



June 25, 2014

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Greg Dawkins, Chairman /s/

**SUBJECT: Meeting Minutes
June 25, 2014**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, June 25, 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. Rod Long, Vice-Chairman, City of Hoover Representative
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
Ms. Sheila Chaffin, UAB Exec. Dir. Campus Planning and Facilities Programming
Mr. Fenn Church, Trucking Representative
Mr. Matthew Cobb, City of Homewood Engineer
Mr. Dan Dahlke, St. Clair County
Mr. Andre' Davis, UAB Parking and Trans Services Representative
Mr. Doug Hale, Bicycle / Pedestrian Representative
Mr. Scott Holladay, Shelby County Highway Department Representative
Mr. Tom Magee, City of Birmingham Chief Planner
Mr. Blair Perry, At-Large

Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Brett Tucker, At-Large
Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Fred Hawkins, At-Large
 Represented by Mr. Mike Eddington
Mr. George Henry, City of Alabaster
 Represented by Mr. Brett Tucker
Ms. Denise Hornbuckle, Traffic Safety Representative
 Represented by Mr. Tom Magee
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
 Represented by Mr. Jesse Miller
Ms. Alicia Rudolph, At-Large
 Represented by Mr. Katie Warren

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. Rob Buddo, REV Birmingham
Mr. Scott Cothron, Sain Associates
Mr. Richard Darden, At-Large Mr. Fred Hawkins, At-Large
Mr. Al Folcher, At-Large
Mr. Ron Gore, ADEM (Non-Voting Member)
Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division
Mr. David Hunke, At-Large
Dr. Henry Ikwut Ukwa, BJCTA Representative
Elizabeth Lawlor, Railroad Representative
Mr. Wallace McCord, At-Large
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. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham

OTHERS PRESENT

Samantha St. John, Clastran
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Mr. Darrell Howard, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Mr. Marc Dreyfus, Regional Planning Commission of Greater Birmingham
Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Vice-Chairman Rod Long called the meeting to order at 10:06 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Doug Hale made a motion to approve the May 28, 2014 minutes. Mr. Keith Strickland 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>IM-1059()</u>	10006 2067	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2068	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	7/9/2014	CN	2/27/2015	2015	\$10,400,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10005 5217	I-59 PAVEMENT REHAB, MILL, PATCH, RESURFACE, SHOULDER TREATMENT AND GUARDRAIL FROM SR-23 TO 3/4 MILE NORTH OF US-231 AT WHITNEY	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>RHCH-RR14()</u>	10006 2053	SR-150 AT NSRR (DOT #725-401E) GRADE CROSSING AND SIGNALIZATION IMPROVEMENTS BETWEEN 1ST AVENUE NORTH AND HALL AVENUE	7/9/2014	CN	11/7/2014	2015	\$600,000	Exempt	Safety
<u>ACAA62032ATR P(003)</u>	10006 2032	RESURFACING DEERFOOT PARKWAY FROM I-59 TO OLD SPRINGVILLE ROAD	7/9/2014	CN	8/1/2014	2014	\$730,250	Exempt	ATRIPS
<u>STPAA-5913()</u>	10006 2188	RESURFACING MARKEETA SPUR ROAD FROM SR-25 (US-411) TO CR-10 - SSCP 58-03-12	7/9/2014	CN	7/25/2014	2014	\$495,685	Exempt	Surface Transportation Program – Any Area
<u>RHCH-RR14()</u>	10006 2225	MEADOW CRAFT ROAD/REF. #1274(XIV-R) /DOT# 352 726F	7/9/2014	CN	9/15/2014	2014	\$4,553	Exempt	Safety
<u>RHCH-RR14()</u>	10006 2226	MCCORMACK DRIVE/REF. #1273(XIV-R) /DOT # 352 245M	7/9/2014	CN	9/15/2014	2014	\$5,028	Exempt	Safety
<u>ACAA59494ATR P(006)</u>	10005 9494	RESURFACE CR-0099 (COLUMBIANA ROAD) FROM SR-3 (US-31) TO GENTILLY DRIVE , CR-42 (TYLER ROAD) FROM SOUTHLAND DRIVE TO COLUMBIANA ROAD AND CR-2336 (OVERTON ROAD) FROM CAHABA RIVER TO I-459 EXIT RAMP	7/9/2014	CN	9/26/2014	2014	\$1,057,503	Exempt	ATRIPS
<u>ACAA59503ATR P(012)</u>	10005 9503	BRIDGE WIDENING ON CR-52 OVER CAHABA RIVER BIN# 2380	7/9/2014	CN	7/31/2015	2015	\$3,228,404	Exempt	ATRIPS
<u>IM-1065()</u>	10005 9745	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	PE	7/10/2014	2014	\$325,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1065()</u>	10005 9801	RESURFACING I-65 FROM JEFFERSON / BLOUNT COUNTY LINE TO THE NORTH END OF THE WARRIOR RIVER MULBERRY FORK BRIDGE AT THE BLOUNT / CULLMAN COUNTY LINE	7/9/2014	CN	1/30/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge

