Gainesville - Hall
Metropolitan Planning Organization
GHMPO
Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE
DEVELOPMENT SERVICE CENTER
JULY 19, 2006
MEETING MINUTES

Voting Members Present: Kip Padgett, Larry Sparks (for Stan Brown), Bill Andrew, Jason Crane, Janice Crow, Robert Mahoney, Bill Meyer, John McHenry, Kevin McInturff, Carolynn Segers, Scott Puckett

Voting Members Absent: Adrian Niles

Others Present: Jeff Carroll, WSA; Daniel Drake, WSA; Neil Kantner, GDOT; Srikanth Yamala, GHMPO; James, Riker, City of Flowery Branch; Patrick Wolfe, GDOT; Doug Derrer, Hall County; Jody Woodall, Hall County; Andrew Edwards, FHWA; Connie Daniels, Hall County

1. **WELCOME**

   Kip Padgett opened the meeting by welcoming everyone and introductions.

2. **APPROVAL OF APRIL 19, 2006 MEETING MINUTES**
   MOTION: Mr. McHenry made a motion to approve the April 19, 2006 Minutes. The motion was received and seconded by Ms. Segers and passed by a unanimous vote.

3. **UPDATE ON 2035 LONG RANGE TRANSPORTATION PLAN**

   SELECTION OF FOCUS AREAS & DEVELOPMENT OF PROJECT SELECTION CRITERIA
   Mr. McHenry commented on the project selection process. Mr. Jeff Carroll of Wilbur Smith Associates stated there were currently 15 focus areas that the GHMPO originally recognized. They then took this list to the public who refined it to 10 areas. Mr. Carroll expounded on each of the areas. On August 14/15 they will be doing fieldwork in Gainesville. These focus areas will also be presented to the CAC and Policy Committee.

4. **RECOMMENDATION TO APPROVE CHANGES TO 2006-2011 TRANSPORTATION IMPROVEMENT PROGRAM**

   - **ADMINISTRATIVE CHANGE – HALL AREA TRANSIT FUNDS**

   Mr. Yamala explained this administrative change in the Hall Area Transit Funding to include previously allocated transit funds totaling $39,105 for the Atlanta Urbanized Area in Hall County.

***MOTION*:** Ms. Segers made a motion to approve the changes to the 2006 -2011 Transportation Improvement Program. The motion was received and seconded by Mr. Andrews and passed by a unanimous vote.

5. RECOMMENDATION TO APPROVE REVISION TO TECHNICAL COORDINATING COMMITTEE BYLAWS

Mr. McHenry relayed that the current bylaws for the TCC include the City Managers as voting members. Since these bylaws were adopted in January 2004, these jurisdictions now have Planning Directors. The City Managers have requested that the Planning Directors become the official voting member in their place.

***MOTION*:** Mr. McInturff made a motion to approve this revision to the Technical Coordinating Committee Bylaws. The motion was received and seconded by Mr. Mahoney and passed by a unanimous vote.

6. SAFETEA-LU – DRAFT FEDERAL PLANNING REGULATIONS

Mr. Edwards handed out the draft of the Federal Register, Part II, Department of Transportation. Comments may be submitted until September 7, 2006.

7. REQUEST FOR REVIEW AND COMMENT - HALL COUNTY ZONING ORDINANCE FUNCTIONAL CLASSIFICATION LIST

Mr. Meyer presented a listing of local arterial and collector roads. The Board of County Commissioners requested the MPO Committees review and comment on the proposed road classification changes. He asked for inputs on roads that should or should not be on the list. He noted that GDOT has had roads on their listing for years that Hall County did not include.

8. JURISDICTION AND AGENCY REPORTS

Representatives discussed the status of transportation projects being completed by their jurisdictions: Neil Kantner for GDOT, Jody Woodall for Hall County, Jeff Riker for the City of Flowery Branch and Larry Parks for the City of Oakwood.

9. UPCOMING MEETING DATE

The next Technical Coordinating meeting will be on October 18th, 2006.

10. OTHER - There were no further comments.

11. ADJOURN

There being no further business the meeting was adjourned by the chairman at 3:04 p.m.

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Kip Padgett, Chairman

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Connie Daniels, Secretary