



January 18, 2017

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, January 18, 2017, 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. Joanne Adcock, North/Northwest, Jefferson County
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Mr. Bruce Ludwig, South / Southeast Jefferson County
Ms. Barbara McKenna, North/Northwest, Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Robert Richardson, Shelby County

MEMBERS EXCUSED ABSENCES

Ms. Anna Brown, City of Birmingham
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS NOT PRESENT

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

OTHERS PRESENT

Mr. Atticus Rominger, Rev Birmingham
Mr. Darrell Howard, Strada
Mr. Marcus Dillavou, TCAB
Ms. Sandra Bonner, ALDOT
Ms. Barbara Murdock, BJCTA
Ms. Wytangy Peak, BJCTA
Ms. Johnny Lassiter, BJCTA
Ms. Karen Jacobs, BJCTA
Ms. Stephanie Walker, BJCTA
Ms. Adrian Solomon, BJCTA
Mr. Charles Ball, 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 12:07 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Attendees introduced themselves.

Ms. Crowe reported that the following members have not met the attendance requirement per the Bylaws and will be removed from the Committee:

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

Mr. Ludwig moved and Mr. Giddens seconded to adopt the October19, 2016 minutes as printed. Motion passed on a voice vote.

WAYFINDING SIGNS

Mr. Atticus Rominger, Rev Birmingham, presented information concerning the request for funding for wayfinding signs. This proposed project will assist City of Birmingham visitors find their destination and also direct them to other amenities the City has to offer.

TRANSIT UPDATE

Ms. Barbara Murdock, BJCTA, presented information an overview of current Programs and Projects.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

STPAA-0025	100066555	CORRIDOR STUDY FOR MULTILANE FACILITY ON SR-25 (US-411) FROM PARK AVENUE TO KERR ROAD	2/8/2017	SP	3/1/2017	2017	\$1,500,000	Exempt	Surface Transportation Program Any Area
IM-I459()	100058050	I-459 PAVEMENT REHABILITATION FROM SOUTH OF CR-52 AT MCCALLA TO NORTH OF SR-150	2/8/2017	PE	6/1/2017	2017	\$100,000	Exempt	Interstate Maintenance
IM-I459()	100058051	I-459 PAVEMENT REHABILITATION FROM SOUTH OF CR-52 AT MCCALLA TO NORTH OF SR-150	2/8/2017	CN	6/29/2018	2017	\$843,350	Exempt	Interstate Maintenance
HSIP-I059()	100063236	I-59 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-7 (US-11, 1ST AVENUE NORTH) TO CR-10 (CHALKVILLE MOUNTAIN ROAD)	2/8/2017	CN	2/9/2017	2017	\$1,035,000	Exempt	Highway Safety Improvement Program
HSIP-I459()	100063237	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM I-20/I-59 TO SR-150	2/8/2017	CN	2/9/2017	2017	\$874,000	Exempt	Highway Safety Improvement Program
HSIP-I459()	100063238	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-150 TO SR-38(US-280)	2/8/2017	CN	2/9/2017	2017	\$702,000	Exempt	Highway Safety Improvement Program
HSIP-I459()	100063239	I-459 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM SR-7 (US-11, GADSDEN HIGHWAY) TO I-59	2/8/2017	CN	2/9/2017	2017	\$150,000	Exempt	Highway Safety Improvement Program
HSIP-I020	100063235	I-20 INTERSTATE MEDIAN CROSSOVER PROTECTION FROM WEST OF THE CAHABA RIVER TO WEST OF SR-4 (US-78)	2/8/2017	CN	2/9/2017	2017	\$225,000	Exempt	Highway Safety Improvement Program
RPTO-TR17()	100066279	SECTION 5311 TRANSIT BHAM REG PARATRANSIT CONSORTIUM OPERATING ASST FY 2017	2/8/2017	TR	2/9/2017	2017	\$98,208	Exempt	Transit
RPTO-TR17()	100066280	SECTION 5311 TRANSIT BHAM REG PARATRANSIT CONSORTIUM ADMINISTRATION ASST FY 2017	2/8/2017	TR	2/9/2017	2017	\$9,351	Exempt	Transit
STPAA-0119()	100066321	RESURFACE, PLANE, LEVELING, PATCHING, TRAFFIC STRIPE SR-119 FROM THE SHELBY COUNTY LINE TO SR-4 (US-78)	2/8/2017	FM	4/28/2017	2017	\$1,817,529	Exempt	Surface Transportation Program Any Area
STPAA-0160()	100066339	RESURFACE, PLANE, LEVELING, TRAFFIC STRIPE, PATCHING SR-160 FROM I-65 TO ODICE BRANHAM ROAD	2/8/2017	FM	5/26/2017	2017	\$2,191,521	Exempt	Surface Transportation Program Any Area
STPAA-0025()	100066324	RESURFACE, PLANE, TRAFFIC STRIPE, LEVEL, PATCH SR-25 FROM .05 MILES NORTH OF CR-61 TO SR-38 (US-280)	2/8/2017	FM	7/28/2017	2017	\$1,876,521	Exempt	Surface Transportation Program Any Area
NH-0003	100066338	RESURFACE, LEVEL, PLANE, PATCH, TRAFFIC STRIPE SR-3 (US-31) FROM 200 FT NORTH OF CR-68 TO BISHOP CREEK	2/8/2017	FM	2/24/2017	2017	\$2,276,521	Exempt	National Highway System
NH-0269	100066336	RESURFACE, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-269 FROM THE BIRMINGHAM CITY LIMITS TO PIKE ROAD/AVENUE V	2/8/2017	FM	4/28/2017	2017	\$1,100,000	Exempt	National Highway System

