



August 26, 2015

**MEMORANDUM**

**TO:** Transportation Technical Committee

**FROM:** Mr. Greg Dawkins, Chairman /s/

**SUBJECT: Meeting Minutes  
August 26, 2015**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, August 26, 2015, 10:00 a.m., RPCGB 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Greg Dawkins, Chairman, City of Birmingham Traffic Engineer  
Mr. Rod Long, Vice-Chairman, City of Hoover Representative  
Mr. Richard Abel, CLASTRAN  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)  
Mr. Chris Brady, City of Vestavia Hills Representative  
Mr. Richard Caudle, At-Large  
Mr. Fenn Church, Trucking Representative  
Mr. Matthew Cobb, City of Homewood Engineer  
Mr. Fred Hawkins, At-Large  
Ms. Christie Hester, At-Large  
Mr. Scott Holladay, Shelby County Highway Department Representative  
Dr. Henry Ikwut Ukwa, BJCTA Representative  
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Blair Perry, At-Large  
Mr. Robert Portera, At-Large  
Mr. Chris Reeves, At-Large  
Ms. Alicia Rudolph, At-Large  
Mr. Doug Seagle, At-Large  
Mr. Winston Sitton, Blount County  
Mr. Keith Strickland, At-Large  
Mr. Andrew Sullivan, At-Large  
Mr. Brett Tucker, At-Large  
Mr. Ben Wieseman, REV Birmingham Representative

**TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY**

Mr. Dan Dahlke, St. Clair County  
Represented by Mr. Clay Phillips  
Mr. Richard Darden, At-Large  
Represented by Greg Dawkins  
Mr. Doug Hale, Bicycle / Pedestrian Representative  
Represented by Mr. Michael Ward  
Mr. Wallace McCord, At-Large  
Represented by Ms. Alicia Rudolph  
Mr. Eric Womack, Shelby County Development Services Representative  
Represented by Chad Scroggins

**TECHNICAL COMMITTEE MEMBERS NOT PRESENT**

Ms. Alfredo Acoff, ALDOT Environmental Coordinator – Montgomery  
Mr. Clint Andrews, FHWA (Non-Voting Member)  
Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative  
Mr. Scott Cothron, At-Large  
Mr. Andre’ Davis, UAB Parking and Trans Services Representative  
Mr. Al Folcher, At-Large  
Mr. Ron Gore, ADEM (Non-Voting Member)  
Mr. George Henry, City of Alabaster  
Ms. Elizabeth Lawlor, Railroad Representative  
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham  
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery  
Mr. Greg Parsons, UAB Campus Planning Representative  
Mr. Blair Perry, At-Large  
Ms. Abigail Rivera, FTA (Non-Voting Member)

**OTHERS PRESENT**

Mr. Eboni Edmonson, UAB  
Mr. Steve Palla, Freshwater Land Trust  
Ms. Brenda Perryman, BJCTA  
Mr. Charles Ball, Regional Planning Commission of Greater Birmingham  
Mr. Mike Kaczorowski, 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 Dawkins called the meeting to order at 10:00 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Weisman moved and Mr. Strickland seconded to approve the May 27, 2015 minutes. Motion passed on a voice vote.

### **PUBLIC INVOLVEMENT REPORT**

Ms. Cissy Crowe and Mr. Mike Kaczorowski presented the Public Involvement Documentation report from the July 15, 2015 Public Involvement Meeting on the Air Quality Conformity Determination for the FY 2016-2019 Transportation Improvement Program and Amended 2040 Regional Transportation Plan (RTP) Capacity Project Listing.

The meeting documentation included outreach procedures, information presented at the meeting, as well as a summary of comments and questions received. Ms. Crowe reported an increase in attendance and a broader representation of underserved citizens. Social media is being used more as an outreach procedure. The overall evaluation of the meeting was very good and well received.

Mr. Kaczorowski reviewed the comments/responses received during the 21 day comment period. Several of the comments related to the Northern Beltline but the majority of the comments were related to the Cahaba Beach Road Bridge project. Comments received during the comment period were forwarded to ALDOT and each individual project sponsor.

Mr. Reeves moved and Mr. Caudle seconded to move the Public Involvement Meeting Documentation forward to the MPO as well as corresponding documents related to this public involvement meeting. Motion passed on a voice vote.

### **TRANSPORTATION PLANNING PROCESS AGREEMENT (3-C)**

Mr. Kaczorowski presented the Transportation Planning Process Agreement (3-C) to the committee. This agreement is a modification to the 2008 agreement to bring it in alignment with the Birmingham MPO bylaw changes made in 2012 based on the 2010 U.S. Census information. It also reflects the change from the transportation bill, SAFETEA-LU to MAP-21. This agreement must include mass transit providers (Birmingham Jefferson County Transit Authority) and air quality (Jefferson County Department of Health and Alabama Department of Environmental Management). This agreement is a federal mandate in order to be eligible for federal funding.

Mr. Cobb moved and Mr. Holladay seconded to recommend adoption of this agreement to the MPO. Motion passed on a voice vote.

### **FTA SECTION 5310 FY2015**

Ms. Land presented the following information for the funding request for FTA Section 5310 FY2015. In order to fulfill the obligated balances for the Travelers Aid project a request was made for the Birmingham Jefferson County Transit Authority that they be funded in the amount of \$57,000 under this years' FY2015 5310 programs.

Mr. Hawkins moved and Ms. Rudolph seconded to recommend approval of this request to the MPO.

**FTA SECTION 5310 FY 2016**

Ms. Land presented the following information for the funding request for FTA Section 5310 FY2016.

A Request for Proposals (RFP) for funding under the Federal Transit Administration’s Enhanced Mobility for Seniors and Individuals with Disabilities (aka Section 5310) program was published on July 9, 2015. Responses were due by noon on August 7, 2015. Funding is limited to projects in the Birmingham urbanized area.

The RPCGB received four responses. The Review Committee met on August 13, 2015 to review and rank the proposals. There was \$398,828 available for FY 2016 projects at the time of the Committee meeting and an additional \$100,000 has been added since that time. Projects are ranked and will be paid in order until funding is depleted. Birmingham-Jefferson County Transit Authority is responsible for the disbursement and financial oversight of these funds.

<b>Ranking</b>	<b>Applicant Name</b>	<b>Capital Request</b>	<b>Grant Amount</b>
1	Travelers Aid	Purchase 10,400 Trips	\$133,120
2	Kid One	1 Minivan (replace) Computers and Misc. Equipment	\$45,965
3	Arc of Jefferson County	8 Minivans (replace) 8 15-Passenger Vans (replace) 1 Cutaway Bus (new)	\$355,392
4	ClasTran	8 Cutaway Buses (new)	\$345,600

The Committee discussed at length the methodology and reasoning behind the ranking. Mr. Hawkins moved and Mr. Seagle seconded a motion to send this back to the Review Committee. Motion passed on a voice vote and Mr. Abel and Mr. Church abstained.

**OTHER**

Chairman Dawkins reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:01 a.m.

**APPROVED:**

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Mr. Greg Dawkins, Chairman  
Transportation Technical Committee

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Date