



**MINUTES**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**July 25, 2018**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, July 25, 2018, 10:00 a.m., RPCGB, 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Richard Abel, ClasTran Representative  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting Member)  
Mr. Ken Boozer, Jefferson County Department of Road and Transportation  
Mr. Chris Brady, City of Vestavia Hills Representative  
Mr. Matthew Bures, At-Large  
Mr. Fenn Church, Trucking Representative  
Mr. Matthew Cobb, City of Homewood Representative  
Mr. Greg Dawkins, City of Birmingham Traffic Engineer  
Ms. Alacyia Hall, Traffic Safety Representative  
Mr. Fred Hawkins, At-Large  
Ms. Christie Hester, Transportation Technical Committee Chairman  
Mr. Scott Holladay, Shelby County Highway Department  
Mr. Darrell Howard, At-Large  
Mr. Joshua Johnson, BJCTA  
Mr. Matt Lacke, Jefferson County Department of Health  
Mr. Rod Long, City of Hoover Representative  
Mr. Tom Magee, City of Birmingham Chief Planner  
Mr. Blair Perry, At-Large  
Mr. Doug Peterson, At-Large  
Ms. Sherri Proctor, City of Alabaster Representative  
Mr. Doug Seagle, At-Large  
Mr. Jeff Stephenson, At-Large  
Mr. Dustin Stewart, Blount County Engineer  
Mr. Keith Strickland, At-Large  
Mr. Eric Womack, Shelby County Development Services

**MEMBERS REPRESENTED BY PROXY**

Mr. Dan Dahlke, St. Clair County Engineer  
    Represented by Mr. Clay Phillips  
Mr. Richard Darden, At-Large  
    Represented by Mr. Tom Magee  
Mr. Andre Davis, UAB Parking and Transportation Services  
    Represented by Mr. Brian Atkinson  
Mr. DeJarvis Leonard, ALDOT  
    Represented by Mr. Wyatt Jacobs

Mr. Bob Portera, At-Large  
    Represented by Ms. Becky Rogers  
Mr. Chris Reeves, At-Large  
    Represented by Mr. Rodney Long  
Mr. Brett Tucker, At-Large  
    Represented by Ms. Sherri Proctor  
Mr. Rob Vermillion, At-Large  
    Represented by Mr. Clark Bailey

**MEMBERS ABSENT**

Mr. Clint Andrews, FHWA  
Mr. Richard Caudle, At-Large  
Mr. Al Folcher, At-Large  
Mr. James Fowler, UAB, Transportation Technical Committee Vice Chairman  
Mr. Ron Gore, ADEM Air Division Chief (Non-Voting)  
Mr. Doug Hale, Bicycle/Pedestrian Representative  
Ms. Elizabeth Lawlor, Railroad Industry  
Mr. Greg Lowe, At-Large  
Mr. Charles Malone, Birmingham Area Representative  
Mr. Wallace McCord, At-Large  
Ms. Nichole Spivey, Federal Transit Administration (FTA) (Non-Voting)  
Mr. Andrew Sullivan, At-Large  
Mr. Ben Wiseman, REV Birmingham

**OTHERS PRESENT**

Ms. April Penchion, BJCTA  
Ms. Erica Jackson, BJCTA  
Mr. Peter Walcott, BJCTA  
Mr. Jonathon Mitchell, BJCTA  
Mr. Sammy Kato, BJCTA  
Mr. Geoff Boyd, UAB  
Mr. Cameron Buchina, Jefferson County R&D  
Mr. Ryan Abernathy, BHATE Geosciences Corporation  
Ms. Sheree Small, JCDH  
Ms. Danette Ratcliff, ALDOT  
Mr. Scott Tillman, RPCGB  
Mr. Mike Kaczorowski, RPCGB  
Ms. Vontra Giles, FHWA  
Ms. Ashley Ward, RPCGB

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

**INTRODUCTORY ITEMS**

The members introduced themselves. Mr. Scott Holladay moved, and Mr. Rod Long seconded to approve the May 23, 2018 minutes. Motion passed on a voice vote.

