



GHMPO

Gainesville - Hall Metropolitan Planning Organization

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE Development Services Center Conference Room Minutes of October 19, 2011 Meeting

Voting Members Present:

Kevin McInturff, Hall County
Ken Reardon, Hall County
Jody Woodall, Hall County
Rusty Ligon, City of Gainesville
Dee Taylor, City of Gainesville
James Riker, City of Flowery Branch
Robert Mahoney, GDOT
Stephanie Harmon, GMRC
Srikanth Yamala, GHMPO

Voting Members Absent:

Stan Brown, City of Oakwood
Dave Cox, GDOT
Richard Ticehurst, HAT

Others Present:

Scott Allen, FHWA
Carlos Gonzales, FHWA
Jeff Gill, Gainesville Times

Joey Staubes, Hall County
Connie Daniels, Hall County

1. Welcome

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

2. Approval of July 20, 2011 Meeting Minutes

MOTION: *Mr. Taylor made a motion to approve the July 20, 2011 Minutes with a second by Mr. Mahoney and the motion passed by a unanimous vote.*

3. Transportation Investment Act of 2010: Hall County Project List

Mr. Yamala provided the final fiscally constrained project list agreed upon by the Georgia Mountains Region Roundtable and a map of the location of Hall County projects totaling approximately \$300 million. He noted there are no surprises on the Hall County listing as most of these nine projects have been talked about for several years.

Mr. Yamala acknowledged the Georgia Mountains Regional Commission (GMRC), GDOT, Hall County Engineering staff, Georgia Mountains Regional Roundtable and others who had worked relentlessly to compile this listing, which will be included in a statewide vote in the 2012 General Primary Election.

4. Recommendation to 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 invoices 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: *Mr. Reardon made a motion to recommend approval of the changes to the FY 2012 UPWP funding allocation with a second by Mr. Woodall and the motion passed by a unanimous vote.*

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

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

MOTION: *Mr. McInturff made a motion to recommend approval of an amendment to the FY 2012-2017 TIP with a second by Mr. Yamala 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. Taylor for the City of Gainesville, Mr. Mahoney for GDOT, Ms. Harmon for GMRC and Mr. Woodall for Hall County.

7. Upcoming Meeting Date

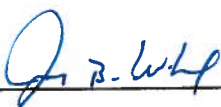
The next TCC meeting is scheduled for February 15, 2012.

8. Other

A schedule of 2012 GHMPO Committee Meetings was handed out.

9. Adjourn

The meeting was adjourned by the Chairman at 11:15 a.m.



~~James Riker, Chairman~~

JODY WOODALL, VICE CHAIRMAN



Connie Daniels, Secretary