



October 19, 2016

MEMORANDUM

TO: Transportation Citizens Committee (TCC)

FROM: Mr. Willie Osborne, Chairman /s/

SUBJECT: Meeting Minutes

A meeting of the Transportation Citizens Committee was held on Wednesday, October 19, 2016, RPCGB, Juster Conference Room (310), 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Willie Osborne, Chairman, City of Birmingham
Mr. Calvin Rumph, Vice-Chairman, Shelby County
Ms. Anna Brown, City of Birmingham
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Mr. Bruce Ludwig, South / Southeast Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Ryan Parker, West/Southwest Jefferson County
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS EXCUSED ABSENCES

Ms. Joanne Adcock, North/Northwest, Jefferson County
Mr. Harry Giddens, City of Birmingham
Mr. Charles Henderson, South/Southwest
Ms. Barbara McKenna, North/Northwest, Jefferson County
Mr. Robert Richardson, Shelby County

MEMBERS NOT PRESENT

Ms. Peggy Cochran, South / Southeast Jefferson County
Ms. Elizabeth Denson, City of Birmingham
Mr. Thurman Robertson, City of Birmingham
Dr. John Springer, City of Birmingham
Ms. Vickie Stovall, South/Southwest

OTHERS PRESENT

Ms. Renae Brown, ALDOT
 Mr. Thomas Yuill, BJCTA
 Ms. Carolyn Buck Fresh Water Land Trust
 Mr. Charles Miller, Fresh Water Land Trust
 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. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Mr. Osborne, Chairman, called the meeting to order at 12:02 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Attendees introduced themselves.

Ms. Brown moved and Ms. Dye seconded to adopt the January 20, 2016 minutes as printed. Motion passed on a voice vote.

Ms. Dye moved and Ms. Brown seconded to adopt the March 16, 2016 minutes as printed. Motion passed on a voice vote.

Ms. Brown moved and Mr. Wiedmeyer seconded to adopt the May 18, 2016 minutes as printed. Motion passed on a voice vote.

Ms. Brown moved and Ms. Dye seconded to adopt the July 20, 2016 minutes as printed. 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

BRZ-5913	100066128	BRIDGE REPLACEMENT (BIN 014029) AND APPROACHES OVER MILL CREEK ON CR-311 - SCP 59-844-12	11/9/2016	CN	12/2/2016	2017	\$539,607	Exempt	Bridge Funds
STPAA-0003	100065808	RESURFACING SR-3 (US-31) FROM JEMISON NORTH CITY LIMITS TO THE SHELBY COUNTY LINE	11/9/2016	CN	1/27/2017	2017	\$2,432,910	Exempt	Surface Transportation Any Area
CTGR-3700	100066176	CORRIDOR ALTERNATIVES IDENTIFICATION AND ANALYSIS FOR I-59/20 IN DOWNTOWN BIRMINGHAM'S CENTRAL BUSINESS DISTRICT (CBD)	11/9/2016	SP	11/10/2016	2017	\$156,250	Exempt	TIGER
RP-I459	100056261	PAVEMENT REHAB, MILL, BINDER, SMA WEARING LAYER, STRIPING, MARKERS, GUARDRAIL, SIGN UPGRADE.	11/9/2016	PE	11/10/2016	2017	\$100,000	Exempt	Interstate Maintenance
RP-IM-I459	100056262	PAVEMENT REHAB, MILL, BINDER, SMA WEARING LAYER, STRIPING, MARKERS, GUARDRAIL, SIGN UPGRADE.	11/9/2016	CN	2/24/2017	2017	\$8,250,000	Exempt	Interstate Maintenance

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

ALDOT Request to Modify the Description and Increase the funding for the following projects

APD-1602()	100063381	FY 2016 AND 2017 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	11/10/2016	2017	\$3,225,523	Exempt	Appalachian Highway System
APD-1602()	100063383	FY 2018 AND 2019 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	10/1/2017	2018	\$2,221,844	Exempt	Appalachian Highway System