**FTA 5310 PROJECTS**

Ms. April Penchion with BJCTA presented the updated Scoresheet and Funding recommendations. The committee discussed the new scores and recommendations. Ms. Sara Stokes moved and Mr. Robert Richardson seconded to approve the 5310 Project funding recommendations. Motion passed on a voice vote.

**SECTION 5310 - FY 2017 Funding Requests & Recommendations**

<b>Applicant</b>	<b>Project Request</b>	<b>Requested Federal Amount</b>	<b>Project Recommendation</b>	<b>Recommended Federal Amount</b>
Arc of Central Alabama	(3) 15-Passenger Vans Shelter	\$84,588 \$31,920	As Requested As Requested	\$84,588 \$31,920
ClasTran	(6) Cutaways	\$259,200	(2) Cutaways	\$86,400
Exceptional Foundation	(1) 15-Passenger Van Purchased Transportation	\$32,000 \$4,000	As Requested None	\$32,000 \$0
Glenwood	(9) Minivans (4) Cutaways	\$180,000 \$176,000	(4) Minivans (1) Cutaway	\$80,000 \$44,000
Kid One	Vehicle Overhaul, GPS, IT Equipment, and Misc.	\$25,384	As Requested	\$25,384
Lakeshore Foundation	(1) Minivan w/ramp	\$56,000	As Requested	\$56,000
Lawson State Community College	(1) Cutaway Bench and Signage	\$44,000 \$12,000	As Requested As Requested	\$44,000 \$12,000
Travelers Aid	Purchased Transportation	\$192,200	As Requested	\$192,200

**Totals**

**\$1,097,292**

**\$688,492**

**TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Mike Kaczorowski presented the TIP amendments.

The Committee discussed the TIP Amendments. Mr. Rod Long moved, and Mr. Scott Holladay seconded to recommend approval. Mr. Blair Perry abstained, motion passed on a voice vote.

**ALDOT requests to Add the following to the TIP**

100066473	IM-I065()	CONCRETE PAVEMENT REHAB, UNDERSEAL, GRINDING, PAVERLAID SURFACE TREATMENT, UNDERDRAIN, SHOULDER PAVEMENT, GUARDRAIL ON I-65 FROM SR-3(US-31) TO RALEIGH AVENUE OVERPASS (PRIORITY #35)	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100063656	IM-I020()	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	8/8/2018	CN	5/31/2019	2019	\$15,454,515	Exempt	Interstate Maintenance
100068570	NFIGR-TR18()	SECTION 5317 TRANSIT KID ONE TRANSPORT SYSTEM, INC NEW FREEDOM OPERATING FY 2018	8/8/2018	TR	8/9/2018	2018	\$93,358	Exempt	Transit
100065519	TAPAA-CMAQ TA16(901)	PELHAM TRAILS AND GREENWAYS LOCATED ALONG THE SR-3 (US-31) CORRIDOR IN PELHAM ADJACENT TO BISHOP CREEK FROM CR-105 TO SR-119 AND EVENTUALLY CROSSING UNDER I-65 AND CONTINUING TO THE ENTRANCE OF OAK MOUNTAIN STATE PARK: PHASE 1 AND 2	8/8/2018	CN	6/30/2019	2019	\$1,448,266	Exempt	Congestion Mitigation Air Quality and Transportation Alternative Program
100067294	TAPAA-CMAQ TA17(904)	MULTI-USE TRAIL AND GREENWAY SYSTEM ALONG THE SR-3 (US-31) CORRIDOR ADJACENT TO BISHOP CREEK IN PELHAM; PHASES 3 AND 4	8/8/2018	CN	9/15/2019	2019	\$1,478,786	Exempt	Congestion Mitigation Air Quality and Transportation Alternative Program
100066471	IM-I059()	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100066472	IM-I059()	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	8/8/2018	CN	2/22/2019	2019	\$15,743,880	Exempt	Interstate Maintenance
100068217	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM THE JEFFERSON COUNTY LINE TO 0.87 MILE EAST OF KELLY CREEK ROAD	8/8/2018	PE	8/9/2018	2018	\$250,000	Exempt	Interstate Maintenance
100068218	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM THE JEFFERSON COUNTY LINE TO 0.87 MILE EAST OF KELLY CREEK ROAD	8/8/2018	CN	2/22/2019	2019	\$7,575,000	Exempt	Interstate Maintenance
100068064	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM EXIT 140 TO THE JEFFERSON/ST CLAIR COUNTY LINE	8/8/2018	PE	8/9/2018	2018	\$150,000	Exempt	Interstate Maintenance
100068066	IM-I020()	PAVEMENT REHABILITATION ON I-20 FROM EXIT 140 TO THE JEFFERSON/ST CLAIR COUNTY LINE	8/8/2018	CN	2/22/2019	2019	\$4,878,300	Exempt	Interstate Maintenance

