



November 20, 2013

**MEMORANDUM**

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

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

**SUBJECT: Meeting Minutes  
November 20 2013**

A meeting of the Transportation Citizens Committee was held on Wednesday, November 20, 2013, 12:00 Noon, RPCGB 3<sup>rd</sup> 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. Joanne Adcock, East / Northeast Jefferson County  
Ms. Peggy Cochran, South / Southeast Jefferson County  
Mr. Harry Giddens, City of Birmingham  
Mr. Joel Gilbert, City of Birmingham  
Ms. Barbara McKenna, East / Northeast Jefferson County  
Dr. Johnny Peebles, III, South / Southeast Jefferson County  
Mr. Pittman Owen, City of Birmingham  
Mr. Robert Richardson, Shelby County  
Mr. Calvin Rumph, Shelby County  
Ms. Sarah Stokes, South/Southeast Jefferson County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**EXCUSED ABSENCES**

Ms. Elizabeth Denson, City of Birmingham  
Ms. Ouida Fritschi, South / Southeast Jefferson County  
Mr. Richard Goldstein, South/Southeast Jefferson County  
Ms. Judy Gordon, South / Southeast Jefferson County  
Mr. Jeff Havercroft, Shelby County  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Thurman Robertson, East / Northeast Jefferson County  
Dr. John Springer, City of Birmingham

**MEMBERS NOT PRESENT**

Ms. Anna Brown, City of Birmingham  
 Mr. Lawrence Clark, Shelby County  
 Mrs. Nancy Clark, Shelby County  
 Mr. Butch Ferrell, West / Southwest Jefferson County  
 Ms. Pat Hall, East / Northeast Jefferson County  
 Ms. Ruthie Royster, City of Birmingham

**OTHERS PRESENT**

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Lindsey West, Regional Planning Commission of Greater Birmingham  
 Ms. Laurel Land, Regional Planning Commission of Greater Birmingham  
 Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham  
 Mr. Paul Godbey  
 Ms. Sandra Bonner, ALDOT  
 Ms. Lynn Murray

Chairman Jackie Dye called the meeting to order at 12:06 p.m. A quorum was not present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. The September minutes were not approved due to lack of a quorum.

**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**

<u>RHCH-RR13(908)</u>	10006 1162	CR-1589 Elm Street/Ref #1257 (XIII-R)/DOT #352 246U	12/11/2013	CN	12/12/2013	2014	\$4,553	Exempt	Safety Projects
<u>RHCH-RR13(909)</u>	10006 1165	Pine Lane/Ref #1255 (XIII-R)/DOT #639 526U	12/11/2013	CN	12/12/2013	2014	\$4,678	Exempt	Safety Projects
<u>RHCH-RR13(910)</u>	10006 1166	CR-467/Ref #1256 (XIII-R)/DOT #728 305M	12/11/2013	CN	12/12/2013	2014	\$5,207	Exempt	Safety Projects
<u>RHCH-RR14()</u>	10006 1190	SR-25 Railroad crossing improvement at CR-479/Ref #1254 (XIII-R)/DOT #728 306U	12/11/2013	CN	12/12/2013	2014	\$5,136	Exempt	Safety Projects
<u>STPAA-0004()</u>	10006 1464	SR-4 (US-78) resurfacing from Kilgore Memorial Drive to I-20	12/11/2013	CN	1/31/2014	2014	\$2,616,759	Exempt	Surface Transportation Program – Any Area

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

All committee members agreed that these projects should be recommended for approval at the MPO Advisory Committee meeting.

## **JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM**

Ms. Land, RPCGB Senior Planner, presented the following information.

JARC projects must support transportation services to and from jobs and job-related activities. New Freedom projects must provide transportation options for individuals with disabilities. Funding is limited to projects in the Birmingham urbanized area. The RPCGB received five responses to this RFP, two for JARC and three for New Freedom. Attached to this memo is a summary of each proposal.

Birmingham-Jefferson County Transit Authority is responsible for the financial oversight of these grant programs and performs site visits for approved projects. The Review Committee met on October 15, 2013 to review and discuss the proposals. The committee recommends approval of funding for the following projects which meet all requirements:

- Aletheia House - \$120,000 for operating expenses (JARC)
- KidOne - \$69,360 for software upgrade and operating expenses (NF)

The Birmingham Yellow Cab proposal is still under review. Under Map-21, the JARC and New Freedom programs are no longer funded as stand-alone grants. The RPCGB estimates the remaining balance after funding these projects will be approximately \$375,000 for JARC and \$200,000 for New Freedom. Unspent funds may be rolled into future years. All proposals are available at the RPCGB for review.

All committee members agreed that these projects should be recommended for approval at the MPO Advisory Committee meeting.

## **BIRMINGHAM BIKESHARE FEASIBILITY STUDY**

Ms. Lindsey West, RPCGB Deputy Director of Operations, presented an update on the study. Information included the points:

- Bicycling in Birmingham including Walkscore and Bikescore
- Infrastructure
- What is Bikeshare?
- How much does it cost to participate?
- Elements of Bikeshare
- Why Bikeshare?
- Current Bikeshare systems
- How much does Bikeshare cost to Launch and Operate?
- Safety and Liability
- Funding Sources
- How long does it take to implement?
- Project website

For more information visit [birminghambikeshare@tooledesign.com](mailto:birminghambikeshare@tooledesign.com)

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**OTHER**

The list of upcoming meetings was reviewed.

With no other business, the committee adjourned at 1:02 p.m.

**APPROVED**

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Ms. Jackie Dye, Chairman

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Date