



March 23, 2016

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
March 23, 2016**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, March 23, 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. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
- Mr. Richard Caudle, At-Large
- Mr. Matthew Cobb, City of Homewood Engineer
- Mr. Dan Dahlke, St. Clair County
- Mr. Richard Darden, At-Large
- Mr. Greg Dawkins, City of Birmingham Traffic Engineer
- Mr. James Fowler, UAB Campus Planning Representative
- Mr. Doug Hale, Bicycle / Pedestrian Representative
- Mr. George Henry, City of Alabaster
- Mr. Tom Magee, City of Birmingham Chief Planner
- Mr. Wallace McCord, At-Large
- Mr. Blair Perry, At-Large
- Mr. Robert Portera, At-Large
- Mr. Chris Reeves, At-Large
- Mr. Winston Sitton, Blount County
- Mr. Lance Taylor, East Central Region Representative
- Mr. Brett Tucker, At-Large
- Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Chris Brady, City of Vestavia Hills Representative
Represented by Ms. Lori Beth Kearley
Mr. Fenn Church, Trucking Representative
Represented by Ms. Shari Spencer
Mr. Fred Hawkins, At-Large
Represented by Mr. Mike Eddington
Dr. Henry Ikwut Ukwu
Represented by Ms. Alethia Weary
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
Represented by Ms. Alacyia Hall

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Ms. Alfredo Acoff, ALDOT Design Bureau Representative (Non-Voting Member)
Mr. Clint Andrews, FHWA (Non-Voting Member)
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)
Mr. Scott Cothron, At-Large
Mr. Andre' Davis, UAB Parking and Trans Services Representative
Mr. Al Folcher, At-Large
Mr. Ron Gore, ADEM (Non-Voting Member)
Mr. Scott Holladay, Shelby County Highway Department Representative
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division
Ms. Elizabeth Lawlor, Railroad Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Doug Seagle, At-Large
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Ben Wieseman, REV Birmingham Representative

OTHERS PRESENT

Mr. Greg Lowe, Thompson Engineering
Mr. Darrell Howard, Strada Professional Services
Ms. Mollie Hester, Travelers Aid
Mr. Bob Vermillion, Volkert
Mr. Sedrick Rutledge, City of Birmingham
Ms. Lindsay Puckett, Regional Planning Commission of Greater Birmingham
Mr. Hunter Garrison, Regional Planning Commission of Greater Birmingham
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
Mr. Brian Atkinson, 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 10:00 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Henry moved and Mr. Cobb seconded to approve the January 27, 2016 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to the TIP

IM-I020()	100063656	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	4/13/2016	CN	4/14/2016	2016	\$15,000,000	Exempt	Interstate Maintenance
NH-0003()	100062328	RESURFACE SR-3 (US-31) FROM THE BISHOP CREEK BRIDGE BIN NO. 002092 TO THE SHELBY / JEFFERSON COUNTY LINE.	4/13/2016	CN	4/14/2016	2016	\$1,500,000	Exempt	National Highway System
RPTOC-TR16()	100065353	SECTION 5311 TRANSIT BIRMINGHAM REG PARATRASIT CAPITAL VEHICLE (ICCB) FY2016	4/13/2016	TR	4/14/2016	2016	\$55,976	Exempt	Transit
BR-3713(250)	100065369	BRIDGE REPLACEMENT AND APPROACHES ON THE SOUTHBOUND ROADWAY OF CR-65 (MINOR PARKWAY) OVER BNSF RAILROAD TO INCLUDE TRAFFIC SIGNAL REPLACEMENT BIN # 4911- JCP 37-65-14	4/13/2016	CN	5/27/2016	2016	\$2,218,775	Exempt	Bridge
STPAA-0004()	100065388	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	PE	5/1/2016	2016	\$350,000	Exempt	Surface Transportation Any Area
STPAA-0004()	100065396	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	RW	6/1/2016	2016	\$500,000	Exempt	Surface Transportation Any Area
STPAA-0004()	100065397	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	4/13/2016	UT	9/1/2016	2016	\$500,000	Exempt	Surface Transportation Any Area

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

City of Hoover Requests an Additional \$150,000 of funding for the following project

CMAQ-3715()	100064314	BICYCLE AND PEDESTRIAN PLAN CITYWIDE HOOVER	4/13/2016	CN	4/14/2016	2016	\$250,000	Exempt	Congestion Mitigation Air Quality
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**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.
 This project was adopted in the TIP in September 2015 with \$100,000 of funding.**

