

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MPO)
DEVELOPMENT SERVICES CONFERENCE ROOM
OCTOBER 18th, 2004**

**POLICY COMMITTEE
MINUTES OF MEETING**

Voting Members Present: Cindy Van Dyke, Gary Gibbs, Montie Robinson, George Wangemann

Nonvoting Members present: Todd Long, Bill Meyer, Phillippa Lewis Moss, Kip Padgett, Hugh Tyner

Voting Members Absent: Bryan Puckette

Non-voting Members Absent: Tony Dittmeier, Andy Edwards, Steve Kish,

Staff present: John McHenry, Grace Grindle

Others present: Verdell Hawkins, Brent Cook, Patti Doss-Luna

CALL TO ORDER Gary Gibbs

1. WELCOME

Mr. Gibbs called the meeting to order and thanked everyone for coming.

2. APPROVAL OF MINUTES – AUGUST 10, 2004

MOTION: George Wangemann made a motion to approve the minutes of August 10, 2004. The motion received a second from Montie Robinson and passed by unanimous vote.

3. STATUS OF DRAFT LONG RANGE TRANSPORTATION PLAN

Mr. McHenry said the Long Range Transportation Plan had been significantly reworked since the original plan, while data is still being entered into the project fact sheets. They have had discussions with the Federal Highway Administration, GDOT and Hall Area Transit, the Atlanta Regional Commission in terms of input and changes to that document. In terms of the public outreach they had a public meeting on August 31, 2004 and received a number of comments on the plan that have been incorporated. They will be having another public meeting on November 4, 2004 from 5:30pm to 7:30pm at the Georgia Mountain Center. He said they would also be putting the document out for the 45-day public comment period starting on October 18th to December 1st. The formal adoption of the plan is scheduled for next Policy Committee meeting on Thursday, December 14th at 4 pm.

4. RESOLUTION REGARDING NATIONAL HIGHWAY SYSTEM DESIGNATIONS IN GAINESVILLE

Mr. McHenry said there are three revisions to the State and Federal Highway System that have already been approved by the City of Gainesville and GDOT. With the MPO in place, changes need to have approval from MPO Policy Committee. He went over the map the change which is removing State Route 11 & US Route 129 Business designation from MLK Boulevard and placing this designation onto E.E. Butler and Jesse Jewell Parkway.

MOTION: George Wangemann made a motion to approve the Resolution Regarding National Highway System Designations In Gainesville. The motion received a second from Montie Robinson and passed by unanimous vote.

5. UPCOMING MEETING DATE

- Tuesday, December 14th at 10 am

6. OTHER

7. ADJOURN

MOTION: George Wangemann made a motion to adjourn. The motion received a second from Montie Robinson and passed by unanimous vote.

There being no further business to discuss, the meeting was adjourned by the Chairman at 10:35 a.m.

Respectfully submitted,

Gary Gibbs, Chairman

Grace Grindle, Sr. Secretary