



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
October 17, 2018

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, October 17, 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
Ms. Anna Brown, City of Birmingham
Ms. Barbara McKenna, North/Northwest Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Robert Richardson, Shelby County
Mr. Phillip Wiedmeyer, Vice Chairman, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Ms. Jackie Dye, Shelby County
 Represented by Mr. Robert Richardson
Mr. Bruce Ludwig, South/Southeast Jefferson County
 Represented by Mr. Phillip Wiedmeyer
Mr. Calvin Rumph, Shelby County
 Represented by Mr. Tyrome Bivins

MEMBERS ABSENT

Mr. Rod Carroll, St. Clair County
Mr. Butch Ferrell, City of Birmingham
Mr. Harry Giddens, City of Birmingham
Mr. Joel Gilbert, South/Southeast Jefferson County
Ms. Sarah Stokes, South/Southeast Jefferson County

OTHERS PRESENT

Mr. Samuel Parsons, RPCGB
Ms. Bacarra Mauldin, ClasTran
Ms. April Penchion, BJCTA
Mr. Thomas Yuill, BJCTA
Mr. Andre Bittas, City of Birmingham
Mr. Howard Richards, City of Birmingham
Mr. Josh Johnson, BJCTA
Ms. Jesslan Wilson, RPCGB
Ms. Kristin Roberts, RPCGB

Mr. Joe Saling, Vulcan
Ms. Samantha St. John, ClasTran
Ms. Sandra Bonner, ALDOT
Mr. Scott Tillman, RPCGB
Ms. Laurel Land, RPCGB
Ms. Ashley Ward, RPCGB

Mr. Willie Osborne called the meeting to order at 12:01 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

The members introduced themselves. Ms. Anna Brown moved, and Mr. Pittman Owen seconded to approve the August 15, 2018 minutes. Motion passed on a voice vote.

PM2 and PM3 PERFORMANCE MEASURES AND TARGETS

Mr. Samuel Parsons presented the PM3 and PM2 targets to the committee.

Ms. Anna Brown moved, and Mr. Pittman Owen seconded to approve the PM3 Targets (2018-6). Mr. Phillip Wiedmeyer moved, and Ms. Anna Brown seconded to approve the PM2 Targets (2018-7). Both motions passed on a voice vote.

CITY OF BIRMINGHAM BUS RAPID TRANSIT (BRT)

Mr. Howard Richards, City of Birmingham, presented an update on BRT and request for funding change.

TRANSPORTATION ALTERNATIVES PROGRAM

Mr. Scott Tillman provided a review of TAP applications. Mr. Tillman stated projects for Locust Fork and Mountain Brook were selected for TAP funding.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Scott Tillman presented the TIP amendments.

