



May 17, 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, May 17, 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  
Mr. Harry Giddens, City of Birmingham  
Mr. Ryan Parker, West/Southwest Jefferson County  
Mr. Robert Richardson, Shelby County  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

**MEMBERS REPRESENTED BY PROXY**

Ms. Jackie Dye, Shelby County  
Represented by Mr. Osborne  
Ms. Barbara McKenna, North/Northwest, Jefferson County  
Represented by Ms. Adcock

**MEMBERS EXCUSED ABSENCES**

Mr. Pittman Owen, City of Birmingham  
Ms. Sarah Stokes, South/Southeast Jefferson County

**MEMBERS ABSENT**

Ms. Anna Brown, City of Birmingham  
Mr. Butch Ferrell, City of Birmingham  
Mr. Bruce Ludwig, South / Southeast Jefferson County  
Mr. Joel Gilbert, City of Birmingham

**OTHERS PRESENT**

Ms. Shari Spencer Clastran  
Mr. Owen Thomas, Clastran  
Ms. Samantha St. John, Clastran

Mr. Keith Rawls, Zyp Bikeshare  
 Mr. Michael Symes, Zyp Bikeshare  
 Ms. Sandra Bonner, ALDOT  
 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. Laurel Land, Regional Planning Commission of Greater Birmingham  
 Ms. Lisa Smith, 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 12:05 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves.

Mr. Giddens moved and Mr. Rumph seconded to adopt the March 15, 2017 minutes as printed. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

A presentation was given by Clastran who is seeking approval of additional funding through the TIP amendments to be presented.

Mr. Mike Kaczorowski presented the TIP amendments.

**ALDOT Request to Add the following projects to TIP**

ST-037-999-017	100066 899	RESURFACE THE FOLLOWING ROUTES IN THE BIRMINGHAM AREA; JEFFERSON AVENUE, 31ST STREET SOUTHWEST, LINDBERGH STREET/BALSAM AVENUE, NABORS ROAD, ISHKOODA ROAD, BARBER COURT/MONTEVALLO ROAD, AND TUSCALOOSA AVENUE	6/14/2017	CN	7/28/2017	2017	\$2,500,000	Exempt	State Funds
ST-037-999-016	100066 733	RESURFACE (PARTIAL RECONSTRUCTION) MCASHAN DRIVE FROM BESSEMER CITY LIMITS TO ROCK MOUNTAIN LAKE ROAD	6/14/2017	PE	6/15/2017	2017	\$25,000	Exempt	State Funds
NFIG-TR17	100066 773	SECTION 5317 TRANSIT KID ONE TRANSPORT SYSTEM OPERATING FY 2017	6/14/2017	TR	6/15/2017	2017	\$150,012	Exempt	Transit Funds

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

**ALDOT Requests to Move the following project to FY2020 and FY2022**

IMF-1065()	100055 322	BRIDGE WIDEN ON I-65 CSX RR AND BUXAHATCHEE CK, SOUTH OF EXIT 228 BIN# 006832 AND #006833	6/14/2017	PE	3/1/2020	2020	\$828,917	Exempt	Interstate Maintenance
IMF-1065()	100055 323	BRIDGE WIDEN ON I-65 CSX RR AND BUXAHATCHEE CK, SOUTH OF EXIT 228 BIN# 006832 AND #006833	6/14/2017	CN	3/1/2022	2022	\$7,777,874	Exempt	Interstate Maintenance

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

**ALDOT Requests to Move the following project from FY2020 and FY2017**

NHF-1065(354)	100044672	I-65 ADD LANES FROM SR-3 (US-31) TO CR-52 (8-LN) (PHASE 2)	6/14/2017	PE	12/1/2017	2017	\$52,771,314	Non-Exempt	National Highway System
---------------	-----------	--	-----------	----	-----------	------	--------------	------------	-------------------------

This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 22)

**City of Gardendale Request to Change the Funding Source from HPP to CMAQ for following project**

CMAQ-3717	100050724	PEDESTRIAN IMPROVEMENTS FOR THE CITY OF GARDENDALE AT BELL STREET AND MAIN STREET	6/14/2017	CN	7/15/2017	2017	\$599,935	Exempt	Congestion Mitigation Air Quality
-----------	-----------	---	-----------	----	-----------	------	-----------	--------	-----------------------------------

