



January 22, 2014

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Greg Dawkins, Chairman /s/

**SUBJECT: Meeting Minutes
January 22, 2014**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, January 22, 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
- Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)
- Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
- Mr. Chris Brady, City of Vestavia Hills Representative
- Mr. Richard Caudle, At-Large
- Ms. Sheila Chaffin, UAB Exec. Dir. Campus Planning and Facilities Programming
- Mr. Matthew Cobb, City of Homewood Engineer
- Mr. Dan Dahlke, St. Clair County
- Mr. Richard Darden, At-Large
- Mr. Doug Hale, Bicycle / Pedestrian Representative
- Mr. Chris Hatcher, Operation New Birmingham
- Mr. Fred Hawkins, At-Large
- Mr. Scott Holladay, Shelby County Highway Department Representative
- Ms. Denise Hornbuckle, Traffic Safety Representative
- Mr. David Hunke, At-Large
- Mr. Chris Leffert, BJCTA Representative
- Mr. Tom Magee, City of Birmingham Chief Planner
- Mr. Wallace McCord, At-Large
- Mr. Blair Perry, At-Large
- Mr. Robert Portera, At-Large
- Ms. Alicia Rudolph, At-Large
- Mr. Winston Sitton, Blount County

Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, 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. Scott Cothron, Sain Associates
 Represented by Ms. Becky White
Mr. Al Folcher, At-Large
 Represented by Mr. Richard Caudle
Mr. George Henry, At-Large
 Represented by Mr. Brett Tucker
Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division
 Represented by Mr. Matt Lacke
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
 Represented by Mr. Jesse Miller

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Ms. Alfredo Acoff, ALDOT Environmental Coordinator – Montgomery
Mr. Clint Andrews, FHWA (Non-Voting Member)
Mr. Andre’ Davis, UAB Parking and Trans Services Representative
Mr. Ron Gore, ADEM (Non-Voting Member)
Elizabeth Lawlor, Railroad Representative
Mr. Rod Long, Vice-Chairman, City of Hoover Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery
Mr. Chris Reeves, At-Large
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham

OTHERS PRESENT

Mr. Willie Osborne, TCC
Mr. Doug Seagle, GMC
Mr. Josh Johnson, BJCTA
Dr. Henry Ikwut-Ukwa, BJCTA
Ms. Candi Williams, AARP
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
Mr. Darrell Howard, Regional Planning Commission of Greater Birmingham
Mr. Brett Isom, Regional Planning Commission of Greater Birmingham
Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Chairman Greg Dawkins called the meeting to order at 10:02 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. David Hunke made a motion to approve the November 20, 2013 minutes. Mr. Richard Caudle seconded the motion that passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