<u>IM-1059()</u>	10006 2069	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	PE	7/10/2014	2014	\$250,000	Exempt	NHS/Interstate Maintenance/NHS Bridge
<u>IM-1059()</u>	10006 2070	RESURFACE I-59 FROM THE TUSCALOOSA COUNTY LINE (MP 100.867) TO JUST NORTH OF ACADEMY DRIVE (MP 109.658)	7/9/2014	CN	2/27/2015	2015	\$12,480,000	Exempt	NHS/Interstate Maintenance/NHS Bridge

BJCTA Request to Add the following projects to TIP

to be determined	Tbd	Section 5316 – Job Access Reverse Commute (JARC) – FY2012	7/9/2014	TR	7/10/2014	2014	\$460,028	Exempt	Transit
to be determined	Tbd	Section 5317 – New Freedom – FY2012	7/9/2014	TR	7/10/2014	2014	\$269,578	Exempt	Transit

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

Mr. Eric Womack moved and Mr. Richard Caudle seconded to recommend approval of the TIP Amendments to the Policy Committee. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Kaczorowski presented the 2015 UPWP. Following are highlights:

There are seven task areas in the 2014 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 Program Planning.
- Task 7.0 Special Projects and Corridor Management Planning.

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

1. FHWA PL = \$1,168,966
2. FHWA STP = \$2,100,000
3. FTA 5309 = \$2,120,000
4. FHWA CMAQ = \$2,240,000

Mr. Greg Cobb moved and Mr. Dan Dahlke seconded to recommend approval of the UPWP to the Policy Committee. Motion passed on a voice vote.

2040 REGIONAL TRANSPORTATION PLAN

Mr. Darrell Howard gave an update on the 2040 Regional Transportation Plan with the following highlights:

- Plan Development Process

- Issues and Opportunities
- Plan Themes and Goals
- Plan Components
- Realizations
- Big Ideas
- What You Can Expect

UAB BLAZER EXPRESS CAMPUS BUS SERVICE

Ms. Sheila Chaffin and Mr. Andre’ Davis with UAB presented an overview of the Blazer Express Campus bus service:

- Routes
- Shelters
- Bus Stop Placements and Signage
- Implementation Hearings
- TransLoc Technology
- Issues Encountered/Corrective Actions Taken
- How is Blazer Express Working So Far

OTHER

Mr. Mike Kaczorowski thanked Ms. Sheila Chaffin for her service on this Committee and in the community. She is retiring at the end of this month from the University of Alabama at Birmingham.

Mr. Mike Kaczorowski reported that there were 8 TAP applications received. One is ineligible and one was funded by ALDOT leaving 6 for review by the committee. The review committee will meet Monday, June 30, 2014.

Chairman Dawkins reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:09 a.m.

APPROVED:

Mr. Greg Dawkins, Chairman
Transportation Technical Committee

Date