



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
May 16, 2018

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, May 16, 2018, 12:00 p.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Mr. Willie Osborne, Chairman, City of Birmingham
Ms. Anna Brown, City of Birmingham
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
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
Mr. Phillip Wiedmeyer, Vice Chairman, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

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

MEMBERS ABSENT

Mr. Butch Ferrell, City of Birmingham
Mr. Joel Gilbert, South/Southeast Jefferson County
Ms. Joanne Adcock, North/Northwest Jefferson County
Ms. Barbara McKenna, North/Northwest Jefferson County

OTHERS PRESENT

Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, 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. Ayumi Byrd, Regional Planning Commission of Greater Birmingham
Ms. Jesslan Wilson, Regional Planning Commission of Greater Birmingham
Mr. Xinke Guo-Xue, Regional Planning Commission of Greater Birmingham
Ms. Wytangy Peak, BJCTA
Ms. April Penchion, BJCTA
Ms. Mollie Hester, Travelers
Mr. Harry Graham, Regional Planning Commission of Greater Birmingham
Ms. Laurel Land, Regional Planning Commission of Greater Birmingham

Mr. Willie Osborne called the meeting to order at 12:06 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Ms. Jackie Dye moved, and Ms. Sarah Stokes seconded to approve the March 21, 2018 minutes. Motion passed on a voice vote.

FTA 5310 PROJECTS

Ms. April Penchion with BJCTA presented the Scoresheet and Funding recommendations. The committee discussed the recommendations, which included a request for funding from BJCTA. The review committee was comprised of all BJCTA employees.

Ms. Anna Brown made a motion that BJCTA apply and follow the same process as the other applicants for funding. Ms. Jackie Dye seconded, the motion passed on a voice vote. Mr. Ludwig moved to have Mr. Osborne collaborate with the remaining MPO committees for a recommendation for resolution before moving forward. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments. The Committee discussed the amendments.

Mr. Ludwig moved, and Ms. Brown seconded to approve the TIP Amendments as shown on the following pages. Motion passed on a voice vote.

TRANSIT ASSET MANAGEMENT (TAM)

Mr. Mike Kaczorowski presented the ALDOT & BJCTA Transit Asset Management Measures and Targets to the committee.

Mr. Wiedmeyer moved, and Mr. Richardson seconded to approve the Transit Asset Management targets. Motion passed on a voice vote.

PERFORMANCE MANAGEMENT AGREEMENT

Mr. Mike Kaczorowski presented the Performance Management Agreement with ALDOT to the committee. The committee requested the targets be sent out in advance to allow members adequate time to review before they are presented to the committee.

Mr. Wiedmeyer moved, and Ms. Brown seconded to approve the Performance Management Agreement. Motion passed on a voice vote.

REGIONAL TRANSPORTATION PLAN (RTP) SURVEY

Mr. Samuel Parsons requested the committee participate in the RTP Survey.

ALDOT requests to Delete the following from the TIP

100049218	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049219	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	RW	-	-	-	Exempt	Bridge
100049220	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049221	BR-0023	BRIDGE REPLACEMENT ON SR-23 OVER SOUTHERN RAILROAD MP .070 (BIN 000225)	6/13/2018	CN	-	-	-	Exempt	Bridge
100063639	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049982	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	RW	-	-	-	Exempt	Bridge
100049983	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049950	BRF-0003	REPLACE BRIDGE, BIN 002648, SR-3 (US-31) OVER SR-149 (LAKESHORE DRIVE) (SUFF=55.2,STATUS=FO)	6/13/2018	CN	-	-	-	Exempt	Bridge
100057233	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	PE	-	-	-	Exempt	Bridge
100040848	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	UT	-	-	-	Exempt	Bridge
100038047	BR-0003	REMOVE BRIDGE BIN # 006149 STR#3-37-30.9A AND BIN # 006150 STR#3-37-30.9B, SR-3 (US-31) OVER (ABANDONED) LANDN RR - REPLACE WITH ROADWAY FILL	6/13/2018	CN	-	-	-	Exempt	Bridge
100049946	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	PE	-	-	-	Exempt	Bridge
100049981	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049947	BR-0003	REPLACE BRIDGES, BIN 006151 AND 006152, SR-3 (US-31) OVER ABANDON RAILROAD IN KIMBERLY (SUFF=76.4, STATUS=SD)	6/13/2018	CN	-	-	-	Exempt	Bridge
100050094	BRF-0003	REPLACE BRIDGE, BIN 009044, SR-3 (US-31) OVER 10TH AVENUE SOUTH (SUFF=18.0, STATUS=SD)	6/13/2018	CN	-	-	-	Exempt	Bridge

