



MINUTES
TRANSPORTATION CITIZENS COMMITTEE
February 20, 2019

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, February 20, 2019, 12:00 p.m., RPCGB, 3rd Floor Conference Room, Two 20th Street North, Birmingham, Alabama.

MEMBERS PRESENT

Mr. Willie Osborne, Chairman, City of Birmingham
Ms. Joanne Adcock, North/Northwest Jefferson County
Mr. Tyrome Bivins, Shelby County
Ms. Anna Brown, City of Birmingham
Ms. Jackie Dye, Shelby County
Mr. Harry Giddens, City of Birmingham
Mr. Bruce Ludwig, South/Southeast Jefferson County
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

Ms. Barbara McKenna, North/Northwest Jefferson County
 Represented by Joanne Adcock
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. Pittman Owen, City of Birmingham
Mr. Joe Saling, West/Southwest Jefferson County

OTHERS PRESENT

Mr. David Russell, Citizen
Mr. Kristopher Browning, TransPro Consulting
Ms. Lyndsey Scofield, TransPro Consulting
Mr. Owen Thomas, ClasTran
Mr. Richard Abel, ClasTran
Ms. Bacarra Mauldin, ClasTran

Ms. Shari Spencer, ClasTran
Ms. Kimberly Sanders, ClasTran
Mr. Samantha St. John, ClasTran
Mr. Charles Ball, RPCGB
Mr. Ray Morris, RPCGB
Mr. Mike Kaczorowski, RPCGB
Mr. Scott Tillman, RPCGB
Ms. Laurel Land, RPCGB
Mr. Marshall Farmer, RPCGB
Mr. Hunter Garrison, RPCGB
Mr. Samuel Parsons, RPCGB
Ms. Jesslan Wilson, RPCGB
Ms. Julia Scarinci, RPCGB

Mr. Willie Osborne called the meeting to order at 12:04 p.m. The meeting proceeded with the scheduled agenda items.

INTRODUCTORY ITEMS

The members introduced themselves. Bruce Ludwig moved and Tyrome Bivins seconded to approve the October 17, 2018 minutes. Motion passed on a unanimous voice vote.

CLASTRAN PRESENTATION

Bacarra Mauldin, ClasTran Interim Executive Director, gave an update on the status of ClasTran. TransPro, the consultant conducting the Comprehensive Operations Analysis, also commented. They are in the early stages of the analysis and have no findings or recommendations yet.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mike Kaczorowski presented the TIP amendments.

Phillip Wiedmeyer expressed disapproval of additional funding for the service patrol (ASAP), because areas outside of Birmingham fund this service without using Surface Transportation Program (STP) funds. Members also discussed ClasTran funding. Anna Brown moved to approve the proposed TIP amendments, excluding ASAP and ClasTran. Phillip Wiedmeyer seconded. Motion passed on a voice vote. Ryan Parker, Sarah Stokes, and Bruce Ludwig dissented.

BIRMINGHAM REGIONAL FREIGHT PLAN

Marshall Farmer, RPCGB, presented highlights from the freight plan. Jackie Dye moved and Anna Brown seconded to approve the Birmingham Regional Freight Plan. Motion passed on a unanimous voice vote.

