

Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

POLICY COMMITTEE

Georgia Mountains Center

November 9, 2010

MINUTES

Voting Members Present:

Lamar Scroggs, City of Oakwood
Alan Wayne, Hall County
Matthew Fowler, GDOT
Bill Andrew, City of Flowery Branch

Voting Members Absent:

Ruth Bruner, City of Gainesville

Others Present:

Andrew Heath, GDOT
Carlos Gonzalez, FHWA
Phillippa Lewis Moss, Gainesville-Hall County
Community Service Center
Jeff Carroll, Wilbur Smith Associates
Kim Coley, GDOT
Dee Taylor, City of Gainesville
David Fee, GHMPO

Randy Knighton, GHMPO
Larry Sparks, City of Oakwood
Srikanth Yamala, GHMPO

Robert Mahoney, GDOT
Adam Hazell, GMRC
Jerry Gunn, WDUN
Connie Daniels, Hall County

1. Welcome

Mr. Scroggs called the meeting to order and introductions were made.

2. Approval of August 10, 2010, Meeting Minutes

MOTION: Mr. Fowler made a motion to recommend approval of the August 10, 2010, Minutes with a second by Mr. Andrew and the motion passed by a unanimous vote.

3. 2040 Metropolitan Transportation Plan – Status Update

Mr. Carroll stated that the population and employment forecasts had been reviewed and approved. He said GDOT was working with him on the travel demand modeling and they should have the base year data with projects completed or under construction in the model by the next meeting. Mr. Carroll noted they had a good turnout with 34 attendees signing in for the July 14th public meeting and received several comments and recommendations. There will be three more public meetings between now and August to present the goals and objectives, discuss the types of improvements and present the draft plan.

4. Approve Draft GHMPO Limited English Proficiency (LEP) Plan

Mr. Yamala gave a brief overview of the Draft GHMPO Limited English Proficiency (LEP) Plan that was presented to the PC for their review in August. This plan is mandated by federal regulation but the GHMPO had already been operating under LEP principles.

MOTION: *Mr. Fowler made a motion to approve the GHMPO Limited English Proficiency Plan with a second by Mr. Andrew and the motion passed by a unanimous vote.*

5. Amendment to the 2008 – 2013 Transportation Improvement Program

Mr. Fee presented a TIP amendment on the Sardis Road Connector which would change the (ROW) to 2012 and increase funding in ROW and preliminary engineering (PE) phases. Hall County will devote over \$34 million more in SPLOST funds for ROW acquisition and \$1.3 million for PE. The numbers are preliminary because the County does not know the exact contribution from GDOT for ROW and PE phases for oversight of the project.

MOTION: *Mr. Andrew made a motion to approve the GHMPO 2008 – 2013 TIP Amendment with a second by Mr. Fowler and the motion passed by a unanimous vote.*

6. Jurisdiction and Agency Reports

Representatives discussed the status of transportation projects being completed by their jurisdictions: Mr. Andrew for the City of Flowery Branch, Mr. Taylor for the City of Gainesville, Mr. Sparks for the City of Oakwood, Mr. Mahoney for GDOT, Mr. Hazell for GMRC, Ms. Lewis Moss for HAT and Mr. Yamala for Hall County.

7. Upcoming Meeting Date

The next Policy Committee meeting is scheduled for March 8, 2011.

8. Other

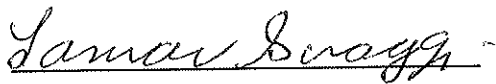
Mr. Knighton noted that they will coordinate efforts on the Hall County Comprehensive Land Use Plan with the 2040 Metropolitan Transportation Plan.

Mr. Wayne announced that he was attending the MPO meetings at the request of Hall County Commission Chairman Tom Oliver.

A schedule of the 2011 GHMPO Meetings was handed out.

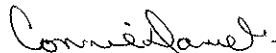
9. Adjourn

The meeting was adjourned by the Chairman at 10:50 a.m.



Lamar Scroggs, Chairman





Connie Daniels, Secretary