



Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

CITIZENS ADVISORY COMMITTEE

Hall County Government Center, 2nd Floor Conference Room
Minutes of October 17, 2013 Meeting

Voting Members Present:

Mayor James Nix, Hall County
Renee Gerrell, Hall County
Bill Hall, Hall County
Brent Hoffman, Hall County
Doug Smith, Hall County
Ron Petrie, City of Flowery Branch
Ann Jones, City of Flowery Branch
Berlinda Lipscomb, City of Gainesville
Mary Jardine, City of Gainesville
Connie Propes, City of Gainesville
Charles Mensinger, City of Oakwood
Tony Millwood, City of Oakwood

Voting Members Absent:

Ken Cochran, Hall County
Ryan Sawyer, Hall County
Diane O'Kelley, City of Gainesville
Emory Turner, City of Gainesville
Rob Strickland, City of Gainesville

Others Present:

Richard Fangmann, Pond & Company
Chris Chavis, Hall County
Connie Daniels, Hall County

Jeff Gill, Gainesville Times
David Fee, GHMPO
Sam Baker, GHMPO

1. Welcome

Mayor Nix called the meeting to order at 4:05 p.m., and introductions were made.

2. Approval of July 25, 2013 Meeting Minutes

MOTION: Ms. Jardine made a motion to approve the July 25, 2013, minutes with a second by Mr. Hall, and the motion passed by a unanimous vote.

3. Update on the City of Gainesville Master Transportation Plan

Mr. Fangmann presented a summary and a list of project recommendations for the City of Gainesville's Master Transportation Plan. They met with the City Council and focus groups, and the final report will be available online next week.

4. Recommendation to Approve Amendments and Administrative Modifications to the FY 2012-2017 Transportation Improvement Program (TIP)

Mr. Baker presented TIP amendments requested by GDOT for: traffic signal upgrades on SR 11, SR13, SR 53 and SR 60, the bridge project at SR 53/Dawsonville Highway at the Chestatee River, the (joint GDOT/Hall County request) widening of SR347/Lanier Islands Parkway from McEver Road to Lake Lanier Islands and widening Spout Springs Road from Hog Mountain Road to the Gwinnett County Line. He also presented the TIP administrative modifications for the Lanier Islands Parkway widening and the Central Hall Recreation and Multi-Use Trail.

MOTION: Mr. Petrie made a motion to recommend approval of the Amendments and Administrative Modifications to the FY 2012–2017 TIP with a second by Ms. Lipscomb and the motion passed by a unanimous vote.

5. Recommendation to Approve Amendments to the FY 2014 Unified Planning Work Program (UPWP)

Mr. Baker presented amendments to the FY2014 UPWP to roll over unused funds from FY 2013 into FY 2014. The funds will be used for the update of the LRTP and the Bicycle and Pedestrian Plan. Mr. Yamala explained that the left over funds are primarily due to his promotion to Planning Director which left the GHMPO position vacant for most of the year. Along with the TCC's recommendation, this amendment will be presented to the CAC for recommendation of approval to the Policy Committee.

MOTION: Mr. Hoffman made a motion to recommend approval of the amendments to the FY 2014 UPWP with a second from Ms. Jones, and the motion passed by a unanimous vote.

6. Recommendation to Adopt Title VI Program and Environmental Justice (EJ) Analysis

Mr. Baker explained that federal regulations mandate that the GHMPO adopt and annually update the Title VI Program and EJ Analysis. He explained Title VI addresses how the MPO plans will include all residents and procedures to follow should a Title VI complaint arise.

MOTION: Mr. Hoffman made a motion to recommend approval to Adopt Title VI Program and EJ Analysis with a second by Ms. Lipscomb and the motion passed by a unanimous vote.

7. Jurisdiction and Agency Reports

Mr. Fee discussed the status of transportation projects being completed by the jurisdictions of the City of Flowery Branch, the City of Gainesville, the City of Oakwood, GDOT, GMRC and Hall County.

8. Upcoming Meeting Date

The next CAC meeting is scheduled for February 27, 2014.

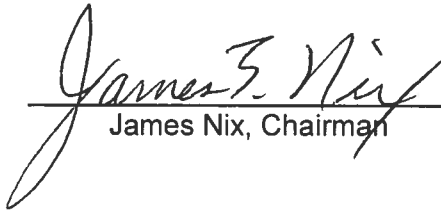
9. Election of CAC Chairperson and Vice Chairperson

MOTION: Mr. Hoffman made a motion to nominate James Nix as Chairman. The motion received a second from Ms. Lipscomb and passed by a unanimous vote.

MOTION: Mayor Nix made a motion to nominate Brent Hoffman as Vice Chairman. The motion received a second from Ms. Lipscomb and passed by a unanimous vote.

10. Adjourn

MOTION: Ms. Gerrell made a motion to adjourn the meeting at 5:15 p.m. with a second by Mr. Petrie, and the motion passed by a unanimous vote.



James Nix, Chairman



Connie Daniels, Secretary