



January 25, 2017

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
January 25, 2017**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, January 25, 2017, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Rod Long, Chairman, City of Hoover Representative
Ms. Christie Hester, Vice-Chairman, At-Large
Mr. Richard Abel, CLASTRAN
Mr. Chris Brady, City of Vestavia Hills Representative
Mr. Richard Caudle, At-Large
Mr. Matthew Cobb, City of Homewood Engineer
Mr. Dan Dahlke, St. Clair County
Mr. Richard Darden, At-Large
Mr. Greg Dawkins, City of Birmingham Traffic Engineer
Mr. James Fowler, UAB Campus Planning Representative
Mr. Doug Hale, Bicycle / Pedestrian Representative
Mr. Fred Hawkins, At-Large
Mr. Scott Holladay, Shelby County Highway Department Representative
Mr. Tom Magee, City of Birmingham Chief Planner
Ms. Wytangy Peak, BJCTA
Mr. Chris Reeves, At-Large
Mr. Doug Seagle, At-Large
Mr. Winston Sitton, Blount County
Mr. Keith Strickland, 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. Fenn Church, Trucking Representative
Represented by Mr. Richard Abel
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division
Represented by Ms. Sharee Small
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
Represented by Ms. Alacyia Hall
Mr. Wallace McCord, At-Large
Represented by Mr. Ben Wieseman
Mr. Robert Portera, At-Large
Represented by Ms. Becky Rogers
Ms. Sherri Proctor, City of Alabaster Representative
Represented by Mr. Brett Tucker

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Vacant, ALDOT Design Bureau Representative (Non-Voting Member)
Mr. Clint Andrews, FHWA (Non-Voting Member)
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)
Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
r. Andre' Davis, UAB Parking and Trans Services Representative
Mr. Al Folcher, At-Large
Mr. Ron Gore, ADEM (Non-Voting Member)
Ms. Elizabeth Lawlor, Railroad Representative
Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)
Mr. Blair Perry, At-Large
Ms. Abigail Rivera, FTA (Non-Voting Member)
Mr. Andrew Sullivan, At-Large
Mr. Lance Taylor, East Central Region Representative

OTHERS PRESENT

Mr. Doug Peterson, Gonzalez Strength
Mr. Scott Leach, Garver
Ms. Stephanie Walker, BJCTA
Mr. Matthew Burgess, Garver
Mr. Darrell Howard, Strada Professional Services
Ms. Alfredo Acoff, Strada Professional Services
Mr. Rob Vermillion, Volkert
Ms. Becky White, Sain
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

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

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Holladay moved and Mr. Tucker seconded to approve the October 26, 2016 minutes. Motion passed on a voice vote.

WAYFINDING SIGNS

Mr. Ben Wieseman, 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

Mr. Darrell Howard, Strada Professional Services, presented an overview of current Programs and Projects for the BJCTA.

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 (SAINÉ 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 (SAINÉ 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 (SAINÉ 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-1059()	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-1059(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 (009)	100060998	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO CUMBERLAND DRIVE	2/8/2017	CN	-	-	\$92,670	Exempt	ATRIP
ACAA61003 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. Mr. Reeves moved and Mr. Cobb seconded to recommend approval of all the TIP amendments. Mr. Weisman recused himself. 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.

Mr. Caudle moved and Mr. Womack seconded to recommend approval of this UPWP modification. Motion passed on a voice vote.

NOMINATING COMMITTEE REPORT

Ms. Hester, Chairman of the Nominating Committee, presented the following people for At-Large membership based on recommendations of the Committee:

- Mr. Rob Vermillion, Volkert
- Mr. Darrell Howard, Strada Professional Service
- Mr. Greg Lowe, Thompson Engineering

Mr. Hawkins moved and Mr. Hale seconded to approve those presented for membership. 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. Holladay moved and Commissioner Armstrong seconded to recommend approval of the agreement. Motion passed on a voice vote.

OTHER

Chairman Long reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:55 a.m.

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date