



**MINUTES
TRANSPORTATION CITIZENS COMMITTEE
April 17, 2019**

A meeting of the Transportation Citizens Committee (TCC) was held on Wednesday, April 17, 2019, 12:00 p.m., RPCGB, 3rd Floor Conference Room, Two 20th Street North, Birmingham, Alabama.

MEMBERS PRESENT

Willie Osborne, Chairman, City of Birmingham
Joanne Adcock, North/Northwest Jefferson County
Tyrome Bivins, Shelby County
Harry Giddens, City of Birmingham
Bruce Ludwig, South/Southeast Jefferson County
Pittman Owen, City of Birmingham
Ryan Parker, West/Southwest Jefferson County
Robert Richardson, Shelby County
Sarah Stokes, South/Southeast Jefferson County
Phillip Wiedmeyer, Vice Chairman, South/Southeast Jefferson County

MEMBERS REPRESENTED BY PROXY

Jackie Dye, Shelby County
 Represented by Willie Osborne
Barbara McKenna, North/Northwest Jefferson County
 Represented by Joanne Adcock

MEMBERS ABSENT

Anna Brown, City of Birmingham
Rod Carroll, St. Clair County
Butch Ferrell, City of Birmingham
Calvin Rumph, Shelby County
Joe Saling, West/Southwest Jefferson County

OTHERS PRESENT

Steve Haynes, ALDOT
Bacarra Mauldin ClasTran
Sandra Bonner, ALDOT
Scott Tillman, RPCGB
Mike Kaczorowski, RPCGB
Lindsay Puckett, RPCGB

Laurel Land, RPCGB
Samuel Parsons, RPCGB
Ashley Ward, RPCGB
Charles Ball, RPCGB
Kristin Roberts, RPCGB

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. Phillip Wiedmeyer moved and Robert Richardson seconded to approve the February 20, 2019 minutes. Motion passed on a unanimous voice vote.

ALABAMA SERVICE & ASSISTANCE PATROL (ASAP)

Steve Haynes, ALDOT, gave a presentation on the Alabama Service & Assistance Patrol (ASAP) and Transportation Management Center (TMC). Mr. Haynes stated ALDOT is looking for alternate funding sources for these programs. Mr. Haynes also stated going forward ALDOT will be more transparent with the MPO committees through better communication.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mike Kaczorowski presented the TIP amendments.

The committee discussed the TIP amendments. Phillip Wiedmeyer moved and Bruce Ludwig seconded to approve the TIP as presented. Motion passed on a voice vote.

REGIONAL TRANSPORTATION PLAN

Samuel Parsons, RPCGB, presented the Regional Transportation Plan. The presentation included information on the 2045 Regional Transportation Plan, 2020-2023 Transportation Improvement Plan, and the Air Quality Conformity Determination Report. A public meeting will be held on May 15, 2019 at 12:00 pm and 5:00 pm.

OTHER

Willie Osborne reviewed the list of meetings.

Sandra Bonner, ALDOT, advised the committee of a public involvement meeting that will be held on May 14, 2019 from 4:00 -7:00 pm. at the Homewood Senior Center regarding Oxmoor Road and Oxmoor Boulevard modifications.

