

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MPO)
DEVELOPMENT SERVICES CONFERENCE ROOM
APRIL 20, 2005 2:00 PM**

**TECHNICAL COORDINATING COMMITTEE
MINUTES OF MEETING**

Voting Members present: Jason Crane, Perry Eisenach, Neil Kantner, Phillippa Lewis Moss, John McHenry, Kevin McInturff, Bill Meyer, James Miller, Scott Puckett, James Riker, Larry Sparks

Nonvoting Members present:

Voting Members Absent: Kip Padgett, Jerry Presley

Non-voting Members Absent: Steven Ballowe, Freida Black, Chad Bolton, Joe Burnett, Ken Cochran, Steve Cronic, Tony Dittmeier, Kit Dunlap, Dennis Fordham, Frank Hooper, Gerald Lanich, Randall Moon

Staff present: Grace Grindle

Others present: Brent Cook, GDOT; Susie Dunn, ARC; James Gordon, GDOT; Brandon Kirby, GDOT; Robert Mahoney, GDOT; Kevin McInturff, Hall County; Russell McMurry, GDOT; Mshadoni Smith, FHWA

CALL TO ORDER Larry Sparks, Acting Chairman

1. WELCOME

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

2. APPROVAL OF MINUTES – February 16, 2004

MOTION: Perry Eisenach made a motion to approve the Minutes of the February 16th, 2004 meeting. The motion received a second from Neil Kantner and passed by a unanimous vote.

3. PRESENTATION ON GEORGIA'S STATEWIDE INTELLIGENT TRANSPORTATION SYSTEM

Mshadoni Smith, Federal Highway Administration, went over Georgia's Statewide Intelligent Transportation System and how it impacts the Gainesville-Hall MPO.

4. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT PROCESS

John McHenry described the need to revise the TIP that was adopted. There will be changes in project date, dollar amounts and potential impact to air quality conformity. As part of the Atlanta 20 County non-attainment area, the process was taken to the Interagency Group for review, their comments were incorporated and the document received concurrence.

MOTION: Bill Meyer made a motion to approve the Transportation Improvement Program Amendment Process. The motion received a second from Neil Kantner and passed by a unanimous vote.

5. RECOMMENDATION TO APPROVE MINOR LRTP/TIP AMENDMENTS

There are two roadway projects, SR 53 Dawsonville Road/Sardis Road Widening and the SR 53 Winder Highway Widening, which are moving up in construction date to 2008 and changing cost. There was the addition of an Advanced Traffic Management System

Project, which includes additional variable message boards, expansion of cameras and addition of fiber optic connections to Transportation Management Center. There was also correction in funding sources and levels for Hall Area Transit.

MOTION: Neil Kantner made a motion to approve the Amendments. The motion received a second from Perry Eisenach and passed by a unanimous vote.

6. RECOMMENDATION TO APPROVE FINAL FY 06 UNIFIED PLANNING WORK PROGRAM

Staff discussed the Unified Planning Work Program, which documents the MPO's metropolitan transportation planning activities and budget for the State's Fiscal Year July 1 through June 30. Currently the dollar amount is the same as last year.

MOTION: Perry Eisenach made a motion to approve the FY 06 UPWP. The motion received a second from Phillippa Lewis Moss and passed by a unanimous vote.

7. STATUS OF GHMPO BIKE/PED PLAN

Staff discussed that the member jurisdictions met on March 30th to interview consultants; WSA, ARCADIS, Urbantrans & JYG. They have selected a consultant team that we will bring forward to the Policy Committee and are finalizing a contract with ARCADIS/Jaeger. The team's depth of experience, their local partner and suitability map made them the ideal candidate.

8. JURISDICTION AND AGENCY REPORTS

Due to interest expressed by our committee members, representatives discussed the status of transportation projects being completed by their jurisdictions, the Department of Transportation and Hall Area Transit.

9. UPCOMING MEETING DATE – July 20th at 2 PM

9. OTHER

10. ADJOURN

There being no further business to discuss, Mr. McHenry made a motion to adjourn, with a second from Mr. Kantner, and the meeting was adjourned by the Chairman at 3:00 p.m.

Respectfully submitted,

Larry Sparks, Acting Chairman