



March 16, 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, March 16, 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. Anna Brown, City of Birmingham  
Ms. Joanne Adcock, North/Northwest, Jefferson County  
Mr. Butch Ferrell, City of Birmingham  
Mr. Harry Giddens, City of Birmingham  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Mr. Ryan Parker, West/Southwest Jefferson County  
Dr. Johnny Peebles, III, South / Southeast Jefferson County  
Ms. Sarah Stokes, South/Southeast Jefferson County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**MEMBERS EXCUSED ABSENCES**

Mr. Thomas Bunch, Shelby County  
Ms. Elizabeth Denson, City of Birmingham  
Mr. Joel Gilbert, City of Birmingham  
Ms. Barbara McKenna, North/Northwest, Jefferson County  
Mr. Robert Richardson, Shelby County

**MEMBERS NOT PRESENT**

Mr. Rod Carroll, St. Clair County  
Ms. Peggy Cochran, South / Southeast Jefferson County  
Ms. Jackie Dye, Shelby County  
Mr. Charles Henderson, South/Southwest  
Mr. Thurman Robertson, City of Birmingham  
Dr. John Springer, City of Birmingham  
Ms. Vickie Stovall, South/Southwest

**OTHERS PRESENT**

- Ms. Molly Hester, Travelers Aid
- Mr. Matt Holdbrooks, Kid One Transport
- Ms. Sandra Bonner, ALDOT
- Aletheia Wearly, BJCTA
- Mr. Fenn Church, CLASTRAN
- Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
- Ms. Jeniese Hosey, Regional Planning Commission of Greater Birmingham
- Mr. Brian Atkinson, Regional Planning Commission of Greater Birmingham
- Mr. Hunter Garrison, 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

Mr. Osborne, Chairman, called the meeting to order at 12:04 p.m. It was determined that a quorum was not present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. The minutes of January 20, 2016 will be presented at the next meeting.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

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

IM-1020()	100063656	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	4/13/2016	CN	4/14/2016	2016	\$15,000,000	Exempt	Interstate Maintenance
NH-0003()	100062328	RESURFACE SR-3 (US-31) FROM THE BISHOP CREEK BRIDGE BIN NO. 002092 TO THE SHELBY / JEFFERSON COUNTY LINE.	4/13/2016	CN	4/14/2016	2016	\$1,500,000	Exempt	National Highway System
RPTOC-TR16()	100065353	SECTION 5311 TRANSIT BIRMINGHAM REG PARATRASIT CAPITAL VEHICLE (ICCB) FY2016	4/13/2016	TR	4/14/2016	2016	\$55,976	Exempt	Transit
BR-3713(250)	100065369	BRIDGE REPLACEMENT AND APPROACHES ON THE SOUTHBOUND ROADWAY OF CR-65 (MINOR PARKWAY) OVER BNSF RAILROAD TO INCLUDE TRAFFIC SIGNAL REPLACEMENT BIN # 4911- JCP 37-65-14	4/13/2016	CN	5/27/2016	2016	\$2,218,775	Exempt	Bridge
STPAA-0004()	100065388	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	PE	5/1/2016	2016	\$350,000	Exempt	Surface Transportation Any Area
STPAA-	100065396	INTERSECTION IMPROVEMENTS	4/13/2016	RW	6/1/2016	2016	\$500,000	Exempt	Surface

0004()		AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS							Transportation Any Area
STPAA-0004()	100065397	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	UT	9/1/2016	2016	\$500,000	Exempt	Surface Transportation Any Area

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

**City of Hoover Requests an Additional \$150,000 of funding for the following project**

CMAQ-3715()	100064314	BICYCLE AND PEDESTRIAN PLAN CITYWIDE HOOVER	4/13/2016	CN	4/14/2016	2016	\$250,000	Exempt	Congestion Mitigation Air Quality
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**This project was adopted in the TIP in September 2015 with \$100,000 of funding.**

