



**July 23, 2014**

**MEMORANDUM**

**TO:** Transportation Technical Committee

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

**SUBJECT: Meeting Minutes  
July 23, 2014**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, July 23, 2014, 10:00 a.m., RPCGB 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

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. Scott Cothron, At-Large  
Mr. Richard Darden, At-Large  
Mr. Doug Hale, Bicycle / Pedestrian Representative  
Mr. Fred Hawkins, At-Large  
Ms. Denise Hornbuckle, Traffic Safety Representative  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Wallace McCord, At-Large  
Mr. Blair Perry, At-Large  
Ms. Alicia Rudolph, At-Large  
Mr. Keith Strickland, At-Large  
Mr. Brett Tucker, At-Large

**TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY**

- Mr. Greg Dawkins, Chairman, City of Birmingham Traffic Engineer  
Represented by Mr. Zeke Willis
- Mr. George Henry, City of Alabaster  
Represented by Mr. Brett Tucker
- Mr. Scott Holladay, Shelby County Highway Department Representative  
Represented by Mr. Cody Long
- Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division  
Represented by Mr. Matt Lacke
- Mr. David Hunke, At-Large  
Represented by Ms. Christie Pannell-Hester
- Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham  
Represented by Mr. Jesse Miller
- Mr. Andrew Sullivan, At-Large  
Represented by Mr. Ossama Ramadan
- Mr. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham  
Represented by Mr. Terry Sutton

**TECHNICAL COMMITTEE MEMBERS NOT PRESENT**

- Mr. Rod Long, Vice-Chairman, City of Hoover Representative
- Ms. Alfredo Acoff, ALDOT Environmental Coordinator – Montgomery
- Mr. Clint Andrews, FHWA (Non-Voting Member)
- Mr. Rob Buddo, REV Birmingham
- Mr. Fenn Church, Trucking Representative
- Mr. Dan Dahlke, St. Clair County
- Mr. Andre’ Davis, UAB Parking and Trans Services Representative
- Mr. Al Folcher, At-Large
- Mr. Ron Gore, ADEM (Non-Voting Member)
- Dr. Henry Ikwut Ukwa, BJCTA Representative
- Ms. Elizabeth Lawlor, Railroad Representative
- Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery
- Mr. Robert Portera, At-Large
- Mr. Chris Reeves, At-Large
- Ms. Abigail Rivera, FTA (Non-Voting Member)
- Mr. Winston Sitton, Blount County
- Mr. Eric Womack, Shelby County Development Services Representative

**OTHERS PRESENT**

- Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
- Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
- Ms. Jeniese Hosey, Regional Planning Commission of Greater Birmingham
- Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Mr. Mike Kaczorowski called the meeting to order at 10:04 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Richard Caudle made a motion to approve the June 25, 2014 minutes. Mr. Tom Magee 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 project to TIP**

HPP-16020	10006 2370	WETLAND AND STREAM MITIGATION BANK FOR THE BIRMINGHAM NORTHERN BELTLINE	8/13/2014	CN	8/14/2014	2014	\$1,000,000	Non-Exempt	High Priority Congressional Earmark
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Mr. Wallace McCord moved and Mr. Keith Strickland seconded to recommend approval of the TIP Amendments to the Policy Committee. Motion passed on a voice vote.

**TRANSPORTATION ALTERNATIVE PROGRAM (TAP)**

Mr. Kaczorowski presented the members of the Scoring Committee. Three people recused themselves from the Committee due to submission of a project from their municipality. City of Hoover and City of Alabaster applications were not selected. They have been advised and comments have been reviewed with them.

Below are the Scoring Committee recommendations:

**2014 TAP Scoring Committee Recommendations**

Applications Recommended for Funding by Scoring Committee

Sponsor	Description	Federal Funding Awarded
Birmingham	Tiger IV Connector Trail - Downtown - Avondale - Woodlawn - East Lake	\$400,000
Leeds	High School - Memorial Park - President Street sidewalks	\$400,000
Montevallo	Middle Street sidewalks & streetscape	\$400,000
Springville	Main Street sidewalks & streetscape	\$400,000

Applications Recommended for Re-submittal next year

Sponsor	Description
Alabaster	11th Street - 7th Street - City Hall - Thompson Intermediate School - sidewalks & streetscape
Hoover	Cahaba Riverchase Greenway Trailhead

Mr. Fred Hawkins moved and Mr. Doug Hale seconded to recommend approval of the TAP projects to the Policy Committee. Motion passed on a voice vote.

**COMMUTESMART PROGRAM**

Ms. Jeniese Hosey with CommuteSmart a program of the RPCGB, presented a FY2013 report covering the following topics:

- Reduction in vehicle miles, emission and cost savings to commuter
- Mode Share
- Program tracking
- Get Green Program
- Commuter Club Program
- Emergency Ride Home
- Vanpool
- Outreach and Public Relations

**OTHER**

Mr. Tillman stated that for the transit authority to receive FTA 5307 funds they need the MPO to approve sending a letter to the Governor Bentley to have him certify that they are the designated recipient for the FTA funds. If this committee will approve this action it will be recommended to the MPO Policy for approval.

Ms. Denise Hornbuckle moved and Ms. Rudolph seconded to approve sending this request to the MPO Policy Committee. Motion passed on a voice vote.

Mr. Kaczorowski reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:05 a.m.

**APPROVED:**

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Mr. Greg Dawkins, Chairman  
Transportation Technical Committee

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Date