



July 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, July 20, 2016, 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
Ms. Anna Brown, City of Birmingham
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Charles Henderson, South/Southwest
Mr. Bruce Ludwig, South / Southeast Jefferson County
Ms. Barbara McKenna, North/Northwest, Jefferson County
Mr. Ryan Parker, West/Southwest Jefferson County

MEMBERS EXCUSED ABSENCES

Mr. Pittman Owen, City of Birmingham
Dr. Johnny Peebles, III, South / Southeast Jefferson County
Mr. Robert Richardson, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS NOT PRESENT

Mr. Rod Carroll, St. Clair County
Ms. Peggy Cochran, South / Southeast Jefferson County
Ms. Elizabeth Denson, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Mr. Thurman Robertson, City of Birmingham
Dr. John Springer, City of Birmingham
Ms. Vickie Stovall, South/Southwest

OTHERS PRESENT

- Mr. Paul Godfrey
- Ms. Sandra F. P. Bonner, ALDOT
- Ms. Wytangy Peak-Finny, BJCTA
- Ms. Wanda Shelby, Fairfield citizen
- Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
- Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
- Ms. Jeniese Hosey, Regional Planning Commission of Greater Birmingham
- Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
- Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Mr. Osborne, Chairman, called the meeting to order at 12:08 p.m. It was determined that a quorum was not present.

INTRODUCTORY ITEMS

Attendees introduced themselves. The minutes of January 20, 2016, March 16, 2016, May 18, 2016 meetings will be presented at the next meeting.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Requests to ADD the following projects to the TIP

IM-I459()	100063751	I-459, RAMP MODIFICATIONS AT THE SR-38 (US-280) INTERCHANGE	8/10/2016	PE	9/1/2016	2016	\$500,000	Exempt	Interstate Maintenance
ACIMF-1059(394)	100065792	DRAINAGE IMPROVEMENTS AND STREETScape FOR CBD I-20/59 BRIDGE REPLACEMENT ALONG BIRMINGHAM CENTRAL BUSINESS DISTRICT 9TH AVE N FROM 15TH ST N TO 23RD ST N AND CROSS STREETS (15TH ST N THROUGH 25TH ST N).	8/10/2016	CN	9/30/2016	2016	\$18,000,000	Exempt	Interstate Maintenance
TAPAA-TA16(907)	100065529	3RD AVENUE NORTH STREETScape IMPROVEMENTS LOCATED ON 3RD AVENUE NORTH BETWEEN 19TH STREET AND 17TH STREET IN THE DOWNTOWN BESSEMER CENTRAL BUSINESS DISTRICT IN THE CITY OF BESSEMER.	8/10/2016	CN	12/15/2016	2017	\$474,910	Exempt	Transportation Alternative Program – Any Area
TAPAA-TA16(904)	100065523	STREETScape IMPROVEMENTS IN DOWNTOWN GRAYSVILLE (2ND STREET SW, 3RD AVENUE S.W., AND MAIN S.W. AND MAIN STREET.	8/10/2016	CN	12/15/2016	2017	\$499,733	Exempt	Transportation Alternative Program – Any Area

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

City of Mountain Brook Requests to Add the following project to the TIP

To be determined	tbd	OLD BROOK TRAIL BRIDGE OVER LITTLE SHADES CREEK (BIN 012869) AND CANTERBURY ROAD BRIDGE OVER WATKINS CREEK (BIN 002873) - RECONSTRUCTION AND REHABILITATION	8/10/2016	PE	9/1/2016	2016	\$250,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126, Table 2.

The Committee discussed the amendments and a majority of members agreed to move them forward.

UNIFIED PLANNING WORK PROGRAM

Mr. Tillman presented the FY2017 UPWP. Following are highlights.

There are seven task areas in the 2017 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement
- Task 4.0 Environmental Process Planning
- Task 5.0 Transportation Systems
- Task 6.0 Programs and Technical Assistance
- Task 7.0 ADA Compliance

The federal funding source for each task area and project is also identified. Total federal funds available for each source include:

1. FHWA PL = \$1,495,157
2. FHWA STP = \$2,370,000
3. FHWA CMAQ = \$650,000
4. ALDOT Support = \$200,000

A majority of the members agreed this should be moved forward.

COMMUTESMART/RIDESHARE UPDATE

Ms. Jeniese Hosey presented an overview of the 2015 annual report as follows:

- Reduction in vehicle miles, emission and cost savings to commuters
- Mode Share
- Get Green Program
- Commuter Club Program
- Emergency Ride Home
- Vanpool
- Outreach Activities
- Highlights of ZYP Bikeshare
- Public Relations
 - CommuteSmart Online

July 20, 2016

Page 4

- Television Advertising
- Radio Advertising
- Print/Internet Advertising

The Committee discussed the timing of the advertising buy. Mr. Tillman explained that choosing January/February and September to advertise has proven to be when people are making changes in their lifestyle and looking at ways to save money.

Ms. Brown requested that WJLD and WATV be included in the media buy.

OTHER

Chairman Osborne reviewed the list of meetings.

The Committee agreed that a Bylaws Committee needed to be appointed by the Chairman to entertain the possibility of including limited proxy votes to be allowed at the Committee meetings. This is the third meeting without a quorum and the Committee has been short of a quorum by 1 to 2 members.

With no other business, the committee adjourned at 1:00 p.m.

APPROVED

Mr. Willie Osborne, Chairman

Date