



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
August 15, 2018

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, August 15, 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. Joanne Adcock, North/Northwest Jefferson County
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Ms. Barbara McKenna, North/Northwest Jefferson County
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Calvin Rumph, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Mr. Bruce Ludwig, South/Southeast Jefferson County
 Represented by Ms. Sarah Stokes
Mr. Phillip Wiedmeyer, Vice Chairman, South/Southeast Jefferson County
 Represented by Mr. Willie Osborne

MEMBERS ABSENT

Ms. Anna Brown, City of Birmingham
Mr. Robert Richardson, Shelby County
Mr. Joel Gilbert, South/Southeast Jefferson County
Mr. Pittman Owen, City of Birmingham

OTHERS PRESENT

Honorable William Parker, City of Birmingham
Mr. Tyrome Bivins, Shelby County
Mr. Thoms Yuill, BJCTA
Ms. Shani Spencer, ClasTran
Ms. Samantha St. John, ClasTran
Mr. Owen Thomas, ClasTran
Mr. Chris Stewart, ClasTran
Dr. Ray Morris, Regional Planning Commission of Greater Birmingham
Ms. Ricki Hall, Regional Planning Commission of Greater Birmingham
Ms. Lori Spears, Regional Planning Commission of Greater Birmingham

Mr. Marcellous Johnson, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Mr. Scott Tillman, Regional Planning Commission of Greater Birmingham
Ms. Ashley Ward, Regional Planning Commission of Greater Birmingham
Ms. Laurel Land, Regional Planning Commission of Greater Birmingham
Ms. Lisa Smith, Regional Planning Commission of Greater Birmingham
Mr. Charles Ball, Regional Planning Commission of Greater Birmingham
Mr. Ellis Houston, GBTS
Mr. Joe Saling, Vulcan Park
Ms. Mollie Hester, Travelers Aid
Honorable Jim Lowery, Mayor of Fultondale
Mr. Jim Byram, ClasTran
Mr. Ben Morris
Mr. Fenn Church, ClasTran
Ms. Sandra Bonner, ALDOT
Mr. Darrell Howard, Strada
Mr. Gary Edwards, United Ability

Mr. Willie Osborne called the meeting to order at 12:04 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

The members introduced themselves. Ms. Jackie Dye moved, and Mr. Harry Giddens seconded to approve the July 18, 2018 minutes. Motion passed on a voice vote.

ClasTran Funding Request

Mr. Fenn Church shared a ClasTran informational video. ClasTran rider Mr. Melvin Staples spoke to the committee on how ClasTran helps him personally and the people in his community. Mr. Church then spoke to ClasTran's financial situation. Mr. Church stated ClasTran would run out of funding mid-March 2019. The committee discussed the presentation. Honorable Parker addressed Mr. Church with a suggestion that he agree to one million federal dollars that the MPO can offer him now to ease his financial stress for a few additional months to allow him time to research funding options. Mr. Church declined the offer citing the program could not take a 66% decrease in funding. It was reiterated that these one million federal dollars would be temporary to allow time to further explore funding options. It was stated again by Honorable Parker and RPC staff, as in the previous Policy meeting, that other projects would have to be delayed to secure the full amount requested for ClasTran. Ultimately, Mr. Church would not accept the amount without first meeting with his board, he stated the board meets on August 24, 2018. He will present his request to the remaining committees, by the Policy meeting on September 12, 2018 he will have met with his board and have a response to the offer that has been presented to ClasTran.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

TIP Amendments

Project Number	Description	MPO Approval Date	Scope	Estimated Start Date	Fiscal Year Programmed	Estimated Total Cost	Conformity Status	Funding Source	
ALDOT requests to Add the following to the TIP									
100067734	IM-1059()	RESURFACING ON I-59 FROM I-459 (MP 106.24) TO 1.23 MILES NORTH OF ACADEMY DRIVE (EXIT 108) (MP 109.597) PLANING, RESURFACING, CROSS SLOPE/SUPERELEVATION CORRECTION, GUARDRAIL AND GUARDRAIL END ANCHORS	9/12/2018	CN	12/7/2018	2019	\$12,322,000	Exempt	Interstate Maintenance
100068641	NH-0038()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-38 (US-280) FROM CR-62 TO BRUMBAUGH DRIVE	9/12/2018	CN	9/27/2018	2018	\$1,010,000	Exempt	National Highway System
100068642	NH-0038()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-38 (US-280) FROM BRUMBAUGH DRIVE TO THE TALLADEGA COUNTY LINE	9/12/2018	CN	9/27/2018	2018	\$3,030,000	Exempt	National Highway System
100068636	STPAA-0004()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-4 (US-78) FROM 47TH STREET SOUTH TO ST. PATRICK CIRCLE	9/12/2018	CN	9/27/2019	2019	\$1,794,189	Exempt	Surface Transportation Program Any Area
100068637	STPAA-0004()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-4 (US-78) FROM 1ST AVE NORTH TO 47TH STREET SOUTH INCLUDING EASTBOUND AND WESTBOUND LANES	9/12/2018	CN	9/27/2018	2018	\$1,132,172	Exempt	Surface Transportation Program Any Area
100068643	NH-0075()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-75 FROM 25TH AVENUE NW/NE TO INNSBROOKE PARKWAY	9/12/2018	CN	9/27/2019	2019	\$2,157,757	Exempt	National Highway System
100068635	STPAA-0025()	RESURFACING, PLANING, STRIPING, LEVELING AND PATCHING ON SR-25 FROM CR-73 TO SR-3 (US-31)	9/12/2018	CN	2/22/2019	2019	\$2,020,000	Exempt	Surface Transportation Program Any Area

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

BJCTA and Clastran request to Add the following project

To be determined	tbd	FLEXIBLE FUNDS TRANSFER TO FTA FOR PARATRANSIT CONSORTIUM FY-2019-OPERATIONS	9/12/2018	TR	3/1/2019	2019	\$3,675,000	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 Birmingham Metropolitan Planning Organization Policy Committee resolves that these TIP Amendments are in accord with the Alabama Performance Measures Agreement between the State of Alabama and the Birmingham Metropolitan Planning Organization as per 23 CFR 450.314(h).

The Birmingham Metropolitan Planning Organization Policy Committee agreed to include and/or modify the projects in the FY 2016 – FY 2019 Transportation Improvement Program as stated above:

MPO Chairman, Vice-chairman, or Secretary

Date

The Committee discussed the TIP Amendments. Ms. Sarah Stokes moved, and Ms. Jackie Dye seconded to recommend approval. Motion passed on a voice vote.

BJCTA UPDATE

BJCTA will provide a status report on BJCTA activities at the next Citizen’s meeting.

OTHER

Ms. Sandra Bonner, ALDOT, shared that the 11th & 17th Street ramps would be reopening soon and the 18th & 22nd Street ramps would be demolished soon. She also shared that within the next 6 months the mainline would be shut down to finish the 5920 Bridge Project.

Mr. Willie Osborne reviewed the list of meetings.

With no other business, the meeting was adjourned at 1:17 p.m.

APPROVED:

Mr. Willie Osborne
Transportation Citizens Committee Chairman

Date