



**GHMPO**

# ***Gainesville - Hall Metropolitan Planning Organization***

Flowery Branch - Gainesville - Hall County - Oakwood

## **POLICY COMMITTEE**

Georgia Mountains Center

Minutes of November 1, 2011 Meeting

### **Voting Members Present:**

Mayor Ruth Bruner, City of Gainesville  
Montie Robinson, City of Oakwood  
Tara Richards, City of Flowery Branch  
Matthew Fowler, GDOT

### **Voting Members Absent:**

Alan Wayne, Hall County

### **Others Present:**

Jody Woodall, Hall County  
Ken Reardon, Hall County  
Judd Hickinbotham, WDUN  
Stan Brown, City of Oakwood  
Phillippa Lewis Moss, Gainesville-Hall CSC  
Srikanth Yamala, GHMPO  
David Fee, GHMPO  
Jeff Gill, The Times

David Dockery, City of Gainesville  
Dee Taylor, City of Gainesville  
Stan Aiken, City of Gainesville  
Bill Andrew, City of Flowery Branch  
Stephanie Harmon, GMRC  
Phil Peevy, GDOT  
Marco Trigueros, GDOT  
Radney Simpson, GDOT

### **1. Welcome**

Acting Chairperson Richards called the meeting to order and introductions were made.

### **2. Approval of August 9, 2011 Meeting Minutes**

**MOTION:** *Mr. Fowler made a motion to approve the August 9, 2011 Minutes with a second by Mr. Robinson and the motion passed by a unanimous vote.*

### **3. Update on the Transportation Investment Act of 2010**

Mr. Yamala thanked Mayor Bruner for her efforts while serving on the Executive Committee of the Georgia Mountains Region Roundtable and Ms. Harmon and her colleagues at the Georgia Mountains Regional Commission and everyone who coordinated in creating the MPO's fiscally constrained project list for the Transportation Investment Act (TIA).

Mr. Yamala showed the committee a map of Hall County indicating the location and costs for the TIA projects. He reminded the committee members that the MPO staff will be available to provide information regarding the TIA but cannot campaign for or against the July 31, 2012 voter referendum.

**4. Approve Changes to the FY 2012 Unified Planning Work Program Funding Allocation**

Mr. Yamala explained this change as a means to pay the 2040 MTP consultant and close out the contract on this project. The FY 2012 Unified Planning Work Program (UPWP) was a multi-year project and bills from the consultant were delayed and did not get paid prior to the fiscal year close out. Mr. Yamala proposed to shift funds from the Study Coordination and Operation (work element 1.1) to the Long Range Transportation Plan (work element 4.1) without changing the total overall budget amount.

**MOTION:** *Mayor Bruner made a motion to recommend approval of the changes to the FY 2012 UPWP funding allocation with a second by Ms. Richards and the motion passed by a unanimous vote.*

**5. Approve an Amendment to the FY 2012-2017 Transportation Improvement Program**

Mr. Fee explained the TIP amendment for the widening of Spout Springs Road from Hog Mountain Road to the Gwinnet County line. The amendment would move \$200,000 into the right-of-way phase and would have no impact on conformity.

**MOTION:** *Mayor Bruner made a motion to recommend approval of the amendment to 2012-2017 TIP with a second by Mr. Robinson 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. Dockery for the City of Gainesville, Mr. Brown for the City of Oakwood, Ms. Harmon for GMRC and Mr. Woodall for Hall County and Ms. Lewis-Moss for HAT and Mr. Fee read the GDOT report from the previous TCC meeting.


**7. Upcoming Meeting Date**


The next Policy Committee meeting is scheduled for March 13, 2012.

**8. Other**

**9. Adjourn**

The meeting was adjourned by the Chairperson at 10:36 a.m.

  
~~Tara Richards, Acting Chairperson~~  
James M. Miller, Chairman

  
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David Fee, Acting Secretary