



May 28, 2014

MEMORANDUM

TO: Transportation Technical Committee
FROM: Mr. Greg Dawkins, Chairman /s/
SUBJECT: Meeting Minutes
May 28, 2014

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, May 28, 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. Ken Boozer, Jefferson County Dept. of Roads and Transportation 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. Scott Cothron, Sain Associates
Mr. Dan Dahlke, St. Clair County
Mr. Richard Darden, At-Large Mr. Fred Hawkins, At-Large
Mr. Doug Hale, Bicycle / Pedestrian Representative
Mr. Fred Hawkins, At-Large
Mr. Scott Holladay, Shelby County Highway Department Representative
Ms. Denise Hornbuckle, Traffic Safety Representative
Dr. Henry Ikwut Ukwa, BJCTA Representative
Mr. Tom Magee, City of Birmingham Chief Planner
Mr. Blair Perry, At-Large
Mr. Chris Reeves, At-Large

Ms. Alicia Rudolph, At-Large
Mr. Winston Sitton, Blount County
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. Chris Brady, City of Vestavia Hills Representative
 Represented by Mr. Conrad Garrison
Mr. Al Folcher, At-Large
 Represented by Mr. Greg Dawkins
Mr. George Henry, City of Alabaster
 Represented by Mr. Blair Perry
Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division
 Represented by Mr. Matt Lacke
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
 Represented by Mr. Jesse Miller
Mr. Wallace McCord, At-Large
 Represented by Ms. Lacey Ezekiel
Mr. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Mr. Richard Abel, CLASTRAN
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. Andre' Davis, UAB Parking and Trans Services Representative
Mr. Ron Gore, ADEM (Non-Voting Member)
Elizabeth Lawlor, Railroad Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery
Mr. Robert Portera, At-Large
Ms. Abigail Rivera, FTA (Non-Voting Member)

OTHERS PRESENT

Ms. Christie Pannell-Hester, Shelby County
Samantha St. John, Clastran
Mr. Doug Seagle, GMC
Mr. Ryan Parker, Freshwater Land Trust
Josh Johnson, BJCTA
Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
Dr. L. Ray Morris, 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 Greg Dawkins called the meeting to order at 10:04 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Scott Holladay made a motion to approve the March 26, 2014 minutes. Mr. Greg Cobb seconded the motion that passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Fenn Church, Executive Director of ClasTran, gave a presentation covering their territory, routes and funding. He thanked everyone for their continued support of ClasTran.

Mr. Mike Kaczorowski presented the following requests to amend the FY2013-2015 TIP.

ALDOT Request to Add the following projects to TIP

<u>UMTAC-TR140</u>	100062048	SECTION 5310 TRANSIT ARC OF JEFFERSON COUNTY CAPITAL VEHICLE (3 MINI V, 1 CCB)	6/11/2014	TR	6/30/2014	2014	\$162,030	Exempt	Transit
<u>UMTAC-TR140</u>	100062020	SECTION 5310 TRANSIT, GLENWOOD INC, CAPITAL VEHICLE (1 MV, 2 MINI V)	6/11/2014	TR	6/30/2014	2014	\$123,285	Exempt	Transit

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

BJCTA Request to Add the following projects to TIP

to be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2014	6/11/2014	TR	6/30/2014	2014	\$3,850,000	Exempt	Surface Transportation Program - Birmingham
to be determined	tbd	SECTION 5310 BIRMINGHAM UZA ENHANCED MOBILITY – FY2014	6/11/2014	TR	6/30/2014	2014	\$794,553	Exempt	Transit
to be determined	tbd	SECTION 5339 BJCTA BUS & BUS FACILITY CAPITAL FORMULA – FY2014	6/11/2014	TR	6/30/2014	2014	\$899,268	Exempt	Transit

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

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

2040 REGIONAL TRANSPORTATION PLAN

The 2040 Regional Transportation Plan timeline was reviewed. The tentative Public Involvement meeting is scheduled for August 20, 2014. Documents should be posted to website by August 15, 2014.

OTHER

Chairman Dawkins reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:34 a.m.

APPROVED:

Mr. Greg Dawkins, Chairman
Transportation Technical Committee

Date