

Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE Conference Room, Development Services Center Minutes of May 12, 2010 Meeting

Voting Members Present:

Larry Sparks, City of Oakwood
Randy Knighton, GHMPO
Srikanth Yamala, GHMPO
Rusty Ligon, City of Gainesville
Kevin McInturff, Hall County
Scott Puckett, Hall County
James Riker, City of Flowery Branch
Andrew Heath, GDOT
Stephanie Harmon, GMRDC

Voting Members Absent:

David Dockery, City of Gainesville
Ken Rearden, Hall County
Robert Mahoney, GDOT

Others Present:

Connie Daniels, Hall County
Jody Woodall, Hall County
Kim Byers, GDOT
Tom McQueen, GDOT
Tyrhonda Edwards, GDOT
Kim Coley, GDOT
David Fee, GHMPO

Dee Taylor, City of Gainesville
Jim Skinner, ARC
Talya Trudell, ARC
Jared Lombard, ARC
Regan Hammond, ARC
Brad Calvert, ARC

1. Welcome – Larry Sparks, Chairperson

Mr. Sparks called the meeting to order at 10:30 a.m. and introductions were made.

2. Approval of February 17, 2010, Meeting Minutes

MOTION: *Mr. Puckett made a motion to recommend approval of the February 17, 2010, Minutes with a second by Mr. Taylor and passed by a unanimous vote.*

3. Recommendation to Approve the Draft FY 2011 Unified Planning Work Program

Mr. Yamala noted there were very few changes in this document since the TCC last saw it with the exception of changes made to Appendix B. GDOT's 10% matching funds no longer exists; therefore, the share of the local in-kind match went from 10% to 20%.

MOTION: *Mr. Heath made a motion to recommend approval of the FY 2011 Unified Planning Work Program with a second by Mr. Knighton and passed by a unanimous vote.*

4. Transportation Investment Act of 2010 – Georgia House Bill 277

Mr. Yamala gave a brief overview of the Transportation Investment Act of 2010 – Georgia House Bill 277. The transportation sales and use tax creates 12 special tax districts, provides counties in each district the opportunity to collectively levy a 1% sales tax for the district for 10 years for a specified list of transportation projects and states individual counties in the district cannot opt out. Mr. Yamala stated that staff is still trying to get a better understanding of the process and will work closely to ensure Hall County has a unified voice.

5. Atlanta Region Plan 2040

Ms. Hammond explained the Atlanta Regional Plan 2040's aim is to accommodate economic and population growth over the next 30 years. She presented some of the major findings, goals and objectives. This plan must be adopted by fall 2011 in conjunction with GHMPO's 2040 Metropolitan Transportation Plan.

6. Gainesville-Hall 2040 Metropolitan Transportation Plan

Mr. Yamala stated that the kick-off meeting for the Gainesville-Hall 2040 Metropolitan Transportation Plan was held last week. The first public meeting will be June 23, 2010, at 5:30 p.m. in the Georgia Mountains Center. Staff will be working closely with the consultants over the next 8-12 months to develop this plan.

7. Update on the City of Flowery Branch Transportation Study

Mr. Riker presented a draft of the City of Flowery Branch Transportation Study which will be presented to their city council in the next couple of weeks. Challenges will be in finding funding to move ahead with the project list.

8. Update on Hall Area Transit Maintenance Facility Feasibility Study

Mr. Yamala presented the findings of the Hall Area Transit Maintenance Facility Feasibility Study. Highlights of the study consisted of development scenario pros and cons and site assessments for three sites.

9. Amendments to the 2008-2013 Transportation Improvement Program – Hall Area Transit's Section 5307 and 5309 Funds

Mr. Fee presented two TIP amendments and Mr. Yamala explained the modifications proposed for Hall Area Transit funds.

MOTION: Mr. Yamala made a motion to amend the 2008-2013 Transportation Improvement Program – Hall Area Transit's Section 5307 and 5309 Funds with a second by Mr. Riker and passed by a unanimous vote.

10. Jurisdiction and Agency Reports

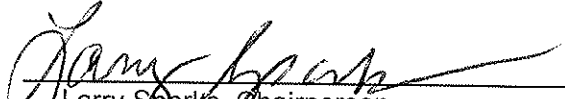
Representatives discussed the status of transportation projects being completed by their jurisdictions: Mr. Woodall for Hall County, Mr. Taylor for Gainesville, Mr. Riker for Flowery Branch, Mr. Sparks for Oakwood, Ms. Harmon for GMRDC and Ms. Coley for GDOT.

11. Upcoming Meeting Date

The next TCC meeting is scheduled for July 14, 2010.

12. Adjourn

There being no further business, the meeting was adjourned by the chairman at 11:37 p.m.


Larry Sparks, Chairperson


Connie Daniels, Secretary