



March 15, 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, March 15, 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. Anna Brown, City of Birmingham
Mr. Rod Carroll, St. Clair County
Mr. Butch Ferrell, 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
Ms. Jackie Dye, Shelby County
Mr. Harry Giddens, City of Birmingham
Mr. Joel Gilbert, City of Birmingham
Ms. Barbara McKenna, North/Northwest, Jefferson County
Mr. Robert Richardson, Shelby County

OTHERS PRESENT

Dr. John Springer, City of Birmingham
Mr. DeJarvis Leonard, ALDOT
Mr. Blake Miller, ALDOT
Ms. Sandra Bonner, ALDOT
Ms. Sally Mackin, Woodlawn Foundation

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Ms. Karen Jacobs, BJCTA

Ms. Stephanie Walker, BJCTA

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.

Mr. Wiedmeyer moved and Ms. Brown seconded to adopt the January 18, 2017 minutes as printed. Motion passed on a voice vote.

5310 PROJECTS

Ms. Walker, BJCTA, presented the following funding requests:

Applicant Name	Capital Request	Grant Amount
Travelers Aid	Purchase Trips	\$174,720
Lakeshore Foundation	1 6-Passenger SUV (replace)	\$41,600
Arc of Jefferson County	3 15-Passenger Vans (replace) 1 Cutaway Bus (new)	\$156,345
Exceptional Foundation	1 15-Passenger Van (expansion) 1 Cutaway Bus (expansion) Purchase Trips	\$76,000

Ms. Brown questioned why the other applicants were not funded. Ms. Walker provided an explanation of the review process and how a determination was made for the projects presented. Ms. Brown stated that she did not agree with the process or outcome.

Mr. Wiedmeyer moved and Mr. Rumph seconded to recommend approval of the projects as presented. Motion passed on a show of hands in favor. Ms. Brown voted no.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects to TIP

RHCH-RR(17)	100066434	RAILROAD CROSSING IMPROVEMENTS AT PILGREEN DRIVE IN CALERA, REF # 1323, DOT NO. 727400E	4/12/2017	CN	11/15/2017	2018	\$350,000	Exempt	Safety
BR-0025	100066531	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Bridge
BR-0025	100066556	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	CN	12/1/2017	2018	\$1,000,000	Exempt	Bridge

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

BJCTA Request to Add the following projects to TIP

TTDG-TR(18)	100066542	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR ENGINEERING	4/12/2017	PE	5/1/2017	2017	\$3,376,000	Exempt	TIGER
TTDG-TR(18)	100066546	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR RIGHT-OF-WAY	4/12/2017	RW	8/1/2017	2017	\$2,500,000	Exempt	TIGER
TTDG-TR(18)	100066545	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR UTILITIES	4/12/2017	UT	8/1/2018	2018	\$1,562,200	Exempt	TIGER
TTDG-TR(18)	100066547	BUS RAPID TRANSIT SYSTEM FOR 10 MILE CORRIDOR IN THE CITY OF BIRMINGHAM FOR CONSTRUCTION	4/12/2017	CN	9/1/2018	2018	\$33,061,800	Exempt	TIGER

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

City of Birmingham Requests to Add the following project to TIP

CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4 TH AVE N FROM 15 TH N TO 17 TH N, 5 TH AVE N FROM 15 TH N TO 17 TH N, 15 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, 16 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, AND 17 TH ST N FROM 4 TH AVE N TO 5 TH AVE N	4/12/2017	PE	6/1/2017	2017	\$120,000	Exempt	Congestion Mitigation Air Quality
CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4 TH AVE N FROM 15 TH N TO 17 TH N, 5 TH AVE N FROM 15 TH N TO 17 TH N, 15 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, 16 TH ST N FROM 4 TH AVE N TO 5 TH AVE N, AND 17 TH ST N FROM 4 TH AVE N TO 5 TH AVE N	4/12/2017	UT	8/1/2019	2019	\$150,000	Exempt	Congestion Mitigation Air Quality
CMAQ-tbd	To be determined	STREETSCAPE AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM:	4/12/2017	CN	9/1/2019	2019	\$500,000	Exempt	Congestion Mitigation Air Quality

