



May 18, 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, May 18, 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
Mr. Butch Ferrell, City of Birmingham
Mr. Joel Gilbert, 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
Dr. Johnny Peebles, III, South / Southeast Jefferson County
Dr. John Springer, City of Birmingham
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS EXCUSED ABSENCES

Ms. Anna Brown, City of Birmingham
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Pittman Owen, City of Birmingham
Mr. Robert Richardson, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County

MEMBERS NOT PRESENT

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
Ms. Vickie Stovall, South/Southwest

OTHERS PRESENT

- Ms. Sherri Nielson, City of Birmingham
- Mr. Fred Hawkins, City of Birmingham
- Mr. Darrell O'Quinn, Move I20/59 Inc.
- Mr. Fenn Church, CLASTRAN
- Mr. Paul Godfrey
- Mr. Barry Brook
- Ms. Samantha St. John, CLASTRAN
- Ms. Shari Spencer, CLASTRAN
- Ms. Sandra F. P. Bonner, ALDOT
- Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
- Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
- Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
- Mr. Brian Atkinson, Regional Planning Commission of Greater Birmingham
- Mr. Rajon Hudson, Regional Planning Commission of Greater Birmingham
- Mr. Samuel Parsons, 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 12:01 p.m. It was determined that a quorum was not present.

INTRODUCTORY ITEMS

Attendees introduced themselves. The minutes of January 20, 2016 and March 16, 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

ST-037-159-009	100065 536	CORRIDOR STUDY TO RELOCATE I-59/20 OUTSIDE OF THE DOWNTOWN BIRMINGHAM AREA	6/8/2016	CN	9/1/2016	2016	\$3,000,000	Exempt	State
CMAQ-3716()	100065 615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2016	\$4,000,000	Exempt	Congestion Mitigation Air Quality
UMTAC-TR16()	100065 510	SECTION 5310 TRANSIT MENTAL HEALTH BD CHILTON-SHELBY COUNTIES CAPITAL ROLLING STOCK FY 2016 (2 Mini-Vans)	6/8/2016	TR	7/1/2016	2016	\$105,760	Exempt	Transit

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

ALDOT Requests to DELETE the following projects FROM the TIP

STPAA-0007(509)	100047 792	US-11 ADDITIONAL LANES FROM I-459 TO TUTWILER DRIVE	6/8/2016	UT	-	-	\$475,367	Non-Exempt	Surface Transportati on Program – Any Area
STPAA-0007(509)	100047 793	US-11 ADDITIONAL LANES FROM I-459 TO TUTWILER DRIVE	6/8/2016	CN	-	-	\$9,507,336	Non-Exempt	Surface Transportati on Program – Any Area
CMAQ-9802()	100029 514	CONGESTION MGT / AREA WIDE TRAFFIC SYSTEM (PHASE 6) MESSAGE SIGNS AND	6/8/2016	CN	-	-	\$3,455,637	Exempt	Congestion Mitigation

		VEHICLE DETECTION DEVICES; I-20 FROM I-59 EAST TO SR-4 (US-78) EXIT 140								Air Quality
CMAQ-9802(913)	100039232	BIRMINGHAM PHASE 5 ATMS FIBER INSTALLATION, I-59 FROM EB STEPHENS EXP NORTH TO CHALKVILLE ROAD, HUB C INSTALLATION, CCTV, TRAFFIC DECTECTORS AND DMS DROPS	6/8/2016	CN	-	-	\$7,550,461	Exempt		Congestion Mitigation Air Quality
TCSP-08AL(002)	100061291	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	PE	-	-	\$25,000	Exempt		Transportation Corridor Special Projects
TCSP-08AL(002)	100061292	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	CN	-	-	\$525,200	Exempt		Transportation Corridor Special Projects

City of Birmingham Requests to ADD the following projects to the TIP

STPBH-7131()	100065501	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR THE CITY OF BIRMINGHAM)	6/8/2016	PE	6/9/2016	2016	\$350,000	Exempt		Surface Transportation Program - Birmingham
To be determined	tbd	ADVANCED TRAFFIC MANAGEMENT SYSTEM ASSESSMENT	6/8/2016	SP	7/1/2016	2016	\$400,000	Exempt		Congestion Mitigation Air Quality

