

# *Gainesville - Hall Metropolitan Planning Organization*

**GHMPO**

Flowery Branch - Gainesville - Hall County - Oakwood

## **TECHNICAL COORDINATING COMMITTEE** Development Services Center Conference Room Minutes of April 20, 2011 Meeting

### **Voting Members Present:**

Larry Sparks, City of Oakwood  
James Riker, City of Flowery Branch  
Kevin McInturff, Hall County  
Andrew Heath, GDOT  
Robert Mahoney, GDOT  
Stephanie Harmon, GMRC  
Randy Knighton, GHMPO  
Srikanth Yamala, GHMPO

### **Voting Members Absent:**

Rusty Ligon, City of Gainesville  
David Dockery, City of Gainesville  
Ken Rearden, Hall County  
Richard Ticehurst, Hall Area Transit

### **Others Present:**

Dee Taylor, City of Gainesville  
Dave Cox, GDOT  
Tyrhonda Edwards, GDOT  
Phil Peavy, GDOT  
Carlos Gonzalez, FHWA

Jody Woodall, Hall County  
Jeff Carroll, Wilbur Smith Associates  
David Fee, GHMPO  
Jeff Gill, The Times

### **1. Welcome**

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

### **2. Approval of February 16, 2011 Meeting Minutes**

**MOTION:** *Mr. Mahoney made a motion to recommend approval of the February 16, 2011 Minutes with a second by Mr. Yamala and the motion passed by a unanimous vote.*

### **3. Recommendation to approve the Draft FY 2012 Unified Planning Work Program**

Mr. Yamala said the document remains largely unchanged but drew the committee's attention to changes in two work elements. The freight study was postponed until FY 2013 because the 20% match was not available for the carryover funds slated for the study. He noted there could be another study if member jurisdictions could come up with an appropriate transportation study, along with the match amount. Mr. Yamala noted activity line item codes were added to the transit work element at the behest of GDOT Intermodal.

**MOTION:** *Mr. Mahoney made a motion to forward the Draft FY 2012 UPWP for approval by the Policy Committee at their May meeting with a second by Mr. Riker and the motion passed by a unanimous vote.*

#### 4. 2040 Metropolitan Transportation Plan

Mr. Carroll said the 2<sup>nd</sup> public meeting on the 2040 MTP held on March 8<sup>th</sup> was well attended with approximately 48 participants. He pointed out another road network was added to the travel demand model (TDM) with the latest model adding 2040 MTP fiscally unconstrained projects. The next TDM run will have the fiscally constrained 2040 MTP projects.

Mr. Carroll then explained the projected growth rates in revenue and expenditures. He summarized the fiscal outlook by highlighting the \$503 million deficit in revenues compared to year of expenditure costs. He surmised that some projects would have to be eliminated or project phases delayed. Lastly, Mr. Carroll told the TCC to expect the completed draft of the 2040 MTP at the next meeting and that the third and final public meeting will be held on June 14<sup>th</sup> which also kick start the official 30 day public comment period of the 2040 MTP.

#### 5. Jurisdiction and Agency Reports

Representatives discussed the status of transportation projects being undertaken by their jurisdictions: Mr. Taylor for the City of Gainesville, Mr. Woodall for Hall County, Mr. Sparks for the City of Oakwood, Mr. Riker for the City of Flowery Branch, Mr. Mahoney for GDOT and Ms. Harmon for the GMRC.

#### 6. Upcoming Meeting Date

The next TCC meeting is scheduled for July 20, 2011.

#### 7. Other

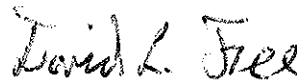
#### 8. Adjourn

The meeting was adjourned by the Chairman at 11:20 a.m.



~~Larry Sparks, Chairman~~

KEVIN MCINTURFF,  
VICE CHAIRMAN



David Fee, Acting Secretary