



Gainesville - Hall Metropolitan Planning Organization

GHMPO

Braselton - Flowery Branch – Gainesville – Oakwood
Hall County - Jackson County

TECHNICAL COORDINATING COMMITTEE

Hall County Government Center, 2nd Floor Conference Room
Minutes of October 30, 2014 Meeting

Voting Members Present:

Kevin McInturff, Hall County
Jody Woodall, Hall County
John McHenry, City of Flowery Branch
Stan Brown, City of Oakwood
Jennifer Dees, Town of Braselton
Julia Billings, GDOT
Kim Coley, GDOT
Srikanth Yamala, GHMPO
Sam Baker, GHMPO

Voting Members Absent:

Ken Rearden, Hall County
Kevin Poe, Jackson County
Rusty Ligon, City of Gainesville
Chris Rotalsky, City of Gainesville
David Dockery, City of Gainesville
Adam Hazell, GMRC
Phillippa Lewis Moss, Gainesville-Hall
Community Service Center

Others Present:

Richard Fangmann, Pond & Company
Graham Malone, Pond & Company
Eric Lusher, Pond & Company
Chairman Richard Mecum, Hall County
Gina Roy, Jackson County
David Fee, GHMPO

Kaycee Mertz, GDOT
Brandon Kirby, GDOT
Mayor James Nix, City of Clermont
Rhonda Brady, City of Gainesville
Jeff Gill, Gainesville Times
Connie Daniels, Hall County

1. Welcome

Mr. Brown called the meeting to order and welcomed everyone.

2. Approval of October 15, 2014 Meeting Minutes

MOTION: Mr. McHenry made a motion to approve the October 15, 2014, minutes with a second by Ms. Coley, and the motion passed by a unanimous vote.

3. Recommend Approval of the Project Prioritization Methodology and Associated Project List

Mr. Baker explained that part of the Long Range Transportation Plan update is coming up with a project list based on the funds anticipated to be available between now and 2040. Mr. Fangmann and Mr. Lusher shared the methodology used to prioritize projects. Representatives discussed the projects in their jurisdictions and made suggested changes.

MOTION: Mr. McHenry made a motion to recommend approval of the project prioritization methodology as a tool for developing the fiscally constrained plan, with a second by Ms. Dees, and the motion passed by a unanimous vote.

MOTION: Mr. McInturff made a motion to recommend approval of the preliminary fiscally constrained project list with modifications noted by the City of Gainesville and the City of Flowery Branch, with a second by Ms. Coley, and the motion passed by a unanimous vote.

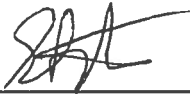
4. Upcoming Meeting Date

The next TCC meeting will be January 21, 2015.

5. Adjourn

There being no further discussion, the meeting was adjourned.

MOTION: Mr. Yamala made a motion to adjourn the meeting at 11:59 a.m. with a second by Mr. McInturff, and the motion passed by a unanimous vote.



Stan Brown, Chairman



Connie Daniels, Secretary