



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
January 16, 2019

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, January 16, 2019, 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
Mr. Harry Giddens, City of Birmingham
Mr. Bruce Ludwig, South/Southeast Jefferson County
Mr. Pittman Owen, City of Birmingham
Mr. Ryan Parker, West/Southwest Jefferson County
Mr. Robert Richardson, Shelby County
Ms. Sarah Stokes, South/Southeast Jefferson County
Mr. Phillip Wiedmeyer, Vice Chairman, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Mr. Calvin Rumph, Shelby County
 Represented by Mr. Tyrome Bivins

MEMBERS ABSENT

Ms. Joanne Adcock, North/Northwest Jefferson County
Ms. Anna Brown, City of Birmingham
Mr. Rod Carroll, St. Clair County
Ms. Jackie Dye, Shelby County
Mr. Butch Ferrell, City of Birmingham
Mr. Joel Gilbert, South/Southeast Jefferson County
Ms. Barbara McKenna, North/Northwest Jefferson County

OTHERS PRESENT

Mr. David Russell, Citizen
Mr. Brandon Todd, City of Bessemer
Ms. April Penchion, BJCTA
Ms. Phyllis Goode, BJCTA
Ms. Jesslan Wilson, RPCGB
Ms. Kristin Roberts, RPCGB
Mr. Charles Ball, RPCGB
Mr. Mike Kaczorowski, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Sandra Bonner, ECR-ALDOT
Mr. Jesse Ibanex, ECR-ALDOT

Ms. Mollie Hester, Travelers Aid
Mr. Joe Saling, Vulcan
Ms. Bacara Mauldin, ClasTran
Ms. Laurel Land, RPCGB
Ms. Ashley Ward, RPCGB

Mr. Willie Osborne called the meeting to order at 12:03 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

The members introduced themselves. Mr. Harry Giddens moved, and Mr. Phillip Wiedmeyer seconded to approve the October 17, 2018 minutes. Motion passed on a voice vote.

NOMINATING COMMITTEE RECOMMENDATIONS

Ms. Laurel Land, RPCGB, presented the recommendations to amend TCC membership:

1. Remove Joel Gilbert
2. Add Tyrome Bivins- Shelby County
3. Add Joe Saling- West/Southwest Jefferson County

Mr. Bruce Ludwig moved, and Mr. Robert Richardson seconded to approve the Nominating Committee Recommendations. Motion passed on a voice vote.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Mike Kaczorowski presented the TIP amendments.

Mr. Phillip Wiedmeyer motioned to approve the TIP with the condition on project 100039842 Vestavia Hills collaborate with City of Hoover to alleviate the bottleneck and traffic congestion on Highway 31 at the intersection. Ms. Sarah Stokes seconded. Motion passed on a voice vote.

