



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
January 24, 2018

A meeting of the Transportation Citizens Committee was held on Wednesday, January 24, 2018, RPCGB, Juster Conference Room (310), 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Willie Osborne, Chairman, City of Birmingham
Mr. Phillip Wiedmeyer, Vice Chairman, South Southeast Jefferson County
Mr. Rod Carroll, St. Clair County
Ms. Anna Brown, City of Birmingham
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Bruce Ludwig, South/Southeast Jefferson County
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Robert Richardson, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Mr, Calvin Rumph, Shelby County
 Represented by Mr. Tyrone Bivins

MEMBERS ABSENT

Ms. Joanne Adcock, North/Northwest Jefferson County
Mr. Harry Giddens, City of Birmingham
Ms. Barbara McKenna, North/Northwest Jefferson County
Mr. Pittman Owen, City of Birmingham

OTHERS PRESENT

Ms. Rhema Brown, ALDOT
Ms. April Penchion, BJCTA
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
Ms. Jeniese Hosey, 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. 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. Anna Brown moved, and Mr. Bruce Ludwig seconded to adopt the October 18, 2017 minutes. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Mike Kaczorowski presented the TIP amendments.

ALDOT Request to Add the following projects

100067890	RPTO-TR18	SECTION 5311 TRANSIT JARC BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM OPERATING ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$25,000	Exempt	Transit
100067889	RPTO-TR18	SECTION 5311 TRANSIT BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM ADMINISTRATION ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$8,652	Exempt	Transit
100067888	RPTO-TR18	SECTION 5311 TRANSIT BIRMINGHAM REGIONAL PARATRANSIT CONSORTIUM OPERATING ASSISTANCE FY 2018	2/14/2018	TR	2/15/2018	2018	\$98,208	Exempt	Transit
100067753	NH-0038(534)	INTERSECTION IMPROVEMENTS ON SR-38 (US-280) AT OLD US-280 / WAL-MART.	2/14/2018	UT	2/15/2018	2018	\$500,000	Exempt	National Highway System
100067840	BR-5913(250)	BRIDGE REPLACEMENT OF CR-52 BIN # 3267 OVER BUCK CREEK (AASHTO)	2/14/2018	UT	2/15/2018	2018	\$624,663	Exempt	Bridge

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

ALDOT requests to Increase funding for the following project

100044672	NHF-IMF I065(354)	I-65 ADD LANES FROM SR-3 (US-31) TO CR-52 (8-LN) (PHASE 2)	2/14/2018	CN	3/1/2018	2020	\$75,264,754	Non-exempt	National Highway System and Interstate Maintenance
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This project is non-exempt and is included in the 2040 Regional Transportation Plan and the 2015 Air Quality Conformity Determination Report (see MapID 1193).

ALDOT requests to Increase funding for the following projects

100058051	IM-1459(315)	I-459 PAVEMENT REHAB, RESURFACE, CROSS SLOPE CORRECTION, GUARDRAIL REPLACEMENT, AND PAVEMENT STRIPING AND MARKINGS FROM SOUTH OF CR-52 TO SR-150	2/14/2018	CN	3/1/2018	2018	\$20,080,515	Exempt	Interstate Maintenance
100056262	RP-IM-1459(311)	I-459 PAVEMENT REHAB, RESURFACE, CROSS SLOPE CORRECTION, GUARDRAIL, AND PAVEMENT STRIPING AND MARKINGS FROM I-59/20 INTERCHANGE TO SOUTH OF CR-52	2/14/2018	CN	3/1/2018	2018	\$14,362,137	Exempt	Interstate Maintenance

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

ALDOT requests to Delete the following projects

10003343 1	HPP-1602(509)	21ST AND 22ND STREET VIADUCTS STRUCTURAL REPAIRS CONNECTING THE DOWNTOWN AND MIDTOWN.	2/14/2018	CN	-	-	\$492,923	Exempt	High Priority Congressional Earmark
10004076 9	STPBHF-7026	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	2/14/2018	RW	-	-	\$108,160	Exempt	Surface Transportation Program Birmingham Attributable

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

City of Birmingham request Move the following project from FY2019 to FY2020

10005989 4	STPBH-1602(519)	BRIDGE REPLACEMENT (BIN# 000282) ON PRATT HIGHWAY AT BLACK CREEK NEAR SANDUSKY IN BIRMINGHAM	2/14/2018	CN	10/1/2019	2020	\$2,100,000	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 Change the Funding Source from ATRIPS to STPBH for the following project