B-ACTIVE PLAN

Hunter Garrison presented a summary of the B-Active Plan. Sarah Stokes moved to approve the B-Active Plan. Tyrome Bivins seconded and the motion passed unanimously 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 (from \$750,000)	100067758	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	3/13/2019
ALDOT	Add	100068228	IM-1022{}	Interstate Maintenance	PE	PAVEMENT REHABILITATION ON I-22 FROM THE WALKER COUNTY LINE TO COALBURG ROAD	2019	Exempt	\$225,000	\$25,000	\$250,000	3/13/2019
ALDOT	Add	100069529	BR-0269{}	Bridge	PE	BRIDGE REPLACEMENT (BIN 009187) ON SR-269 (BIRMINGHPORT ROAD) OVER THE LOCUST FORK OF THE WARRIOR RIVER	2019	Exempt	\$416,000	\$104,000	\$520,000	3/13/2019
ALDOT	Add	100069249	STPAA-5818{}	Surface Transportation Program - Any Area	CN	RESURFACING AND TRAFFIC STRIPE ON CR-10 (PARK AVENUE) FROM APPROXIMATELY 680 FT EAST OF SR-25 (US-411) TO KELLY CREEK ROAD AND ON KELLY CREEK ROAD FROM CR-10 (PARK AVENUE) TO THE I-20 DENIED ACCESS LINE - SSCP 58-01-18	2019	Exempt	\$588,000	\$147,000	\$735,000	3/13/2019
ALDOT	Add	100069436	99-403-371-459-900	State funds only	MC	EMERGENCY BRIDGE DECK THIN POLYMER OVERLAY ON I-459 NB AND SB	2019	Exempt	-	\$1,900,000	\$1,900,000	3/13/2019
ALDOT	Move to FY2020	100063656	IM-1059(410)	Interstate Maintenance	CN	PAVEMENT REHABILITATION ON I-20/59 FROM ARKADELPHIA ROAD TO THE SOUTH END OF THE CENTRAL BUSINESS DISTRICT BRIDGE NEAR 15TH STREET AND ON I-65 FROM SOUTH OF 1 ST. AVENUE NORTH TO 16TH STREET NORTH	2020	Exempt	\$14,048,154	\$1,560,906	\$15,609,060	3/13/2019
ALDOT	Move to FY2020	100066787	HSIP-0160{}	Highway Safety Improvement Program	RW	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	2020	Exempt	\$463,635	\$51,515	\$515,150	3/13/2019
ALDOT	Move to FY2020	100066788	HSIP-0160{}	Highway Safety Improvement Program	UT	INTERSECTION IMPROVEMENTS ON SR-160 AT THE I-65 INTERCHANGE RAMP AND AT SR-3 (US-31)	2020	Exempt	\$927,271	\$103,030	\$1,030,301	3/13/2019
ALDOT	Move to FY2020	100042475	IM-1059{}	Interstate Maintenance	CN	SIGN REHAB ON I-59 FROM TUSCALOOSA CL TO ST. CLAIR CL; I-65 FROM SHELBY CL TO EXIT 280 (WARRIOR); I-459 FROM I-59 S OF TRUSSVILLE (PHASE 3)	2020	Exempt	\$3,803,284	\$422,587	\$4,225,871	3/13/2019
ALDOT	Move to FY2020	100055415	IM-1065{}	Interstate Maintenance	CN	CONCRETE PAVEMENT REHAB UNDERSEAL GRINDING PAVERLAI D SURFACE TREATMENT UNDERDRAIN SHOULDER PAVEMENTGUARDRAIL ON I-65 FROM US-31 TO RALEIGH AVENUE. OVERPASS (PRIORITY 35)	2020	Exempt	\$9,507,791	\$1,056,421	\$10,564,212	3/13/2019
Bessemer	Change Description & Increase Funding	100060502	STPBH-3713{}	Surface Transportation Program - BH	RW	RESURFACING AND TURN LANES ON CR-337 (MCCALLA ROAD) FROM CR-18 (EASTERN VALLEY ROAD) TO NORFOLK SOUTHERN RIGHT OF WAY	2019	Exempt	\$960,000	\$240,000	\$1,200,000	3/13/2019
Birmingham	Delete	100065501	STPBH-3716 (254)	Surface Transportation Program - BH	PE	CR-94 (DANIEL PAYNE DRIVE) ADD CONTINUOUS TWO-WAY LEFT TURN LANE FROM CR-105 (CHERRY AVE) TO I-65	2016	Exempt	\$280,000	\$70,000	\$350,000	3/13/2019
Birmingham	Add	to be determined	STPBH-tbd{}	Surface Transportation Program - BH	PE	RESURFACING AND ADA UPGRADES ON VARIOUS ROADWAYS IN THE CITY OF BIRMINGHAM	2019	Exempt	\$280,000	\$70,000	\$350,000	3/13/2019
Birmingham	Move to FY2020	100039846	CMAQ-NR02{}	Congestion Mitigation and Air Quality	PE	VILLAGE CREEK GREENWAY (PHASE 2) FROM 3RD STREET TO TALLAPOOSA STREET	2020	Exempt	\$512,690	\$128,173	\$640,863	3/13/2019
Birmingham	Add	to be determined	CMAQ-tbd{}	Congestion Mitigation and Air Quality	PE	STREETSCAPE AND SIDEWALK ENHANCEMENTS INCLUDING ADA UPGRADES IN VARIOUS CORRIDORS IN THE CITY OF BIRMINGHAM	2019	Exempt	\$250,000	\$62,500	\$312,500	3/13/2019
BICTA	Add	to be determined	STPBH-tbd{}	Surface Transportation Program - BH	TR	FLEXIBLE FUNDS TRANSFER FROM FHWA TO FTA FOR PARATRANSIT CONSORTIUM FY-2019-OPERATIONS-SECOND ALLOCATION	2019	Exempt	\$1,200,000	\$300,000	\$1,500,000	3/13/2019
Helena	Move to FY2020	100067712	CMAQ-0261(501)	Congestion Mitigation and Air Quality	RW	INTERSECTION IMPROVEMENTS AT SR-261 AND CR-52E IN THE CITY OF HELENA	2020	Exempt	\$326,432	\$81,608	\$408,040	3/13/2019
Pelham	Move to FY2020	100065163	CMAQ-5916(253)	Congestion Mitigation and Air Quality	UT	TRAIL DESIGN AND CONSTRUCTION PELHAM GREENWAY ALONG BISHOP CREEK FROM PELHAM CITY PARK TO OAK MOUNTAIN PARK ROAD.	2020	Exempt	\$83,248	\$20,812	\$104,060	3/13/2019

REGIONAL TRANSPORTATION PLAN (RTP) PUBLIC OUTREACH

In the interest of time, this item will not be presented today, and will be moved to the April agenda.

OTHER

Mr. Willie Osborne reviewed the list of meetings.

With no other business, the meeting was adjourned at 1:07 p.m.

APPROVED:

Willie Osborne
Transportation Citizens Committee Chairman

Date