



MINUTES
TRANSPORTATION TECHNICAL COMMITTEE
August 22, 2018

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, August 22, 2018, 10:00 a.m., RPCGB, 3rd Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

MEMBERS PRESENT

Ms. Nan Baldwin, Birmingham Business Alliance (non-voting member)
Mr. Chris Brady, City of Vestavia Hills
Mr. Fenn Church, Trucking Industry
Mr. Matthew Cobb, City of Homewood
Mr. Greg Dawkins, At-Large
Mr. Doug Hale, Bicycle/Pedestrian Representative
Ms. Christie Hester, At-Large, Transportation Technical Committee Chairman
Mr. Scott Holladay, Shelby County Highway Department
Mr. Darrell Howard, At-Large
Mr. Joshua Johnson, Birmingham-Jefferson County Transit Authority
Mr. Matt Lacke, Jefferson County Department of Health
Mr. Tom Magee, City of Birmingham Chief Planner
Mr. Blair Perry, At-Large
Mr. Doug Seagle, At-Large
Mr. Jeff Stephenson, At-Large
Mr. Keith Strickland, At-Large
Mr. Brett Tucker, At-Large
Mr. Rob Vermillion, At-Large
Mr. Eric Womack, Shelby County Development Services

MEMBERS REPRESENTED BY PROXY

Mr. Ken Boozer, Jefferson County Department of Roads and Transportation
 Represented by Ms. Heather Carter
Mr. Fred Hawkins, At-Large
 Represented by Mr. Mike Eddington
Mr. DeJarvis Leonard, Alabama Department of Transportation ECR
 Represented by Ms. Danette Ratcliff
Mr. Bob Portera, At-Large
 Represented by Ms. Becky Rogers
Ms. Sherri Proctor, City of Alabaster
 Represented by Mr. Brett Tucker
Mr. Dustin Stewart, Blount County Engineer
 Represented by Ms. Karen Gossett

MEMBERS ABSENT

Mr. Richard Abel, ClasTran
Ms. Shari Spencer, ClasTran
Mr. Clint Andrews, Federal Highway Administration (non-voting member)
Mr. Matthew Burgess, At-Large
Mr. Richard Caudle, At-Large
Mr. Dan Dahlke, St. Clair County Engineer
Mr. Richard Darden, At-Large
Mr. Andre Davis, UAB Parking and Transportation Services
Mr. Al Folcher, At-Large
Mr. James Fowler, City of Birmingham Traffic Engineer
Mr. Ron Gore, ADEM Air Division Chief (non-voting member)
Ms. Alacyia Hall, Traffic Safety
Mr. Michael Hora, ALDOT Metropolitan Trans Planning Admin (non-voting member)
Ms. Elizabeth Lawlor, Railroad Industry
Mr. Rod Long, City of Hoover
Mr. Greg Lowe, At-Large
Mr. Charles Malone, ALDOT Birmingham Area
Mr. Wallace McCord, At-Large
Mr. Doug Peterson, At-Large
Mr. Chris Reeves, At-Large
Ms. Nicole Spivey, Federal Transit Administration (non-voting member)
Mr. Andrew Sullivan, At-Large
Mr. Ben Wiseman, REV Birmingham

OTHERS PRESENT

Honorable William Parker, MPO Chairman
Ms. Sharee Small, Jefferson County Department of Health
Mr. Blake Miller, ALDOT ECR
Mr. Daniel Dunning
Ms. Angela Dunning
Mr. Owen Thomas, ClasTran
Ms. Samantha St. John, ClasTran
Ms. Janis Braue, ClasTran
Mr. Ben Morris
Mr. John Guthrie
Ms. Willie Mae
Ms. Hattie Goins
Ms. Gertrude Freeman
Ms. Linda Smith
Ms. Coleeca Perryman
Ms. Dedra Lewis, Jefferson County Senior Service Division
Ms. Mary Roth, United Ability
Ms. Katie Dumais, United Ability
Ms. Emma Rutledge
Mr. Chris Stewart, ClasTran
Mr. Ellis Houston, GBTS

Mr. Richard Brown, Bldg & Earth
Ms. Deborah Witt
Mr. Thomas Yuill, BJCTA
Dr. Ray Morris, Regional Planning Commission of Greater Birmingham
Mr. Charles Ball, 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. Scott Tillman, Regional Planning Commission of Greater Birmingham
Mr. Mike Kaczorowski, Regional Planning Commission of Greater Birmingham
Mr. Marcellous Johnson, Regional Planning Commission of Greater Birmingham
Additional Guests listed on attached sign in sheets.

Ms. Christie Hester called the meeting to order at 10:03 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Honorable William Parker addressed the committee. Honorable Parker briefed members on the compromise offered to ClasTran at the Transportation Citizens Committee meeting. Mr. Church was presented 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. This money along with the local matches will carry ClasTran through August 2019. 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.

ClasTran Funding Request

Mr. Fenn Church shared a ClasTran informational video. ClasTran riders spoke to the committee on how ClasTran helps them personally, their families, and people in their communities. Mr. Church then spoke to ClasTran's financial situation. Mr. Church stated ClasTran would run out of funding mid-March 2019. The committee had an in-depth discussion on the presentation and the funding.

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 at length. Mr. Darrell Howard made a motion to approve the ALDOT portion of the TIP. Mr. Eric Womack seconded, motion passed on a voice vote. Mr. Darrell Howard made a motion to approve ClasTran one million dollars in funding with the agreement they will have an independent 3rd party operational analysis completed and share results with the committees by March 2019. Mr. Scott Holladay seconded. Motion passed on a voice vote.

BJCTA UPDATE

BJCTA will provide a status report on BJCTA activities at the next TTC meeting.

OTHER

Ms. Christie Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:25 a.m.

APPROVED:

Ms. Christie Hester
Transportation Technical Committee Chairman

Date