

Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

POLICY COMMITTEE

Room A, Georgia Mountains Center Minutes of August 9, 2011 Meeting

Voting Members Present:

Mayor Ruth Bruner, City of Gainesville Kris Yardley, City of Flowery Branch Mayor Lamar Scroggs, City of Oakwood Alan Wayne, Hall County Dave Cox, GDOT

Voting Members Absent:

None

Others Present:

Jody Woodall, Hall County Connie Daniels, Hall County Jeff Carroll, Wilbur Smith Associates Stan Brown, City of Oakwood Phillippa Lewis Moss, Gainesville-Hall CSC Srikanth Yamala, GHMPO David Fee, GHMPO

David Dockery, City of Gainesville Katie Highsmith, WDUN Bill Andrew, City of Flowery Branch Carlos Gonzalez, FHWA Stephanie Harmon, GMRC Phil Peevy, GDOT Jeff Gill, The Times

1. Welcome

Acting Chairman Mr. Yardley called the meeting to order and introductions were made.

2. Approval of May 10, 2011 Meeting Minutes

<u>MOTION</u>: Mayor Scroggs made a motion to approve the May 10, 2011 Minutes with a second by Mr. Cox and the motion passed by a unanimous vote.

3. 2040 Metropolitan Transportation Plan

Mr. Carroll gave a presentation on the draft 2040 MTP and thanked the committee members, public and other entities who participated throughout the planning process. The plan was presented to the Technical Coordinating Committee (TCC) and the Citizen Advisory Committee (CAC) who made a recommendation for approval.

4. Recommendation to approve the Draft 2040 Metropolitan Transportation Plan and the Draft 2012-2017 Transportation Improvement Program

Mr. Yamala asked committee members for any final comments on the draft MTP and TIP documents and then explained the purpose of the resolution that prefaced both planning documents.

MOTION: Mayor Bruner made a motion to approve the Draft 2040 MTP and the Draft 2012-2017 TIP with a second from Mr. Cox and the motion passed by a unanimous vote.

5. Hall County Project List: Transportation Investment Act of 2010

Mr. Yamala explained the Executive Committee of the Georgia Mountains Region Transportation Roundtable had collaborated with GDOT to come up with the unconstrained project list. Before the list can be submitted to the entire Roundtable members, the Executive Committee has to reduce an additional \$130-\$150 million worth of projects to make it constrained. Four public meetings are scheduled throughout the Georgia Mountains region for public input on the constrained project, which should be finalized by October 15, 2011. There will a public meeting for the Gainesville-Hall area on September 13th at 5:30 PM at the Spout Springs Library in Flowery Branch.

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. Dockery for the City of Gainesville, Mr. Brown for the City of Oakwood, Ms. Harmon for GMRC, Mr. Woodall for Hall County and Ms. Moss for HAT.

7. Upcoming Meeting Date

The next Policy Committee meeting is scheduled for November 1, 2011.

8. Adjourn

The meeting was adjourned by the Acting Chairman at 11:11 a.m.

Krist Ardley, Acting Chairman

ARM TUCKARDS

Connie Daniels, Secretary