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

**City of Birmingham request to Increase the funding from \$500,000 to \$862,137 for the following**

STPBH-NR16(912)	100065318	PAVEMENT MANAGEMENT STUDY FOR CITY OF BIRMINGHAM	6/14/2017	SP	7/1/2017	2017	\$862,137	Exempt	Surface Transportation Program Birmingham Attributable
-----------------	-----------	--	-----------	----	----------	------	-----------	--------	--

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

**BJCTA Request to Add the following projects to TIP**

To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2018- OPERATIONS	6/14/2017	TR	10/1/2017	2018	\$3,850,000	Exempt	Surface Transportation Program Birmingham Attributable
------------------	-----	---	-----------	----	-----------	------	-------------	--------	--

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

**Jefferson County Requests to Change the Funding Source from ATRIPS to STPBH for following project**

ACBR59460-ATRP(006)	100059460	BRIDGE REPLACEMENT ON SPRINGDALE ROAD OVER FIVE MILE CREEK BIN# 15837	6/14/2017	CN	7/1/2017	2017	\$2,055,391	Exempt	Surface Transportation Program Birmingham Attributable
---------------------	-----------	---	-----------	----	----------	------	-------------	--------	--

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

**Jefferson County Requests to Move the following project from FY2017 to FY2020**

STPBH-9802(924)	100007629	INTERSECTION IMPROVEMENTS AT 2 LOCATIONS: SITE 1. MAYFIELD RD. AND MONTEVALLO RD., SITE 3. CROSSHAVEN DR. AND GREEN VALLEY DR.	6/14/2017	CN	10/1/2019	2020	\$3,318,353	Exempt	Surface Transportation Program Birmingham Attributable
-----------------	-----------	--	-----------	----	-----------	------	-------------	--------	--

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

**City of Birmingham Request to Change the Funding Source from HPP to STPBH for following project**

HPP-1602(509)	100041595	21ST AND 22ND STREET VIADUCTS STRUCTURAL REPAIRS, CONNECTING THE DOWNTOWN AND MIDTOWN.	6/14/2017	PE	6/15/2017	2017	\$800,000	Exempt	Surface Transportation Program Birmingham Attributable
---------------	-----------	--	-----------	----	-----------	------	-----------	--------	--

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

**ALDOT Requests to Change the Description of the following project**

STPBH-3716(251)	100058187	STREET IMPROVEMENTS ON 19 <sup>TH</sup> STREET ENSLEY FROM ENSLEY AVENUE TO BUSH BOULEVARD PAVING, SIDEWALKS, CURB AND GUTTER, AND STORM DRAINAGE	6/14/2017	PE	6/15/2017	2017	\$75,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH-3716(251)	100033432	STREET IMPROVEMENTS ON 19 <sup>TH</sup> STREET ENSLEY FROM ENSLEY AVENUE TO BUSH BOULEVARD PAVING, SIDEWALKS, CURB AND GUTTER, AND STORM DRAINAGE	6/14/2017	CN	7/15/2017	2017	\$826,700	Exempt	Surface Transportation Program Birmingham Attributable

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

The Committee discussed the amendments. Project number NHF-I065 (354) has an incorrect scope and will be corrected before next committee meetings. It will be changed from PE to CN. Mr. Rumph moved and Mr. Giddens seconded the recommendation of a conditional approval of the TIP based on Clastran finding a sponsor willing to move a project out of the TIP in order to create adequate funding for their request and the TIP will remain fiscally balanced. Motion passed on a voice vote.

**ALABAMA COUNCIL ON DEVELOPMENTAL DISABILITIES (ACDD)**

This presentation will be presented at a future meeting.

**ZYP BIKESHARE**

Mr. Rawls provided an update on this program in the following areas:

- This is Zyp Bikeshare
- How it Works
- Network of Stations
- Changing How Birmingham Moves
- Vibrancy in the Magic City
- Location of 40 Stations
- 2016 Tech Additions
- Company Partnerships and Local Business
- Community Engagement
- What's Next for 2017
- Sponsors

**OTHER**

Chairman Osborne reviewed the list of MPO committee meetings.

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

**APPROVED**

---

Mr. Willie Osborne, Chairman

---

Date