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

ALDOT Request to Add the following projects to TIP

IM-I065	100060141	I-65 PLANING, RESURFACING, INCLUDING BINDER LAYER PATCHING AS REQUIRED, TRAFFIC STRIPING, MARKINGS AND RPMS FROM MOUNT OLIVE INTERCHANGE TO BLOUNT COUNTY LINE	2/8/2017	PE	2/1/2018	2018	\$101,000	Exempt	Interstate Maintenance
IM-I065	100060142	I-65 PLANING, RESURFACING, INCLUDING BINDER LAYER PATCHING AS REQUIRED, TRAFFIC STRIPING, MARKINGS AND RPMS FROM MOUNT OLIVE INTERCHANGE TO BLOUNT COUNTY LINE	2/8/2017	CN	6/29/2018	2018	\$24,846,000	Exempt	Interstate Maintenance
STPAA-0003()	100066340	RESURFACE, LEVEL, PLANE, TRAFFIC STRIPE, PATCH SR-3 (US-31) FROM SR-160 TO JEFFERSON	2/8/2017	FM	5/26/2017	2017	\$500,000	Exempt	Surface Transportation Program Any Area
STPAA-0003()	100066337	RESURFACE, LEVEL, PATCH, TRAFFIC STRIPE, PLANE SR-3 (US-31) FROM 0.05 MILES NORTH OF FULTON LAKE ROAD TO I-65 OVERPASS.	2/8/2017	FM	2/24/2017	2017	\$800,000	Exempt	Surface Transportation Program Any Area
STPAA-0053()	100066327	RESURFACING, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-25/SR-53 (US-231) FROM SR-38 (US-280) TO ST. CLAIR COUNTY LINE	2/8/2017	FM	6/30/2017	2017	\$1,876,521	Exempt	Surface Transportation Program Any Area
STPAA-0269()	100066335	RESURFACE, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-269 FROM THE WALKER COUNTY LINE TO SOUTH OF LITTLE RIVER TRAIL.	2/8/2017	FM	4/28/2017	2017	\$1,518,449	Exempt	Surface Transportation Program Any Area
NH-0007	100066326	RESURFACING, PLANE, TRAFFIC STRIPE, LEVELING, PATCHING SR-7(US-11) FROM 83RD ST NORTH, TODD ALLEY TO SR-75	2/8/2017	FM	5/26/2017	2017	\$1,315,489	Exempt	National Highway System

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

ALDOT and St. Clair County Request to Modify the Description for the following projects

CMAQ-5815()	100064323	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	PE	2/9/2017	2017	\$151,500	Exempt	Congestion Mitigation Air Quality
CMAQ-5815()	100064324	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	UT	2/9/2018	2018	\$360,605	Exempt	Congestion Mitigation Air Quality
CMAQ-5815()	100064325	INTERSECTION IMPROVEMENTS ON SR-25 (US-411) AT PARK AVENUE AND AT CR-6 (SAINTE RD/SIMPSON RD).	2/8/2017	CN	2/9/2018	2018	\$1,854,542	Exempt	Congestion Mitigation Air Quality