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

**ALDOT requests to Move the following to FY2020 or later**

100005120	I459()	INCHG LGT ON I-459/ATCR-18 (EXIT 1) AND CR-52 (EXIT 6) (PRIORITY 29)	8/8/2018	CN	11/8/2019	2020	\$1,796,714	Exempt	Interstate Maintenance
100055332	IMF-I065()	BRIDGE WIDENING ON I-65 OVER L AND N RAILROAD, 0.8 MILE NORTH OF SR-3 (US-31) IN CALERA, BIN #006484 AND #006485	8/8/2018	PE	4/1/2020	2020	\$409,402	Exempt	Interstate Maintenance
100038955	IM-I459(306)	COLONNADE DRIVE RELOCATION (GRADE, DRAIN, BASE, PAVE, AND RETAINING WALL)	8/8/2018	CN	11/8/2020	2021	\$2,059,475	Exempt	Interstate Maintenance

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

**ALDOT and the City of Birmingham request to Move the following to FY2020**

100065615	ACIM-ACCMAQ-CMAQ-3716()	PEDESTRIAN AND STREETScape IMPROVEMENTS UNDERNEATH THE I-59/I-20 CBD BRIDGE	8/8/2018	CN	11/1/2019	2020	\$10,303,010	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 Delete the following project**

100061028	ACAA61028-ATRP()	RESURFACE CR-44 FROM CR-17 TO SR-3 (US-31/1ST STREET SOUTH WEST) IN ALABASTER	8/8/2018	CN	-	-	\$434,700	Exempt	ATRP
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**BJCTA requests to Add the following project**

100068571	FTA3C-TR18()	SECTION 5339 DISCRETIONARY FTA FUNDING FOR BJCTA TO PURCHASE SIX FIXED-ROUTE BUSES	8/8/2018	TR	8/9/2018	2018	\$4,500,000	Exempt	Transit
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

**BJCTA requests to Add the following projects to the TIP to be funded with FY 2017 FTA Section 5310**

To be determined	FTA-tbd	ARC OF CENTRAL ALABAMA – PURCHASE THREE 15-PASSENGER VANS AND SHELTER	8/8/2018	TR	9/1/2018	2018	\$145,635	Exempt	FTA – Section 5310
To be determined	FTA-tbd	CLASTRAN – TWO CUTAWAYS WITH LIFT	8/8/2018	TR	9/1/2018	2018	\$108,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	TRAVELERS AID – PURCHASE TRANSPORTATION	8/8/2018	TR	9/1/2018	2018	\$240,250	Exempt	FTA – Section 5310
To be determined	FTA-tbd	LAWSON STATE COMMUNITY COLLEGE – PURCHASE BENCHES, SIGNS, AND ONE 15-PASSENGER CUTAWAY	8/8/2018	TR	9/1/2018	2018	\$70,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	LAKESHORE FOUNDATION – PURCHASE ONE MINI-VAN WITH RAMP	8/8/2018	TR	9/1/2018	2018	\$70,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	GLENWOOD – PURCHASE FOUR MINIVANS AND ONE 15-PASSENGER CUTAWAY	8/8/2018	TR	9/1/2018	2018	\$155,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	THE EXCEPTIONAL FOUNDATION – PURCHASE ONE 15-PASSENGER VAN	8/8/2018	TR	9/1/2018	2018	\$40,000	Exempt	FTA – Section 5310
To be determined	FTA-tbd	KID ONE – VEHICLE EQUIPMENT AND OVERHAUL IT EQUIPMENT	8/8/2018	TR	9/1/2018	2018	\$31,730	Exempt	FTA – Section 5310

