



November 18, 2015

**MEMORANDUM**

**TO:** Transportation Technical Committee

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

**SUBJECT: Meeting Minutes  
November 18, 2015**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, November 18, 2015, 10:00 a.m., RPCGB 3<sup>rd</sup> 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. 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. Doug Hale, Bicycle / Pedestrian Representative  
Ms. Christie Hester, At-Large  
Mr. Scott Holladay, Shelby County Highway Department Representative  
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Blair Perry, At-Large  
Mr. Robert Portera, At-Large  
Mr. Chris Reeves, At-Large  
Ms. Alicia Rudolph, At-Large  
Mr. Doug Seagle, At-Large  
Mr. Winston Sitton, Blount County  
Mr. Keith Strickland, At-Large  
Mr. Andrew Sullivan, 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. Dan Dahlke, St. Clair County

Represented by Mr. Blake Gallaher

Mr. Fred Hawkins, At-Large

Represented by Mike Eddington

Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham

Ms. Alacyia Hall

Mr. Wallace McCord, At-Large

Represented by Mr. Matthew Cobb

**TECHNICAL COMMITTEE MEMBERS NOT PRESENT**

Ms. Alfredo Acoff, ALDOT Design Buearu Representative (Non-Voting Member)

Mr. Richard Abel, CLASTRAN

Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)

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

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

Mr. Scott Cothron, At-Large

Mr. Richard Darden, At-Large

Mr. Andre' Davis, UAB Parking and Trans Services Representative

Mr. Al Folcher, At-Large

Mr. Ron Gore, ADEM (Non-Voting Member)

Mr. George Henry, City of Alabaster

Dr. Henry Ikwut Ukwa, BJCTA Representative

Ms. Elizabeth Lawlor, Railroad Representative

Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery

Mr. Greg Parsons, UAB Campus Planning Representative

Mr. Blair Perry, At-Large

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

Mr. Lance Taylor, East Central Region Representative

**OTHERS PRESENT**

Mr. Jesse Jowers, City of Pelham

Sharee Small, JCDH

Honorable Rick Hayes, City of Pelham

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham

Mr. 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 Dawkins called the meeting to order at 10:00 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Cobb moved and Mr. Wieseman seconded to approve the August 26, 2015 minutes. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

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

RHCH-RR16(910)	100064660	RAILROAD CROSSING IMPROVEMENT REF#1303 (XV-R) ON NORTH CR-41 AT NORFOLK SOUTHERN DOT NO. 728-319V	12/9/2015	CN	12/10/2015	2016	\$250,000	Exempt	Safety
RHCH-RR15(911)	100064731	RAIL ROAD CROSSING IMPROVEMENT REF#1304(XV-R) ON HAPPY TOP ROAD AT NORFOLK SOUTHERN DOT#352-239J	12/9/2015	CN	12/10/2015	2016	\$250,000	Exempt	Safety
RHCH-RR15()	100064749	RAILROAD CROSSING IMPROVEMENTS REF # 1305(XV-R) ON 22ND STREET AT CSX AT DOT # 352619R	12/9/2015	CN	12/15/2015	2016	\$250,000	Exempt	Safety
TAPAA-TA15(903)	100064505	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	CN	12/15/2017	2018	\$500,000	Exempt	Transportation Alternative Program – Any Area
TAPAA-TA15(909)	100064513	DOWNTOWN SIDEWALK IMPROVEMENT ALONG SR-25 (US-231) IN DOWNTOWN VINCENT.	12/9/2015	CN	12/15/2017	2018	\$500,000	Exempt	Transportation Alternative Program – Any Area
NH-0378(500)	100062330	PAVEMENT REHAB. FINLEY BOULEVARD (SR-378) FROM SR-5 (US-78) TO SR-3 (US-31).	12/9/2015	FM	12/10/2015	2016	\$2,938,998	Exempt	National Highway System
STPAA-0005()	100063570	RESURFACE SR-5 (US-78) ARKADDELPHIA ROAD FROM SR-7 (US-11) TO I-59.	12/9/2015	FM	1/29/2016	2016	\$2,090,914	Exempt	Surface Transportation Program – Any Area
STPAA-0145()	100063569	PLANING, RESURFACING AND PERMANENT TRAFFIC STRIPE FROM THE CHILTON/ SHELBY COUNTY LINE TO THE END OF SR-145	12/9/2015	FM	1/29/2016	2016	\$1,586,739	Exempt	Surface Transportation Program – Any Area
ACAA65001ATRP(016)	100065001	RESURFACE (PARTIAL RECONSTRUCTION) MCASHAN DRIVE FROM BESSEMER CITY LIMITS TO ROCK MOUNTAIN LAKE ROAD	12/9/2015	CN	2/26/2016	2016	\$945,770	Exempt	ATRIPS

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

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

to be determined	tbd	CITY OF BIRMINGHAM – PAVEMENT MANAGEMENT STUDY	12/9/2015	SP	12/10/2015	2015	\$500,000	Exempt	Surface Transportation Program – Birmingham
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

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

CMAQ-5916()	100065161	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	PE	12/10/2015	2016	\$400,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065162	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	RW	1/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065163	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	UT	7/1/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
CMAQ-5916()	100065164	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	12/9/2015	CN	9/29/2017	2017	\$1,900,000	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**

TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	PE	1/30/2016	2016	\$300,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	RW	6/30/2017	2017	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	tbd	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	UT	3/1/2018	2018	\$100,000	Exempt	Congestion Mitigation Air Quality
TAPAA-TA15(903)	100064505	18TH STREET REVITALIZATION FROM 28TH AVENUE SOUTH TO A POINT APPROXIMATELY 1000' NORTH OF ROSEDALE DRIVE IN THE CITY OF HOMEWOOD	12/9/2015	CN	5/1/2018	2018	\$1,000,000	Exempt	Congestion Mitigation Air Quality

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

The Committee discussed the projects. Ms. Hester moved and Mr. Strickland seconded to recommend approval of the TIP amendments

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

Mr. Scott Tillman presented modifications to the UPWP. Task 1.3 Capital and Operating Purchases to add Scale Computing HC3 with Total Financial Responsibility equaling \$44,800 PL and \$11,200 Local Match and Task 8.0 ADA Compliance with the Total Financial Responsibility equaling \$150,200 PL and \$33,978 Local Match. Mr. Brady moved and Mr. Wieseman seconded to recommend approval of the UPWP modification.

**NOMINATING COMMITTEE REPORT**

Mr. Long, Nominating Committee Chairman, reported that the Committee recommends Mr. Long for Chairman and Ms. Hester as Vice-Chairman for a two year term beginning in 2016. Mr. Holladay moved and Mr. Womack seconded to approve the Committee recommendations. Motion passed on a voice vote.

**TRANSPORTATION ALTERNATIVES PROGRAM (TAP)**

Mr. Kaczorowski gave an update on the TAP application process. The next round of application is open and all information can be found on the RPCGB website. Deadline for submission is February 5, 2016, 12:00 p.m. ALDOT's application deadline is January 29, 2016. Mr. Kaczorowski recommended that applications be sent to both entities for the same project. If selected by ALDOT, that will free up additional dollars for the Birmingham MPO area.

**OTHER**

Staff and Committee members expressed appreciation to Mr. Dawkins for his service as TTC Chairman that past four years.

Chairman Dawkins reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:22 a.m.

**APPROVED:**

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Mr. Greg Dawkins, Chairman  
Transportation Technical Committee

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Date