

**GAINESVILLE-HALL METROPOLITAN PLANNING ORGANIZATION (MPO)
ORIENTATION AND ORGANIZATIONAL MEETING
GEORGIA MOUNTAINS CENTER
JANUARY 9, 2004**

**TECHNICAL COORDINATING COMMITTEE
MINUTES OF MEETING**

Voting Members present: Scott Puckett, Perry Eisenach, Patti Doss, Russell McMurry, James Miller, Jerry Presley, Christine Stava, Verdell Hawkins, Kip Padgett, Chairman

Nonvoting Members present: Joe Garland, Dee Taylor, Tom Weyandt, Susie Dunn, Emily Tait, Tony Dittmeier, Joe Burnett, Freida Black, Brent Cook

Members Absent: Bill Meyer, Dennis Bergin, John McHenry

Staff present: Grace Grindle

Others present:

CALL TO ORDER Kip Padgett, Chairman

MINUTES OF

Motion:

1. WELCOME

Mr. Padgett welcomed everyone and thanked them for coming.

2. RECOMMENDATION TO APPROVE TECHNICAL COORDINATING COMMITTEE BYLAWS

Mr. Padgett advised as a newly formed Metropolitan Planning Organization the Technical Coordinating Committee needed to send a recommendation to the Policy Committee to approve their bylaws. Ms. Patti Doss advised they were requesting one addition that the Chief of Police for the City of Oakwood be added as a non-voting member of the bylaws.

MOTION: Ms. Stava made a motion to approve the bylaws with the addition. The motion received a second from Mr. Presley and passed by unanimous vote.

3. MEETING TIMES FOR TECHNICAL COORDINATING COMMITTEE

Mr. Padgett advised Mr. McHenry had come up with a memorandum of the meeting time and based on conflicts with GDOT and the other municipalities they recommended a meeting time of 3 PM on the third Wednesday of February, April, July, and October in the Development Services Building (Community Service Center) conference room as indicted in the Bylaws. A brief discussion followed.

Motion: Mr. Eisenach made a motion to approve the dates and time indicated in the Bylaws. The motion received a second from Ms. Stava and passed by unanimous vote.

4. RECOMMENDATION TO APPROVE PLANNING AREA BOUNDARY

Mr. Padgett advised this was a Resolution Adopting the Gainesville-Hall Transportation Study (GHTS) Metropolitan Planning Area Boundary. Previously, DOT required that this be done because the MPO was not formed yet. They had the Gainesville City Council and the Hall County Board of Commissioners adopt this and forward it on, but now since the MPO has been formed they need to formalize this and recommend it to the Policy Committee. The map of that MPO Boundary is the same map with one being a closer look at the urbanized area in the map. It was noted that the resolution stated that the GHMPO will enter into an agreement with the Atlanta Regional Commission to address planning for the section of the Atlanta Urbanized Area in South Hall.

Motion: Mr. Eisenach made a motion to adopt the resolution depicting the Planning Boundary as presented. The motion received a second from Ms. Stava and passed by unanimous vote.

- **UPCOMING MEETING DATE WILL BE February 18, 2004.**

There being no further business to discuss, the meeting was adjourned by the Chairman at 12:35 p.m.

Respectfully submitted,

Kip Padgett, Chairman

Grace
Sr. Secretary

Grindle,