



December 17, 2014

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Greg Dawkins, Chairman /s/

**SUBJECT: Meeting Minutes
December 17, 2014**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, December 17, 2014, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

- Mr. Greg Dawkins, Chairman, City of Birmingham Traffic Engineer
- Mr. Richard Abel, CLASTRAN
- Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
- Mr. Chris Brady, City of Vestavia Hills Representative
- Mr. Richard Caudle, At-Large
- Mr. Dan Dahlke, St. Clair County
- Mr. Richard Darden, At-Large
- Mr. Andre' Davis, UAB Parking and Trans Services Representative
- Mr. Al Folcher, At-Large
- Mr. Doug Hale, Bicycle / Pedestrian Representative
- Mr. Fred Hawkins, At-Large
- Mr. Scott Holladay, Shelby County Highway Department Representative
- Ms. Denise Hornbuckle, Traffic Safety Representative
- Mr. Tom Magee, City of Birmingham Chief Planner
- Mr. Blair Perry, At-Large
- Ms. Alicia Rudolph, At-Large
- Mr. Brett Tucker, At-Large
- Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Fenn Church, Trucking Representative
Represented by Mr. Richard Abel
Mr. George Henry, City of Alabaster
Mr. Brett Tucker
Mr. David Hunke, At-Large
Represented by Ms. Christie Pannell-Hester
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
Represented by Mr. Jesse Miller
Mr. Wallace McCord, At-Large
Represented by Mr. Tom Magee
Mr. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham
Represented by Ms. Dannette Ratcliff

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Ms. Alfredo Acoff, ALDOT Environmental Coordinator – Montgomery
Mr. Clint Andrews, FHWA (Non-Voting Member)
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)
Mr. Matthew Cobb, City of Homewood Engineer
Mr. Scott Cothron, At-Large
Mr. Ron Gore, ADEM (Non-Voting Member)
Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division
Dr. Henry Ikwut Ukwa, BJCTA Representative
Ms. Elizabeth Lawlor, Railroad Representative
Mr. Rod Long, Vice-Chairman, City of Hoover Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery
Mr. Greg Parsons, UAB Campus Planning Representative
Mr. Robert Portera, At-Large
Mr. Chris Reeves, At-Large
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Winston Sitton, Blount County
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Ben Wieseman, REV Birmingham

OTHERS PRESENT

Mr. Charles Lewis, A.G. Gaston Construction
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Mr. Harry He, Regional Planning Commission of Greater Birmingham
Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Chairman Dawkins called the meeting to order at 10:04 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Perry moved and Mr. Womack seconded to approve the September 24, 2014 minutes. Motion passed on a voice vote.

PUBLIC INVOLVEMENT DOCUMENTATION REPORT

Ms. Cissy Crowe and Mr. Mike Kaczorowski presented the Public Involvement Documentation report from the November 19, 2014 Public Involvement Meeting on the Air Quality Conformity Determination for the 2040 Regional Transportation Plan (RTP) and Amended/Updated FY 2012-2015 TIP for Jefferson and Shelby Counties.

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 at this meeting compared to previous meetings and noted the use of more social media 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. There were 127 comments received. Most of the comments related to the Northern Beltline. Comments received during the comment period were included in a supplemental document posted online and available in hard copy at the meeting.

Mr. Holladay made a motion to move the Public Involvement Meeting Documentation forward to the MPO. Ms. Hornbuckle seconded the motion that passed on a voice vote. All corresponding documents will be recommended to move forward.

BIRMINGHAM BIKESHARE UPDATE

Ms. Lindsey West, RPCGB, presented an update on the Birmingham Bikeshare program: Topics covered include:

- What is Bikeshare
- How much does it cost
- Why Birmingham Bikeshare
- Birmingham Bikeshare facts
- Funding needs
- City of Birmingham support
- Timeline for launch in Fall 2015
- More information available on www.birminghambikeshare.com

OTHER

Chairman Dawkins reviewed the list of meetings. The Technical Committee meeting for January is cancelled. A list of all committee meetings in 2015 was included in the packet.

With no other business, the meeting was adjourned at 10:40 a.m.

APPROVED:

Mr. Greg Dawkins, Chairman
Transportation Technical Committee

Date