

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MP0)
DEVELOPMENT SERVICES CONFERENCE ROOM
NOVEMBER 17, 2004 2:00 PM**

**TECHNICAL COORDINATING COMMITTEE
MINUTES OF MEETING**

Voting Members present: Chairman Kip Padgett; Vice-Chair Stan Brown; Perry Eisenach; Verdell Hawkins; Phillippa Lewis Moss; John McHenry; Bill Meyer; Scott Puckett; Russell McMurry

Nonvoting Members present: Freida Black; Andy Edwards; Chad Bolton

Voting Members Absent: James Miller; Jerry Presley; Chris Rainwater

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

Staff present: Grace Grindle

Others present: Cedric Clark, GDOT; Brent Cook, GDOT; Janice Crowe, HAT

CALL TO ORDER Kip Padgett, Chairman

1. WELCOME

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

2. APPROVAL OF MINUTES – September 29, 2004

MOTION: Stan Brown made a motion to approve the Minutes of the September 29, 2004 meeting. The motion received a second from Phillippa Lewis Moss and passed by a unanimous vote.

3. RECOMMENDATION TO APPROVE GHMPO 2030 LONG RANGE TRANSPORTATION PLAN

Mr. McHenry distributed copies of projects for the plan. He noted the plan had project worksheets with financial and traffic volume data. He said they had coordinated with ARC on conformity requirements. He also discussed the second public meeting, which was held on November 4th.

MOTION: Perry Eisenach made a motion to approve GHMPO 2030 Long Range Transportation Plan. The motion received a second from Stan Brown and passed by a unanimous vote.

4. RECOMMENDATION TO APPROVE GHMPO 2005 – 2007 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. McHenry went over the 2005-2007 TIP and noted that these will be the projects funded over the next three years. MPO staff is in the process of developing this document that will include a project worksheet, a spreadsheet and some background info on the GHMPO.

MOTION: Perry Eisenach made a motion to approve GHMPO 2030 Long Range Transportation Plan. The motion received a second from John McHenry and passed by a unanimous vote.

5. DISCUSSION OF POTENTIAL STUDIES

Mr. McHenry said the GDOT office of planning said there was a possibility that additional PL funds would become available in their office for use by MPOs. Each MPO is being asked to supply a list of studies that could be performed within their planning areas if this money becomes available. Two of the studies, which the GHMPO requested additional funding for:

- Bicycle and Pedestrian Plan
- I-985/Martin Road Interchange Land Use Analysis

6. UPCOMING MEETING DATE – February 16th at 2 PM

7. OTHER

- Chad Bolton of the Northeast Georgia Medical Center briefly went over the project they have going on at Friendship Road to expand their health care services in that area.

8. ADJOURN

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

Respectfully submitted,

Kip Padgett, Chairman

Grace Grindle, Sr. Secretary