



**MINUTES**  
**TRANSPORTATION TECHNICAL COMMITTEE**  
**January 23, 2019**

A meeting of the Transportation Technical Committee (TTC) was held on Wednesday, January 23, 2019, 10:00 a.m., RPCGB, 3<sup>rd</sup> Floor Conference Room, 2 Twentieth Street North, Birmingham, AL 35203.

**MEMBERS PRESENT**

Mr. Richard Abel, ClasTran  
Mr. Chris Brady, City of Vestavia Hills  
Mr. Richard Caudle, At-Large  
Mr. Dan Dahlke, St Clair County Engineer  
Mr. Doug Hale, Bicycle/Pedestrian  
Ms. Alacyia Hall, Traffic Safety  
Ms. Christie Hester, At-Large, Committee Chairman  
Mr. Darrell Howard, At-Large  
Mr. Matt Lacke, Jefferson County Department of Health  
Mr. Rod Long, City of Hoover  
Mr. Greg Lowe, At-Large  
Mr. Blair Perry, At-Large  
Mr. Doug Peterson, At-Large  
Mr. Doug Seagle, At-Large  
Mr. Dustin Stewart, Blount County Engineer  
Mr. Keith Strickland, At-Large  
Mr. Brett Tucker, At-Large  
Mr. Rob Vermillion, At-Large  
Mr. Zeke Willis, City of Birmingham Transportation  
Mr. Eric Womack, Shelby County Development Services

**MEMBERS REPRESENTED BY PROXY**

Mr. Andre Davis, UAB Parking and Transportation  
    Represented by Mr. Brian Atkinson  
Mr. Scott Holladay, Shelby County Highway Department  
    Represented by Mr. Ty Wilson  
Mr. DeJarvis Leonard, ALDOT East Central Region  
    Represented by Mr. Steve Haynes  
Mr. Tom Magee, City of Birmingham Chief Planner  
    Represented by Mr. Tim Gambrel  
Mr. Bob Portera, At-Large  
    Represented by Ms. Becky Rogers

Ms. Sherri Proctor, City of Alabaster  
    Represented by Mr. Brett Tucker  
Mr. Chris Reeves, At-Large  
    Represented by Mr. Rodney Long

**MEMBERS ABSENT**

Mr. Clint Andrews, Federal Highway Administration (Non-Voting)  
Ms. Nan Baldwin, Birmingham Business Alliance (Non-Voting)  
Mr. Ken Boozer, Jefferson County Department of Roads and Transportation  
Mr. Geoffrey Boyd, UAB Campus Planning  
Mr. Matthew Burgess, At-Large  
Mr. Fenn Church, Trucking Industry  
Mr. Matthew Cobb, City of Homewood  
Mr. Richard Darden, At-Large  
Mr. Greg Dawkins, At-Large  
Mr. Al Folcher, At-Large  
Mr. Ron Gore, ADEM Air Division Chief (Non-Voting)  
Mr. Fred Hawkins, At-Large  
Mr. Michael Hora, ALDOT Metropolitan Trans Planning Admin (Non-Voting)  
Mr. Joshua Johnson, Birmingham-Jefferson County Transit Authority (BJCTA)  
Ms. Elizabeth Lawlor, Railroad Industry  
Mr. Wallace McCord, At-Large  
Mr. Roddy Mitchell, ALDOT Birmingham Area  
Ms. Nicole Spivey, Federal Transit Administration (FTA) (Non-Voting)  
Mr. Jeff Stephenson, At-Large  
Mr. Andrew Sullivan, At-Large  
Mr. Ben Wiseman, REV Birmingham

**OTHERS PRESENT**

Ms. Sharee Small, Jefferson County Department of Health  
Ms. Danette Ratcliff, ALDOT East Central Region  
Mr. Matthew Chelette, Thompson Engineering  
Mr. Clark Bailey, Volkert  
Ms. Marilyn Lindsey, GARVER  
Mr. Brandon Todd, EEFS  
Ms. Phyllis Goode, BJCTA  
Mr. David Russel  
Ms. Jesslan Wilson, RPCGB  
Ms. Kristin Roberts, RPCGB  
Mr. Charles Ball, RPCGB  
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**

The members introduced themselves. Mr. Richard Caudle moved, and Mr. Rod Long seconded to approve the October 24, 2018 minutes. Motion passed on a voice vote.

### **NOMINATING COMMITTEE RECOMMENDATIONS**

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

1. Vice Chair position is open
2. Becky Rogers to replace Bob Portera, At-Large

Current Opening: One At-Large position

Mr. Doug Hale moved, and Mr. Doug Peterson 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. Doug Hale moved, and Mr. Keith Strickland seconded to approve the TIP as presented. Motion passed on a voice vote.

### **PUBLIC INVOLVMENT 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. Richard Caudle moved, and Mr. Eric Womack 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. Doug Hale moved, and Mr. Dan Dahlke 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. Darrell Howard moved, and Mr. Eric Womack seconded to adopt the 2019 Highway Safety Improvement Targets as presented. 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-3715()        | 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              | \$243,028                  | \$1,223,140          | 2/13/2019         |

**SECTION 5310 GRANT FUNDING**

Ms. Laurel Land presented the recommendations for funding from the scoring committee.

The committee discussed the results of the scoring card. Mr. Brian Atkinson moved, and Mr. Richard Caudle seconded to approve the funding as presented. Motion passed on a voice vote.

**OTHER**

Ms. Christie Hester reviewed the list of meetings.

With no other business, the meeting was adjourned at 10:39 a.m.

**APPROVED:**

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Ms. Christie Hester  
Transportation Technical Committee Chairman

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Date