



May 27, 2015

**MEMORANDUM**

**TO:** Transportation Technical Committee

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

**SUBJECT:** Meeting Minutes  
May 27, 2015

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, May 27, 2015, 10:00 a.m., RPCGB 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Rod Long, Vice-Chairman, City of Hoover Representative  
Mr. Richard Abel, CLASTRAN  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)  
Mr. Richard Caudle, At-Large  
Mr. Matthew Cobb, City of Homewood Engineer  
Mr. Scott Cothron, At-Large  
Mr. Richard Darden, At-Large  
Mr. Fred Hawkins, At-Large  
Mr. George Henry, City of Alabaster  
Mr. Scott Holladay, Shelby County Highway Department Representative  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Robert Portera, At-Large  
Mr. Chris Reeves, At-Large  
Mr. Doug Seagle  
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

**TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY**

Mr. Greg Dawkins, Chairman, City of Birmingham Traffic Engineer

Represented by Zeke Willis

Mr. Doug Hale, Bicycle / Pedestrian Representative

Represented by Mr. Michael Ward

Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham

Represented by Mr. Wendell Miles

Ms. Alicia Rudolph, At-Large

Represented by Mr. Rob Vermillion

**TECHNICAL COMMITTEE MEMBERS NOT PRESENT**

Ms. Alfredo Acoff, ALDOT Environmental Coordinator – Montgomery

Mr. Clint Andrews, FHWA (Non-Voting Member)

Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative

Mr. Chris Brady, City of Vestavia Hills Representative

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)

Ms. Christie Hester, At-Large

Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division

Dr. Henry Ikwut Ukwa, BJCTA Representative

Ms. Elizabeth Lawlor, Railroad Representative

Mr. Wallace McCord, At-Large

Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery

Mr. Greg Parsons, UAB Campus Planning Representative Mr. Blair Perry, At-Large

Mr. Blair Perry, At-Large

Ms. Abigail Rivera, FTA (Non-Voting Member)

Mr. Andrew Sullivan, At-Large

**OTHERS PRESENT**

Mr. Lance Taylor, ALDOT, East Central Region

Ms. Chandra Abesingha, CEAssociates

Mr. Charles Ball, 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. Ricki Hall, Regional Planning Commission of Greater Birmingham

Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham

Mr. Brian Atkinson, Regional Planning Commission of Greater Birmingham

Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Vice-Chairman Long called the meeting to order at 10:03 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Caudle moved and Mr. Hawkins seconded to approve the March 25, 2015 minutes. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the following amendments for the FY2012-2015 Transportation Improvement Program.

**ALDOT Request to Add the following projects to TIP**

STPBH-I065()	100063 098	INTERSTATE LIGHTING UPGRADE ON I-65 FROM NORTH OF CR-120 (WALKER CHAPEL ROAD) EXIT 267 TO CR-118 (FIELDSTOWN ROAD) EXIT 271	6/10/2015	PE	6/11/2015	2015	\$300,000	Exempt	Surface Transportation Program – Birmingham
ST-037-007-006()	100063 658	INTERSECTION IMPROVEMENTS TO THE I-459 /SR-7/US-11 RAMP JUNCTIONS	6/10/2015	CN	7/31/2015	2015	\$3,000,000	Exempt	State Funds

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

**City of Calera Request to Add the following projects to TIP**

CMAQ- I065()	100063 670	INTERCHANGE IMPROVEMENTS I-65 @ SR-3 (US-31) EXIT 231 GRADE, DRAIN, BASE, PAVE & BRIDGE IN SHELBY COUNTY (RAMP)	6/10/2015	RW	6/11/2015	2015	\$1,000,000	Exempt	Congestion Mitigation Air Quality
--------------	---------------	---	-----------	----	-----------	------	-------------	--------	-----------------------------------

