



October 18, 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, October 18, 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
- Mr. Harry Giddens, City of Birmingham
- Mr. Bruce Ludwig, South/Southeast Jefferson County
- Ms. Barbara McKenna, North/Northeast 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 ABSENT

- Mr. Rod Carroll, St. Clair County
- Ms. Jackie Dye, Shelby County
- Mr. Butch Ferrell, City of Birmingham
- Mr. Joel Gilbert, South/Southeast Jefferson County

OTHERS PRESENT

- Mr. Joe Saling, Vulcan Park
- Mr. Tyrome Bivins, Volkert
- Ms. Sandra Bonner, ALDOT
- Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
- Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham

Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
 Mr. Samuel Parsons, 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 12:03 p.m. It was determined that a quorum was present.

INTRODUCTORY ITEMS

Attendees introduced themselves.

Ms. Brown moved and Mr. Rumph seconded to adopt the September 20, 2017 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr.Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following project to the TIP

To be determined	tbd	SERVICE PATROL OPERATIONS FOR FY 2018 AND 2019 FOR JEFFERSON AND SHELBY COUNTIES	11/8/2017	SP	11/9/2017	2018	\$750,000	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

100044934	RP-IM-1020(348)	SIGN REHAB ON I-20 (MP 132.89 THROUGH 142.92) AND I-459 (MP 28.50 THROUGH 30.15)	11/8/2017	CN	2/23/2018	2018	\$2,894,577	Exempt	Interstate Maintenance
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

City of Birmingham Requests to Add the following project

To be determined	tbd	21 ST STREET BRIDGE REPLACEMENT	11/8/2017	PE	11/9/2017	2018	\$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.

City of Birmingham Requests to Delete the following project

100041595	HPP-1602(509)	21ST AND 22ND STREET VIADUCTS STRUCTURAL REPAIRS, CONNECTING THE DOWNTOWN AND MIDTOWN.	11/8/2017	PE	11/9/2017	2018	\$100,000	Exempt	High Priority and Congressional Earmark Projects
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Hoover Requests to Move the following project from FY2018 to FY2020

100064209	STPBH-37150	SR-3 (US-31) LIGHTING SYSTEM FROM PATTON CHAPEL ROAD TO I-65 CITY OF HOOVER	11/8/2017	CN	10/1/2019	2020	\$2,000,000	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.

Shelby County Requests to Move the following project from FY2018 to FY2020

100067607	STPBH-59180	RESURFACING ON CR-17 (VALLEYDALE ROAD) FROM I-65 TO CR-29 (CALDWELL MILL ROAD) AND ON CR-43 (BEAR CREEK ROAD) FROM SR-38 (US-280) TO SR-25	11/8/2017	CN	10/1/2019	2020	\$1,500,000	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.

Shelby County Requests to Change the Funding Source from ATRIPS to STPBH

100059503	ACBRZ59503-ATRP(012)	BRIDGE REPLACEMENT AND APPROACHES ON CR-52 OVER CAHABA RIVER (BIN 2380) FROM OLD CAHABA LANE TO OAK VIEW LANE	11/8/2017	CN	2/1/2018	2018	\$3,956,000	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.

Shelby County Requests to Change the Funding Source from ATRIPS to CMAQ

100059509	ACBRZ59509-ATRP(013)	INTERSECTION IMPROVEMENTS AT CR-52 AND CR-93	11/8/2017	CN	5/1/2018	2018	\$510,600	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

The Committee discussed the first TIP amendment. The Committee expressed concern about using STPBH funding for ASAP. Mr. Wiedmeyer moved and Ms. Brown seconded to approve the TIP amendment, SERVICE PATROL OPERATIONS FOR FY 2018 AND 2019 FOR JEFFERSON AND SHELBY COUNTIES, \$750,000, requesting alternative funding be found for this program and STPBH funding no longer be allowed. Motion passed on a voice vote.

The remaining TIP amendments were discussed. Mr. Wiedmeyer moved and Mr. Ludwig seconded to approve the remaining TIP amendments. Motion passed on a voice vote.

NOMINATING COMMITTEE

Mr. Rumph, Nominating Committee Chairman, presented the Nominating Report. After reviewing the 2017 attendance they concluded that there was no one to remove. The Committee acknowledged that there are not any applications for review.

The Committee made their recommendations for 2018/2019 Officers. Ms. McKenna moved and Mr. Ludwig seconded to accept Mr. Willie Osborne for Chairman and Mr. Phillip Wiedmeyer for Vice-Chairman. Motion passed unanimously on a voice vote.

FHWA PERFORMANCE MEASURES

Mr. Parsons, RPC, presented information on the following:

- Background and regulatory requirements
- Performance management- what and why?

October 18, 2017

Page 4

- Elements of performance- based planning
- Role of the MPO & next steps

OTHER

Chairman Osborne reviewed the list of MPO committee meetings.

With no other business, the committee adjourned at 1:06 p.m.

APPROVED

Willie J. Osborne

Mr. Willie Osborne, Chairman

1-24-18

Date