ALDOT Request to Delete the following projects from the TIP

APD-1602()	100063380	FY 2015 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,060,500	Exempt	Appalachian Highway System
APD-1602()	100063382	FY 2017 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,072,587	Exempt	Appalachian Highway System
APD-1602()	100063384	FY 2019 BIRMINGHAM NORTHERN BELTLINE WETLAND AND STREAM MITIGATION CREDITS	11/9/2016	PE	-	-	\$1,091,868	Exempt	Appalachian Highway System

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

ALDOT Request to Increase the funding for the following project

CMAQ-0079()	100056535	SR-79 UPGRADE SIGNALS AND FIBER OPTIC FROM CR-124 (PINE HILL ROAD) TO SR-151 (NARROWS ROAD)	11/9/2016	CN	2/24/2017	2017	\$4,000,000	Exempt	Congestion Mitigation Air Quality
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

BJCTA Request to Add the following projects to TIP

FTA3C-TR17()	100066394	SECTION 5339 – BJCTA BUS AND BUS FACILITY CAPITAL – FTA DISCRETIONARY (FY2017 APPORTIONMENT)	11/9/2016	TR	11/10/2016	2017	\$506,250	Exempt	Transit
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ALDOT Request to Delete the following projects from the TIP

BR-0053(529)	100042918	BRIDGE REPLACEMENT ON SR-53 (US-231) OVER KELLY CREEK	11/9/2016	UT	-	-	\$58,084	Exempt	Bridge Funding
STPAA-0149(502)	100056438	RESURFACING SR-149 FROM CR-99 (COLUMBIANA RD) TO 8TH ST S	11/9/2016	FM	-	-	\$1,459,114	Exempt	Surface Transportation Any Area
CMAQ-3700()	100039858	RAILROAD RESTORATION/ 1ST AVENUE SOUTH PHASE 2: 1ST AVENUE SOUTH FROM 18TH STREET TO 25TH STREET	11/9/2016	CN	-	-	\$1,621,214	Exempt	Congestion Mitigation Air Quality
CMAQ-3700()	100056178	RAILROAD RESERVATION PHASE 2 ENGINEERING: 1ST AVENUE SOUTH FROM 18TH STREET TO 25TH STREET	11/9/2016	UT	-	-	\$104,214	Exempt	Congestion Mitigation Air Quality
ACAA61007-ATRP()	100061007	RESURFACE CR-121 (NEW CASTLE ROAD) FROM CR-123 (PINE HILL ROAD) TO PARADISE VALLEY ROAD	11/9/2016	CN	-	-	\$906,660	Exempt	ATRIP
STPAA-0119(508)	100060402	SR-119 RESURFACING FROM THE SHOAL CREEK BRIDGE TO 1300 FEET NORTH OF SR-155	11/9/2016	CN	-	-	\$198,996	Exempt	Surface Transportation Any Area
CMAQ-NR08()	100050387	VILLAGE CREEK LINEAR TRAIL AT ENSLEY, CONSTRUCTION OF MULTI-USE TRAIL ON FLOOD MITIGATION PROPERTY ALONG VILLAGE CREEK.	11/9/2016	CN	-	-	\$859,984	Exempt	Congestion Mitigation Air Quality

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

City of Vestavia Hills request to Add TAP funding to the following

HPP-A124()	100051157	PEDESTRIAN WALKWAY OVER US-31 IN VESTAVIA HILLS NEAR CITY HALL	11/9/2016	CN	2/10/2017	2017	\$1,400,000	Exempt	Congressional Earmark and Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Bessemer request to Increase funding to the following

STPBH-3713()	100060502	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO CR-20 (OLD TUSCALOOSA HIGHWAY)	11/9/2016	RW	3/1/2017	2017	\$120,000	Exempt	Surface Transportation Program Birmingham
STPBH-3713()	100060504	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO CR-20 (OLD TUSCALOOSA HIGHWAY)	11/9/2016	UT	7/1/2017	2017	\$700,000	Exempt	Surface Transportation Program Birmingham

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

City of Hoover request to Add CMAQ funding to the following

ACAA59425-ATRP(005)	100059425	INTERSECTION IMPROVEMENT ON CR-2 (SOUTH SHADES CREST ROAD) AND EDEN RIDGE DRIVE/SHADES RUN CIRCLE	11/9/2016	CN	11/10/2016	2017	\$1,362,312	Exempt	ATRIPS and 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 Montevallo and Shelby County request to Increase funding to the following