City of Alabaster Request to Add the following project to the TIP

To be determined	tbd	SIDEWALKS AND STREETScape ON 2 ND STREET FROM 5 TH AVE TO 7 TH AVE IN THE CITY OF ALABASTER	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham Request to Add the following project to the TIP

To be determined	tbd	STREETScape AND BIKE LANES ON 7 TH AVENUE SOUTH FROM 26 TH ST SOUTH TO 32 ND ST SOUTH AND 29 TH STREET FROM CLAIRMONT AVE TO 6 TH AVE SOUTH IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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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 project to the TIP

To be determined	tbd	SIDEWALKS ON GRANT STREET, BRIZENDINE DRIVE, BRYSON STREET, LOVOY STREET, AND SHORT STREET NEAR MIDFIELD ELEMENTARY SCHOOL IN THE CITY OF MIDFIELD	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Pelham Request to Add the following project to the TIP

To be determined	tbd	TRAIL EXTENSION NEAR CITY PARK AND YMCA IN THE CITY OF PELHAM	4/13/2016	CN	4/14/2018	2018	\$500,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham Request to Add the following TIGER project to the TIP

To be determined	tbd	BUS RAPID TRANSIT SYSTEM FOR 15 MILE CORRIDOR IN THE CITY OF BIRMINGHAM	4/13/2016	CN	4/14/2018	2018	\$20,000,000	Exempt	TIGER
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add or Modify the following projects in the TIP

To be determined	tbd	SECTION 5310 – TRAVELER’S AID – OPERATING ASSISTANCE	4/13/2016	TR	4/14/2016	2016	\$133,120	Exempt	Transit
To be determined	tbd	SECTION 5310 – KID ONE – CAPITAL AND OPERATING ASSISTANCE (ONE MINIVAN, COMPUTERS, AND MISCELLANEOUS EQUIPMENT)	4/13/2016	TR	4/14/2016	2016	\$45,965	Exempt	Transit
To be determined	tbd	SECTION 5310 – ARC OF JEFFERSON COUNTY – CAPITAL EQUIPMENT (EIGHT 15-PASSENGER VANS AND ONE CUTAWAY BUS)	4/13/2016	TR	4/14/2016	2016	\$250,000	Exempt	Transit
To be determined	tbd	SECTION 5310 – CLASTRAN – CAPITAL EQUIPMENT (EIGHT CUTAWAY BUSES)	4/13/2016	TR	4/14/2016	2016	\$170,985	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR BJCTA	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
To be determined	tbd	SECTION 5310 – ADMINISTRATIVE FEES FOR RPCGB	4/13/2016	TR	7/1/2016	2016	\$33,337	Exempt	Transit
FTA9C-TR18()	100065067	SECTION 5307 BJCTA (CAPITAL) PREVENTIVE MAINTENANCE FOR (FY 2015 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$8,325,904	Exempt	Transit

FTA9C-TR17()	100065070	SECTION 5307 BJCTA (CAPITAL) ACQUIRE SIGNAGE EQUIPMENT FOR TRANSIT ENHANCEMENT (FY 2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$87,630	Exempt	Transit
FTA9C-TR16()	100065073	SECTION 5307 BJCTA (CAPITAL) STAFF VEHICLES	4/13/2016	TR	4/14/2016	2016	\$261,891	Exempt	Transit
FTA9C-TR17()	100065078	SECTION 5339 BJCTA BUS AND BUS FACILITY CAPITAL (FY2016 APPORTIONMENT)	4/13/2016	TR	4/14/2016	2016	\$871,219	Exempt	Transit

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

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

BUILDING COMMUNITIES UPDATE

Ms. Hines with RPCGB presented an overview of the program and presented elements of a comprehensive plan:

- Existing conditions assessment
- Market analysis
- Public Involvement – Outreach tools
- Future land use plan
- Corridor improvements/concept plans
- Plan elements (goals and actions)
- Implementation
- Transportation plan
- Recommended transportation projects can evolve into APPLE projects

COMMUTESMART/RIDESHARE UPDATE

Mr. Brian Atkinson presented an overview of the 2015 annual report as follows:

- Reduction in vehicle miles, emission and cost savings to commuters
- Mode Share
- Get Green Program
- Commuter Club Program
- Emergency Ride Home
- Vanpool
- Outreach Activities
- Highlights of ZYP Bikeshare
- Public Relations
 - CommuteSmart Online
 - Television Advertising
 - Radio Advertising
 - Print/Internet Advertising

OTHER

Chairman Long reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:43 a.m.

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date