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

ALDOT requests to Delete the following from the TIP

100049991	BRF-0005	REPLACE BRIDGES, BIN 001404 AND 001405, SR-5 OVER VALLEY CREEK (SUFF=54.1, STATUS=FO)	6/13/2018	UT	-	-	-	Exempt	Bridge
100049960	BRF-0005	REPLACE BRIDGES, BIN 001404 AND 001405, SR-5 OVER VALLEY CREEK (SUFF=54.1, STATUS=FO)	6/13/2018	CN	-	-	-	Exempt	Bridge
100042353	BRF-0005	BRIDGE REPLACEMENT AND APPROACHES ON SR-5 OVER DANIEL PAYNE DRIVE, BIN 1392	6/13/2018	PE	-	-	-	Exempt	Bridge
100042354	BRF-0005	BRIDGE REPLACEMENT AND APPROACHES ON SR-5 OVER DANIEL PAYNE DRIVE, BIN 1392	6/13/2018	CN	-	-	-	Exempt	Bridge
100040860	BRF-0005	REMOVE BIN 007628 STR#4-37-4.3A AND 007629 STR#4-37-4.3B, SR-5 OVER LANDN RR (ABANDONED) REPLACE WITH ROADWAY FILL	6/13/2018	UT	-	-	-	Exempt	Bridge
100038049	BRF-0005	REMOVE BIN 007628 STR#4-37-4.3A AND 007629 STR#4-37-4.3B, SR-5 OVER LANDN RR (ABANDONED) REPLACE WITH ROADWAY FILL	6/13/2018	CN	-	-	-	Exempt	Bridge
100003575	BR-0478(005)	BIN #009137 BR REPL SR-70 OVER BR 0.8 MI E JCT US-31 70-59-0.8 S.R. 48.5	6/13/2018	PE	-	-	-	Exempt	Bridge
100003573	BR-0478(005)	BIN #009137 BR REPL SR-70 OVER BR 0.8 MI E JCT US-31 70-59-0.8 S.R. 48.5	6/13/2018	CN	-	-	-	Exempt	Bridge

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ALDOT requests to Move the following to FY2020 or later

100065397	STPAA-0004()	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	6/13/2018	UT	2/1/2020	2020	\$520,302	Exempt	Surface Transportation Program Any Area
100063799	STPAA-0004()	INTERSECTION IMPROVEMENTS AT PARKWAY DRIVE SR-4 (US-78) AND PRESIDENT STREET IN THE CITY OF LEEDS	6/13/2018	CN	4/24/2020	2020	\$3,153,030	Exempt	Surface Transportation Program Any Area

100066789	HSIP-0160()	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	6/13/2018	CN	4/3/2020	2020	\$5,151,505	Exempt	Highway Safety Improvement Program
100049988	BR-0004	REPLACE BRIDGE, BIN 000884, SR-4 (US-78) OVER LITTLE CAHABA RIVER (SUFF=58.4, STATUS=FO)	6/13/2018	RW	11/1/2019	2020	\$71,918	Exempt	Bridge
100003818	BR-7044(600)	BR REPL AND APP ON SR-3 (US-31) BIN# 002243 OVER SOU RR #3-37-15.8B	6/13/2018	PE	4/1/2023	2023	\$157,006	Exempt	Bridge
100003817	BR-7044()	BR REPL AND APP ON SR-3 (US-31) BIN# 002243 OVER SOU RR #3-37-15.8B	6/13/2018	CN	1/30/2026	2023	\$3,233,044	Exempt	Bridge

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

Jefferson County requests to Add the following Utility Phase to the TIP

tbd	STPBH-3717(250)	BRIDGE REPLACEMENT ON SPRINGDALE ROAD OVER FIVE MILE CREEK BIN# 15837	6/13/2018	UT	7/1/2018	2018	\$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.

Jefferson County requests to Add the following project to the TIP

tbd	CMAQ-tbd	Jefferson County Bicycle-Pedestrian Plan	6/13/2018	SP	7/1/2018	2018	\$150,000	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

ALDOT requests to Add the following project

100068368	TAPAA-TA18(913)	CITY OF BESSEMER - MULTI-USE TRAIL EXTENSION – PHASE III	6/13/2018	CN	9/1/2019	2019	\$797,876	Exempt	Transportation Alternative Program
100068363	TAPAA-TA18(912)	CITY OF MIDFIELD – MIDFIELD’S FAIRFIELD HIGHLANDS SIDEWALK INITIATIVE	6/13/2018	CN	9/1/2019	2019	\$506,557	Exempt	Transportation Alternative Program
100068361	TAPAA-TA18(911)	CITY OF VESTAVIA HILLS – SIDEWALK CONNECTORS	6/13/2018	CN	9/1/2019	2019	\$350,000	Exempt	Transportation Alternative Program

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

Mountain Brook requests to Add the following project

100068450	TAPBH-TA18(931)	CITY OF MOUNTAIN BROOK – SIDEWALK ON DUNBARTON DRIVE	6/13/2018	CN	9/1/2019	2019	\$686,240	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Hoover requests to Add the following project

100068449	TAPBH-TA18(932)	CITY OF HOOVER – HOOVER MUNICIPAL COMPLEX SIDEWALK PLAN	6/13/2018	CN	9/1/2019	2019	\$728,777	Exempt	Transportation Alternative Program
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

Gardendale requests to Add CMAQ funding (\$170,440 federal) to the following ATRIP project

100059454	ACAA59454-ATRIP(010)	TURN LANES ON CR-118 (FIELDSTOWN ROAD) AND NEW SIGNAL INSTALL AT CR-1523 (SHADY GROVE ROAD)	6/13/2018	CN	6/14/2018	2018	\$1,065,728	Exempt	Congestion Mitigation Air Quality and ATRIP
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

OTHER

Mr. Willie Osborne reviewed the list of meetings.

With no other business, the meeting was adjourned at 1:07 p.m.

APPROVED:

Mr. Willie Osborne
Transportation Citizens Committee Chairman

Date