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

**Vestavia Hills requests to Add CMAQ funding to the PE Phase of the following project**

100050996	DE-IBRD-A104(916)	VESTAVIA HILLS PEDESTRIAN WALKWAY INCLUDING THE WALD PARK PEDESTRIAN CROSSOVER ON US-31	8/8/2018	PE	8/9/2018	2018	\$287,315	Exempt	Congestion Mitigation Air Quality
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This project is exempt from regional emission analysis under 40 CFR 93.126. Table 2.

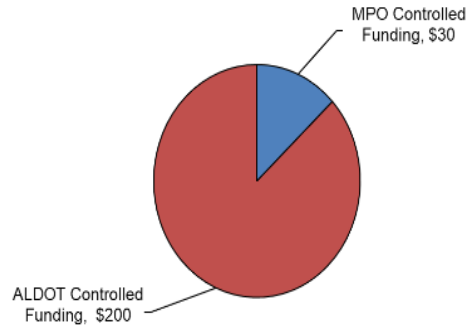
**UNIFIED PLANNING WORK PROGRAM (UPWP)**

Mr. Scott Tillman presented the UPWP to the committee and pointed out a few highlights from the document. The committee discussed the document. Mr. Fred Hawkins moved, and Mr. Matthew Cobb seconded to approve the UPWP. Motion passed on a voice vote.

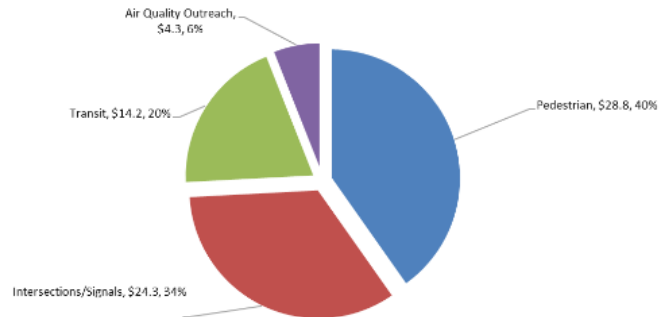
**FINANCIAL UPDATE OF THE TIP**

Mr. Mike Kaczorowski presented Financial Update of the TIP to the committee.

**Birmingham MPO - FY2016-2019 TIP**  
Annual Dollars Expended/Allocated in MPO Area  
(in millions)



**CMAQ Funding by Project Type - 7 Year History**  
(in millions)



The committee discussed the presentation and Mr. Kaczorowski answered all questions pertaining to the Financial Update of the TIP.

**BJCTA VEHICLES AND USEFUL LIFE**

Ms. Erica Jackson provided an overview of the BJCTA’s fleet and the useful life of their buses/vans.

- 110 buses currently in fleet
- 77 fixed route buses
- 33 paratransit buses/vans
- 1 contingency bus/van
- 29% buses/vans will pass their useful life within the next 3 years

The committee discussed the vehicles and Ms. Jackson fielded all questions from the committee.

**OTHER**

Ms. Christie Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:39 a.m.

**APPROVED:**

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Ms. Christie Hester  
Transportation Technical Committee Chairman

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Date