



September 24, 2014

**MEMORANDUM**

**TO:** Transportation Technical Committee

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

**SUBJECT: Meeting Minutes  
September 24, 2014**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, September 24, 2014, 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. Richard Abel, CLASTRAN  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)  
Mr. Chris Brady, City of Vestavia Hills Representative  
Mr. Matthew Cobb, City of Homewood Engineer  
Mr. Scott Cothron, At-Large  
Mr. Dan Dahlke, St. Clair County  
Mr. Richard Darden, At-Large  
Mr. Doug Hale, Bicycle / Pedestrian Representative  
Mr. Fred Hawkins, At-Large  
Mr. George Henry, City of Alabaster  
Mr. Scott Holladay, Shelby County Highway Department Representative  
Ms. Denise Hornbuckle, Traffic Safety Representative  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Blair Perry, At-Large  
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. David Hunke, At-Large  
    Represented by Ms. Christie Pannell-Hester
- Mr. Wallace McCord, At-Large  
    Represented by Mr. Greg Cobb
- Mr. Chris Reeves, At-Large  
    Mr. Rod Long, City of Hoover
- Ms. Alicia Rudolph, At-Large  
    Represented by Mr. Tim Joiner
- Mr. Lance Taylor, ALDOT Preconstruction Engineer – Birmingham  
    Represented by Mr. Terry Sutton

**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. Rob Buddo, REV Birmingham
- Mr. Richard Caudle, At-Large
- Mr. Fenn Church, Trucking Representative
- Mr. Andre’ Davis, UAB Parking and Trans Services Representative
- Mr. Al Folcher, At-Large
- Mr. Ron Gore, ADEM (Non-Voting Member)
- Mr. Jason Howanitz, Jeff. County Dept. of Health Chief Meteorologist - Air Division
- Dr. Henry Ikwut Ukwa, BJCTA Representative
- Ms. Elizabeth Lawlor, Railroad Representative
- Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
- Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery
- Mr. Robert Portera, At-Large
- Ms. Abigail Rivera, FTA (Non-Voting Member)
- Mr. Winston Sitton, Blount County

**OTHERS PRESENT**

- Mr. Doug Seagle, GMC
- Mr. Ryan Parker, Freshwater Land Trust
- 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 10:04 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Ms. Hornbuckle moved and Mr. Cobb seconded to approve the July 23, 2014 minutes. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

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

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

FTA9-TR14()	10006 2971	SECTION 5307 TRANSIT BJCTA PREVENTIVE MAINTENANCE FY 2014	10/8/2014	TR	10/9/2014	2014	\$8,680,315	Exempt	Transit
to be determined	tbd	SECTION 5307 TRANSIT BJCTA URBANIZED FORMULA FOR FY 2013 (GENERAL FUNDS)	10/8/2014	TR	10/9/2014	2013	\$2,339,284	Exempt	Transit
to be determined	tbd	SECTION 5307 TRANSIT BJCTA URBANIZED FORMULA FOR FY 2013 (TRUST FUNDS)	10/8/2014	TR	10/9/2014	2013	\$6,199,045	Exempt	Transit

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

**Vestavia Hills Request to Add the following projects to TIP**

to be determined	tbd	CAHABA RIVER ROAD FROM US-280 TO KEY DR – RECONSTRUCT AND ADD TURN LANES AT INTERSECTIONS	10/8/2014	PE	10/31/2014	2014	\$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.

A letter from ALDOT was presented as an additional TIP amendment that arrived after the above tables were prepared for this meeting. The following is the amendment in table format.

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

STPAA-HSIP-0025(542)	10006 2326	RESURFACE, 2' SAFETY WIDENING, PLANE, STRIPE, LEVEL, AND PATCH SR-25 FROM BUSINESS HIGHWAY 25 IN COLUMBIANA TO CR-61 IN WILSONVILLE. (MP. 130.8 TO MP. 138.4).	10/8/2014	CN	1/30/2015	2015	\$2,080,000	Exempt	Surface Transportation Program – Any Area and High Safety Improvement Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mr. Cobb moved and Mr. Womack seconded to approve the TIP amendments. Motion passed on a voice vote.

**JOB ACCESS AND REVERSE COMMUTE (JARC), NEW FREEDOM AND SECTION 5310**

Ms. Land presented information on all the applications received following a Request for Projects. The Committee scored the applications and ranked them according to which will be funded first. The reason for the ranking was due to uncertainty of exactly how much money remains in each funding source. The funds will be paid out until all funds are expended. Under MAP-21, JARC and New Freedom does not exist and this process is expending remaining funds provided under SAFETEA-LU. The Section 5310 funds are new to the urbanized area and provided for under MAP-21.