TIP Amendments - Birmingham MPO
November 14, 2018 - MPO Policy Committee

Project Sponsor	Action Requested	Project Reference Number	Federal Aid Number	Funding Source	Scope	Description	Fiscal Year	Conformity Status*	Federal Estimated Cost	State/Local Estimated Cost	Total Estimated Cost	MPO Approval Date
Birmingham	Delete	100054483	CMAQ-TR17()	Congestion Mitigation and Air Quality	TR	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN (OPERATING ASSISTANCE) - FY 2016 APPORTIONMENT	2019	Exempt	\$742,913	\$185,728	\$928,641	11/14/2018
Birmingham	Delete	100054484	CMAQ-TR18()	Congestion Mitigation and Air Quality	TR	FLEX FUNDS TRANSFER TO IN-TOWN TRANSIT PARTNERSHIP-CMAQ BIRMINGHAM REG PLAN (OPERATING ASSISTANCE) - FY 2017 APPORTIONMENT	2019	Exempt	\$761,486	\$190,371	\$951,857	11/14/2018
Birmingham	Add	to be determined	to be determined	Congestion Mitigation and Air Quality	TR	DESIGN AND CONSTRUCTION OF BRT GUIDEWAYS, EAST AND WEST STATIONS, AND ROADWAY ACCESS IMPROVEMENTS	2019	Exempt	\$1,504,398	\$376,100	\$1,880,498	11/14/2018
Birmingham	Move to FY2020	100064316	CMAQ-3715(263)	Congestion Mitigation and Air Quality	UT	SIDEWALKS, BICYCLE LANES, CROSSWALKS, LANDSCAPE AND SIGNAGE INSTALLATION ALONG 22ND ST N, 12TH AVE N, AND SHUTTLESWORTH DRIVE/HUNTSVILLE RD	2019	Exempt	\$40,000	\$10,000	\$50,000	11/14/2018
Birmingham	Move to FY2020	100064317	CMAQ-3715()	Congestion Mitigation and Air Quality	CN	SIDEWALKS, BICYCLE LANES, CROSSWALKS, LANDSCAPE AND SIGNAGE INSTALLATION ALONG 22ND S. N, 12TH AVE N, 20TH ST N AND SHUTTLESWORTH DRIVE/HUNTSVILLE RD	2019	Exempt	\$960,000	\$240,000	\$1,200,000	11/14/2018
Mountain Brook	Increase Funding	100066110	STPBH-3716(256)	Surface Transportation Program - BH	PE	BRIDGE RECONSTRUCTION AND REHABILITATION FOR OLD BROOK TRAIL BRIDGE (BIN # 012869) OVER LITTLE SHADES CREEK AND CANTERBURY ROAD BRIDGE (BIN # 002873) OVER WATKINS CREEK, CITY OF MOUNTAIN BROOK	2019	Exempt	\$360,000	\$90,000	\$450,000	11/14/2018
St. Clair County	Move to FY2020	100064325	CMAQ-0025(547)	Congestion Mitigation and Air Quality	CN	INTERSECTION IMPROVEMENTS ON SR-25(US-411) AT PARK AVENUE AND AT CR-6 (SANIE ROAD/SIMPSON ROAD)	2019	Exempt	\$1,513,454	\$378,364	\$1,891,818	11/14/2018
Hoover	Move to FY2020	100056557	CMAQ-0025(547)	Congestion Mitigation and Air Quality	RW	SIDEWALKS ALONG SR-150 (JOHN HAWKINS PKWY) FROM CAHABA RIVER ESTATES RD. TO SR-3 (US-31, MONTGOMERY HWY) CITY OF HOOVER	2019	Exempt	\$109,305	\$27,326	\$136,631	11/14/2018
Jefferson County	Move to FY2020	100056290	STPBH-7021(600)	Surface Transportation Program - BH	CN	CR-46 (HUEYTOWN ROAD) ADDITIONAL TURN LANES AND INTERSECTION IMPROVEMENTS FROM WALKER AVENUE TO NORTH OF HILLSIDE DRIVE	2019	Exempt	\$1,200,000	\$300,000	\$1,500,000	11/14/2018
Jefferson County	Move to FY2020	100063245	STPBH-3716(252)	Surface Transportation Program - BH	RW	ROADWAY AND INTERSECTION IMPROVEMENTS ON CAHABA RIVER ROAD FROM SR-38 (US-280) TO KEY DRIVE	2019	Exempt	\$800,000	\$200,000	\$1,000,000	11/14/2018
Jefferson County	Add	to be determined	to be determined	Surface Transportation Program - BH	UT	HOOVER TOPICS PROJECT-PATTON CHAPEL RD, PHASE III FROM CRAYRICH DRIVE TO CHAPEL LANE. COORDINATE WITH JEFFERSON CO. PROJECT. ADD 3RD LANE.	2019	Exempt	\$2,000,000	\$500,000	\$2,500,000	11/14/2018
Locust Fork	Add	to be determined	to be determined	Transportation Alternative Program	CN	SIDEWALKS AND PEDESTRIAN IMPROVEMENTS ALONG SR-79 FROM PARK ROAD TO CR-13, AND ALONG CR-13 FROM SR-79 TO SCHOOL ROAD	2019	Exempt	\$640,000	\$160,000	\$800,000	11/14/2018
Mountain Brook	Add	to be determined	to be determined	Transportation Alternative Program	CN	SIDEWALKS AND PEDESTRIAN IMPROVEMENTS ALONG HAGOOD STREET FROM EUCLID AVENUE TO MONTCLAIR ROAD	2019	Exempt	\$640,000	\$160,000	\$800,000	11/14/2018
Jefferson County	Add	100068800	IAR-037-000-008	Industrial Access funding	CN	RESURFACING ON CR-47 (POWDER PLANT ROAD) FROM ACADEMY DRIVE TO SPLASH ADVENTURE PARKWAY, TO INCLUDE TRAFFIC SIGNAL WORK AND CONSTRUCTION OF AN ENTRANCE TO THE INDUSTRIAL FACILITY IN BESSEMER	2019	Exempt	\$0	\$1,583,800	\$1,583,800	11/14/2018
BJCTA	Add	to be determined	to be determined	Transit funds	TR	PURCHASE BATTERY ELECTRIC BUSES AND CHARGING STATIONS	2019	Exempt	\$1,500,000	\$375,000	\$1,875,000	11/14/2018
BJCTA	Add	to be determined	to be determined	Congestion Mitigation and Air Quality	TR	EXTEND THE MAGIC CITY CONNECTOR TO DOWNTOWN HOMEWOOD - FY2019 OPERATIONS	2019	Exempt	\$124,800	\$31,200	\$156,000	11/14/2018
ALDOT	Move to FY2020	100040771	STPBH-7026()	Surface Transportation Program - BH	CN	CR-2303 (LAKESHORE PKWY) AT I-65 INTERCHANGE MODIFICATIONS.	2019	Non-Exempt*	\$10,722,665	\$2,680,666	\$13,403,331	11/14/2018
ALDOT	Add	to be determined	to be determined	Congestion Mitigation and Air Quality	SP	PURCHASE ALABAMA SERVICE ASSISTANCE PATROL (ASAP) VEHICLES	2019	Exempt	\$240,000	\$60,000	\$300,000	11/14/2018

* Note: Project 100040771 is non-exempt and is included in the 2040 Regional Transportation Plan and the September 2015 Air Quality Conformity Determination Report (see MapID 332).

The Committee discussed the TIP Amendments. Mr. Pittman Owen moved, and Mr. Robert Richardson seconded to recommend approval. Ms. Anna Brown and Mr. Phillip Wiedmeyer were opposed, and Mr. Bruce Ludwig via proxy abstained from vote. Motion passed on a voice vote.

CLASTRAN UPDATE

Ms. Bacarra Mauldin introduced herself as the Interim Executive Director of ClasTran. Ms. Mauldin advised the committee that while they are working to strengthen existing partnerships, they are also seeking new partners. The suggested Operational Analysis RFP is active, and a vendor will be selected by the end of 2018 with a preliminary report due in February 2019.

OTHER

Mr. Scott Tillman advised the committee we will be updating the Air Quality Conformity Report as required by the EPA. Public involvement will take place in December.

Mr. Phillip Wiedmeyer, Vice-Chair, addressed the committee regarding the Nominating Committee review, only 30% of our spots are filled. He urged participation.

Mr. Willie Osborne reviewed the list of meetings.

With no other business, the meeting was adjourned at 1:16 p.m.

APPROVED:

Mr. Willie Osborne
Transportation Citizens Committee Chairman

Date