



September 20, 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, September 20, 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. 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  
Ms. Barbara McKenna, North/Northeast Jefferson County

**MEMBERS REPRESENTED BY PROXY**

Ms. Joanne Adcock, North/Northwest, Jefferson County  
Represented by Ms. McKenna  
Mr. Phillip Wiedmeyer, South / Southeast Jefferson County  
Represented by Mr. Calvin Rumph

**MEMBERS ABSENT**

Ms. Anna Brown, City of Birmingham  
Mr. Rod Carroll, St. Clair County  
Mr. Joel Gilbert, South/Southeast Jefferson County

**OTHERS PRESENT**

Ms. Sandra Bonner, ALDOT  
Ms. April Penchion, BJCTA  
Mr. Tyrome Bivins  
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  
 Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham

Mr. Osborne, Chairman, called the meeting to order at 12:01 p.m. It was determined that a quorum was present.

**INTRODUCTORY ITEMS**

Attendees introduced themselves.

Mr. Ludwig moved and Mr. Giddens seconded to adopt the July 19, 2017 minutes with the following corrections, add Ms. Barbara McKenna as a member present and change on page 4 “STPGH3715(255)”to “STPBH3715(255)”. Motion passed on a voice vote.

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr.Kaczorowski presented the TIP amendments.

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

10006 7339	NH-0079()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-79 FROM I-59 TO CEDAR STREET IN BIRMINGHAM	10/11/2017	FM	4/27/2018	2018	\$1,304,582	Exempt	National Highway System
10006 7338	NH-0075()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-75 FROM THE I-59 INTERCHANGE TO JUST NORTH OF HUFFMAN ROAD	10/11/2017	FM	4/27/2018	2018	\$1,750,694	Exempt	National Highway System
10006 7328	STPAA-0155()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-155 FROM THE CHILTON COUNTY LINE TO SR-25	10/11/2017	FM	4/27/2018	2018	\$601,023	Exempt	Surface Transportati on Program Any Area
10006 7327	STPAA-0007()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-7 (US-11) FROM SR-23 TO SR-53 (US-231)	10/11/2017	FM	4/27/2018	2018	\$1,280,680	Exempt	Surface Transportati on Program Any Area
10006 7325	STPAA-0003()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH SR-3 (US-31) FROM THE CHILTON COUNTY LINE TO 7TH AVENUE IN CALERA	10/11/2017	FM	4/27/2018	2018	\$757,500	Exempt	Surface Transportati on Program Any Area
10006 7326	NH-0150()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-150 FROM MORGAN ROAD TO OLD SECTION ROAD IN BESSEMER	10/11/2017	FM	4/27/2018	2018	\$1,321,411	Exempt	National Highway System
10006 7337	NH-0005()	RESURFACE, PLANE, STRIPE, LEVEL, AND PATCH ON SR-5 (US-78) FROM WEST OF CR-105 (CHERRY AVENUE) TO CR-88 (HEFLIN AVENUE)	10/11/2017	FM	4/27/2018	2018	\$1,457,081	Exempt	National Highway System
10006 6942	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	PE	11/1/2017	2018	\$101,000	Exempt	Bridge

10006 6943	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	UT	2/1/2018	2018	\$303,000	Exempt	Bridge
10006 6944	BR-0150()	BRIDGE REPLACEMENT ON SR-150 OVER LITTLE SHADES CREEK BIN # 2866	10/11/2017	CN	11/2/2018	2018	\$1,530,150	Exempt	Bridge

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

#### **City of Helena Request to Add the following project to the TIP**

To be deter mined	tbd	Intersection improvements at SR-261 and CR- 52E in the City of Helena	10/11/2017	PE	11/1/2017	2017	\$350,000	Exempt	CMAQ
To be deter mined	tbd	Intersection improvements at SR-261 and CR- 52E in the City of Helena	10/11/2017	RW	3/1/2019	2019	\$400,000	Exempt	CMAQ

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

#### **ALDOT Requests to Delete the following projects from the TIP**

10005 9498	ACAA594 98 ATRP (009)	RESURFACE OF 23RD AVENUE FROM CITY LIMIT EAST TO 25TH AVENUE, 24TH AVENUE FROM CITY LIMIT EAST TO SR-75 AND 25TH AVENUE FROM SR-75 EAST TO CITY LIMIT	10/11/2017	CN	-	-	\$1,414,315	Exempt	ATRIP
10006 0998	ACAA609 98 ATRP (009)	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO CUMBERLAND DRIVE	10/11/2017	CN	-	-	\$92,674	Exempt	ATRIP
10006 1003	ACAA610 03 ATRP (015)	RESURFACE CR-30 FROM SOUTHERN CITY LIMITS OF CLAY TO JEFFERSON COUNTY LINE	10/11/2017	CN	-	-	\$920,000	Exempt	ATRIP
10006 1291	TCSP- 08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	PE	-	-	\$25,000	Exempt	Transportati on Corridor Special Projects
10006 1292	TCSP- 08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	CN	-	-	\$525,200	Exempt	Transportati on Corridor Special Projects

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

#### **ALDOT Request to Move the following projects from FY2018 to FY2020**

10006 4312	CMAQ- 3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/20 17	UT	4/1/2020	2020	\$200,000	Exempt	CMAQ
10006 4313	CMAQ- 3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/20 17	CN	7/1/2020	2020	\$600,000	Exempt	CMAQ
10006 4289	CMAQ- 3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/20 17	UT	4/1/2020	2020	\$40,000	Exempt	CMAQ
10006 4290	CMAQ- 3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/20 17	CN	7/1/2020	2020	\$400,000	Exempt	CMAQ
10006 4321	CMAQ- 5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/20 17	UT	10/1/2019	2020	\$200,000	Exempt	CMAQ
10006 4322	CMAQ- 5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/20 17	CN	10/6/2019	2020	\$2,000,000	Exempt	CMAQ

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

The Committee discussed the amendments. Ms. Dye moved and Mr. Ludwig seconded to approve the TIP. Motion passed on a voice vote.

**MPO FUNDING UPDATE (STPBH AND CMAQ)**

Mr. Kaczorowski presented the following information on the funding update of the STPBH and CMAQ.

- Surface Transportation Attributable (**STPBH**)
  - \$17mil. Annually
  - \$17mil. X 4 years = \$68mil. through FY2023
  - About \$93mil. would be needed to fund current projects and programs through FY2023 (assuming level funding for all programs)
  - \$68mil. - \$93mil = - \$25mil. deficit through FY2023
- Reasons for STBH deficit
  - \$25mil. – I-20/59 CBD reconstruction (no ped. Improvements underneath)
  - Moved several projects out of current TIP to create balance for CBD and other requests
  - Several project overruns (ATRIPS and others)
  - Bids/Costs have gone up and contractors are not hungry – saturated market
  - Now we need to find projects that can move to FY2024 to balance
- Congestion Mitigation and Air Quality Program (**CMAQ**)
  - \$11mil. Annually
  - \$11mil. X 4 years = \$44mil. through FY2023
  - About \$32mil. would be needed to fund current projects and programs through FY2023 (assuming level funding for all programs)
  - \$44mil. - \$32mil. = \$12mil. available for new projects through FY2023

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

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

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

**OTHER**

Chairman Osborne reviewed the list of MPO committee meetings. Ms. Sandra Bonner announced that there would be a Public Involvement meeting coming up in October at the Liberty Park Middle school.

With no other business, the committee adjourned at 12:53 p.m.

**APPROVED**

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Mr. Willie Osborne, Chairman

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Date