



July 26, 2017

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
July 26, 2017**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, July 26, 2017, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Rod Long, Chairman, City of Hoover Representative
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. Greg Dawkins, City of Birmingham Traffic Engineer
Mr. James Fowler, UAB Campus Planning Representative
Mr. Doug Hale, Bicycle / Pedestrian Representative
Ms. Alacyia Hall, Traffic Safety Representative
Ms. Christie Hester, Vice-Chairman, At-Large
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
Ms. Wytangy Peak. BJCTA
Ms. Sherri Proctor, City of Alabaster Representative
Mr. Andrew Sullivan, At-Large
Mr. Lance Taylor, East Central Region Representative
Mr. Ben Wieseman, REV Birmingham Representative
Mr. Eric Womack, Shelby County Development Services Representative

TECHNICAL COMMITTEE MEMBERS REPRESENTED BY PROXY

Mr. Ken Boozer, Jefferson County Dept. of Roads and Transportation Representative
Represented by Ms. Tracy Pate

Mr. Dan Dahlke, St. Clair County
Represented by Mr. Clay Phillips

Mr. Fred Hawkins, At-Large
Represented by Mr. Mike Eddington

Mr. Scott Holladay, Shelby County Highway Department Representative
Represented by Mr. Eric Womack

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

Mr. Chris Reeves, At-Large
Represented by Mr. Rodney Long

Mr. Brett Tucker, At-Large
Represented by Ms. Sherri Proctor

Mr. Rob Vermillion, At-Large
Represented by Mr. Clark Bailey

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Mr. Richard Darden, At-Large

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

Mr. Al Folcher, At-Large

Ms. Elizabeth Lawlor, Railroad Representative

Mr. Greg Lowe, At-Large

Mr. Wallace McCord, At-Large

Mr. Blair Perry, At-Large

Mr. Robert Portera, At-Large

Mr. Doug Seagle, At-Large

Mr. Keith Strickland, At-Large

Mr. Dustin Stewart, Blount County

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

Mr. Doug Peterson, Gonzalez Strength

Mr. Jeff Stephenson, Sain Associates

Mr. Matthew Burgess, Garver

Ms. Becky White, Sain

Mr. Keith Rawls, Rev Birmingham/Zyp Bikeshare

Mr. Brad Watson, City of Leeds
 Ms. Alfredo Acoff, Strada
 Mr. Michael Rice, EEFS Company
 Christy Canalan, AECOM
 Mandy Phillips, AECOM
 Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
 Ms. Ayumi Byrd, Regional Planning Commission of Greater Birmingham
 Mr. Samuel Parsons, Regional Planning Commission of Greater Birmingham
 Ms. Cissy Edwards Crowe, Regional Planning Commission of Greater Birmingham

Chairman Rod Long called the meeting to order at 10:02 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Caudle moved and Mr. Howard seconded to approve the May 24, 2017 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski 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 - I459(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-	100062	I-459 INTERCHANGE IMPROVEMENTS	8/9/2017	PE	-	2017	\$600,000	Exempt	Interstate
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STPBHF-1459()	213	AT SR-38 (US-280) INCLUDING BRAIDED EXIT RAMP FROM I-459 NB							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	100049219	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	100049220	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	100049987	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()	100040770	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	UT	3/1/2018	2018	\$180,000	Non-Exempt	Surface Transportation Program Birmingham Attributable
STPBHF-7026(601)	100040771	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	8/9/2017	CN	5/1/2018	2018	\$3,000,000	Non-Exempt	Surface Transportation 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()	100029566	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 Transportation Program Birmingham Attributable
STPBH-9802()	100029510	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 Transportation 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()	100063246	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()	100063247	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.

Mr. Wieseman moved and Mr. Womack seconded to recommend approval of the TIP amendments as presented. Motion passed on a voice vote.

UNIFIED PLANNING WORK PROGRAM (UPWP)

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

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.

Mr. Cobb moved and Mr. Caudle seconded to recommend approval of the UPWP as presented. Motion passed on a voice vote.

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

Mr. Long reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:37 a.m.

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date