**SUMMARY OF APPLICATIONS AND RANKING**

Applicant Name	Request	Requested Grant Amount	Average
<b>NEW FREEDOM</b>			
Collat Jewish Family Services	Operating Assistance	\$54,000.00	1
Kid One Transport	Operating Assistance	\$71,109.00	2
Lakeshore Foundation	One 19-passenger cutaway; one SUV	\$132,800.00	3
The Village	Operating assistance; one minivan	\$38,252.50	4
<b>JARC</b>			
Aletheia House			
REV Birmingham	Operating assistance for two years; capital equipment for administration	\$580,520.00	1
The Village			
<b>5310</b>			
Glenwood	7 minivans and GPS	\$204,798.00	1
Collat Jewish Family Services	One 14-passenger cutaway van	\$33,600.00	2
Kid One Transport	1 cutaway van; computers; software; cell phones	\$69,058.00	2
Lakeshore Foundation	One 19-passenger cutaway; one SUV	\$132,800.00	3
ClasTran	24 cutaway vans; 3 computers	\$1,039,440.00	4

Mr. Hale moved and Ms. Hornbuckle seconded to recommend adoption of the projects to the Policy Committee. Motion passed on a voice vote.

**REGIONAL TRANSPORTATION PLAN**

Mr. Kaczorowski presented the following funding information contained in the draft 2040 Regional Transportation Plan.

**2040 Regional Transportation Plan - Birmingham MPO**

**Federal Funding for Capacity and Operations & Maintenance - Roadway (Year 2014 Dollars)**

MAP-21 Categories	25 Year Funding Projections	Annual Average	25 Yr Capacity Project Funding	25 Yr Operations & Maintenance Funding
National Highway Performance Program (NHPP)*	\$1,361,419,714	\$54,456,789	\$896,567,005	\$464,852,709
Surface Transportation Program-Bham MPO (STPBH)	\$394,392,250	\$15,775,690	\$200,905,811	\$193,486,439
Surface Transportation Program-Other (STPAA)**	\$122,768,681	\$4,910,747	\$85,270,940	\$37,497,741

Other Bridge Funding	\$65,940,315	\$2,637,613	\$17,659,714	\$48,280,601
Congestion Mitigation & Air Quality (CMAQ)	\$272,563,975	\$10,902,559	\$0	\$272,563,975
Highway Safety Improvement Program (HSIP)	\$39,681,050	\$1,587,242	\$0	\$39,681,050
Transportation Alternatives Program (TAP)	\$29,947,775	\$1,197,911	\$0	\$29,947,775
<b>Other Federal Funding and Funding from SAFETEA-LU (unspent funding left over from the previous transportation bill)</b>				
Appalachian Highway System***	\$147,939,079	-	\$147,939,079	-
High Priority and Congressional Earmark Funding***	\$9,563,195	-	\$9,563,195	-
2040 Regional Transportation Plan Totals:	\$2,444,216,034	\$91,468,550	\$1,357,905,744	\$1,086,310,290
Previous Plan - 2035 Regional Transportation Plan Totals:	\$3,736,775,167	\$160,271,053	\$2,268,842,000	\$1,467,933,167
Difference:	(\$1,292,559,133)	(\$68,802,503)	(\$910,936,256)	(\$381,622,877)

\* Includes \$25.5 million for the first year and an additional \$500,000 per year for 25 years for the Northern Beltline.

\*\* Includes \$66,146,702 million of ATRIPS funding

\*\*\* Includes funding from capacity projects authorized in fiscal years 2013 and 2014

He included the following information concerning the Northern Beltline.

- ALDOT is allocating \$25.5 million for the first year with an additional \$0.5 million per year after that (\$31.75 million average per year)
- All federal funding spent on the Northern Beltline will not require a local match – 100% federal funds
- Appalachian Highway funds have been combined with the National Highway Performance Program (NHPP) funding as per MAP-21
- FHWA will not allow the use of a “dotted line” to show PE and/or ROW phases
- Western portion is planned to be completed beyond the 2040 RTP

He also presented the following information concerning a component of the RTP

- What is Transportation System Management and Operations (TSMO)?
- TSMO’s history
- TSMO’s recommendations
- Performance Measures

**OTHER**

Chairman Dawkins reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:50 a.m.

**APPROVED:**

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Mr. Greg Dawkins, Chairman  
Transportation Technical Committee

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Date