STPBH-0119(507)	100059152	ROADWAY IMPROVEMENTS ON SR-119 (MAIN STREET) IN MONTEVALLO FROM WEST STREET TO BLOCH STREET	11/9/2016	CN	11/10/2016	2017	\$3,583,400	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 Hoover and Shelby County Request to Move the following projects to FY2020

CMAQ-3714()	100062345	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	PE	10/1/2019	2020	\$50,000	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062346	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	RW	10/1/2020	2021	\$50,000	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062347	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	UT	10/1/2021	2022	\$89,989	Exempt	Congestion Mitigation Air Quality
CMAQ-3714()	100062348	INTERSECTION IMPROVEMENTS AND ADDITIONAL TURN LANE AT CALDWELL MILL ROAD AND JAGUAR DRIVE IN THE CITY OF HOOVER	11/9/2016	CN	10/1/2021	2022	\$865,280	Exempt	Congestion Mitigation Air Quality

ALDOT Request to Move the following project to FY2020

STPBH-9802(905)	100033064	VALLEYDALE RD FR CALDWELL MILL RD TO INVERNESS CENTER CITY OF HOOVER	11/9/2016	CN	10/1/2019	2020	\$10,211,753	Non-Exempt	Surface Transportation Program Birmingham
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This project is non-exempt from regional emission analysis. Moving this project to FY2020 does not cross an interim air quality analysis year and therefore does not require a new conformity analysis.

The Committee discussed the amendments. Mr. Wiedmeyer moved and Mr. Gilbert seconded to recommend approval of all the TIP amendments. Motion passed on a voice vote. Mr. Brown and Ms. Stokes voted no. Their primary concern targeted Project Number 1602, Birmingham Northern Beltline Wetland and Stream Mitigation modifying the description and increasing the funding.

TCC BYLAWS

Mr. Rumph presented the following bylaw change for a first reading.

Section 4 Membership by Proxy

- A. A proxy cannot be a publicly elected official, member of the Transportation Technical Committee or the Metropolitan Planning Organization.
- B. Any member can designate any other member or non-member as a permanent proxy eligible to vote. The designation of a permanent proxy must be made by the member in writing. The term of a permanent proxy cannot exceed the term of the appointing member.
- C. In addition to a permanent proxy, a proxy for an individual meeting can be designated. A written request must be submitted in advance of the meeting. The TCC Chair may appoint a temporary proxy for an individual meeting pursuant to a voting member's verbal request followed by a confirmation in writing.
- D. A person can be designated as only one proxy per meeting.
- E. Any member can designate a proxy two (2) times in a calendar year.

The Committee discussed the bylaw change. Mr. Wiedmeyer asked for an attorney's review to make sure it was not in conflict with the Open Meetings Act.

TMA REVIEW

Mr. Tillman reviewed the Corrective Action Summary and the Recommendation Summary. Under the Corrective Action Summary, the first item will be completed with the adoption of the 2045 Regional Transportation Plan. A letter was sent to FHWA and FTA in July asking for clarification of the second item on the Corrective Action Summary. A meeting will be held tomorrow with FHWA and FTA for clarification. The third item has already been met.

All items on the Recommendation Summary will be completed by May 2017. As part of the recommendations, a new website will be active by the end of November. The web address will be the same.

ADVANCED PLANNING, PROGRAMMING AND LOGICAL ENGINEERING (APPLE)

Mr. Kaczorowski gave a presentation covering the following information and provided examples of projects underway and completed.

This is a program designed to educate local governments about the project development process, assist them in their decision making process, and provide resources to help develop and advance transportation projects. He covered the following

Program Structure

- Planning and/or Engineering Professionals complete the work
- Funding and APPLE Project using STP Attributable funding
- Engineering Work (not just planning)

OTHER

Chairman Osborne reviewed the list of meetings.

Chairman Osborne directed everyone to the handout included in the packet concerning Dr. Johnny Peebles who recently passed away. Dr. Peebles served on the TCC since 1976 and will be missed.

With no other business, the committee adjourned at 12:54 p.m.

APPROVED

Mr. Willie Osborne, Chairman

Date