



November 18, 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, November 18, 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  
Ms. Peggy Cochran, South / Southeast Jefferson County  
Mr. Harry Giddens, City of Birmingham  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Dr. Johnny Peebles, III, South / Southeast Jefferson County  
Mr. Calvin Rumph, Shelby County  
Ms. Sarah Stokes, South/Southeast Jefferson County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**MEMBERS EXCUSED ABSENCES**

Ms. Joanne Adcock, East / Northeast Jefferson County  
Mr. Joel Gilbert, City of Birmingham  
Ms. Barbara McKenna, East / Northeast Jefferson County  
Mr. Robert Richardson, Shelby County  
Dr. John Springer, City of Birmingham

**MEMBERS NOT PRESENT**

Ms. Anna Brown, City of Birmingham  
Mr. Thomas Bunch, Shelby County  
Mr. Rodney Carroll, St. Clair County  
Ms. Elizabeth Denson, City of Birmingham  
Mr. Butch Ferrell, City of Birmingham  
Mr. Thurman Robertson, City of Birmingham

**OTHERS PRESENT**

Mr. Michael Symes, Zip Bikeshare

Ms. Lindsey West, Zip Bikeshare

Charles Henderson

Sandra 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

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

Chairman Jackie Dye called the meeting to order at 12:05 p.m. It was determined that a quorum was not present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Minutes were not presented due to lack of a quorum.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

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

RHCH-RR16(910)	100064660	RAILROAD CROSSING IMPROVEMENT REF#1303 (XV-R) ON NORTH CR-41 AT NORFOLK SOUTHERN DOT NO. 728-319V	12/9/2015	CN	12/10/2015	2016	\$250,000	Exempt	Safety
RHCH-RR15(911)	100064731	RAIL ROAD CROSSING IMPROVEMENT REF#1304(XV-R) ON HAPPY TOP ROAD AT NORFOLK SOUTHERN DOT#352-239J	12/9/2015	CN	12/10/2015	2016	\$250,000	Exempt	Safety
RHCH-RR15()	100064749	RAILROAD CROSSING IMPROVEMENTS REF # 1305(XV-R) ON 22ND STREET AT CSX AT DOT # 352619R	12/9/2015	CN	12/15/2015	2016	\$250,000	Exempt	Safety
TAPAA-TA15(903)	100064505	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	CN	12/15/2017	2018	\$500,000	Exempt	Transportation Alternative Program – Any Area
TAPAA-TA15(909)	100064513	DOWNTOWN SIDEWALK IMPROVEMENT ALONG SR-25 (US-231) IN DOWNTOWN VINCENT.	12/9/2015	CN	12/15/2017	2018	\$500,000	Exempt	Transportation Alternative Program – Any Area
NH-0378(500)	100062330	PAVEMENT REHAB. FINLEY BOULEVARD (SR-378) FROM SR-5 (US-78) TO SR-3 (US-31).	12/9/2015	FM	12/10/2015	2016	\$2,938,998	Exempt	National Highway System
STPAA-0005()	100063570	RESURFACE SR-5 (US-78) ARKADELPHIA ROAD FROM SR-7 (US-11) TO I-59.	12/9/2015	FM	1/29/2016	2016	\$2,090,914	Exempt	Surface Transportation Program – Any Area
STPAA-0145()	100063569	PLANING, RESURFACING AND PERMANENT TRAFFIC STRIPE FROM THE CHILTON/ SHELBY COUNTY LINE TO THE END OF	12/9/2015	FM	1/29/2016	2016	\$1,586,739	Exempt	Surface Transportation Program – Any Area

		SR-145							
ACAA65001ATRP(016)	100065001	RESURFACE (PARTIAL RECONSTRUCTION) MCASHAN DRIVE FROM BESSEMER CITY LIMITS TO ROCK MOUNTAIN LAKE ROAD	12/9/2015	CN	2/26/2016	2016	\$945,770	Exempt	ATRIPS

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

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

to be determined	tbd	CITY OF BIRMINGHAM – PAVEMENT MANAGEMENT STUDY	12/9/2015	SP	12/10/2015	2015	\$500,000	Exempt	Surface Transportation Program – Birmingham Attributable
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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 projects to TIP**

CMAQ-5916()	100065161	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	PE	12/10/2015	2016	\$400,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065162	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	RW	1/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065163	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	UT	7/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065164	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	CN	9/29/2017	2017	\$1,900,000	Exempt	Congestion Mitigation Air Quality

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**

TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	PE	1/30/2016	2016	\$300,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	RW	6/30/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	UT	3/1/2018	2018	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	100064505	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE	12/9/2015	CN	5/1/2018	2018	\$1,000,000	Exempt	Congestion Mitigation Air Quality

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

The Committee discussed the projects and by affirmation determined to move them forward for approval.

**UNIFIED PLANNING WORK PROGRAM (UPWP) MODIFICATION**

Mr. Scott Tillman presented modifications to the UPWP. Task 1.3 Capital and Operating Purchases to add Scale Computing HC3 with Total Financial Responsibility equaling \$44,800 PL and \$11,200 Local Match and Task 8.0 ADA Compliance with the Total Financial Responsibility equaling \$150,200 PL and \$33,978 Local Match. The Committee discussed the modifications and by affirmation determined to move them forward for approval

**NOMINATING COMMITTEE REPORT**

A report was not presented due to a lack of quorum.

**RIDESHARE UPDATE**

Ms. West reviewed how the program operates. An additional membership category was established for conference attendees at a rate of \$20 for a 7 day membership. Additional sponsorships are being pursued for helmets to be purchased in various locations at a reduced cost.

The following statistics were presented for the first month of operation. These numbers exceeded all predictions.

Total distance	8,465 miles
Total trips	10,433 rides
Total System Members	1,647
Annual Members	327
Casual Members	1,320

Top Station Usage

- 1<sup>st</sup> Railroad Park / Regions Field
- 2<sup>nd</sup> Pepper Place
- 3<sup>rd</sup> 18th St S & 1st Ave S

At this time, about half the kiosks and bikes are installed. The program should be fully operational by spring 2016.

**OTHER**

Chairman Dye reviewed the list of meetings.

Staff and the Committee thanked Ms. Dye for her service as Chairman for the past 4 years.

With no other business, the committee adjourned at 1:10 p.m.

November 18, 2015  
Page 5

**APPROVED**

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Ms. Jackie Dye, Chairman

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Date