Gainesville - Hall
Metropolitan Planning Organization
GHMPO
Flowery Branch - Gainesville - Hall County - Oakwood

CITIZEN ADVISORY COMMITTEE

DEVELOPMENT SERVICE CENTER

4 PM FEBRUARY 23, 2006

AGENDA

Voting Members present: Hugh Tyner, Ken Cochran, Doris Evans, Amos Goudelock, Mack Jones, Berlinda Lipscomb, Charles Mensinger, Ron Petrie, Frank Simpson, J.R. Wright

Voting Members Absent: Cooper Embry, Harold Goss, Brent Hoffman, Phil Kinsey, Maurice Robbins, Lee Steigele, Jim Syfan

Others Present: Phillipa Lewis Moss, Hall Area Transit; Janice Crow, Hall Area Transit; Stan Brown, Oakwood; Neil Kantner, GDOT; Bill Meyer, GHMPO; John McHenry, GHMPO; Srikanth Yamala, GHMPO; Connie Daniels, Secretary

CALL TO ORDER

1. **WELCOME**

2. **APPROVAL OF OCTOBER 27, 2005 MEETING MINUTES**

   MOTION: Mr. Cochran made a motion to approve the Minutes of the October 27, 2005 meeting. The motion was received and second from Ms. Lipscomb and passed by a unanimous vote.

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

   Mr. McHenry discussed the schedule and highlighted changes made to the previous draft 2006-2011 Transportation Improvement Program that was presented to the committee in the last meeting. Four Transportation Enhancement grant projects were added and additional local dollars were added to 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 to McEver Intersections project (GH-009), and Green Street & west Academy Intersection Improvements (GH-058).

   MOTION: Mr. Simpson made a motion to approve the 2006-2011 Transportation Improvement Program with changes noted above. The motion was received and seconded by Mr. Cochran 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, a memo, 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 GDOT would like the opportunity to revisit the proposed state route bike lanes.

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

5. REVIEW OF DRAFT FY 2007 WORK PROGRAM

Mr. Yamala presented the draft of the FY 2007 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. He asked everyone to review the plan as they would be seeking approval of it at the next meeting.

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, City of Oakwood and Hall Area Transit.

8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

MOTION: Mr. Tyner nominated Maurice Robbins as Chairman. Mr. Petrie made a motion to accept this nominee with a second from Mr. Cochran and passed by a unanimous vote.
Mr. Hugh Tyner was nominated as Vice Chairman. Mr. Cochran made a motion to accept this nominee with a second from Mr. Petrie and passed by a unanimous vote.

9. UPCOMING MEETING DATE – APRIL 27, 2006

10. OTHER

Mr. McHenry introduced the new committee members Mr. Ron Petrie, City of Flowery Branch and Mr. Brent Hoffman, Hall County. He also introduced Mr. Srikanth Yamala new employee with GHMPO.

11. ADJOURN

There being no further business the meeting was adjourned by the Chairman at 5:20 p.m.

Respectfully submitted,

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Hugh Tyner, Chairman

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Connie Daniels, Secretary