



July 19, 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, July 19, 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
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Bruce Ludwig, South / Southeast Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Robert Richardson, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Ms. Joanne Adcock, North/Northwest, Jefferson County
Represented by Ms. McKenna

MEMBERS EXCUSED ABSENCES

Mr. Rod Carroll, St. Clair County
Mr. Joel Gilbert, City of Birmingham

OTHERS PRESENT

Mr. Joe Saling
Ms. Samantha St. John, Clastran
Ms. Sally Mackin, Woodlawn Foundation
Ms. April Penchion, BJCTA

Ms. Stephanie Walker, BJCTA
 Mr. Bill Cassady
 Ms. Sandra Bonner, ALDOT
 Mr. Scott Tillman, 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 12:02 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Attendees introduced themselves.

Mr. Wiedmeyer moved and Mr. Richardson seconded to adopt the May 17, 2017 minutes as printed. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Scott Tillman presented the TIP amendments.

ALDOT Request to Add the following project to the TIP

UMTAC-TR17	100067002	SECTION 5310 TRANSIT KID ONE TRANSPORT SYSTEM CAPITAL ROLLING STOCK (2MV) FY 2017	8/9/2017	TR	8/10/2017	2017	\$106,274	Exempt	Transit Funds
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT and the City of Bessemer Request to Move the following project from FY2018 to FY2020

CMAQ-3715()	100064229	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	8/9/2017	UT	3/1/2020	2020	\$105,101	Exempt	Congestion Mitigation Air Quality
CMAQ-3715()	100064230	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	8/9/2017	CN	6/26/2020	2020	\$1,051,010	Exempt	Congestion Mitigation Air Quality

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

ALDOT Requests to Add the following projects to TIP

IM-STPBHF-1459(316)	100062216	I-459 INTERCHANGE IMPROVEMENTS AT SR-38 (US-280) INCLUDING BRAIDED EXIT RAMP FROM I-459 NB	8/9/2017	CN	9/29/2017	2018	\$5,023,000	Exempt	Interstate Maintenance and Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Note: the federal funding for this project will be split evenly between CMAQ and Interstate Maintenance funding (or \$2,009,200 each)

ALDOT Requests to Delete the following projects from the TIP

IM-STPBHF-1459()	100062213	I-459 INTERCHANGE IMPROVEMENTS AT SR-38 (US-280) INCLUDING BRAIDED EXIT RAMP FROM I-459 NB	8/9/2017	PE	-	2017	\$600,000	Exempt	Interstate Maintenance
BR-0145(504)	100061764	REPLACE BRIDGE ON SR-145 OVER WAXAHATCHEE CREEK, BIN 005318	8/9/2017	UT	-	2017	\$111,100	Exempt	Bridge

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

ALDOT Requests to Move the following project from FY2018 to FY2020 and 2021

BR-0023	100049 219	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .009 (BIN 000225)	8/9/2017	RW	5/1/2020	2020	\$288,073	Exempt	Bridge
BR-0023	100049 220	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .009 (BIN 000225)	8/9/2017	UT	9/1/2021	2021	\$69,941	Exempt	Bridge
BR-0119	100049 987	REPLACE BRIDGE, BIN 001308, SR-119 OVER UNNAMED BRANCH, 1.3 MILES NORTH SHELBY COUNTY LINE (SUFF=56.3, STATUS=FO)	8/9/2017	UT	9/1/2021	2021	\$43,582	Exempt	Bridge

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

City of Homewood Request to Move the following project from FY2020 to FY2018 and Adjust the Total Costs to the Amount listed

STPBHF -7026()	100040 770	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	UT	3/1/2018	2018	\$180,000	Non-Exempt	Surface Transportati on Program Birmingham Attributable
STPBHF -7026(601)	100040 771	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	CN	5/1/2018	2018	\$3,000,000	Non-Exempt	Surface Transportati on Program Birmingham Attributable

This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 332)

City of Homewood Request to Move the following project from FY2018 to FY2020

STPBH- 9802()	10002 9566	OXMOOR BLVD-GREEN SPRINGS TO BARBER COURT. INTERSECTION IMPROVEMENTS AT BARBER CT. AND OXMOOR RD. AND I-65 AND CONTINUOUS TWO WAY TURN LANE.	8/9/2017	UT	10/1/2019	2020	\$657,966	Non-Exempt	Surface Transportati on Program Birmingham Attributable
STPBH- 9802()	10002 9510	OXMOOR BLVD-GREEN SPRINGS TO BARBER COURT. INTERSECTION IMPROVEMENTS AT BARBER CT. AND OXMOOR RD. AND I-65 AND CONTINUOUS TWO WAY TURN LANE.	8/9/2017	CN	1/1/2020	2020	\$4,496,251	Non-Exempt	Surface Transportati on Program Birmingham Attributable