**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Homewood Request to Add the following projects to TIP**

STPBH-3715()	100063 740	HOMWOOD PAVEMENT MANAGEMENT STUDY	6/10/2015	SP	7/1/2015	2015	\$40,000	Exempt	Surface Transportation Program – Birmingham
--------------	---------------	-----------------------------------	-----------	----	----------	------	----------	--------	---

**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**Birmingham Jefferson County Transit Authority Request to Add the following projects to TIP**

To be determined	tbd	BJCTA BUS AND BUS RELATED CAPITAL – FY2015	6/10/2015	TR	7/31/2015	2015	\$1,200,000	Exempt	Congestion Mitigation Air Quality
To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM – FY2015 - OPERATIONS	6/10/2015	TR	7/31/2015	2015	\$3,850,000	Exempt	Surface Transportation Program – Birmingham

**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

**City of Birmingham Request to Add the following projects to TIP**

CMAQ-TR15()	1000637 34	INTERMODAL FACILITY PHASE 2	6/10/2015	TR	8/1/2015	2015	\$4,200,000	Exempt	Congestion Mitigation Air Quality
-------------	---------------	-----------------------------	-----------	----	----------	------	-------------	--------	-----------------------------------

**This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.**

Mr. Kaczorowski also presented a last minute request from ALDOT. CR2303 (Lakeshore

Parkway) at I-65 Interchange Modifications, \$500,000, Ref No. 100064151, PE, Target Start Date is 7/1/2015

Mr. Reeves moved and Mr. Hawkins seconded to recommend approval of the TIP amendments as presented. Motion passed on a voice vote.

### **BYLAWS COMMITTEE**

The following Bylaws changes were presented. The primary reason changes are necessary is due to the reorganization of the Alabama Department of Transportation (ALDOT). This is a second read and will be up for a vote. We had one additional request from ALDOT Bureau Division to move their representatives from Voting Member to Non-Voting Member

#### **Article 3 Membership**

##### **Section 1.**

###### *D. Alabama Department of Transportation*

~~Metropolitan Transportation Planning Administration Representative~~  
~~Preconstruction Engineer Representative 3<sup>rd</sup> Division~~  
~~East Central Region Representative~~  
~~Birmingham Area Representative~~  
~~Environmental Coordinator (Design Bureau) Representative, Montgomery~~  
~~Maintenance Representative 3<sup>rd</sup> Division~~  
~~Preconstruction Engineer Representative 1<sup>st</sup> Division~~

###### Section 3 Non-Voting Members

~~Metropolitan Transportation Planning Administration Representative~~  
~~Environmental Coordinator (Design Bureau) Representative, Montgomery~~

Mr. Henry moved and Mr. Holladay seconded to adopt the changes to the Bylaws as presented. Motion passed on a voice vote.

### **UNIFIED PLANNING WORK PROGRAM (UPWP)**

Mr. Tillman presented the FY2016 UPWP. Following are highlights.

There are seven task areas in the 2016 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 Corridor Planning and Special Projects

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

1. FHWA PL = \$1,172,975
2. FHWA STP = \$2,420,000
3. FTA 5309 = \$1,800,000
4. FHWA CMAQ = \$700,000
5. ALDOT Support = \$200,000

Mr. Holladay moved and Mr. Wieseman seconded to recommend approval of the UPWP. Motion passed on a voice vote.

### **COMMUTESMART REPORT**

Mr. Brian Atkinson with CommuteSmart, a program of the RPCGB, presented a FY2014 report covering the following topics:

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

### **OTHER**

Vice-Chairman Long reviewed the list of meetings. The Technical Committee meeting for June is cancelled.

Mr. Tillman announced Public Involvement meetings for the Statewide Transportation Improvement Program (STIP).

Mr. Taylor, ALDOT, provided information concerning enforcing rules about advancing projects, invoicing and penalties that could be incurred. He encouraged all sponsors to keep up-to-date.

With no other business, the meeting was adjourned at 10:40 a.m.

### **APPROVED:**

---

Mr. Greg Dawkins, Chairman  
Transportation Technical Committee

---

Date