



January 27, 2016

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
January 27, 2016**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, January 27, 2016, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

- Mr. Rod Long, Chairman, City of Hoover Representative
- Ms. Christie Hester, Vice-Chairman, At-Large
- 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
- Mr. Matthew Cobb, City of Homewood Engineer
- Mr. Richard Darden, At-Large
- Mr. Greg Dawkins, City of Birmingham Traffic Engineer
- Mr. Doug Hale, Bicycle / Pedestrian Representative
- Mr. Fred Hawkins, At-Large
- Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division
- Mr. Tom Magee, City of Birmingham Chief Planner
- Mr. Robert Portera, At-Large
- Mr. Doug Seagle, At-Large
- Mr. Winston Sitton, Blount County
- Mr. Brett Tucker, At-Large
- Mr. Ben Wieseman, REV Birmingham Representative
- Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Scott Cothron, At-Large
 Represented by Ms. Becky White
Mr. Dan Dahlke, St. Clair County
 Represented by Mr. Blake Gallaher
Mr. Scott Holladay, Shelby County Highway Department Representative
 Represented by Mr. Eric Womack
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
 Represented by Ms. Alacyia Hall
Mr. Chris Reeves, At-Large
 Represented by Mr. Richard Caudle
Mr. Lance Taylor, East Central Region Representative
 Represented by Ms. Dannette Ratcliff

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Ms. Alfredo Acoff, ALDOT Design Bureau Representative (Non-Voting Member)
Mr. Clint Andrews, FHWA (Non-Voting Member)
Mr. Fenn Church, Trucking Representative
Mr. Andre' Davis, UAB Parking and Trans Services Representative
Mr. Al Folcher, At-Large
Mr. James Fowler, UAB Campus Planning Representative
Mr. Ron Gore, ADEM (Non-Voting Member)
Mr. George Henry, City of Alabaster
Dr. Henry Ikwut Ukwa, BJCTA Representative
Ms. Elizabeth Lawlor, Railroad Representative
Mr. Wallace McCord, At-Large
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)
Mr. Blair Perry, At-Large
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large

OTHERS PRESENT

Mr. Chris Hatcher, City of Birmingham, Urban Design
Sharee Small, JCDH
Ms. Lindsay Puckett, Regional Planning Commission of Greater Birmingham
Ms. Anthony Alston, Regional Planning Commission of Greater Birmingham
Mr. Mikhail Alert, Regional Planning Commission of Greater Birmingham
Ms. Maria Hines, Regional Planning Commission of Greater Birmingham
Mr. Hunter Garrison, Regional Planning Commission of Greater Birmingham
Ms. Chandra Absingh, CE Associates
Ms. Dayla Baugh, Sarcor, Inc.
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

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

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Caudle moved and Mr. Wieseman seconded to approve the November 18, 2015 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

STPAA -5916()	100065 215	20-YEAR RECERTIFICATION REPAIRS ON SHELBY COUNTY'S SNOOPER TRUCK	3/9/2016	SP	3/10/2016	2016	\$325,000	Exempt	Surface Transportation Program – Any Area
BR- 0145(50 4)	100061 763	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	RW	3/10/2016	2016	\$50,000	Exempt	Bridge Funds
BR- 0145(50 4)	100061 764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	3/9/2016	UT	4/1/2016	2016	\$110,000	Exempt	Bridge Funds

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

City of Bessemer Request to Add the following projects to TIP

TAPBH -TA13()	1000615 85	BESSEMER MULTI-USE TRAIL, PHASE I ALONG SR-150 BETWEEN FAIRFAX AVENUE AND BERKLEY AVENUE	3/9/2016	CN	4/1/2016	2016	\$200,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Midfield Request to Add the following projects to TIP

To be determi ned	tbd	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	PE	3/10/2016	2016	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determi ned	tbd	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	RW	2/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
To be determi ned	tbd	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	UT	5/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA - TA14(9 30)	1000629 99	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	3/9/2016	CN	6/1/2017	2017	\$250,000	Exempt	Congestion Mitigation Air Quality
To be determi ned	tbd	HIGH SCHOOL ROAD SIDEWALK AND BIKE LANES IN THE CITY OF MIDFIELD.	3/9/2016	CN	8/1/2016	2016	\$600,000	Exempt	Congestion Mitigation Air Quality

