

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION
GEORGIA MOUNTAINS CENTER
JULY 28, 2005**

**CITIZEN ADVISORY COMMITTEE
MINUTES OF MEETING**

Voting Members present: Chairman Hugh Tyner; Ken Cochran; Augie DeAugustinis; Doris Evans; Amos Goudelock; Mack Jones; Berlinda Lipscomb; Maurice Robbins; Frank Simpson; Dr. J. R. Wright

Nonvoting Members present: Cooper Embry; Harold Goss; Mack Jones; Phil Kinsey; Charles Mensinger; Bryan Puckette; Lee Steigele; Jim Syfan

Staff Present: John McHenry; Bill Meyer; Tabitha Stanbrough

Others Present: Tim Preece, ARCADIS

CALL TO ORDER Hugh Tyner, Chairman

1. WELCOME

Mr. Tyner welcomed everyone and thanked him or her for coming.

1. APPROVAL OF MINUTES – April 28, 2005

MOTION: Ken Cochran made a motion to approve the Minutes of the April 28th, 2004 meeting. The motion received a second from Doris Evans and passed by a unanimous vote.

2. 2006 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION SCHEDULE

John McHenry went over the upcoming schedule for the 2006-2008 Transportation Improvement Program and presented a minor amendment to change the construction date of the SR 323/Gillsville Highway Bridge from 2008 to 2006.

MOTION: Hugh Tyner made a motion to approve a minor amendment to the 323 Bridge Replacement. The motion was received and seconded from Augie DeAugustinis and passed with a unanimous vote.

3. RECOMMENDATION TO APPROVE SUPPLEMENTAL AGREEMENT TO FY 06 UNIFIED PLANNING WORK PROGRAM

John McHenry discussed a recommendation to approve a supplemental agreement to the FY 2006 Unified Planning Work Program, carrying over unused funds from FY 2004

MOTION: J. R. Wright made a motion to approve supplemental agreement to FY 06 unified planning work program. The motion was received and second from Mack Jones and passed by a unanimous vote.

5. TRANSPORTATION ENHANCEMENT GRANTS

Neil Kantner, GDOT, presented information on the Transportation Enhancement Grants. There are about twelve different activities that range from historic preservation to bicycle and pedestrian activities. More information may be obtained from the GDOT website. Mr. Kantner stated that the website is very informative. All county governments within the state and all the cities within the states are notified and the call for projects will continue until September 23, 2005. Beginning this year the application process is on-line. This is a two-year recurring process.

6. PRESENTATION BY GHMPO BIKE/PED PLAN CONSULTANT

Tim Preece & Maureen Gresham, ARCADIS, went over the current work being completed on the GHMPO Bicycle and Pedestrian plan.

7. JURISDICTION AND AGENCY REPORTS

Representatives discussed the status of transportation projects being completed by their jurisdictions, the Department of Transportation and Hall Area Transit.

8. UPCOMING MEETING DATE – October 19, 2005 at 2 p.m.

9. OTHER

10. ADJOURN

There being no further business to discuss, John McHenry made a motion to adjourn, with a second from Neil Kantner, and the meeting was adjourned by the Chairman at 5:00 p.m.

Respectfully submitted,

Hugh Tyner, Chairman