



Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE Development Services Center Conference Room Minutes of July 20, 2011 Meeting

Voting Members Present:

Kevin McInturff, Hall County
Ken Rearden, Hall County
Stan Brown, City of Oakwood
Dave Cox, GDOT
Robert Mahoney, GDOT
Stephanie Harmon, GMRC
Rusty Ligon, City of Gainesville
James Riker, City of Flowery Branch
Richard Ticehurst, HAT
Srikanth Yamala, GHMPO

Voting Members Absent:

David Dockery, City of Gainesville

Others Present:

Jody Woodall, Hall County
Connie Daniels, Hall County
Jeff Carroll, Wilbur Smith Associates

Jeff Gill, Gainesville Times
David Fee, GHMPO

1. Welcome

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

2. Approval of April 20, 2011 Meeting Minutes

MOTION: *Mr. Mahoney made a motion to recommend approval of the April 20, 2011 Minutes with a second by Mr. Riker and the motion passed by a unanimous vote.*

3. 2040 Metropolitan Transportation Plan

Mr. Carroll gave a presentation on the final draft of the 2040 MTP and thanked the committee members, public and other entities who participated in the planning process. The plan will be presented by the Citizen Advisory Committee and then onto the Policy Committee for adoption.

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

Mr. Yamala asked committee members for comments on the draft MTP and TIP documents and that any changes would be finalized by the end of next week. He then asked for the

committee's recommendation. Mr. Cox inquired if any comments were submitted by the Federal Transit Administration or GDOT Intermodal. Mr. Yamala mentioned that both agencies were provided with electronic copies of the draft documents and were made aware of the 30 day public comment and review period.

MOTION: Mr. Brown made a motion to recommend approval of the Draft 2040 MTP and the Draft 2012-2017 TIP with a second from Mr. Riker 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.

6. Jurisdiction and Agency Reports

Representatives discussed the status of transportation projects being completed by their respective jurisdictions: Mr. Riker for the City of Flowery Branch, Mr. Ligon for the City of Gainesville, Mr. Brown for the City of Oakwood, Mr. Mahoney for GDOT, Ms. Harmon for GMRC, Mr. Ticehurst for HAT and Mr. Woodall for Hall County.

7. Election of TCC Chair and Vice Chair

MOTION: Mr. Yamala made a motion to nominate Mr. Woodall as a voting member of the TCC with a second by Mr. Riker and the motion passed by a unanimous vote.

MOTION: Mr. McInturff made a motion to nominate Mr. Riker as Chairman of the TCC and Mr. Woodall as Vice Chairman of the TCC with a second from Mr. Brown and the motion passed by a unanimous vote.

8. Upcoming Meeting Date

The next TCC meeting is scheduled for October 19, 2011.

9. Other

Mr. Randy Knighton will no longer serve on the TCC as he accepted the County Administrator position with Hall County. Mr. Brown announced merging of the City Manager and Planning Director positions temporarily for the City of Oakwood and he will replace Larry Sparks on the TCC.

10. Adjourn

The meeting was adjourned by the Chairman at 11:50 a.m.



Kevin McInturff, Vice Chairman



Connie Daniels, Secretary