



September 17, 2014

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, September 17, 2014, 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. Joanne Adcock, East / Northeast Jefferson County
Ms. Anna Brown, City of Birmingham
Ms. Peggy Cochran, South / Southeast Jefferson County
Ms. Elizabeth Denson, City of Birmingham
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Richard Goldstein, South/Southeast Jefferson County
Mr. Bruce Ludwig, 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. 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

Mr. Joel Gilbert, City of Birmingham
Mr. Thurman Robertson, City of Birmingham
Dr. John Springer, City of Birmingham

UNEXCUSED ABSENCES

Ms. Ouida Fritschi, South / Southeast Jefferson County

OTHERS PRESENT

Mr. Rod Carroll, St. Clair County
 Ms. Sandra Bonner, ALDOT
 Ms. Brenda Perryman, BJCTA
 Mr. Paul Godbey
 Ms. Pat Hall, Leeds Scenic Byway
 Tousli Arlistelle, Leeds Scenic Byway
 Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Mr. Darrell Howard, Regional Planning Commission of Greater Birmingham
 Ms. Laurel Land, 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 12:04p.m.

INTRODUCTORY ITEMS

Attendees introduced themselves. Dr. Peebles moved and Ms. Brown seconded to approve the July, 16, 2014 minutes as presented. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the following requests to amend the FY2013-2015 TIP.

BJCTA Request to Add the following projects to TIP

FTA9-TR14()	10006 2971	SECTION 5307 TRANSIT BJCTA PREVENTIVE MAINTENANCE FY 2014	10/8/2014	TR	10/9/2014	2014	\$8,680,315	Exempt	Transit
to be determined	tbd	SECTION 5307 TRANSIT BJCTA URBANIZED FORMULA FOR FY 2013 (GENERAL FUNDS)	10/8/2014	TR	10/9/2014	2013	\$2,339,284	Exempt	Transit
to be determined	tbd	SECTION 5307 TRANSIT BJCTA URBANIZED FORMULA FOR FY 2013 (TRUST FUNDS)	10/8/2014	TR	10/9/2014	2013	\$6,199,045	Exempt	Transit

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

Vestavia Hills Request to Add the following projects to TIP

to be determined	tbd	CAHABA RIVER ROAD FROM US- 280 TO KEY DR – RECONSTRUCT AND ADD TURN LANES AT INTERSECTIONS	10/8/2014	PE	10/31/2014	2014	\$500,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Wiedmeyer moved and Mr. Ludwig seconded to recommend adoption of these TIP Amendments. Motion passed on a voice vote.

Ms. Bonner reported that she had researched the TIP amendment concerning the mitigation for the Northern Beltline that was in the previous TIP amendments and did not have any additional information. Mr. Kaczorowski stated that the information he received was that this mitigation was not tied to a specific site location.

JOB ACCESS AND REVERSE COMMUTE (JARC), NEW FREEDOM AND SECTION 5310

Ms. Land presented information on all the applications received following a Request for Projects. The Committee scored the applications and ranked them according to which will be funded first. The reason for the ranking was due to uncertainty of exactly how much money remains in each funding source. The funds will be paid out until all funds are expended. Under MAP-21, JARC and New Freedom does not exist and this process is expending remaining funds provided under SAFETEA-LU. The Section 5310 funds are new to the urbanized area and provided for under MAP-21.

SUMMARY OF APPLICATIONS AND RANKING

Applicant Name	Request	Requested Grant Amount	Average
NEW FREEDOM			
Collat Jewish Family Services	Operating Assistance	\$54,000.00	1
Kid One Transport	Operating Assistance	\$71,109.00	2
Lakeshore Foundation	One 19-passenger cutaway; one SUV	\$132,800.00	3
The Village	Operating assistance; one minivan	\$38,252.50	4
JARC			
Aletheia House			
REV Birmingham	Operating assistance for two years; capital equipment for administration	\$580,520.00	1
The Village			
5310			
Glenwood	7 minivans and GPS	\$204,798.00	1
Collat Jewish Family Services	One 14-passenger cutaway van	\$33,600.00	2
Kid One Transport	1 cutaway van; computers; software; cell phones	\$69,058.00	2
Lakeshore Foundation	One 19-passenger cutaway; one SUV	\$132,800.00	3
ClasTran	24 cutaway vans; 3 computers	\$1,039,440.00	4

Ms. Brown wanted to go on record that she expressed her concerns that this does not help those in her community of North Birmingham. In her words, everything seems to start in one little cluster from the inside out and not from the outside in.

