



MINUTES
TRANSPORTATION TECHNICAL COMMITTEE
October 24, 2018

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, October 24, 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. Ken Boozer, Jefferson County Dept. of Roads and Transportation
Mr. Matthew Burgess, At-Large
Mr. Richard Caudle, At-Large
Mr. Matthew Cobb, City of Homewood
Mr. Dan Dahlke, St. Clair County Engineer
Mr. Greg Dawkins, At-Large
Mr. Doug Hale, Bicycle/Pedestrian Representative
Mr. Fred Hawkins, At-Large
Ms. Christie Hester, At-Large, Technical Committee Chairman
Mr. Joshua Johnson, Birmingham-Jefferson Transit Authority
Mr. Matt Lacke, Jefferson County Department of Health
Ms. Elizabeth Lawlor, Railroad Industry
Mr. Tom Magee, City of Birmingham
Mr. Blair Perry, At-Large
Mr. Jeff Stephenson, At-Large
Mr. Keith Strickland, At-Large
Mr. Andrew Sullivan, At-Large
Mr. Brett Tucker, At-Large
Mr. Ben Wiesman, REV Birmingham
Mr. Eric Womack, Shelby County Development Services

MEMBERS REPRESENTED BY PROXY

Mr. Andre Davis, UAB Parking and Transportation Services
 Represented by Mr. Brian Atkinson
Ms. Alacyia Hall, Traffic Safety
 Represented by Ms. Courtney Dubose
Mr. Scott Holladay, Shelby County Highway Department
 Represented by Ms. Christie Hester
Mr. DeJarvis Leonard, ALDOT East Central Region
 Represented by Mr. Steve Haynes

Ms. Sherri Proctor, City of Alabaster
 Represented by Mr. Brett Tucker
Mr. Rob Vermillion, At-Large
 Represented by Mr. Clark Bailey

MEMBERS ABSENT

Mr. Richard Abel, ClasTran
Mr. Clint Andrews, Federal Highway Administration (Non-Voting Member)
Mr. Chris Brady, City of Vestavia Hills
Mr. Fenn Church, Trucking Industry
Mr. Richard Darden, At-Large
Mr. Al Folcher, At-Large
Mr. James Fowler, City of Birmingham Traffic Engineer
Mr. Ron Gore, ADEM Air Division Chief (Non-Voting Member)
Mr. Michael Hora, ALDOT Metropolitan Trans Planning Admin (Non-Voting)
Mr. Darrell Howard, At-Large
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. Bob Portera, At-Large
Mr. Chris Reeves, At-Large
Mr. Doug Seagle, At-Large
Ms. Nicole Spivey, Federal Transit Administration (Non-Voting Member)
Mr. Dustin Stewart, Blount County Engineer

OTHERS PRESENT

Ms. Sharee Small, JCDH
Ms. Danette Ratcliff, ALDOT
Mr. Chris Stewart, ClasTran
Ms. Suzanne Bruton, The ARC of Central Alabama
Mr. Andre Bittas, City of Birmingham
Mr. Howard Richards, City of Birmingham
Mr. Phillip Wiedmeyer, Transportation Citizens Committee
Mr. Geoff Boyd, UAB
Ms. April Penchion, BJCTA
Ms. Bacarra Mauldin, ClasTran
Mr. Nathan Currie, SAIN Associates
Mr. Mike Kaczorowski, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Laurel Land, RPCGB
Ms. Ashley Ward, RPCGB

Ms. Christie Hester called the meeting to order at 10:05 a.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

Mr. Richard Caudle moved, and Mr. Matthew Cobb seconded to approve the August 22, 2018 minutes. Motion passed on a voice vote.

PM2 and PM3 PERFORMANCE MEASURES AND TARGETS

Mr. Mike Kaczorowski presented the PM3 and PM2 targets to the committee.

Mr. Blair Perry moved, and Mr. Doug Hale seconded to approve the PM3 Targets (2018-6). Mr. Blair Perry moved, and Mr. Andrew Sullivan 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. Mike Kaczorowski provided a review of TAP applications. Mr. Kaczorowski stated projects for Locust Fork and Mountain Brook were selected for TAP funding.

TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mike Kaczorowski presented the TIP amendments.

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	100069322	CMAQ-TR19()	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	100069325	STPBH-7020(601)	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	100069327	TAPBH-TA19()	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	100069329	TAPBH-TA19()	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	100069331	FTA9C-TR19()	Transit funds	TR	PURCHASE BATTERY ELECTRIC BUSES AND CHARGING STATIONS	2019	Exempt	\$1,500,000	\$450,000	\$1,950,000	11/14/2018
BJCTA	Add	100069332	FTA9-TR19()	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	STPBHF-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	100069333	CMAQ-NR19()	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. Doug Hale moved, and Mr. Ben Wiesman seconded to recommend approval. 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.

Ms. Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 11:15 a.m.

APPROVED:

Ms. Christie Hester
Transportation Technical Committee Chairman

Date