



May 25, 2016

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
May 25, 2016**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, May 25, 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. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
- Mr. Chris Brady, City of Vestavia Hills Representative
- Mr. Richard Caudle, At-Large
- Mr. Fenn Church, Trucking Representative
- 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. 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
- Ms. Wytangy Peak. BJCTA
- Mr. Blair Perry, At-Large
- Mr. Doug Seagle, At-Large
- Mr. Winston Sitton, Blount County
- Mr. Keith Strickland, At-Large
- Mr. Brett Tucker, At-Large
- Mr. Ben Wieseman, REV Birmingham Representative
- Mr. Eric Womack, Shelby County Development Services Representative
- Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Dan Dahlke, St. Clair County
 Represented by Mr. Clay Phillips
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
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

Mr. Richard Abel, CLASTRAN
Ms. Alfredo Acoff, ALDOT Design Bureau Representative (Non-Voting Member)
Mr. Clint Andrews, FHWA (Non-Voting Member)
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)
Ms. Elizabeth Lawlor, Railroad Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Andrew Sullivan, At-Large
Mr. Lance Taylor, East Central Region Representative

OTHERS PRESENT

Mr. Greg Lowe, Thompson Engineering
Mr. Clark Bailey, Volkert
Mr. Thomas Yuill, BJCTA
Ms. Samantha St. John, ClasTran
Mr. Matt Stoops, Sain
Ms. Becky White, Sain
Mr. Rob Vermillion, Sain
Mr. Darrell Howard, Strada Professional Services
Ms. Mandy Phillips, AECOM
Mr. Samuel Parsons, Regional Planning Commission of Greater Birmingham
Mr. Harry He, Regional Planning Commission of Greater Birmingham
Ms. Shaghayegh Hosuri, Regional Planning Commission of Greater Birmingham
Mr. Scott Tillman, 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 10:02 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Cobb moved and Mr. Henry seconded to approve the March 23, 2016 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Fenn Church, ClasTran, gave a presentation in support of his request for funding. Ms. Sherri Nielson, City of Birmingham, gave a presentation in support their two requests for funding for the Corridor Study to Relocate I-59/I-20 and for the Pedestrian and Streetscape Improvements Underneath I-59/I-20 CBD Bridge.

Mr. Kaczorowski presented the TIP amendments.

ALDOT Requests to ADD the following projects to the TIP

ST-037-I59-009	100065536	CORRIDOR STUDY TO RELOCATE I-59/20 OUTSIDE OF THE DOWNTOWN BIRMINGHAM AREA	6/8/2016	SP	9/1/2016	2016	\$3,000,000	Exempt	State
ACIM-ACCMAQ-3716()	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2016	\$4,000,000	Exempt	Congestion Mitigation Air Quality
ACIM-ACCMAQ-3716()	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2020	\$6,000,000**	Exempt	Congestion Mitigation Air Quality
ACIM-ACCMAQ-3716()	100065615	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	6/8/2016	CN	8/26/2016	2016	\$26,000,000	Exempt	Interstate Maintenance
UMTAC-TR16()	100065510	SECTION 5310 TRANSIT MENTAL HEALTH BD CHILTON-SHELBY COUNTIES CAPITAL ROLLING STOCK FY 2016 (2 Mini-Vans)	6/8/2016	TR	7/1/2016	2016	\$105,760	Exempt	Transit

These projects are exempt from regional emission analysis under 40 CFR 93.126, Table 2.
** This funding would be allocated in the FY2020-2023 TIP

ALDOT Requests to DELETE the following projects FROM the TIP

CMAQ-9802()	100029514	CONGESTION MGT / AREAWIDE TRAFFIC SYSTEM (PHASE 6) MESSAGE SIGNS AND VEHICLE DETECTION DEVICES; I-20 FROM I-59 EAST TO SR-4 (US-78) EXIT 140	6/8/2016	CN	-	-	\$3,455,637	Exempt	Congestion Mitigation Air Quality
CMAQ-9802(913)	100039232	BIRMINGHAM PHASE 5 ATMS FIBER INSTALLATION, I-59 FROM EB STEPHENS EXP NORTH TO CHALKVILLE ROAD, HUB C INSTALLATION, CCTV, TRAFFIC DECTECTORS AND DMS DROPS	6/8/2016	CN	-	-	\$7,550,461	Exempt	Congestion Mitigation Air Quality