Mr. Wiedmeyer moved and Dr. Peebles seconded to recommend adoption of the projects to the Policy Committee. Anna Brown abstained. Passed on a voice vote.

REGIONAL TRANSPORTATION PLAN

Mr. Kaczorowski presented the following funding information contained in the draft 2040 Regional Transportation Plan.

2040 Regional Transportation Plan - Birmingham MPO**Federal Funding for Capacity and Operations & Maintenance - Roadway (Year 2014 Dollars)**

<u>MAP-21 Categories</u>	<u>25 Year Funding Projections</u>	<u>Annual Average</u>	<u>25 Yr Capacity Project Funding</u>	<u>25 Yr Operations & Maintenance Funding</u>
National Highway Performance Program (NHPP)*	\$1,361,419,714	\$54,456,789	\$896,567,005	\$464,852,709
Surface Transportation Program-Bham MPO (STPBH)	\$394,392,250	\$15,775,690	\$200,905,811	\$193,486,439
Surface Transportation Program-Other (STPAA)**	\$122,768,681	\$4,910,747	\$85,270,940	\$37,497,741
Other Bridge Funding	\$65,940,315	\$2,637,613	\$17,659,714	\$48,280,601
Congestion Mitigation & Air Quality (CMAQ)	\$272,563,975	\$10,902,559	\$0	\$272,563,975
Highway Safety Improvement Program (HSIP)	\$39,681,050	\$1,587,242	\$0	\$39,681,050
Transportation Alternatives Program (TAP)	\$29,947,775	\$1,197,911	\$0	\$29,947,775
<u>Other Federal Funding and Funding from SAFETEA-LU (unspent funding left over from the previous transportation bill)</u>				
Appalachian Highway System***	\$147,939,079	-	\$147,939,079	-
High Priority and Congressional Earmark Funding***	\$9,563,195	-	\$9,563,195	-
2040 Regional Transportation Plan Totals:	\$2,444,216,034	\$91,468,550	\$1,357,905,744	\$1,086,310,290
Previous Plan - 2035 Regional Transportation Plan Totals:	\$3,736,775,167	\$160,271,053	\$2,268,842,000	\$1,467,933,167
Difference:	(\$1,292,559,133)	(\$68,802,503)	(\$910,936,256)	(\$381,622,877)

* Includes \$25.5 million for the first year and an additional \$500,000 per year for 25 years for the Northern Beltline.

** Includes \$66,146,702 million of ATRIPS funding

*** Includes funding from capacity projects authorized in fiscal years 2013 and 2014

He included the following information concerning the Northern Beltline.

- ALDOT is allocating \$25.5 million for the first year with an additional \$0.5 million per year after that (\$31.75 million average per year)

- All federal funding spent on the Northern Beltline will not require a local match – 100% federal funds
- Appalachian Highway funds have been combined with the National Highway Performance Program (NHPP) funding as per MAP-21
- FHWA will not allow the use of a “dotted line” to show PE and/or ROW phases
- Western portion is planned to be completed beyond the 2040 RTP

Mr. Howard presented the following information concerning a component of the RTP

- What is Transportation System Management and Operations (TSMO)?
- TSMO’s history
- TSMO’s recommendations
- Performance Measures

OTHER

The list of upcoming meetings was reviewed.

With no other business, the committee adjourned at 1:08 p.m.

APPROVED

Ms. Jackie Dye, Chairman

Date