10006099 3	ACAA609 93-ATRP (008)	RESURFACE MESSER AIRPORT ROAD FROM 31ST STREET NORTH TO 46TH STREET NORTH	2/14/2018	CN	3/1/2018	2018	\$1,407,776	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 Increase funding for the following project

10006327 5	TAPBH-TA14(948)	TIGER IV CONNECTOR TRAIL SOUTH EAST LAKE NEIGHBORHOOD AND EXTENDS TOWARDS THE SOUTHSIDE OF THE DOWNTOWN BIRMINGHAM BUSINESS DISTRICT	2/14/2018	CN	3/1/2018	2018	\$739,724	Exempt	Transportation Alternative Program
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These projects are exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT and Shelby County request to Modify the Description of the following project

10006324 0	STPBH-5915(250)	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	PE	5/1/2015	2015	\$250,000	Exempt	Surface Transportation Program Birmingham Attributable
10006324 1	CMAQ-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	RW	4/1/2018	2018	\$611,999	Exempt	Congestion Mitigation Air Quality
10006324 2	STPBH-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	UT	7/1/2018	2018	\$75,000	Exempt	Surface Transportation Program Birmingham Attributable
10006324 3	STPBH-CMAQ-5915()	SAFETY AND INTERSECTION IMPROVEMENTS ON STATE PARK ROAD FROM JOHN FINDLAY DRIVE TO STATE ROUTE 119 TO INCLUDE THE ADDITION OF BIKE LANES IN SHELBY COUNTY	2/14/2018	CN	10/31/2018	2019	\$1,698,591	Exempt	Surface Transportation Program Birmingham Attributable and Congestion Mitigation Air Quality

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

Pelham requests to Move the following project from FY2019 to FY2020

10006516 4	CMAQ- 5916()	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	2/14/2018	CN	10/1/2019	2020	\$1,957,572	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Shelby County requests to Increase the funding for the following project

10006428 2	CMAQ- 5916()	BIKE LANES ON JOHN FINDLEY DRIVE FROM STATE PARK ROAD TO NORTH TRAIL HEAD	2/14/2018	CN	3/1/2018	2018	\$5,052,627	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

University of Alabama Birmingham (UAB) requests to Add the following project

To be determined	CMAQ- tbd	13 TH STREET SOUTH - ADD BIKE LANES AND STREETScape IMPROVEMENTS FROM 5 TH AVE SOUTH TO 10 TH AVE SOUTH	2/14/2018	PE	10/1/2018	2019	\$370,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Mountain Brook requests to Add the following project

To be determined	CMAQ- tbd	SIDEWALKS ALONG PINE RIDGE ROAD FROM OVERBROOK RD TO OLD LEEDS RD	2/14/2018	PE	10/1/2018	2019	\$200,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

RPCGB requests to Add the following project

To be determined	STPBH- tbd	BIRMINGHAM RIDE SHARE PROGRAMS APPORTIONMENT FY 2019 - FY 2020	2/14/2018	SP	12/1/2018	2019	\$1,300,000	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.

The Committee discussed the TIP Amendments. Mr. Phillip Wiedmeyer moved, and Mr. Bruce Ludwig seconded to recommend approval of the TIP amendments. Motion passed on a voice vote.

HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS

Mr. Mike Kaczorowski presented the Highway Safety Improvement Program Targets.

Performance Measures	Calendar Year Totals							2014-2018 Target
	2012	2013	2014	2015	2016	2017*	2018*	
Number of Fatalities	865	852	820	849	1,088	1,135	1,160	1,010
Fatality Rate (per million vehicle miles traveled)	1.33	1.31	1.25	1.24	1.6	1.65	1.67	1.49
Number of Serious Injuries	9,266	8,564	7,960	8,540	8,152	8,502	8,689	8,369
Serious Injury Rate (per million vehicle miles traveled)	14.25	13.17	12.14	13.02	12	12.39	12.54	12.42
Number Non-motorized Fatalities and Serious Injuries	380	395	372	378	386	403	412	390

* estimates

Ms. Jackie Dye moved, and Mr. Bruce Ludwig seconded to approve the Highway Safety Improvement Program Targets as presented. Motion passed on a voice vote.

OTHER

Chairman Osborne reviewed the list of MPO committee meetings.

With no other business, the committee adjourned at 12:40 p.m. with the option to tour the Intermodal facility.

APPROVED

Mr. Willie Osborne, Chairman

Date