**City of Alabaster Request to Add the following project to the TIP**

To be determined	tbd	SIDEWALKS AND STREETScape ON 2 <sup>nd</sup> STREET FROM 5 <sup>th</sup> AVE TO 7 <sup>th</sup> AVE IN THE CITY OF ALABASTER	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Birmingham Request to Add the following project to the TIP**

To be determined	tbd	STREETScape AND BIKE LANES ON 7 <sup>th</sup> AVENUE SOUTH FROM 26 <sup>th</sup> ST SOUTH TO 32 <sup>nd</sup> ST SOUTH AND 29 <sup>th</sup> STREET FROM CLAIRMONT AVE TO 6 <sup>th</sup> AVE SOUTH IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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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 project to the TIP**

To be determined	tbd	SIDEWALKS ON GRANT STREET, BRIZENDINE DRIVE, BRYSON STREET, LOVOY STREET, AND SHORT STREET NEAR MIDFIELD ELEMENTARY SCHOOL IN THE CITY OF MIDFIELD	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Pelham Request to Add the following project to the TIP**

To be determined	tbd	TRAIL EXTENSION NEAR CITY PARK AND YMCA IN THE CITY OF PELHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Birmingham Request to Add the following TIGER project to the TIP**

To be determined	tbd	BUS RAPID TRANSIT SYSTEM FOR 15 MILE CORRIDOR IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$20,000,000	Exempt	TIGER
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**BJCTA Request to Add or Modify the following projects in the TIP**

To be determined	tbd	SECTION 5310 – TRAVELER’S AID – OPERATING ASSISTANCE	4/13/2016	TR	4/14/2016	2016	\$133,120	Exempt	Transit
To be determined	tbd	SECTION 5310 – KID ONE – CAPITAL AND OPERATING ASSISTANCE (ONE MINIVAN, COMPUTERS, AND MISCELLANEOUS EQUIPMENT)	4/13/2016	TR	4/14/2016	2016	\$45,965	Exempt	Transit

To be determined	tbd	SECTION 5310 – ARC OF JEFFERSON COUNTY – CAPITAL EQUIPMENT (EIGHT 15-PASSENGER VANS AND ONE CUTAWAY BUS)	4/13/2016	TR	4/14/2016	2016	\$250,000	Exempt	Transit
To be determined	tbd	SECTION 5310 – CLASTRAN – CAPITAL EQUIPMENT (EIGHT CUTAWAY BUSES)	4/13/2016	TR	4/14/2016	2016	\$170,985	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR BJCTA	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR RPCGB	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2015 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$8,325,904	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SIGNAGE EQUIPMENT FOR TRANSIT ENHANCEMENT (FY 2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) STAFF VEHICLES	4/13/2016	TR	4/14/2016	2016	\$261,891	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$871,219	Exempt	Transit

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

The committee discussed the amendments. Ms. Brown expressed concern about the lack of transit options in her neighborhood. Mr. Tillman stated that the BJCTA will soon conduct an optimization study to determine how to better serve the communities.

The committee agreed to recommend that all amendments be approved.

**BUILDING COMMUNITIES UPDATE**

Mr. Garrison with RPCGB presented an overview of the program and presented elements of a comprehensive plan:

- Existing conditions assessment
- Market analysis
- Public Involvement – Outreach tools
- Future land use plan
- Corridor improvements/concept plans
- Plan elements (goals and actions)
- Implementation
- Transportation plan
- Recommended transportation projects can evolve into APPLE projects

**COMMUTESMART/RIDESHARE UPDATE**

Due to time constraints this update was not presented and will be on the agenda at the next meeting.

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**OTHER**

Chairman Osborne reviewed the list of meetings.

Ms. Bonner gave several announcements for upcoming public involvement meetings.

With no other business, the committee adjourned at 12:56 p.m.

**APPROVED**

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Mr. Willie Osborne, Chairman

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Date