

Gainesville - Hall Metropolitan Planning Organization

GHMPO

Flowery Branch - Gainesville - Hall County - Oakwood

TECHNICAL COORDINATING COMMITTEE Development Services Center Conference Room Minutes of August 13, 2012 Meeting

Voting Members Present:

Kevin McInturff, Hall County
Jody Woodall, Hall County
Ken Rearden, Hall County
Kyle Mote, GDOT
Srikanth Yamala, GHMPO
James Riker, City of Flowery Branch
Dee Taylor, City of Gainesville
Chris Rotalsky, City of Gainesville
Rusty Ligon, City of Gainesville

Voting Members Absent:

Richard Ticehurst, HAT
Stan Brown, City of Oakwood

Others Present:

Stan Aiken, City of Gainesville
David Fee, GHMPO
Jeff Gill, Gainesville Times
Michael Martin, Gainesville Police Dept.

Tamara N. Christion, FHWA
Shelly Davis, GHCC
Phil Peevy, GDOT

1. Welcome

Mr. Riker called the meeting to order at 10:32 a.m.

2. Approval of April 18, 2012 Meeting Minutes

MOTION: *Mr. Woodall made a motion to approve the April 18, 2012 Minutes with a second by Mr. Mote and the motion passed by a unanimous vote.*

3. Recommendation to Approve Amendment to the FY 2013 Unified Planning Work Program (UPWP)

Mr. Yamala distributed tables showing the current GHMPO funding summary and how the proposed amendment would affect funding. The amendment accounts for carryover funds from FY 2012 and matching funds from the City of Gainesville. Funds will be shifted from the Study Coordination and Operations work element to the Major Transportation Studies work element to help fund the City of Gainesville Transportation Study.

MOTION: Mr. Woodall made a motion to recommend approval of the amendment to the FY 2013 UPWP with a second by Mr. Riker and the motion passed by a unanimous vote.

4. Overview of the New Federal Transportation Bill: MAP-21 (Moving Ahead for Progress in the 21st Century)

Mr. Yamala provided a handout on MAP-21 and drew the attention of the committee to the highlighted sections. Mr. Yamala said that the population threshold for maintaining an MPO remains 50,000 so that is no longer an issue. He listed the planning factors that MPOs must consider, the new performance based approach to be worked out with GDOT and the plan update remains every four years because the GHMPO is in a nonattainment area under the Clean Air Act.

5. City of Gainesville Transportation Study

Mr. Yamala said the study will examine the existing traffic flows, future traffic scenarios and provide recommendations to the City of Gainesville. The study should take 8-12 months and will include public and stakeholder involvement. Mr. Yamala noted the genesis of the study emerged during the Transportation Investment Act (TIA) project selection process as the City had only one intersection project in the final list. The City will provide local matching funds for the study.

6. Jurisdiction and Agency Reports

Representatives discussed the status of transportation projects being completed by their jurisdictions: Mr. Rotalsky for the City of Gainesville, Mr. Riker for the City of Flowery Branch, Mr. Woodall for Hall County and Mr. Mote for GDOT.

7. Election of TCC Chair and Vice Chair

MOTION: Mr. Ligon made a motion to nominate Mr. Woodall as a Chairman of the TCC with a second by Mr. Rearden and the motion passed by a unanimous vote.

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

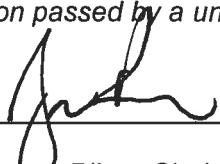
8. Upcoming Meeting Date

The next TCC meeting is scheduled for October 17, 2012.

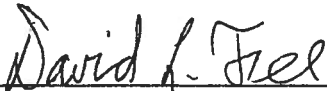
9. Other

10. Adjourn

MOTION: Mr. Woodall made a motion to adjourn with a second by Mr. McInturff and the motion passed by a unanimous vote and the meeting was adjourned at 11:02 a.m.



James Riker, Chairman



David Fee, Acting Secretary