TIP Amendments - Birmingham MPO

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
ALDOT	Increase Funding & Change Description	100039842	CMAQ-7012()	Congestion Mitigation and Air Quality	CN	SR-3(US-31) FROM COLUMBIANA RD TO SHADES CREST RD VESTAVIA HILLS TRAFFIC CONTROL SYSTEM	2019	Exempt	\$957,744	\$239,436	\$1,197,180	2/13/2019
ALDOT	Add (just PE phase)	to be determined	CMAQ-7012()	Congestion Mitigation and Air Quality	PE	SR-3(US-31) FROM COLUMBIANA RD TO SHADES CREST RD VESTAVIA HILLS TRAFFIC CONTROL SYSTEM	2019	Exempt	\$83,280	\$20,820	\$104,100	2/13/2019
ALDOT	Move to FY2020	100066472	IM-1059()	Interstate Maintenance	CN	CONCRETE PAVEMENT REHAB ON I-59 FROM JEFFERSON COUNTY LINE TO NORTH OF SR-23	2020	Exempt	\$12,848,265	\$3,212,066	\$16,060,331	2/13/2019
ALDOT	Move to FY2020	100062068	IM-1059()	Interstate Maintenance	CN	RESURFACE I-59 FROM 1ST AVENUE NORTH (MP 132.160) TO I-459 (MP 137.19) IN TRUSSVILLE	2020	Exempt	\$11,194,014	\$2,798,503	\$13,992,517	2/13/2019
ALDOT	Move to FY2020	100057649	BR-0003()	Bridge	PE	SR-3 (US-31) BRIDGE (BIN NO. 2091) OVER PEVINE CREEK AND CSX RR BRIDGE REPLACEMENT	2020	Exempt	\$436,573	\$109,143	\$545,716	2/13/2019
ALDOT	Increase Funding (from \$750,000)	100067738	STPBH-NR18(912)	Surface Transportation Program - BH	SP	SERVICE PATROL OPERATIONS FOR FY 2018 AND 2019 FOR JEFFERSON AND SHELBY COUNTIES	2018	Exempt	\$1,800,000	\$450,000	\$2,250,000	2/13/2019
Bessemer	Add MPO TAP funding (add \$446,993)	100065529	TAPAA-TA16(907)	Transportation Alternative Program	CN	STREETSCAPE IMPROVEMENTS ALONG 3RD AVENUE NORTH AND SOUTHEAST BETWEEN 18TH AND 19TH STREET IN THE DOWNTOWN BESSEMER CENTRAL BUSINESS DISTRICT	2018	Exempt	\$737,522	\$184,381	\$921,903	2/13/2019
Bessemer	Move to FY2020	100064228	CMAQ-3713()	Congestion Mitigation and Air Quality	RW	PEDESTRIAN BRIDGE OVER SR-150 BETWEEN BERKLEY AVE AND CLARENDON AVE - CITY OF BESSEMER	2020	Exempt	\$84,081	\$21,020	\$105,101	2/13/2019
Hoover	Increase Funding (from \$500,000)	100064564	TAPBH-TA15(946)	Transportation Alternative Program	CN	CAHABA RIVERCHASE GREENWAY - PHASE I LOCATED IN THE RIVERCHASE PLANNED COMMUNITY BORDERED BY RIVERCHASE ELEMENTARY SCHOOL AND ARBOR HILLS SUBDIVISION WITHIN THE CITY OF HOOVER.	2018	Exempt	\$600,000	\$150,000	\$750,000	2/13/2019
Hoover	Delete	100039922	CMAQ-CN07(911)	Congestion Mitigation and Air Quality	CN	CAHABA RIVER EAST GREENWAY; OFF CR-115-1(OLD ROCKY RIDGE RD) NEAR CHESTNUT RIDGE (SUB-DIVISION) AND CAHABA RIVER	2019	Exempt	\$448,774	\$112,194	\$560,968	2/13/2019
Midfield	Delete	100065503	CMAQ-TA14(930)	Congestion Mitigation and Air Quality	RW	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	2020	Exempt	\$81,608	\$20,402	\$102,010	2/13/2019
Midfield	Increase Funding (from \$1,123,130)	100062999	CMAQ-TA14(930)	CMAQ and TAP	CN	DOWNTOWN STREETSCAPE AND SIDEWALKS ALONG B.Y. WILLIAMS SR. DRIVE IN THE CITY OF MIDFIELD.	2020	Exempt	\$980,112	\$245,028	\$1,225,140	2/13/2019

PUBLIC INVOLVEMENT REPORT for AIR QUALITY CONFORMITY AMENDMENT

Mr. Scott Tillman presented the findings of the Public Involvement Meeting and requested the committee adopt the Public Involvement Report.

The committee discussed the report. Mr. Phillip Wiedmeyer moved, and Mr. Bruce Ludwig seconded to approve the Public Involvement Report for Air Quality Conformity Amendment. Motion passed on a voice vote.

AIR QUALITY CONFORMITY AMENDMENT

Mr. Scott Tillman presented a request to adopt the Air Quality Conformity Amendment.

The committee discussed the amendment. Mr. Phillip Wiedmeyer moved, and Mr. Bruce Ludwig seconded to approve the Air Quality Conformity Amendment as presented. Motion passed on a voice vote.

2019 HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS

Mr. Mike Kaczorowski presented the 2019 Highway Safety Improvement Targets to the committee.

The committee discussed the targets. Mr. Phillip Wiedmeyer moved, and Mr. Robert Richardson seconded to adopt the 2019 Highway Safety Improvement Targets as presented. Motion passed on a voice vote.

SECTION 5310 GRANT FUNDING

Mr. Phillip Wiedmeyer presented the recommendations for funding from the scoring committee.

The committee discussed the results of the scoring card. Mr. Robert Richardson moved, and Mr. Pittman Owen seconded to approve the funding as presented. Motion passed on a voice vote.

OTHER

Mr. Willie Osborne reviewed the list of meetings.

Ms. Sandra Bonner, ALDOT, advised the committee of upcoming closures and primary detours. Ms. Bonner provided the committee of the website and call center phone numbers for the project.
www.5920bridge.com (205) 346-5080

With no other business, the meeting was adjourned at 12:52 p.m.

APPROVED:

Mr. Willie Osborne
Transportation Citizens Committee Chairman

Date