GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION
DEVELOPMENT SERVICES CONFERENCE ROOM
November 8, 2005 at 10:00 A.M.

POLICY COMMITTEE
MINUTES OF MEETING

Voting Members present:	George Wangemann, Sam Chapman**,** Bryan Puckette, Lamar Scroggs, Cedric Clark
Nonvoting Members present:	Russell McMurry, Bill Meyer, Kip Padgett
Voting Members Absent:	
Non-voting Members Absent:	Tony Dittmeier, Andy Edwards, Steve Kish, Phillippa Lewis Moss, Hugh Tyner
Staff Present:	John McHenry
Others Present:	Ruth Bruner, Gainesville; Stan Brown, Oakwood; Jason Crane, GDOT; Neil Kantner, GDOT; Robert Mahoney, GDOT; Janice Crow, Hall Area Transit, Dee Taylor, Gainesville

CALL TO ODER

1. **WELCOME**

   Mr. Wangemann opened the meeting by welcoming everyone.

2. **APPROVAL OF MINUTES – August 9, 2005**

   The August 9, 2005 Minutes were amended as follows:
   - Funding amounts were included for the amendment to the FY 2006 Unified Planning Work Program.
   - Item #6, Transportation Enhancement Grants, was changed to read "All county governments within the state and all the cities within the **counties** (instead of states) are notified and the call for projects will continue until September 2, 2005."

MOTION: **Mr. Scroggs made a motion to approve the Minutes of the August 9, 2005 meeting as amended. The motion was received and seconded by Mr. Clark and passed by a unanimous vote.**

3. **APPROVAL OF MINOR AMENDMENT TO 2005-2007 TIP**

   - **GREEN STREET/WEST ACADEMY SAFETY AND OPERATIONAL IMPROVEMENTS**

     Mr. McHenry presented an overview of this project. This project is expected to be

constructed and open in 2007. These safety and operational improvements will make it easier to get in/out of the Post Office and the Gainesville Times building.

MOTION: Mr. Chapman made a motion to approve the Amendment to the 2005 -2007 TIP. The motion was received and seconded by Mr. Scroggs and passed by a unanimous vote.

4. REVIEW OF DRAFT PROJECTS FOR 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM

Mr. McHenry discussed the scheduled TIP adoption. A list is being put together with GDOT and the jurisdictions. He stated the widening of Browns Bridge Road and Sardis Road Connector has been moved forward for safety reasons. He highlighted 34 projects that are broken down into four major groups; 7 major projects that are new or have a significant change in timing, 7 other projects with construction moving into this TIP, 8 major projects that are moving into this TIP with pre-construction work and 11 projects that are proceeding on the same basic schedule as in the past TIP. This list will be forwarded to ARC for air quality modeling purposes.

5. JURISDICTION AND AGENCY REPORTS

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

6. UPCOMING MEETING DATE – March 14, 2005 at 10 a.m.

7. OTHER

Mr. Meyer reported that they hoped to have a new Transportation Planner soon.

Mr. Meyer also reported that their had been a good public meeting on the Bicycle/ Pedestrian Plan. There will be a meeting on December 7, 2005 with the Task Force to look at the first draft of the study. It will be presented to the MPO for adoption after the first of the year.

We are pleased to announce GHMPO now has their own web site. It is www. GHMPO.org.

8. ADJOURN

There being no further business to discuss, the meeting was adjourned by the Chairman at 11:05 a.m.

Respectfully submitted,

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George Wangemann, Chairman

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Connie Daniels, Secretary