City of Birmingham Requests to ADD the following projects to the TIP

STPBH-7131()	100065501	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR	6/8/2016	PE	6/9/2016	2016	\$350,000	Exempt	Surface Transportation Program – Birmingham
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		THE CITY OF BIRMINGHAM)							
To be determined	tbd	ADVANCED TRAFFIC MANAGEMENT SYSTEM ASSESSMENT	6/8/2016	SP	7/1/2016	2016	\$400,000	Exempt	Congestion Mitigation Air Quality

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

City of Birmingham Requests to DELETE the following projects FROM the TIP

STPBH-7131()	100042370	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINUOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVENUE) TO I-65 PROJECT (SPONSOR THE CITY OF BIRMINGHAM)	6/8/2016	PE	-	-	\$200,000	Exempt	Surface Transportation Program – Birmingham
STPBH-NR01()	100039861	ITS FIBER OPTIC PLAN, CITY WIDE FOR ITS ARTERIAL INCIDENT MGT.	6/8/2016	PE	-	-	\$168,729	Exempt	Surface Transportation Program – Any Area

Blount County Requests to Add the following project to the TIP

100062127	ST-005-160-007	SR-160 INTERSECTION IMPROVEMENTS AT MOUNTAIN WOODS LAKE ROAD AND DRAINAGE CORRECTION AT STANDHOLTON DRIVE	6/8/2016	UT	7/1/2016	2016	\$500,000	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 Tarrant Requests to add TAP funds to a current Transportation Enhancement project

100052225	STPTE-TE(915)	AQUEDUCT MULTI-USE TRAIL ON AL-79 IN THE CITY OF TARRANT	6/8/2016	CN	7/1/2016	2016	\$175,000	Exempt	Transportation Alternative Program - MPO
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

This amendment would add \$175,000 (\$140,000 TAP-MPO and \$35,000 local) to the existing project.

BJCTA Request to Modify the Description and Reduce the Amount of the following project in the TIP

100065073	FTA9C-TR16()	SECTION 5307 BJCTA CAPITAL STAFF VEHICLES	6/8/2016	TR	6/9/2016	2016	\$261,891	Exempt	Transit
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Jefferson County has Agreed to Move the following projects out of the TIP to Fiscal Year 2020

100007628	STPBH-9802(904)	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.	6/8/2016	CN	10/1/2019	2020	\$6,556,081	Exempt	Surface Transportation Program – Birmingham
100064232	STPBH-3715()	EASTERN VALLEY ROAD (CR-18), WIDENING TO 3 LANES FROM MCASHAN DRIVE TO LETSON FARM PARKWAY	6/8/2016	RW	10/1/2019	2020	\$2,000,000	Non-Exempt	Surface Transportation Program – Birmingham

Jefferson County Requests to Add the following project to the TIP

To be determined	tbd	SIGNALS AND WIDENING PH 7 1. MT. OLIVE RD AT NEW FOUND RD. 2. UNION GROVE AT BANKHEAD HWY. 3. HEFLIN AV. AT RIDERWOOD TR. 4. TARRANT RD. AT PINEYWOOD RD./SKELTON AV. 5. TYLER LOOP RD. AT SWEENEY HOLLOW RD. 6. CHALKVILLE RD. AT PINEVIEW RD.	6/8/2016	UT	9/1/2018	2018	\$1,200,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA/ClasTran Requests to ADD the following projects to the TIP

To be determined	tbd	CLASTRAN – PURCHASE 5 NEW BUSES	6/8/2016	TR	7/1/2016	2016	\$261,800	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2017- OPERATIONS	6/8/2016	TR	2/1/2017	2017	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

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

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

CONGESTION MANAGEMENT PROGRAM

Due to time constraints, this will be presented at the next meeting.

OTHER

Chairman Long reviewed the list of meetings.

Mr. Kaczorowski reminded everyone about the ADA training.

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

APPROVED:

Mr. Rod Long, Chairman
 Transportation Technical Committee

Date