This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 223)

Jefferson County Requests to Move the following projects from FY2019 to FY2020

STPBH- 3715()	10006 3246	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE-CITY OF VESTAVIA	6/14/2017	UT	10/1/2019	2020	\$1,250,000	Exempt	Surface Transportation Program Birmingham Attributable
STPBH- 3715()	10006 3247	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE-CITY OF VESTAVIA	6/14/2017	CN	12/1/2019	2020	\$5,187,075	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 Increase the Funding from \$1,250,000 to \$5,445,000 for the following project

STPBH- 3715(255)	10005 6487	GALLERIA BOULEVARD EXTENSION FROM CR-458 (LORNA ROAD) TO SR-150	8/9/2017	RW	8/10/2017	2017	\$5,445,000	Non-Exempt	Surface Transportation Program Birmingham Attributable
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This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 642)

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.

Shelby County Requests to Increase the funding from \$754,975 to \$1,939,577 for the following project

CMAQ-5915(251)	100063 219	ADD BIKE/PED LANES ALONG JOHN FINDLAY DRIVE FROM THE NORTH TRAILHEAD PARKING LOT TO SR-119 PARK ENTRANCE	8/9/2017	CN	8/10/2017	2017	\$1,939,577	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 Birmingham Requests to Increase the funding from \$1,189,760 to \$ 8,900,000 for the following project

STPBH-7173()	10000 7603	FINLEY BLVD. EXT FROM 26TH STREET (US-31) TO 27TH AVENUE NEAR 32ND STREET NORTH	8/9/2017	RW	9/1/2017	2017	\$8,900,000	Non-Exempt	Surface Transportation Program Birmingham Attributable
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This project is non-exempt and is included in the most recently adopted Air Quality Conformity Analysis (see MapID 84)

ALDOT Requests to Delete the following projects from the TIP

TCSP-08AL(002)	10006 1291	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	8/9/2017	PE	-	-	\$25,000	Exempt	Transportation Corridor Special Projects
TCSP-08AL(002)	10006 1292	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	8/9/2017	CN	-	-	\$525,200	Exempt	Transportation Corridor Special Projects

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

The Committee discussed the amendments. Ms. Brown moved and Ms. Stokes seconded to approve the TIP without approving Project STPGH3715(255), Galleria Boulevard Extension from CR458 (Lorna Road) to SR-150 which increases the funding from \$1,250,000 to \$5,445,000. A show of hands was taken as a vote. There were 5 Yes and 6 No. Motion failed

Mr. Wiedmeyer moved and Mr. Ludwig seconded to recommend approval of the TIP with the condition that the Sponsor for Project STPGH3715(255), Galleria Boulevard Extension from CR458 (Lorna Road) to SR-150 which increases the funding from \$1,250,000 to \$5,445,000 investigate other right-of-way options/alternatives than those presented at the meeting. A show of hands was taken as a vote. There were 10 Yes and 1 No.

UNIFIED PLANNING WORK PROGRAM

Mr. Tillman presented the following information on the FY2018 UPWP.

There are seven task areas in the 2018 UPWP:

- Task 1.0 Administration
- Task 2.0 Planning Information
- Task 3.0 Public Involvement

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Task 4.0 Environmental Process Planning
Task 5.0 Transportation Systems
Task 6.0 Programs and Technical Assistance
Task 7.0 ADA

Total federal funds available for each source include:

- FHWA/FTA PL = \$1,112,628
- FHWA STP = \$2,570,000
- FHWA CMAQ = \$650,000
- ALDOT = \$108,000

The MPO is responsible for adoption of the proposed work program, including funding sources. Information is provided to the Transportation Committees for their review and comment. The RPCGB Board of Directors is responsible for programming staff and match dollars to complete the planning projects.

Ms. Dye moved and Mr. Rumph seconded to recommend approval of the FY2018 UPWP. Motion passed on a voice vote.

ALABAMA COUNCIL ON DEVELOPMENTAL DISABILITIES (ACDD)

This presentation will be presented at a future meeting.

OTHER

Chairman Osborne reviewed the list of MPO committee meetings.

It was announced that Chairman Osborne will be appointing a Nominating Committee and if anyone was interested in serving please notify staff.

With no other business, the committee adjourned at 12:59 p.m.

APPROVED

Mr. Willie Osborne, Chairman

Date