

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MPO)
DEVELOPMENT SERVICES CONFERENCE ROOM
JULY 20, 2005**

**TECHNICAL COORDINATING COMMITTEE
MINUTES OF MEETING**

Voting Members present: Jason Crane, Perry Eisenach, Neil Kantner, Phillippa Lewis Moss, Robert Mahoney, John McHenry, Kevin McInturff, Bill Meyer, Kip Padgett, Jerry Presley, Scott Puckett, James Riker, Larry Sparks

Nonvoting Members present: Chad Bolton, Quinn Hazelbaker;

Voting Members Absent:

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

Staff Present:

Others Present: Julie Eldridge, GMRDC; Janice Crow, HAT; Jody Woodall, Hall County; Neil Kantner, GDOT; Quinn Hazelbaker, GDOT; Sgt. Kiley Sargent, Hall County; Tim Preece, ARCADIS; Mareen Gresham, ARCADIS; Rachel Cogburn, ARC

CALL TO ORDER

1. WELCOME

Kip Padgett welcomed everyone and thanked him or her for coming.

2. APPROVAL OF MINUTES – April 20, 2005

MOTION: Phillippa Lewis Moss made a motion to approve the Minutes of the April 20, 2005 meeting. The motion was received and second from Perry Eisenach and passed by a unanimous vote.

3. 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: James Riker made a motion to approve a minor amendment to the 323 Bridge Replacement. The motion was received and second from Robert Mahoney and passed by a unanimous vote.

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

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

MOTION: Bill Meyer made a motion to approve supplemental agreement to FY 06 unified planning work program. The motion was received and second from Perry Eisenach 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 3:00 p.m.

Respectfully submitted,

Larry Sparks, Acting Chairman