ALDOT Request to Delete the following projects from the TIP

HPP-A(134)	100050724	PEDESTRIAN IMPROVEMENTS FOR THE CITY OF GARDENDALE AT VARIOUS LOCATIONS	2/8/2017	CN	-	-	\$693,334	Exempt	Congressional Earmark
IM-I059()	100058105	SLIDE CORRECTION ON THE OUTSIDE SOUTHBOUND SHOULDER OF I-59 NEAR MP. 134.11 IN THE NORTHEAST BIRMINGHAM (ROEBUCK) AREA, NEAR THE SR-75/I-59 INTERCHANGE.	2/8/2017	CN	-	-	\$1,104,866	Exempt	Interstate Maintenance
IM-I059(343)	100050059	SHOULDER REHABILITATION ON I-59 FROM MP 140.000 TO MP 147.895 FROM SOUTH OF CHALKVILLE RD (CR-10) TO THE JEFFERSON/ST CLAIR COUNTY LINE	2/8/2017	CN	-	-	\$5,529,019	Exempt	Interstate Maintenance
ACAA60998 ATRP	100060998	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO	2/8/2017	CN	-	-	\$92,670	Exempt	ATRIP

(009)		CUMBERLAND DRIVE							
ACAA6100 3 ATRP (015)	100061003	RESURFACE CR-30 FROM SOUTHERN CITY LIMITS OF CLAY TO JEFFERSON COUNTY LINE	2/8/2017	CN	-	-	\$920,000	Exempt	ATRIP

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

BJCTA Request to Add the following projects to TIP

CMAQ- tbd	To be determined	BJCTA BUS AND BUS RELATED CAPITAL – FY2017	2/8/2017	TR	11/10/2016	2017	\$1,000,000	Exempt	Congestion Mitigation Air Quality
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City of Birmingham Requests to Add the following project to TIP

CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	PE	4/1/2017	2017	\$250,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	UT	4/1/2019	2019	\$250,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	WOODLAWN STREETScape PHASE II	2/8/2017	CN	6/1/2019	2019	\$1,500,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	BIKESHARE WAYFINDING SIGNS AT VARIOUS LOCATIONS IN DOWNTOWN BIRMINGHAM	2/8/2017	PE	4/1/2017	2017	\$233,000	Exempt	Congestion Mitigation Air Quality
CMAQ- tbd	To be determined	BIKESHARE WAYFINDING SIGNS AT VARIOUS LOCATIONS IN DOWNTOWN BIRMINGHAM	2/8/2017	CN	6/1/2018	2018	\$1,372,800	Exempt	Congestion Mitigation Air Quality

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

City of Birmingham request to Add TAP funding to the following

ATPBH-TA16(943)	100065573	7TH AVENUE SOUTH STREETScape AND IMPROVEMENTS PROJECT LOCATED ON 7TH AVENUE SOUTH AND OTHER VARIOUS STREETS IN THE CITY OF BIRMINGHAM.	2/8/2017	CN	9/10/2017	2017	\$875,000	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Hoover request to Move the following project from FY2020 and 2022 to FY2017 and 2019

CMAQ-NR13()	100056556	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2/8/2017	PE	4/1/2017	2017	\$319,717	Exempt	Congestion Mitigation Air Quality
CMAQ-NR13()	100056557	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2/8/2017	RW	4/1/2019	2019	\$139,378	Exempt	Congestion Mitigation Air Quality

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

The Committee discussed the amendments. Ms. Dye moved and Mr. Giddens seconded to recommend approval of all the TIP amendments. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP) MODIFICATION

Mr. Mike Kaczorowski presented the modification request for the FY2017 UPWP. The modification is for Task 5.7 Transportation Safety Planning to provide funding the expanding education and outreach efforts to further educated young drivers about the consequences of distracted driving. This programs operates through UAB.

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Ms. McKenna moved and Mr. Gilbert seconded to recommend approval of this UPWP modification. Motion passed on a voice vote.

TCC BYLAWS

Ms. Crowe presented the following bylaw change for a second 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.

Mr. Ludwig moved and Ms. Dye seconded to approve the amendment to the Bylaws as presented. Motion passed on a voice vote.

3-C AGREEMENT

Mr. Mike Kaczorowski presented the 3-C agreement. This agreement modifies the previous agreement adopted in 2015 to reflect the new transportation bill, Fixing America's Surface Transportation (FAST) Act.

Mr. Gilbert moved and Mr. Ludwig seconded to recommend approval of the agreement. Motion passed on a voice vote.

OTHER

Chairman Osborne reviewed the list of meetings.

With no other business, the committee adjourned at 1:05 p.m.

APPROVED

Mr. Willie Osborne, Chairman

Date