



Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE

**Development Services Center
Minutes of April 16, 2008 Meeting**

Voting Members Present:

Larry Sparks, City of Oakwood
Janice Crow, Hall Area Transit
Jason Crane, GDOT
Robert Mahoney, GDOT
Scott Puckett, Hall County
Srikanth Yamala, GHMPO
Carolynn Segers, GMRDC
Rusty Ligon, City of Gainesville

Voting Members Absent:

Adrian Niles, City of Gainesville
Kevin McInturff, Hall County
Randy Knighton, GHMPO
James Riker, City of Flowery Branch

Others Present:

Chanel Winston, GDOT
Chip Burger, URS
Andy Edwards, FHWA
Jody Woodall, Hall County

Dee Taylor, City of Gainesville
David Fee, GHMPO
Connie Daniels, Hall County

1. Welcome

Mr. Sparks called the meeting to order and welcomed everyone.

2. Approval of February 20, 2008 Meeting Minutes

MOTION: Mr. Puckett made a motion to approve the February 20, 2008 Minutes. The motion was received and seconded by Ms. Segers and passed by a unanimous vote.

3. Recommendation to Approve Draft FY 2009 Unified Planning Work Program (UPWP)

Mr. Yamala presented the draft FY 2009 UPWP. He outlined details of work tasks and funding. The draft has been reviewed by the state and Federal partners and will be presented to the Citizen Advisory Committee and Policy Committee for approval.

Mr. Edwards explained that the State Planning and Research (SPR) funds go directly to the state, not the MPO and are shown in the document for informational purposes only. He noted most agencies are not annotating these funds in their work programs and suggested that the SPR funds be eliminated in future versions.

MOTION: Mr. Mahoney made a motion to approve the Draft FY 2009 UPWP with the removal of the SPR funds from the Funding Summary, Appendix B. The motion was received and seconded by Ms. Segers and passed by a unanimous vote.

4. Recommendation to Approve Draft Transit Development Plan (TDP)

Mr. Burger presented the draft TDP document. Mr. Yamala noted that there had been requests for additional routes to be added to this plan. He explained that it comes down to the monetary aspect as to why these routes can not be added at this time. Once the Policy Committee approves this document, Hall Area Transit will implement this plan in January 2009.

MOTION: Ms. Segers made a motion to approve the Draft TDP. The motion was received and seconded by Ms. Crow and passed by a unanimous vote.

5. Administrative Changes and a Minor Amendment to the 2008 – 2013 Transportation Improvement (TIP) Program

Mr. Fee noted administrative changes for projects- new interchange, Exit 14 on I-985 and Thurmon Tanner Parkway and a minor amendment to SR 60/Thompson Bridge Road widening from Price Road to Yellow Creek Road. He noted there will be no change in conformity or the budget due to these changes but there is a budget increase of \$2 million dollars for the Exit 14 interchange project.

Mr. Edwards stated that a letter is being sent out to MPOs addressing administrative and minor amendment changes. He explained that under the new guidelines this minor amendment may actually be an administrative change.

MOTION: Ms. Segers made a motion to approve the minor amendment to the 2008 - 2013 TIP. The motion was received and seconded by Mr. Crane and passed by a unanimous vote.

6. JURISDICTION AND AGENCY REPORTS

Representatives discussed the status of transportation projects being completed in their jurisdictions: Mr. Mahoney for GDOT; Mr. Sparks for Oakwood; Mr. Woodall for Hall County and Ms. Crow for Hall Area Transit.

7. UPCOMING MEETING DATE

The next TCC meeting will be July 16, 2008.

8. ADJOURN

There being no further business, the meeting was adjourned by the chairman at 2:55 p.m.

Larry Sparks, Chairperson

Connie Daniels, Secretary