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

City of Birmingham Requests to DELETE the following projects FROM the TIP

STPBH-7131()	100042370	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR THE CITY OF BIRMINGHAM)	6/8/2016	PE	-	-	\$200,000	Exempt		Surface Transportation Program - Birmingham
STPBH-NR01()	100039861	ITS FIBER OPTIC PLAN, CITY WIDE FOR ITS ARTERIAL INCIDENT MGT.	6/8/2016	PE	-	-	\$168,729	Exempt		Surface Transportation Program - Any Area

Blount County Requests to Add the following project to the TIP

100062127	ST-005-160-007	SR-160 INTERSECTION IMPROVEMENTS AT MOUNTAIN WOODS LAKE ROAD AND DRAINAGE CORRECTION AT STANDHOLTON DRIVE	6/8/2016	UT	7/1/2016	2016	\$500,000	Exempt		Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Tarrant Requests to add TAP funds to a current Transportation Enhancement project

100052225	STPTE-TE(915)	AQUEDUCT MULTI-USE TRAIL ON AL-79 IN THE CITY OF TARRANT	6/8/2016	CN	7/1/2016	2016	\$175,000	Exempt		Transportation Alternative Program - MPO
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

This amendment would add \$175,000 (\$140,000 TAP-MPO and \$35,000 local) to the existing project.

BJCTA Request to Modify the Description and Reduce the Amount of the following project in the TIP

100065073	FTA9C-TR16()	SECTION 5307 BJCTA CAPITAL STAFF VEHICLES	6/8/2016	TR	6/9/2016	2016	\$261,891	Exempt		Transit
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Jefferson County Requests to Move the following projects out of the TIP to Fiscal Year 2020

100007628	STPBH-9802(904)	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT	6/8/2016	CN	10/1/2019	2020	\$6,556,081	Exempt		Surface Transportation Program - Birmingham
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		PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.							
100064232	STPBH -3715()	EASTERN VALLEY ROAD (CR-18), WIDENING TO 3 LANES FROM MCASHAN DRIVE TO LETSON FARM PARKWAY	6/8/2016	RW	10/1/2019	2020	\$2,000,000	Non-Exempt	Surface Transportation Program – Birmingham

Jefferson County Requests to Add the following project to the TIP

To be determined	tbd	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.	6/8/2016	UT	9/1/2018	2018	\$1,200,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA/ClasTran Requests to ADD the following projects to the TIP

To be determined	tbd	CLASTRAN – PURCHASE 5 NEW BUSES	6/8/2016	TR	7/1/2016	2016	\$261,800	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2017-OPERATIONS	6/8/2016	TR	2/1/2017	2017	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

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

Mr. Fenn Church, ClasTran, gave a presentation in support of his request for additional funding. Ms. Sherri Nielson, City of Birmingham, gave a presentation in support their two requests for funding for the Corridor Study to Relocate I-59/I-20 and for the Pedestrian and Streetscape Improvements Underneath I-59/I-20 CBD Bridge.

The committee discussed the amendments. Several comments are as follows:

- Concerning the Corridor Study a member recommended analyzing the effects of the Northern Beltline on the new roadway/
- Concerning the Under the Bridge Streetscape, a comment was made that neighborhoods have been promised by ALDOT to invest in their parks and this has not taken place. They would rather this money be invested in their neighborhoods.
- Concerning the Blount County request, a member questioned the use of CMAQ funds to move utilities which is not improving air quality. The project is an intersection improvement project which will be modeled to determine level of improvement and moving utilities is an important step in this process.
- Concerning delaying the Jefferson County Topics projects, a member expressed concern because these areas need correction. This project is not close to construction so moving the construction portion out does not affect the progress of the project. When project is ready to go to construction the MPO staff will work to find appropriate funding.
- Concerning the purchase of replacement vehicles by ClasTran using CMAQ dollars, a member stated that replacing vehicles does not improve air quality and also would prefer the vehicles use alternative fuels. By not replacing the vehicles, this would cause an increase in private vehicles on the roadways and detrimental to air quality. ClasTran will investigate the use of alternative fuels.

COMMUTESMART/RIDESHARE UPDATE

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

OTHER

Chairman Osborne reviewed the list of meetings.

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

APPROVED

Mr. Willie Osborne, Chairman

Date