



July 27, 2016

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

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

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, July 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
Mr. Richard Caudle, At-Large
Mr. Fenn Church, Trucking Representative
Mr. Matthew Cobb, City of Homewood Engineer
Mr. Dan Dahlke, St. Clair County
Mr. Greg Dawkins, City of Birmingham Traffic Engineer
Mr. Doug Hale, Bicycle / Pedestrian Representative
Mr. George Henry, City of Alabaster
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. Doug Seagle, At-Large
Mr. Winston Sitton, Blount County
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Ben Wieseman, REV Birmingham Representative
Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Richard Darden, At-Large
 Represented by Mr. Rod Long
Mr. Scott Holladay, Shelby County Highway Department Representative
 Represented by Ms. Christie Hester
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
 Represented by Ms. Alacyia Hall
Mr. Wallace McCord, At-Large
 Represented by Mr. Tom Magee
Ms. Wytangy Peak. BJCTA
 Represented by Mr. Thomas Yuill
Mr. Robert Portera, At-Large
 Represented by Ms. Becky Malenke
Mr. Chris Reeves, At-Large
 Represented by Mr. Richard Caudle

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Vacant, ALDOT Design Bureau Representative (Non-Voting Member)
Mr. Clint Andrews, FHWA (Non-Voting Member)
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. Scott Cothron, At-Large
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. Fred Hawkins, At-Large
Ms. Elizabeth Lawlor, Railroad Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Lance Taylor, East Central Region Representative
Mr. Brett Tucker, At-Large

OTHERS PRESENT

Mr. Greg Lowe, Thompson Engineering
Mr. Rob Vermillion, Volkert
Clark Bailey, Volkert
Ms. Becky White, Sain
Ms. Mandy Phillips, AECOM
Ms. Tracy Hale, Bike/Ped
Ms. Sharee Small, Jefferson County Health Department
Ms. Lindsay Puckett, Regional Planning Commission of Greater Birmingham

Mr. Harry He, Regional Planning Commission of Greater Birmingham
 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 10:05 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Strickland moved and Mr. Caudle seconded to approve the May 25, 2016 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

ALDOT Requests to ADD the following projects to the TIP

ACIMF-1059(394)	100065792	DRAINAGE IMPROVEMENTS AND STREETScape FOR CBD I-20/59 BRIDGE REPLACEMENT ALONG BIRMINGHAM CENTRAL BUSINESS DISTRICT 9TH AVE N FROM 15TH ST N TO 23RD ST N AND CROSS STREETS (15TH ST N THROUGH 25TH ST N).	8/10/2016	CN	9/30/2016	2016	\$18,000,000	Exempt	Interstate Maintenance
TAPAA-TA16(907)	100065529	3RD AVENUE NORTH STREETScape IMPROVEMENTS LOCATED ON 3RD AVENUE NORTH BETWEEN 19TH STREET AND 17TH STREET IN THE DOWNTOWN BESSEMER CENTRAL BUSINESS DISTRICT IN THE CITY OF BESSEMER.	8/10/2016	CN	12/15/2016	2017	\$474,910	Exempt	Transportation Alternative Program – Any Area
TAPAA-TA16(904)	100065523	STREETScape IMPROVEMENTS IN DOWNTOWN GRAYSVILLE (2ND STREET SW, 3RD AVENUE S.W., AND MAIN S.W. AND MAIN STREET.	8/10/2016	CN	12/15/2016	2017	\$499,733	Exempt	Transportation Alternative Program – Any Area

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

City of Mountain Brook Requests to Add the following project to the TIP

To be determined	tbd	OLD BROOK TRAIL BRIDGE OVER LITTLE SHADES CREEK (BIN 012869) AND CANTERBURY ROAD BRIDGE OVER WATKINS CREEK (BIN 002873) - RECONSTRUCTION AND REHABILITATION	8/10/2016	PE	9/1/2016	2016	\$250,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Irondale Requests to Add the following project to the TIP

To be determined	tbd	PAVEMENT MANAGEMENT PLAN	8/10/2016	SP	9/1/2016	2016	\$70,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the projects. Mr. Hale moved and Mr. Cobb seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM

Mr. Kaczorowski presented the FY2017 UPWP. Following are highlights.

There are seven task areas in the 2017 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement
- Task 4.0 Environmental Process Planning
- Task 5.0 Transportation Systems
- Task 6.0 Programs and Technical Assistance
- Task 7.0 ADA Compliance

The federal funding source for each task area and project is also identified. Total federal funds available for each source include:

1. FHWA PL = \$1,495,157
2. FHWA STP = \$2,370,000
3. FHWA CMAQ = \$650,000
4. ALDOT Support = \$200,000

Mr. Caudle moved and Ms. Hester seconded to recommend approval of the FY2017 UPWP. Motion passed on a voice vote.

CONGESTION MANAGEMENT

Mr. Andrew Sullivan provided an update on congestion management activities.

- TTI for AM Peak Period
- I-65 Congestion Analysis
- Incident #1 – Crash I-65 SB at MP 252 Personal Injury – Ambulance Required
- Incident #2 – Crash I-65 NB at MP 252 Property Damage Only
- Rain Event I-65 PM Peak Hours, 9-9-15
- Summaries for I-65 (peak periods only)
- Top 10 Segments – Total Congestion
- Top 10 Segments – Congestion per Mile
- Implications for Birmingham

OTHER

Chairman Long reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:55 a.m.

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date