

# ***Gainesville - Hall Metropolitan Planning Organization***

## **GHMPO**

Flowery Branch - Gainesville - Hall County - Oakwood

### **TECHNICAL COORDINATING COMMITTEE**

Hall County Government Center, 2<sup>nd</sup> Floor Conference Room  
Minutes of October 16, 2013 Meeting

#### **Voting Members Present:**

Kevin McInturff, Hall County  
Jody Woodall, Hall County  
Kevin Hutcheson, City of Flowery Branch  
Rusty Ligon, City of Gainesville  
Dee Taylor, City of Gainesville  
Stan Brown, City of Oakwood  
Julia Billings, GDOT  
Adam Hazell, GMRC  
Srikanth Yamala, GHMPO  
Sam Baker, GHMPO

#### **Voting Members Absent:**

Ken Rearden, Hall County  
Brent Cook, GDOT  
Phillippa Lewis Moss, HAT

#### **Others Present:**

Commissioner Jeff Stowe, Hall County  
Dean Staples, City of Gainesville  
Tim Kassa, AECOM  
Steve Cote, RS&H  
Tamara Christion, FHWA  
Jeff Gill, Gainesville Times

Brandon Kirby, GDOT  
Katrina Lawrence, GDOT  
Kaycee Mertz, GDOT  
Kim Coley, GDOT  
Joshua Stephens, Greater Hall Chamber  
Connie Daniels, Hall County

#### **1. Welcome**

Chairman Woodall called the meeting to order at 10:30 a.m. and introductions were made.

#### **2. Approval of July 17, 2013 Meeting Minutes**

**MOTION:** *Mr. Taylor made a motion to approve the July 17, 2013, minutes with a second by Mr. McInturff, and the motion passed by a unanimous vote.*

#### **3. Recommendation to Approve Amendments and Administrative Modifications to the FY 2012- 2017 Transportation Improvement Program (TIP)**

Mr. Baker presented TIP amendments requested by GDOT for: traffic signal upgrades on SR 11, SR13, SR 53 and SR 60, the bridge project at SR 53/Dawsonville Highway at the Chestatee River, the (joint GDOT/Hall County request) widening of SR347/Lanier Islands Parkway from McEver Road to Lake Lanier Islands and widening Spout Springs Road from

Hog Mountain Road to the Gwinnett County Line. He also presented the TIP administrative modifications for the Lanier Islands Parkway widening and the Central Hall Recreation and Multi-Use Trail.

**MOTION:** *Mr. Hazell made a motion to recommend approval of the Amendments and Administrative Modifications to the FY 2012–2017 TIP with a second by Mr. Taylor, and the motion passed by a unanimous vote.*

**4. Recommendation to Approve Amendments to the FY 2014 Unified Planning Work Program (UPWP)**

Mr. Baker presented amendments to the FY2014 UPWP to roll over unused funds from FY 2013 into FY 2014. The funds will be used for the update of the LRTP and the Bicycle and Pedestrian Plan. Mr. Yamala explained that the left over funds are primarily due to his promotion to the Planning Director position which left the GHMPO position vacant for most of the year.

**MOTION:** *Mr. Brown made a motion to recommend approval of the amendments to the FY 2014 UPWP with a second from Mr. Hazell and the motion passed by a unanimous vote.*

**5. Recommendation to Adopt Title VI Program and Environmental Justice (EJ) Analysis**

Mr. Baker explained that federal regulations mandate that the GHMPO adopt and annually update the Title VI Program and EJ Analysis. He explained Title VI addresses how the MPO plans will include all residents and procedures to follow should a Title VI complaint arise.

**MOTION:** *Mr. Hazell made a motion to recommend approval to adopt the Title VI Program and EJ Analysis with a second by Mr. Ligon 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. Hutcheson for the City of Flowery Branch, Mr. Taylor for the City of Gainesville, Mr. Brown for the City of Oakwood, Ms. Coley and Mr. Kirby for GDOT, Mr. Hazell for GMRC and Mr. Woodall for Hall County.

**7. Upcoming Meeting Date**

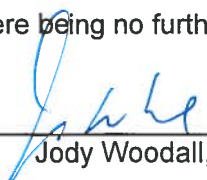
The next TCC meeting is scheduled for February 19, 2014.

**8. Election of TCC Chairperson and Vice Chairperson**

**MOTION:** *Mr. Taylor made a motion to nominate Stan Brown as Chairman and John McHenry as Vice Chairman. The motion received a second from Mr. Yamala and passed by a unanimous vote.*

**9. Adjourn**

There being no further business, the chairman adjourned the meeting at 11:10 a.m.

  
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Jody Woodall, Chairman

  
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Connie Daniels, Secretary