

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MP0)
DEVELOPMENT SERVICES CONFERENCE ROOM
SEPTEMBER 29, 2004 2:00 PM**

**TECHNICAL COORDINATING COMMITTEE
MINUTES OF MEETING**

Voting Members present: Chairman Kip Padgett; Vice-Chair Stan Brown, Perry Eisenach; John McHenry; Bill Meyer; James Miller; Phillippa Lewis Moss; Scott Puckett; Jerry Presley; Russell McMurry

Nonvoting Members present: Andy Edwards

Voting Members Absent: Verdell Hawkins

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

Staff present: Grace Grindle

Others present: Brandon Kirby, GDOT

CALL TO ORDER Kip Padgett, Chairman

1. WELCOME

Mr. Padgett welcomed everyone and thanked them for coming. Andy Edwards will be replacing Emily Tait as the representative from the Federal Highway Administration.

2. APPROVAL OF MINUTES – July 29, 2004

MOTION: Jerry Presley made a motion to approve the Minutes of the July 29, 2004 meeting. The motion received a second from James Miller and passed by a unanimous vote.

3. LONG RANGE TRANSPORTATION PLAN & TRANSPORTATION IMPROVEMENT PROGRAM STATUS

Mr. McHenry said the Long Range Transportation Plan they had received had been significantly reworked since the original plan. They have had discussions with the Federal Highway Administration, with Hall Area Transit, and with the Atlanta Regional Commission in terms of input and changes in 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. 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. They will also take this draft plan to the Citizen Advisory Committee and to the Policy Committee. A TCC Meeting is then scheduled for Wednesday, November 17th at 2pm to review the final document before its anticipated adoption by the Policy Committee on December 14th. Mr. McHenry and Mr. Meyer went over the projects and the respective funding.

4. RESOLUTION REGARDING MLK BOULEVARD DESIGNATION

In 2002, City of Gainesville and GDOT approved changes to the National Highway System removing MLK Boulevard designation as State Route 11 & US Route 129 Business and placing this designation onto E.E. Butler and Jesse Jewel Parkway. With the MPO in place, changes need to have approval from the Policy Committee.

MOTION: Bill Meyer made a motion to approve the Resolution Regarding MLK Boulevard Designation. The motion received a second from Phillipa Lewis Moss and passed by a unanimous vote.

5. NOMINATE VICE CHAIR

MOTION: James Miller made a motion to nominate Stan Brown for Vice Chair. The motion received a second from Perry Eisenach and passed by a unanimous vote.

6. UPCOMING MEETING DATE – November 17, 2004 at 2 PM

7. OTHER

8. ADJOURN

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

Respectfully submitted,

Kip Padgett, Chairman

Grace Grindle, Sr. Secretary