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

ALDOT Request to Add the following projects to TIP

<u>TAPAA-TA13(907)</u>	10006 1583	Sidewalks along Hebb Road and McGowin Road in the Town of Wilsonville	2/12/2014	CN	12/14/2014	2015	\$500,000	Exempt	Transportation Alternative Program
<u>ACAA60999ATRP(01)</u>	10006 0999	Resurface 1 st Avenue North from 7 th Street to 9 th Street	2/12/2014	CN	12/5/2014	2015	\$54,889	Exempt	ATRIPS
<u>ACAA60997ATRP(01)</u>	10006 0997	Resurface Clairmont Avenue from Essex Road to Rockford Road	2/12/2014	CN	12/5/2014	2015	\$511,641	Exempt	ATRIPS
<u>ACAA60992ATRP(01)</u>	10006 0992	Resurface Martin Luther King, Jr. Boulevard from Dennison Avenue to Tuscaloosa Avenue	2/12/2014	CN	12/5/2014	2015	\$813,120	Exempt	ATRIPS
<u>ACAA60993ATRP(01)</u>	10006 0993	Resurface Messer Airport Road from 31 st Street North to 46 th Street North	2/12/2014	CN	12/5/2014	2015	\$757,456	Exempt	ATRIPS
<u>ACAA60995ATRP(01)</u>	10006 0995	Resurface Lomb Avenue from 12 th Street West to Cullman Avenue	2/12/2014	CN	12/5/2014	2015	\$352,511	Exempt	ATRIPS
<u>ACAA60996ATRP(01)</u>	10006 0996	Resurface Georgia Road from Antwerp Avenue to 59 th Street	2/12/2014	CN	12/5/2014	2015	\$169,050	Exempt	ATRIPS
<u>ACAA60998ATRP(01)</u>	10006 0998	Resurface 4 th Avenue South from Valley Road to Cumberland Drive	2/12/2014	CN	12/5/2014	2015	\$92,670	Exempt	ATRIPS
<u>ACAA61257ATRP(01)</u>	10006 1257	Resurface CR-5 from Walker/Blount County Line to SR-3 (US-31)	2/12/2014	CN	1/30/2015	2015	\$2,290,797	Exempt	ATRIPS
<u>ACAA61258ATRP(01)</u>	10006 1258	Resurface CR-17 to CR-8 at Jefferson/Blount County Line to Cullman/Blount County Line	2/12/2014	CN	2/27/2015	2015	\$684,444	Exempt	ATRIPS
<u>ACAA61259ATRP(01)</u>	10006 1259	Resurface CR-15 from SR-75 North West to SR-79	2/12/2014	CN	3/27/2015	2015	\$1,099,629	Exempt	ATRIPS
<u>ACAA61021ATRP(01)</u>	10006 1021	Intersection improvements on SR-261 (Helena Road)/CR-17 and at SR-261/CR-52	2/12/2014	CN	4/25/2014	2014	\$150,000	Exempt	ATRIPS

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

Mr. Hunke moved and Mr. Strickland seconded to recommend these projects to the MPO Policy Committee. Motion passed on a voice vote.

NOMINATING/MEMBERSHIP COMMITTEE REPORT

Mr. Hunke presented the Committee's recommendation for Mr. Greg Dawkins to serve as Chairman and Mr. Rod Long to serve as Vice-Chairman of the Transportation Technical Committee for a term of two years. Mr. Hunke moved and Ms. Chaffin seconded the motion to approve the Committee's recommendation. Motion passed unanimously on a voice vote.

Mr. Richard Caudle recommend Mr. Brett Tucker, City of Alabaster Engineer for an At-Large member. Mr. Caudle moved and Ms. Chaffin seconded the motion to approve Mr. Tucker's At-Large membership. Motion passed unanimously on a voice vote.

HIGHWAY FUNCTIONAL CLASSIFICATION MAP

Mr. Kaczorowski presented the Highway Functional Classification Map. The classification of roadways on this map determines which roads are eligible for federal funding and is updated every 2 years. It is based on the 2010 U.S. Census information and included the urban boundary and the Metropolitan Planning Area (MPA) boundary. The MPA was expanded last year to include portions of St. Clair and Blount counties based on census data. After much discussion among the Committee members it was determined that the map was inaccurate and there were concerns about approving a map that had known errors.

Mr. Hunke moved and Mr. Holladay seconded a motion to not approve the map as presented, address all concerns and inaccuracies, make necessary changes and resubmit to ALDOT. Motion passed unanimously on a voice vote.

I-65/US31 MOBILITY MATTERS PROJECT

Mr. Mike Kaczorowski presented an informational brochure explaining the project and the outcomes of the study. To provide a more visual application of the study a video was shown. All this information is available on the website at www.i65-us31mobilitymatters.com/. This study was funded by the Federal Transit Administration (FTA).

RPCGB ONLINE MAPS

Mr. Brett Isom, GIS Administrator for the RPCGB, gave a brief description and demonstration of newly available online web maps. These interactive maps provide a variety of information related to transportation and community planning efforts in the region and give MPO board/committee members access to additional information to aid the decision making process. Additional maps and updates will be made available on a topics on a regular basis.

OTHER

Chairman Dawkins reviewed the list of meetings. Ms. Crowe announced the Save the Date for the RPCGB Annual Luncheon scheduled for February 26, 2014, 11:30am. McWane Science Center. The keynote speaker is Ms. Mary Helmer, President/State Coordinator at Main Street Alabama.

With no other business, the meeting was adjourned at 10:59 a.m.

APPROVED:

Mr. Greg Dawkins, Chairman
Transportation Technical Committee

Date