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	Add	100069258	IM-1059()	Interstate Maintenance	PE	CONCRETE PAVEMENT REHABILITATION ON I-59 FROM FAIRFIELD BOULEVARD TO SR-269	2019	Exempt	\$225,000	\$25,000	\$250,000	5/8/2019
ALDOT	Add	100069285	IM-1059()	Interstate Maintenance	PE	CONCRETE REHABILITATION ON I-59 FROM 0.87 MILE SOUTH OF CR-10 TO THE ST. CLAIR COUNTY LINE	2019	Exempt	\$270,000	\$30,000	\$300,000	5/8/2019
ALDOT	Add	100069272	IM-1065()	Interstate Maintenance	PE	CONCRETE PAVEMENT REHABILITATION ON I-65 FROM RALEIGH AVENUE TO 1ST AVENUE NORTH (NORTH END OF BIN 14407)	2019	Exempt	\$450,000	\$50,000	\$500,000	5/8/2019
ALDOT	Add	100069256	IM-1059()	Interstate Maintenance	PE	CONCRETE REHABILITATION ON I-59 FROM SR-269 TO SR-5(ARKADELPHIA ROAD)	2019	Exempt	\$225,000	\$25,000	\$250,000	5/8/2019
ALDOT	Add	100068224	IM-1059()	Interstate Maintenance	PE	CONCRETE PAVEMENT REHABILITATION ON I-59 FROM AVIATION AVENUE TO 85TH STREET	2019	Exempt	\$225,000	\$25,000	\$250,000	5/8/2019
ALDOT	Move to FY2020	100068066	IM-1020()	Interstate Maintenance	CN	PAVEMENT REHABILITATION ON I-20 FROM EXIT 140 TO THE JEFFERSON/ST CLAIR COUNTY LINE	2020	Exempt	\$3,070,400	\$767,600	\$3,838,000	5/8/2019
ALDOT	Move to FY2020	100068218	IM-1020()	Interstate Maintenance	CN	PAVEMENT REHABILITATION ON I-20 FROM THE JEFFERSON COUNTY LINE TO 0.87 MILE EAST OF KELLY CREEK ROAD	2020	Exempt	\$5,413,600	\$1,353,400	\$6,767,000	5/8/2019
ALDOT	Transfer to STPAA	not applicable	n/a	Congestion Mitigation and Air Quality	SP	Alabama Service Assistance Patrol (ASAP) and Traffic Management Center (TMC) - FY2019/2020	2019	Exempt	\$1,350,000	\$150,000	\$1,500,000	5/8/2019
Vestavia Hills	Add \$200,000 of MPO TAP funding	100061583	TAPAA-TA14(931)	\$378,966 of TAP Any Area - \$200,000 of MPO TAP	CN	SICARD HOLLOW ROAD TUNNEL SAFE ROUTE FOR NON-DRIVERS. THIS PROJECT IS LOCATED AT A TUNNEL TO BE CONSTRUCTED UNDER SICARD HOLLOW ROAD IN LIBERTY PARK COMMUNITY OF VESTAVIA HILLS.	2019	Exempt	\$578,966	\$144,741	\$723,707	5/8/2019
Hoover	Add \$480,000 of CMAQ funding	100064564	TAPBH-TA15(946)	\$400,000 of TAP Any Area - \$480,000 of CMAQ	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.	2019	Exempt	\$880,000	\$220,000	\$1,100,000	5/8/2019
Calera	Add \$238,400 of CMAQ funding	100061018	ACAA61018-ATRP(008)	\$552,412 of ATRIP - \$238,400 of CMAQ	CN	ADD TURN LANES AND TRAFFIC SIGNALS AT INTERSECTION OF SR-25 AND 10TH STREET	2019	Exempt	\$826,473	\$206,618	\$1,033,091	5/8/2019
Birmingham	Increase from \$122,412	100067026	CMAQ-3717()	Congestion Mitigation and Air Quality	PE	STREETScape AND OTHER PEDESTRIAN IMPROVEMENTS ALONG THE FOLLOWING BLOCKS IN DOWNTOWN BIRMINGHAM: 4TH AVE. N FROM 15TH N TO 17TH N 5TH AVE. N FROM 15TH N TO 17TH N 15TH ST. N FROM 4TH AVE. N TO 5TH AVE. N 16TH ST. N FROM 4TH AVE. N TO 5TH	2019	Exempt	\$344,881	\$86,220	\$431,101	5/8/2019
Jefferson County	Increase from \$30,000	100043363	STPBH-7002(600)	Surface Transportation Program - BH	UT	CR-52 (MORGAN RD) ADDITIONAL LANES FROM I-459 TO CR-2 (SOUTH SHADES CREST RD)	2019	Non-Exempt	\$1,587,158	\$396,789	\$1,983,947	5/8/2019
Jefferson County	Increase from \$12,383,362	100007542	STPBH-7002(600)	Surface Transportation Program - BH	CN	CR-52 (MORGAN RD) ADDITIONAL LANES FROM I-459 TO CR-2 (SOUTH SHADES CREST RD)	2019	Non-Exempt	\$13,464,867	\$3,366,217	\$16,831,084	5/8/2019
Center Point	Increase from \$3,405,409	100054521	STPBH-3716(250)	Surface Transportation Program - BH	CN	RESURFACING, SIDEWALK ADDITIONS AND DRAINAGE IMPROVEMENTS ALONG POLLY REED ROAD FROM SR-75 TO REED ROAD NE	2019	Exempt	\$3,410,246	\$852,561	\$4,262,807	5/8/2019

Bacarra Mauldin advised the committee of ClasTran’s public meeting on April 22nd, 2019 at 10:00 a.m.

With no other business, the meeting was adjourned at 1:01 p.m.

APPROVED:

Willie Osborne
Transportation Citizens Committee Chairman

Date