



May 21, 2014

MEMORANDUM

TO: Transportation Citizens Committee (TCC)

FROM: Ms. Jackie Dye, Chairman /s/

**SUBJECT: Meeting Minutes
May 21, 2014**

A meeting of the Transportation Citizens Committee was held on Wednesday, May 21, 2014, 12:00 Noon, RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Ms. Jackie Dye, Chairman, Shelby County
Mr. Willie Osborne, Vice Chairman, City of Birmingham
Ms. Anna Brown, City of Birmingham
Ms. Elizabeth Denson, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Ms. Judy Gordon, South / Southeast Jefferson County
Mr. Bruce Ludwig, South / Southeast Jefferson County
Mr. Robert Richardson, Shelby County
Mr. Calvin Rumph, Shelby County
Dr. John Springer, City of Birmingham
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

EXCUSED ABSENCES

Ms. Joanne Adcock, East / Northeast Jefferson County
Ms. Peggy Cochran, South / Southeast Jefferson County
Mr. Butch Ferrell, City of Birmingham
Ms. Ouida Fritschi, South / Southeast Jefferson County
Mr. Harry Giddens, City of Birmingham
Mr. Richard Goldstein, 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. Thurman Robertson, City of Birmingham

OTHERS PRESENT

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
 Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham
 Ms. Sandra Bonner, ALDOT
 Mr. Blake Miller, ALDOT
 Mr. Richard Abel, CLASTRAN
 Mr. Finn Church, CLASTRAN
 Ms. Marva Douglas

Vice-Chairman Willie Osborne called the meeting to order at 12:04 p.m.

INTRODUCTORY ITEMS

Attendees introduced themselves. Ms. Judy Gordon moved and Mr. Wiedmeyer seconded to approve the March 19, 2014 minutes with a change to the spelling of Mr. Wiedmeyer’s name. 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

UMTAC-TR14Q	100062048	SECTION 5310 TRANSIT ARC OF JEFFERSON COUNTY CAPITAL VEHICLE (3 MINI V, 1 CCB)	6/11/2014	TR	6/30/2014	2014	\$162,030	Exempt	Transit
UMTAC-TR14Q	100062020	SECTION 5310 TRANSIT, GLENWOOD INC, CAPITAL VEHICLE (1 MV, 2 MINI V)	6/11/2014	TR	6/30/2014	2014	\$123,285	Exempt	Transit

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

BJCTA Request to Add the following projects to TIP

to be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2014	6/11/2014	TR	6/30/2014	2014	\$3,850,000	Exempt	Surface Transportation Program - Birmingham
to be determined	tbd	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY – FY2014	6/11/2014	TR	6/30/2014	2014	\$794,553	Exempt	Transit
to be determined	tbd	SECTION 5339 BJCTA BUS & BUS FACILITY CAPITAL FORMULA – FY2014	6/11/2014	TR	6/30/2014	2014	\$899,268	Exempt	Transit

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

Mr. Wiedmeyer will provide verbage for RFP concerning vehicles.

Ms. Brown moved and Mr. Ludwig seconded to recommend these projects to the MPO Policy Committee. Motion passed on a voice vote.

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OTHER

The 2040 Regional Transportation Plan timeline was reviewed. The tentative Public Involvement meeting is scheduled for August 20, 2014. Documents should be posted to website by August 15, 2014.

Ms. Bonner gave an update Shuttlesworth Drive and Finley Boulevard projects. Ms. Brown commended ALDOT for their diligence in working with everyone to try to satisfy requests and negotiating on the Shuttlesworth Drive project. They worked hard.

Ms. Bonner stated that the bridge will be named "Council President Maxine Parker."

The list of upcoming meetings was reviewed.

With no other business, the committee adjourned at 12:30 p.m.

APPROVED

Ms. Jackie Dye, Chairman

Date