



May 20, 2015

**MEMORANDUM**

**TO:** Transportation Citizens Committee (TCC)

**FROM:** Ms. Jackie Dye, Chairman /s/

**SUBJECT:** Meeting Minutes

A meeting of the Transportation Citizens Committee was held on Wednesday, May 20, 2015, 12:00 Noon, RPCGB, Juster Conference Room (310), 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Ms. Jackie Dye, Chairman, Shelby County  
Mr. Willie Osborne, Vice Chairman, City of Birmingham  
Mr. Rodney Carroll, St. Clair County  
Ms. Peggy Cochran, South / Southeast Jefferson County  
Ms. Elizabeth Denson, City of Birmingham  
Mr. Butch Ferrell, 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  
Dr. John Springer, City of Birmingham  
Ms. Sarah Stokes, South/Southeast Jefferson County

**EXCUSED ABSENCES**

Ms. Joanne Adcock, East / Northeast Jefferson County  
Ms. Anna Brown, City of Birmingham  
Mr. Thomas Bunch, Shelby County  
Mr. Joel Gilbert, City of Birmingham  
Mr. Harry Giddens, City of Birmingham  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Ms. Barbara McKenna, East / Northeast Jefferson County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**OTHERS PRESENT**

- Ms. Pat Hall, Leeds Scenic Byway
- Ms. Toshi Arbitelle, Leeds Scenic Byway
- Ms. Marva Douglas, TCAB
- Ms. Sandra Bonner, ALDOT- ECR
- Ms. Samantha St. John, Clastran
- Mr. Joseph Belor, IBIB
- Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
- Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
- Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
- Ms. Jeniese Hosey, Regional Planning Commission of Greater Birmingham
- Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
- Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Chairman Jackie Dye called the meeting to order at 12:02 p.m.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Dr. Peebles moved and Mr. Rumph seconded to approve the February 18, 2015 minutes as presented. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the following amendments for the FY2012-2015 Transportation Improvement Program.

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

STPBH-1065()	100063 098	INTERSTATE LIGHTING UPGRADE ON I-65 FROM NORTH OF CR-120 (WALKER CHAPEL ROAD) EXIT 267 TO CR-118 (FIELDSTOWN ROAD) EXIT 271	6/10/2015	PE	6/11/2015	2015	\$300,000	Exempt	Surface Transportation Program – Birmingham
ST-037-007-006()	100063 658	INTERSECTION IMPROVEMENTS TO THE I-459/SR-7/US-11 RAMP JUNCTIONS	6/10/2015	CN	7/31/2015	2015	\$3,000,000	Exempt	State Funds

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

**City of Calera Request to Add the following projects to TIP**

CMAQ- I065()	100063 670	INTERCHANGE IMPROVEMENTS I-65 @ SR-3 (US-31) EXIT 231 GRADE, DRAIN, BASE, PAVE & BRIDGE IN SHELBY COUNTY (RAMP)	6/10/2015	RW	6/11/2015	2015	\$1,000,000	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 Homewood Request to Add the following projects to TIP**

STPBH-3715()	100063 740	HOMEWOOD PAVEMENT MANAGEMENT STUDY	6/10/2015	SP	7/1/2015	2015	\$40,000	Exempt	Surface Transportation Program – Birmingham
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**Birmingham Jefferson County Transit Authority Request to Add the following projects to TIP**

To be determined	tbd	BJCTA BUS AND BUS RELATED CAPITAL – FY2015	6/10/2015	TR	7/31/2015	2015	\$1,200,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM – FY2015 - OPERATIONS	6/10/2015	TR	7/31/2015	2015	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

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

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

CMAQ-TR15()	1000637 34	INTERMODAL FACILITY PHASE 2	6/10/2015	TR	8/1/2015	2015	\$4,200,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126, Table 2.

Dr. Peebles moved and Ms. Cochran seconded to recommend approval of the TIP amendments as presented. Motion passed on a voice vote.

**UNIFIED PLANNING WORK PROGRAM (UPWP)**

Mr. Tillman presented the FY2016 UPWP. Following are highlights.

There are seven task areas in the 2016 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 Corridor Planning and Special Projects

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

1. FHWA PL = \$1,172,975
2. FHWA STP = \$2,420,000
3. FTA 5309 = \$1,800,000
4. FHWA CMAQ = \$700,000
5. ALDOT Support = \$200,000

Dr. Peebles moved and Mr. Rumph seconded to recommend approval of the UPWP. Motion passed on a voice vote.

**COMMUTESMART REPORT**

Ms. Jeniese Hosey with CommuteSmart, a program of the RPCGB, presented a FY2014 report covering the following topics:

- Reduction in vehicle miles, emission and cost savings to commuters
- Mode Share
- Program tracking
- Get Green Program
- Commuter Club Program
- Emergency Ride Home
- Vanpool
- Outreach and Public Relations

**OTHER**

Mr. Tillman announced Public Involvement meetings for the Statewide Transportation Improvement Program (STIP). Ms. Bonner stated that the document should be available online next week.

Chairman Dye reviewed the list of meetings. The Policy Committee meeting is June 10, 2015 and all other Committee meetings in June are cancelled. There will be a Public Involvement Meeting July 15, 2015 for the FY2016-2234 Transportation Improvement Program (TIP).

With no other business, the committee adjourned at 12:43 p.m.

**APPROVED**

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Ms. Jackie Dye, Chairman

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Date