



March 22, 2017

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
March 22, 2017**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, March 22, 2017, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

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. Fenn Church, Trucking Representative
Mr. Matthew Cobb, City of Homewood Engineer
Mr. Dan Dahlke, St. Clair County
Mr. Scott Holladay, Shelby County Highway Department Representative
Ms. Alacyia Hall, Traffic Safety Representative
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division
Mr. Tom Magee, City of Birmingham Chief Planner
Ms. Wytangy Peak. BJCTA
Mr. Doug Seagle, At-Large
Mr. Winston Sitton, Blount County
Mr. Keith Strickland, At-Large
Mr. Brett Tucker, At-Large
Mr. Rob Vermillion, At-Large
Mr. Ben Wieseman, REV Birmingham Representative
Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Greg Dawkins, City of Birmingham Traffic Engineer
Represented by Mr. Zeke Willis

Mr. James Fowler, UAB Campus Planning Representative
Represented by Mr. Geoff Boyd

Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham
Represented by Ms. Alacyia Hall

Ms. Sherri Proctor, City of Alabaster Representative
Represented by Mr. Brett Tucker

Mr. Chris Reeves, At-Large
Represented by Mr. Richard Caudle

Mr. Lance Taylor, East Central Region Representative
Represented by Mr. Terry Sutton

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Mr. Rod Long, Chairman, City of Hoover Representative
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

Mr. Richard Darden, At-Large

Mr. Andre' Davis, UAB Parking and Trans Services Representative

Mr. Al Folcher, At-Large

Mr. Ron Gore, ADEM (Non-Voting Member)

Mr. Doug Hale, Bicycle / Pedestrian Representative

Mr. Fred Hawkins, At-Large

Ms. Elizabeth Lawlor, Railroad Representative

Mr. Wallace McCord, At-Large

Dr. Emmanuel Oranika, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)

Mr. Blair Perry, At-Large

Mr. Robert Portera, At-Large

Ms. Abigail Rivera, FTA (Non-Voting Member)

Mr. Andrew Sullivan, At-Large

OTHERS PRESENT

Ms. Beck White, Sain Associates

Mr. Doug Peterson, Gonzalez Strength

Mr. Michael Rigg, EEFS Company

Mr. Matthew Burgess, Garver

Ms. Stephanie Walker, BJCTA

Ms. Sharee Small, JCDH

Mr. Dustin Stewart, Blount County

Ms. 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

Vice-Chairman Hester called the meeting to order at 10:04 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Cobb moved and Mr. Magee seconded to approve the January 25, 2017 minutes. 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

Mr. Cobb moved and Ms. Peak seconded to recommend approval of the projects as presented. 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

RHCH-RR(17)	100066 434	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	100066 531	BRIDGE REPLACEMENT ON SR-25 OVER BULLEY CREEK BIN # 000769	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Bridge
BR-0025	100066	BRIDGE REPLACEMENT ON SR-25	4/12/2017	CN	12/1/2017	2018	\$1,000,000	Exempt	Bridge

	556	OVER BULLEY CREEK BIN # 000769							
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT Request to Delete the following project from the TIP

STPBH-0119(507)	100059 151	ROADWAY IMPROVEMENTS ON SR-119 (MAIN STREET) FROM LITTLE CAHABA RIVER BRIDGE TO BLOCH STREET RESURFACING, SIGNALS, SIDEWALKS, LANDSCAPING, LIGHTING AND DRAINAGE IMPROVEMENTS	4/12/2017	UT	-	-	\$100,000	Exempt	Surface Transportati on Program Birmingham Attributable
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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

TTDG-TR(18)	100066 542	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)	100066 546	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)	100066 545	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)	100066 547	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
FTA-tbd	tbd	5310 FOR TRAVELERS AID	4/12/2017	TR	5/1/2017	2017	\$218,400	Exempt	Transit
FTA-tbd	tbd	5310 FOR LAKESHORE FOUNDATION	4/12/2017	TR	5/1/2017	2017	\$52,000	Exempt	Transit
FTA-tbd	tbd	5310 FOR ARC OF JEFFERSON COUNTY	4/12/2017	TR	5/1/2017	2017	\$195,431	Exempt	Transit
FTA-tbd	tbd	5310 FOR EXCEPTIONAL FOUNDATION	4/12/2017	TR	5/1/2017	2017	\$95,000	Exempt	Transit

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	4/12/2017	UT	8/1/2019	2019	\$150,000	Exempt	Congestion Mitigation Air Quality

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

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

100062127	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	VALLEYDALE RD FROM I-65 TO CALDWELL MILL RD AND CR-43 FROM US-280 TO SR-25	4/12/2017	PE	5/1/2017	2017	\$100,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH-tbd	tbd	VALLEYDALE RD FROM I-65 TO CALDWELL MILL RD AND CR-43 FROM US-280 TO SR-25	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 the following program in the TIP

STPBH-3715()	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. Dahlke moved and Mr. Holladay seconded to recommend approval of all the TIP amendments. Motion passed on a voice vote.

OTHER

Vice-Chairman Hester reviewed the list of meetings. Ms. Crowe invited everyone to attend the RPC Annual Meeting, April 5, 2017 at The Club

With no other business, the meeting was adjourned at 10:25 a.m.

APPROVED:

 Mr. Rod Long, Chairman
 Transportation Technical Committee

 Date