



June 18, 2014

MEMORANDUM

TO: Transportation Citizens Committee (TCC)

FROM: Ms. Jackie Dye, Chairman /s/

**SUBJECT: Meeting Minutes
June 18, 2014**

A meeting of the Transportation Citizens Committee was held on Wednesday, June 18, 2014, 12:00 Noon, RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Willie Osborne, Vice Chairman, City of Birmingham
Ms. Joanne Adcock, East / Northeast Jefferson County
Ms. Anna Brown, City of Birmingham
Ms. Elizabeth Denson, City of Birmingham
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Richard Goldstein, South/Southeast Jefferson County
Ms. Judy Gordon, South / Southeast Jefferson County
Mr. Bruce Ludwig, South / Southeast Jefferson County
Ms. Barbara McKenna, East / Northeast Jefferson County
Mr. Pittman Owen, City of Birmingham
Dr. Johnny Peebles, III, South / Southeast Jefferson County
Mr. Robert Richardson, Shelby County
Mr. Thurman Robertson, City of Birmingham
Mr. Calvin Rumph, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

EXCUSED ABSENCES

Ms. Jackie Dye, Chairman, Shelby County
Ms. Peggy Cochran, South / Southeast Jefferson County
Mr. Joel Gilbert, City of Birmingham
Dr. John Springer, City of Birmingham

UNEXCUSED ABSENCES

Ms. Ouida Fritschi, South / Southeast Jefferson County

OTHERS PRESENT

Ms. Brenda Perryman, BJCTA

Mr. Rhenae Bron, ALDOT

Marcus Dillanov

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham

Mr. Darrell Howard, Regional Planning Commission of Greater Birmingham

Mr. Renato Ghizoni, Regional Planning Commission of Greater Birmingham

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

Vice-Chairman Willie Osborne called the meeting to order at 12:01 p.m.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Phillip Wiedmeyer moved and Ms. Anna Brown seconded to approve the May 21, 2014 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

<u>IM-1059()</u>	10006 2067	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2068	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	CN	2/27/2015	2015	\$10,400,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10005 5217	I-59 PAVEMENT REHAB, MILL, PATCH, RESURFACE, SHOULDER TREATMENT AND GUARDRAIL FROM SR-23 TO 3/4 MILE NORTH OF US-231 AT WHITNEY	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>RHCH-RR14()</u>	10006 2053	SR-150 AT NSRR (DOT #725-401E) GRADE CROSSING AND SIGNALIZATION IMPROVEMENTS BETWEEN 1ST AVENUE NORTH AND HALL AVENUE	7/9/2014	CN	11/7/2014	2015	\$600,000	Exempt	Safety
<u>ACAA62032ATR P(003)</u>	10006 2032	RESURFACING DEERFOOT PARKWAY FROM I-59 TO OLD SPRINGVILLE ROAD	7/9/2014	CN	8/1/2014	2014	\$730,250	Exempt	ATRIPS
<u>STPAA-5913()</u>	10006 2188	RESURFACING MARKEETA SPUR ROAD FROM SR-25 (US-411) TO CR-10 - SCCP 58-03-12	7/9/2014	CN	7/25/2014	2014	\$495,685	Exempt	Surface Transportation Program – Any Area
<u>RHCH-RR14()</u>	10006 2225	MEADOW CRAFT ROAD/REF. #1274(XIV-R) /DOT# 352 726F	7/9/2014	CN	9/15/2014	2014	\$4,553	Exempt	Safety
<u>RHCH-RR14()</u>	10006 2226	MCCORMACK DRIVE/REF. #1273(XIV-R) /DOT # 352 245M	7/9/2014	CN	9/15/2014	2014	\$5,028	Exempt	Safety
<u>ACAA59494ATR P(006)</u>	10005 9494	RESURFACE CR-0099 (COLUMBIANA ROAD) FROM SR-3 (US-31) TO GENTILLY DRIVE , CR-42 (TYLER ROAD) FROM SOUTHLAND DRIVE TO COLUMBIANA ROAD AND CR-2336 (OVERTON ROAD) FROM CAHABA RIVER TO I-459 EXIT RAMP	7/9/2014	CN	9/26/2014	2014	\$1,057,503	Exempt	ATRIPS
<u>ACAA59503ATR P(012)</u>	10005 9503	BRIDGE WIDENING ON CR-52 OVER CAHABA RIVER BIN# 2380	7/9/2014	CN	7/31/2015	2015	\$3,228,404	Exempt	ATRIPS

<u>IM-1065()</u>	10005 9745	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	PE	7/10/2014	2014	\$325,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1065()</u>	10005 9801	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	CN	1/30/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2069	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2070	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	CN	2/27/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge

BJCTA Request to Add the following projects to TIP

to be determined	Tbd	Section 5316 – Job Access Reverse Commute (JARC) – FY2012	7/9/2014	TR	7/10/2014	2014	\$460,028	Exempt	Transit
to be determined	Tbd	Section 5317 – New Freedom – FY2012	7/9/2014	TR	7/10/2014	2014	\$269,578	Exempt	Transit

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

Mr. Ludwig moved and Dr. Peebles seconded to recommend adoption of these TIP Amendments. Motion passed on a voice vote.

FY 2015 UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Kaczorowski presented the 2015 UPWP. Following are highlights:

There are seven task areas in the 2014 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 Program Planning.
- Task 7.0 Special Projects and Corridor Management Planning.

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

1. FHWA PL = \$1,168,966
2. FHWA STP = \$2,100,000
3. FTA 5309 = \$2,120,000
4. FHWA CMAQ = \$2,240,000

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The Committee expressed concern and displeasure concerning spending dollars on studies that do not come to fruition. In so many of the studies, the preliminary costs escalate due to delay in implementation. Perhaps if studies were stopped, then there would be money to do projects. We should all reach out to our elected officials to express concerns. On another note, there was support for the need to do planning and studies to function in the region so elected officials have info to make informed decisions.

Dr. Peebles moved and Mr. Rumph seconded to recommend approval of the UPWP. Motion carried by a majority with Anna Brown, Pittman Owen and Elizabeth Denson voting no and Sarah Stokes and Barbara McKenna abstaining.

2040 REGIONAL TRANSPORTATION PLAN

Mr. Darrell Howard gave an update on the 2040 Regional Transportation Plan with the following highlights:

- Plan Development Process
- Issues and Opportunities
- Plan Themes and Goals
- Plan Components
- Realizations
- Big Ideas
- What You Can Expect

OTHER

The list of upcoming meetings was reviewed.

With no other business, the committee adjourned at 1:08 p.m.

APPROVED

Ms. Jackie Dye, Chairman

Date