transportation Program – Any Area
BR-0145(504)	100061763	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	RW	3/10/2016	2016	\$50,000	Exempt	Bridge Funds
BR-0145(504)	100061764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	UT	4/1/2016	2016	\$110,000	Exempt	Bridge Funds

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

City of Bessemer Request to Add the following projects to TIP

TAPBH-TA13()	100061585	BESSEMER MULTI-USE TRAIL, PHASE I ALONG SR-150	3/9/2016	PE	4/1/2016	2016	\$200,000	Exempt	Congestion Mitigation Air
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		BETWEEN FAIRFAX AVENUE AND BERKLEY AVENUE								Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Midfield Request to Add the following projects to TIP

To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	PE	3/10/2016	2016	\$200,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	RW	2/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	UT	5/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA14(930)	100062999	DOWNTOWN STREETScape AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	CN	6/1/2017	2017	\$750,000	Exempt	Congestion Mitigation Air Quality

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP

FTA9-TR16()	100065063	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$61,990	Exempt	Transit
FTA9-TR16()	100065064	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$23,393	Exempt	Transit
FTA9-TR16()	100065065	SECTION 5307 TRANSIT BJCTA ACQUIRE SECURITY EQUIPMENT (AL-90-237-00)(FY 2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$284,955	Exempt	Transit
FTA9C-TR17()	100065066	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$8,617,310	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$8,918,916	Exempt	Transit
FTA9C-TR16()	100065068	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR18()	100065069	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$9,231,078	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$90,697	Exempt	Transit
FTA9C-TR18()	100065071	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$93,871	Exempt	Transit
FTA9C-TR19()	100065072	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$97,157	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2015)	3/9/2016	TR	3/10/2016	2016	\$349,521	Exempt	Transit

		APPORTIONMENT)							
FTA9C-TR17()	100065074	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2017	\$361,754	Exempt	Transit
FTA9C-TR18()	100065075	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$374,416	Exempt	Transit
FTA9C-TR19()	100065076	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$387,520	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$964,731	Exempt	Transit
FTA9C-TR18()	100065079	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$998,497	Exempt	Transit
FTA9C-TR19()	100065081	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$1,033,444	Exempt	Transit

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP - Continued

FTA9C-TR16()	100065082	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT RADIO UPGRADE (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$267,361	Exempt	Transit
FTA9C-TR16()	100065083	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT SECURITY EQUIPMENT (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$24,500	Exempt	Transit
UMTAC-TR16()	100065093	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$832,033	Exempt	Transit
UMTAC-TR17()	100065094	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$932,108	Exempt	Transit
UMTAC-TR18()	100065095	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$964,731	Exempt	Transit
UMTAC-TR19()	100065096	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$998,497	Exempt	Transit
CMAQ-TR16()	100065060	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, BUS SHELTERS (50) AND DESIGN - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$2,318,750	Exempt	Transit
CMAQ-TR16()	100065061	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OTHER CAPITAL EQUIPMENT - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$11,250	Exempt	Transit
CMAQ-TR16()	100065062	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OPERATING ASSISTANCE - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$1,132,489	Exempt	Transit

Mr. Wiedmeyer asked if the funding for the Bessemer project was for professional engineering since the table listed “PE” for the scope. Mr. Kaczorowski explained that it was an error and that the scope

listed in the table for the Bessemer TAP project should be “CN” for construction. He also explained that the City of Bessemer is paying 100% of the engineering costs for the project.

Mr. Ludwig moved and Dr. Peebles seconded to recommend that all amendments be approved. Motion passed on a voice vote.

I-65 MOBILITY MATTERS UPDATE

Mr. Kaczorowski reminded the Committee that this study took place several years ago and there was a final report on transit alternatives. Working with BJCTA, all agreed to use the balance of the grant to study routes from the new park and ride lot at the Shelby County Airport and the Galleria to downtown Birmingham. An agreement was already in place with Atkins, the original consultant for the study. Mr. Rumble presented the analysis of the proposed I-65 commuter routes from the park and ride lot and the Galleria. Information included types of buses, using existing stops, morning/evening service with departure times per morning/evening, capital costs and annual O&M costs.

ADA COMPLIANCE UPDATE

Mr. Kaczorowski reported on technical assistance for ADA Compliance. Sain Engineering is the consultant on this project. They will look at the following:

- Status of Existing ADA Self Evaluations and Transition Plans
- Make recommendations
- Provide technical Assistance

OTHER

Chairman Osborne reviewed the list of meetings.

Ms. Crowe announced flyers were available for Committee members to distribute in their district concerning the MPO Transportation Planning Process Public Involvement Meeting, February 23, 2016, 5 p.m. at the RPCGB.

With no other business, the committee adjourned at 1:04 p.m.

APPROVED

Ms. Jackie Dye, Chairman

Date