



Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE DEVELOPMENT SERVICE CENTER 2 PM FEBRUARY 15, 2006

DRAFT MEETING MINUTES

- Voting Members present:** Kip Padgett, Stan Brown, Cedric Clark, Scott Puckett, Bill Meyer, John McHenry, Janice Crow, Neil Kantner, Jody Woodall
- Voting Members Absent:** Adrian Niles, Jerry Presley, Steven Ballowe, Chad Bolton, Joe Burnett, Ken Cochran, Steve Cronic, Tony Dittmeier, Kit Dunlap, Dennis Fordham, Frank Hooper, Gerald Lanich, Randall Moon
- Others Present:** Steve Tomlinson, GDOT; Neil Kantner, GDOT, Jason Crane, GDOT; Brandon Kirby, GDOT; Srikanth Yamala, Hall County Planning and Zoning; Connie Daniels, Secretary GHMPO

CALL TO ORDER

- 1. WELCOME**
- 2. APPROVAL OF OCTOBER 19th MEETING MINUTES**

MOTION: Mr. Brown made a motion to approve the Minutes of the October 19, 2005 meeting. The motion was received and second from Mr. Clark and passed by a unanimous vote.

- 3. RECOMMENDATION TO APPROVE 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. McHenry discussed the schedule and presented the highlights for the 2006-2011 Transportation Improvement Program. In particular, it was noted the addition of four Transportation Enhancement grant projects and an addition of \$1,300,000 of local funding by Hall County for the Central Hall Multi-Use Trail (GH-051) for preliminary engineering and construction in 2007. Recommendations were made to approve the document with the specific changes:

- For the McEver Intersections project (GH-009) put \$919,275 local funding for Preliminary Engineering in 2007, put \$312,553 local funding for Right of Way in 2009, put \$687,000 local funding for Construction in Long Range and put \$4,500,000 Other funding for Construction in Long Range;
- Keep Cleveland Highway in 2008 rather than move to 2007;
- Add local dollars for the Green Street & west Academy Intersection Improvements (GH-058).

MOTION: Mr. Woodall made a motion to approve the 2006 – 2011 Transportation Improvement Program with changes noted above. The motion was received and seconded by Mr. Brown and passed by a unanimous vote.

4. RECOMMENDATION TO APPROVE GHMPO BICYCLE AND PEDESTRIAN PLAN

Mr. McHenry presented the consultants draft comprehensive short and long term bicycle and pedestrian plan, the executive summary and the proposed bicycle and pedestrian network. Mr. Kantner thanked everyone for their work on this project and noted it was well prepared. He stated that language has been included to state that there will be an opportunity to revisit the proposed improvements at time of implementation to address any changes since the plan's adoption.

MOTION: Mr. Brown made a motion to recommend approval of the GHMPO Bicycle and Pedestrian Plan. The motion was received and second from Mr. Clark and passed by a unanimous vote.

5. REVIEW OF DRAFT FY 2007 WORK PROGRAM

Mr. Yamala presented the draft of the FY2007 Unified Work Program describing the organizations planning goals and activities, cost estimates for each activity, funding sources and work schedule for July 1, 2006 through June 30, 2007.

6. REPORT ON UPCOMING LONG RANGE TRANSPORTATION UPDATE

Mr. Meyer stated they are currently looking at development of the 2035 Long Range Transportation Plan. He stated this is the first opportunity to identify and evaluate short, mid and long-range projects. They are currently scheduling for an updated plan through 2030 by June of 2007 and a new plan with a 2035 planning horizon by June 2008. This schedule would guarantee that all federal requirements are met. An RFP for consulting services has been issued to assist staff with key elements of the plan update program.

7. JURISDICTION AND AGENCY REPORTS

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

8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

MOTION: Mr. Meyer nominated Kip Padgett as Chairman and Stan Brown as Vice Chairman, same as it is now. The motion was received and second from Mr. Puckett and passed by a unanimous vote.

9. UPCOMING MEETING DATE – APRIL 19th, 2006

10. OTHER

Mr. Kantner reported that Mr. Brown and himself are serving on a task force for Vision 2030; this is a task force for land use and transportation for Hall County.

11. ADJOURN

There being no further business the meeting was adjourned by the Chairman at 3:25 p.m.

Respectfully submitted,

Kip Padgett, Chairman

Connie Daniels, Secretary