		4TH AVE N FROM 15TH N TO 17TH N, 5TH AVE N FROM 15TH N TO 17TH N, 15TH ST N FROM 4TH AVE N TO 5TH AVE N, 16TH ST N FROM 4TH AVE N TO 5TH AVE N, AND 17TH ST N FROM 4TH AVE N TO 5TH AVE N							
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Blount County Requests to Add and additional \$800,000 to the following project

1000621 27	ST-005- 160-007	SR-160 INTERSECTION IMPROVEMENTS AT MOUNTAIN WOODS LAKE ROAD AND DRAINAGE CORRECTION AT STANDHOLTON DRIVE	4/12/2016	UT	5/1/2017	2017	\$1,300,000	Exempt	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 Midfield request to Add the following project to the TIP

TAPAA- tbd	tbd	SIDEWALKS ON 8 TH STREET, ALDEN AVENUE, AND 12 TH STREET NEAR RUTLEDGE SCHOOL	4/12/2016	CN	9/1/2019	2019	\$500,000	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 Bessemer request to Add the following project to the TIP

TAPAA- tbd	tbd	MULTI-USE TRAIL ALONG SR-150 ON ABANDONED RAILROAD BETWEEN BERKLEY AVE AND ARLINGTON AVE	4/12/2016	CN	9/1/2019	2019	\$500,000	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 Pelham request to Add the following project to the TIP

TAPAA- tbd	tbd	MULTI-USE TRAIL ALONG BISHOP CREEK FROM CITY PARK TO OAK MOUNTAIN AMPHITHEATER	4/12/2016	CN	9/10/2019	2019	\$500,000	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 Birmingham request to Add the following project to the TIP

TAPBH- tbd	tbd	7TH AVENUE SOUTH STREETScape PHASE II - CITY OF BIRMINGHAM.	4/12/2016	CN	9/1/2019	2019	\$500,000	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 Homewood requests to Add the following project to the TIP

STPBH- tbd	tbd	HOMWOOD TRANSPORTATION MASTER PLAN	4/12/2017	SP	5/1/2017	2017	\$100,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Shelby County requests to Add the following project to the TIP

STPBH- tbd	tbd	RESURFACING VARIOUS ROADWAYS IN SHELBY COUNTY	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH- tbd	tbd	RESURFACING VARIOUS ROADWAYS IN SHELBY COUNTY	4/12/2017	CN	5/1/2018	2018	\$1,500,000	Exempt	Surface Transportation Program Birmingham Attributable

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

RPCGB requests to Increase Funding for following program to the TIP

STPBH-37150	100063990	CORRIDOR FEASIBILITY STUDY OR APPLE APRS, FOR BIRMINGHAM AREA, FY-2018 AND FY-2019	4/12/2017	SP	10/1/2017	2018	\$500,000	Exempt	Surface Transportation Program Birmingham Attributable
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the amendments. Mr. Kaczorowski also presented a project change as a TIP amendment not listed in the table. The Amendment changes the target start date or project engineers estimated amount for the following Project 100059151 (UT), Federal aid number STPBH 0119 (507), County is Shelby and Project Description is Roadway improvements on SR-119 (Main Street) from little Cahaba River Bridge to Bloch Street, resurfacing, signals, sidewalks, landscaping, lighting and drainage improvements. Mr. Kaczorowski stated that the 5310 projects will be added to the TIP Amendments presented to the Policy Committee. Mr. Ludwig moved and Mr. Owen seconded to recommend approval of all the TIP amendments. Motion passed on a voice vote.

CENTRAL BUSINESS DISTRICT BRIDGE REPLACEMENT

Mr. Leonard, ALDOT, presented an update on this project including:

- Visual overlays showing the current design and what the design will be once the project is completed.
- The timeline for each phase
- Concerning Phase 3 he presented Alternative Technical Concepts, Contractor’s Proposals information
- Mainline Bridge Construction Timeline
- Strategy Public Relations is handling their public outreach efforts.
- Website is 5920bridge.com

OTHER

Chairman Osborne reviewed the list of MPO committee meetings and RPC Annual Meeting, April 5, 2017.

With no other business, the committee adjourned at 12:51 p.m.

APPROVED

Mr. Willie Osborne, Chairman

Date