



May 24, 2017

**MEMORANDUM**

**TO:** Transportation Technical Committee

**FROM:** Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes  
May 24, 2017**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, May 24, 2017, 10:00 a.m., RPCGB 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative  
Mr. Chris Brady, City of Vestavia Hills Representative  
Mr. Matthew Cobb, City of Homewood Engineer  
Mr. Greg Dawkins, City of Birmingham Traffic Engineer  
Mr. James Fowler, UAB Campus Planning Representative  
Mr. Scott Holladay, Shelby County Highway Department Representative  
Mr. Darrell Howard, At-Large  
Mr. Matt Lacke, Jeff. County Dept. of Health Chief Meteorologist - Air Division  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Wallace McCord, At-Large  
Ms. Wytangy Peak, BJCTA  
Mr. Blair Perry, At-Large  
Mr. Chris Reeves, At-Large  
Mr. Doug Seagle, At-Large  
Mr. Keith Strickland, At-Large  
Mr. Andrew Sullivan, At-Large  
Mr. Brett Tucker, At-Large  
Mr. Rob Vermillion, At-Large  
Mr. Eric Womack, Shelby County Development Services Representative

**TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY**

Ms. Christie Hester, Vice-Chairman, At-Large  
Represented by Mr. Eric Womack  
Mr. Rod Long, Chairman, City of Hoover Representative  
Represented by Mr. Chris Reeves  
Mr. Richard Caudle, At-Large  
Represented by Mr. Chris Reeves  
Mr. Charles Malone, ALDOT Maintenance Representative-Birmingham  
Represented by Ms. Jameria Moore  
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**

Mr. Richard Abel, CLASTRAN  
Mr. Fenn Church, Trucking Representative  
Mr. Dan Dahlke, St. Clair County  
Mr. Richard Darden, At-Large  
Mr. Andre' Davis, UAB Parking and Trans Services Representative  
Mr. Al Folcher, At-Large  
Mr. Doug Hale, Bicycle / Pedestrian Representative  
Ms. Alacyia Hall, Traffic Safety Representative  
Mr. Fred Hawkins, At-Large  
Ms. Elizabeth Lawlor, Railroad Representative  
Mr. Greg Lowe, At-Large  
Mr. Dustin Stewart, Blount County  
Mr. Lance Taylor, East Central Region Representative  
Mr. Ben Wieseman, REV Birmingham Representative  
Vacant, ALDOT Design Bureau Representative (Non-Voting Member)  
Vacant, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)  
Mr. Ron Gore, ADEM (Non-Voting Member)  
Mr. Clint Andrews, FHWA (Non-Voting Member)  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)  
Ms. Abigail Rivera, FTA (Non-Voting Member)

**OTHERS PRESENT**

Ms. Sharee Small, JCDH  
Mr. Doug Peterson, Gonzalez Strength  
Mr. Jeff Stephenson, Sain Associates  
Mr. Matthew Burgess, Garver  
Ms. Samantha St. John, Clastran  
Mr. Owen Thomas, Clastran

Mr. Scott Leach, Garver  
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham  
 Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham  
 Ms. Laurel Land, Regional Planning Commission of Greater Birmingham  
 Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Mr. Kaczorowski called the meeting to order at 10:03 a.m. The meeting proceeded with the scheduled agenda items.

**INTRODUCTORY ITEMS**

Attendees introduced themselves. Mr. Holladay moved and Mr. Reeves seconded to approve the March 22, 2017 minutes. Motion passed on a voice vote.

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

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

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

ST-037-999-017	10006 6899	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	10006 6733	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	10006 6773	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-I065()	10005 5322	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-I065()	10005 5323	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-I065(354)	10004 4672	I-65 ADD LANES FROM SR-3 (US-31) TO CR-52 (8-LN) (PHASE 2)	6/14/2017	CN	12/1/2017	2017	\$52,771,314	Non-Exempt	National Highway System
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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	1000 5072 4	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
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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)	10006 5318	PAVEMENT MANAGEMENT STUDY FOR CITY OF BIRMINGHAM	6/14/2017	SP	7/1/2017	2017	\$862,137	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.

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

ACBR5946 0-ATRP(006)	10005 9460	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
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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)	10000 7629	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
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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)	10004 1595	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
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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)	10005 8187	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)	10003 3432	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.

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

Mr. Cobb moved and Mr. McCord 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)**

Ms. Laurel Land, RPC, presented information on the following:

- The Transportation Predicament
- Project Summary
- Findings
- Research
- Transportation Providers
- Viable Options

**ZYP BIKESHARE**

This presentation was postponed.

**OTHER**

Mr. Kaczorowski reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:42 a.m.

**APPROVED:**

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Mr. Rod Long, Chairman  
Transportation Technical Committee

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Date