



September 27, 2017

MEMORANDUM

TO: Transportation Technical Committee

FROM: Mr. Rod Long, Chairman /s/

**SUBJECT: Meeting Minutes
September 27, 2017**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, September 27, 2017, 10:00 a.m., RPCGB 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Ms. Christie Hester, Vice-Chairman, At-Large
Mr. Richard Caudle, At-Large
Mr. Fenn Church, Trucking Representative
Mr. Dan Dahlke, St. Clair County Engineer Representative
Mr. Richard Darden, At-Large
Mr. Greg Dawkins, City of Birmingham Traffic Engineer
Mr. Al Folcher, At-Large
Mr. Doug Hale, Bicycle / Pedestrian Representative
Mr. Fred Hawkins, At-Large
Mr. Darrell Howard, At-Large
Mr. Tom Magee, City of Birmingham Chief Planner
Ms. Wytangy Peak, BJCTA
Mr. Blair Perry, At-Large
Mr. Bob Portera, At-Large
Ms. Sherri Proctor, City of Alabaster Representative
Mr. Doug Seagle, At-Large
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Rob Vermillion, At-Large
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. Chris Brady, City of Vestavia Hills Representative
Represented by Ms. Lori Beth Kearley

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

Mr. Matt Lacke, Jefferson County Department of Health Representative
Represented by Ms. Sharee Small

Mr. Chris Reeves, At-Large
Represented by Mr. Richard Caudle

Mr. Lance Taylor, East Central Region Representative
Represented by Mr. Terry Sutton

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

TECHNICAL COMMITTEE MEMBERS NOT PRESENT

Mr. Richard Abel, CLASTRAN Representative

Vacant, ALDOT Design Bureau Representative (Non-Voting Member)

Mr. Clint Andrews, FHWA (Non-Voting Member)

Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)

Mr. Matthew Cobb, City of Homewood Representative

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

Mr. James Fowler, UAB Campus Planning Representative

Mr. Ron Gore, ADEM (Non-Voting Member)

Ms. Alacyia Hall, Traffic Safety Representative

Ms. Elizabeth Lawlor, Railroad Representative

Mr. Rod Long, City of Hoover Representative

Mr. Greg Lowe, At-Large

Mr. Charles Malone, Birmingham Area Representative

Mr. Wallace McCord, At-Large

Vacant, ALDOT Metropolitan Planning Engineer – Montgomery (Non-Voting Member)

Ms. Abigail Rivera, FTA (Non-Voting Member)

Mr. Dustin Stewart, Blount County Engineer Representative

OTHERS PRESENT

Ms. Chandra Abesingha, CE Associates

Mr. Jeff Stephenson, Sain Associates

Mr. Clark Bailey, Volkert

Ms. April Penelici, BJCTA

Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham

Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham

Ms. Ashley Ward, 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

Vice-Chairman Christie Hester called the meeting to order at 10:01 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Attendees introduced themselves. Mr. Caudle moved and Mr. Wieseman seconded to approve the July 26, 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

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 determined	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 determined	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

100059498	ACAA59498 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
100060998	ACAA60998 ATRP (009)	RESURFACE 4TH AVENUE SOUTH FROM VALLEY ROAD TO CUMBERLAND DRIVE	10/11/2017	CN	-	-	\$92,674	Exempt	ATRIP
100061003	ACAA61003 ATRP (015)	RESURFACE CR-30 FROM SOUTHERN CITY LIMITS OF CLAY TO JEFFERSON COUNTY LINE	10/11/2017	CN	-	-	\$920,000	Exempt	ATRIP
100061291	TCSP-08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	PE	-	-	\$25,000	Exempt	Transportation Corridor Special Projects
100061292	TCSP-08AL(002)	RED MOUNTAIN PARK PEDESTRIAN FACILITY, NORTH OF LAKESHORE PRWY. NEAR WENONAH	6/8/2016	CN	-	-	\$525,200	Exempt	Transportation 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

100064312	CMAQ-3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/2017	UT	4/1/2020	2020	\$200,000	Exempt	CMAQ
100064313	CMAQ-3715()	INTERSECTION IMPROVEMENTS AT REX LAKE ROAD AND ZEIGLER ROAD	10/11/2017	CN	7/1/2020	2020	\$600,000	Exempt	CMAQ
100064289	CMAQ-3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/2017	UT	4/1/2020	2020	\$40,000	Exempt	CMAQ
100064290	CMAQ-3715()	VULCAN TRAIL EXTENSION FROM 11TH PLACE SOUTH TO GREEN SPRINGS HIGHWAY	10/11/2017	CN	7/1/2020	2020	\$400,000	Exempt	CMAQ
100064321	CMAQ-5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/2017	UT	10/1/2019	2020	\$200,000	Exempt	CMAQ
100064322	CMAQ-5915()	INTERSECTION IMPROVEMENTS AT CR-12 AND CR-22	10/11/2017	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.

Mr. Magee moved and Mr. Dawkins seconded to recommend approval of the TIP amendments subject to confirmation ATRIP will not lose any funding for program sponsors. 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

OTHER

Ms. Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:26 a.m.

APPROVED:

Mr. Rod Long, Chairman
Transportation Technical Committee

Date