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP

FTA9- TR16()	1000650 63	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$61,990	Exempt	Transit
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FTA9-TR16()	100065064	SECTION 5307 BJCTA URBANIZED FORMULA (TRUST FUND) ACQUIRE SECURITY EQUIPMENT(FY 2013 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$23,393	Exempt	Transit
FTA9-TR16()	100065065	SECTION 5307 TRANSIT BJCTA ACQUIRE SECURITY EQUIPMENT (AL-90-237-00)(FY 2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$284,955	Exempt	Transit
FTA9C-TR17()	100065066	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$8,617,310	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$8,918,916	Exempt	Transit
FTA9C-TR16()	100065068	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR18()	100065069	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$9,231,078	Exempt	Transit
FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$90,697	Exempt	Transit
FTA9C-TR18()	100065071	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$93,871	Exempt	Transit
FTA9C-TR19()	100065072	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SECURITY EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$97,157	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2015 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$349,521	Exempt	Transit
FTA9C-TR17()	100065074	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2017	\$361,754	Exempt	Transit
FTA9C-TR18()	100065075	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$374,416	Exempt	Transit
FTA9C-TR19()	100065076	SECTION 5307 BJCTA (CAPITAL) SHOP EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$387,520	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$964,731	Exempt	Transit
FTA9C-TR18()	100065079	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$998,497	Exempt	Transit
FTA9C-TR19()	100065081	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$1,033,444	Exempt	Transit

This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP - Continued

FTA9C-TR16()	100065082	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT RADIO UPGRADE (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$267,361	Exempt	Transit
FTA9C-TR16()	100065083	SECTION 5339 BJCTA BUS AND BUS FACILITIES TRANSIT ENHANCEMENT SECURITY EQUIPMENT (FY 2013-2014 APPORTIONMENT)	3/9/2016	TR	3/10/2016	2016	\$24,500	Exempt	Transit
UMTA C-	100065093	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND	3/9/2016	TR	3/10/2016	2016	\$832,033	Exempt	Transit

TR16()		EQUIPMENT (FY 2015 APPORTIONMENT)							
UMTA C-TR17()	100065094	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2016 APPORTIONMENT)	3/9/2016	TR	10/1/2016	2017	\$932,108	Exempt	Transit
UMTA C-TR18()	100065095	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2017 APPORTIONMENT)	3/9/2016	TR	10/1/2017	2018	\$964,731	Exempt	Transit
UMTA C-TR19()	100065096	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY, BUSES AND EQUIPMENT (FY 2018 APPORTIONMENT)	3/9/2016	TR	10/1/2018	2019	\$998,497	Exempt	Transit
CMAQ-TR16()	100065060	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, BUS SHELTERS (50) AND DESIGN - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$2,318,750	Exempt	Transit
CMAQ-TR16()	100065061	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OTHER CAPITAL EQUIPMENT - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$11,250	Exempt	Transit
CMAQ-TR16()	100065062	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN, OPERATING ASSISTANCE - FY 2015 APPORTIONMENT	3/9/2016	TR	3/10/2016	2016	\$1,132,489	Exempt	Transit

The Committee discussed the projects. Mr. Hale moved and Mr. Portera seconded to recommend approval of the TIP amendments

I-65 MOBILITY MATTER UPDATE

Mr. Kaczorowski reminded the Committee that this study took place several years ago and there was a final report on transit alternatives. Working with BJCTA all agreed to use the balance of the grant to study a routes from the new park and ride lot at the Shelby County Airport and the Galleria to downtown Birmingham. An agreement was already in place with Atkins, the original consultant for the study. Mr. Rumble presented the analysis of the proposed I-65 commuter routes from the park and ride lot and the Galleria. Information included types of buses, using existing stops, morning/evening service with departure times per morning/evening, capital costs and annual O&M costs.

ADA COMPLIANCE UPDATE

Ms. White, Sain Engineering, is the consultant on this project. She reported on technical assistance for ADA Compliance. They will look at the following:

- Status of Existing ADA Self Evaluations and Transition Plans
- Make recommendations
- Provide technical Assistance

OTHER

Chairman Long reviewed the list of meetings.

Page 6
January 27, 2016

Mr. Crowe reminded everyone about the Public Involvement Meeting February 23rd. She also announced Ms. Alicia Rudolph, At-Large, resignation from the TTC.

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

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date