

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MP0)
DEVELOPMENT SERVICES CONFERENCE ROOM
APRIL 28, 2005 4:00 PM**

**CITIZEN ADVISORY COMMITTEE
MINUTES OF MEETING**

Voting Members present: Chairman Hugh Tyner; Ken Cochran; Cooper Embry; Doris Evans; Amos Goudelock; Harold Goss; Mack Jones; Berlinda Lipscomb; Charles Mensinger; Maurice Robbins; Frank Simpson; Dr. J. R. Wright

Voting Members Absent: Augie DeAugustinis; Mack Jones; Phil Kinsey; Bryan Puckette; Lee Steigele; Jim Syfan

Staff present: Grace Grindle; John McHenry; Bill Meyer

Others present: Tracy Clymer, Atlanta Regional Commission

CALL TO ORDER Hugh Tyner, Chairman

1. WELCOME

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

2. APPROVAL OF MINUTES – February 16, 2004

MOTION: Ken Cochran made a motion to approve the Minutes of the February 24th, 2004 meeting. The motion received a second from Doris Evans and passed by a unanimous vote.

3. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT PROCESS

John McHenry described the need to revise the TIP that was adopted. There will be changes in project date, dollar amounts and potential impact to air quality conformity. As part of the Atlanta 20 County non-attainment area, the process was taken to the Interagency Group for review, their comments were incorporated and the document received concurrence.

MOTION: Maurice Robbins made a motion to approve the Transportation Improvement Program Amendment Process. The motion received a second from Frank Simpson and passed by a unanimous vote.

5. RECOMMENDATION TO APPROVE MINOR LRTP/TIP AMENDMENTS

There are two roadway projects, SR 53 Dawsonville Road/Sardis Road Widening and the SR 53 Winder Highway Widening, which are moving up in construction date to FY 2006 and changing cost. There was the addition of an Advanced Traffic Management System Project, which includes additional variable message boards, expansion of cameras and addition of fiber optic connections to Transportation Management Center. There was also correction in funding sources and levels for Hall Area Transit.

MOTION: Berlinda Lipscomb made a motion to approve the Amendments. The motion received a second from Maurice Robbins and passed by a unanimous vote.

6. RECOMMENDATION TO APPROVE FINAL FY 06 UNIFIED PLANNING WORK PROGRAM

Staff discussed the Unified Planning Work Program, which documents the MPO's metropolitan transportation planning activities and budget for the State's Fiscal Year July 1 through June 30. Currently the dollar amount is the same as last year.

MOTION: Ken Cochran made a motion to approve the FY 06 UPWP. The motion received a second from Frank Simpson and passed by a unanimous vote.

7. STATUS OF GHMPO BIKE/PED PLAN

Staff discussed that the member jurisdictions met on March 30th to interview consultants; WSA, ARCADIS, Urbantrans & JJG. They have selected a consultant team that we will bring forward to the Policy Committee and are finalizing a contract with ARCADIS/Jaeger. The team's depth of experience, their local partner and suitability map made them the ideal candidate.

8. JURISDICTION AND AGENCY REPORTS

Due to interest expressed by our committee members, representatives discussed the status of transportation projects being completed by their jurisdictions, the Department of Transportation and Hall Area Transit.

9. UPCOMING MEETING DATE – July 28th at 2 PM

9. OTHER

10. ADJOURN

There being no further business to discuss, Mr. Wright made a motion to adjourn, with a second from Mr. Mensinger, and the meeting was adjourned by the Chairman at 5:00 p.m.

Respectfully submitted,

Hugh Tyner, Chairman