

# *Gainesville - Hall Metropolitan Planning Organization*

## **GHMPO**

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

### **TECHNICAL COORDINATING COMMITTEE**

**Hall County Government Center, 2<sup>nd</sup> Floor Conference Room  
Minutes of July 15, 2015 Meeting**

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

Jody Woodall, Hall County  
Kevin McInturff, Hall County  
Gina Roy, Jackson County  
John McHenry, City of Flowery Branch  
Rusty Ligon, City of Gainesville  
Rhonda Brady, City of Gainesville  
Stan Brown, City of Oakwood  
Jennifer Dees, Town of Braselton  
Kim Coley, GDOT  
Julia Billings, GDOT  
Adam Hazell, GMRC  
Stu Ballenger, HAT  
Srikanth Yamala, GHMPO  
Sam Baker, GHMPO

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

Ken Rearden, Hall County  
David Dockery, City of Gainesville

#### **Others Present:**

Chairman Richard Mecum, Hall County  
David Fee, GHMPO  
Connie Daniels, Hall County

Kaycee Mertz, GDOT  
Zahn Shi, GHMPO

#### **1. Welcome**

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

#### **2. Approval of April 15, 2015 Meeting Minutes**

***MOTION:*** Mr. McHenry made a motion to approve the minutes of the April 15, 2015, meeting with a second from Mr. McInturff and the motion passed by a unanimous vote.

#### **3. Public Comments**

There were no public comments.

#### **4. Recommend Approval of the Resolution Amending the FY 2016-2019 Transportation Improvement Program**

Mr. Baker stated they had received a request from GDOT asking them to amend the TIP to modify the amount of right-of-way funds and schedule for the addition of a center turn lane on SR 347/Lanier Islands Parkway, from McEver Road to Lake Lanier Islands. This amendment would change the total right-of-way costs from \$5 million to \$10 million and move the right-of-way acquisition to FY 2016. This has been coordinated with Atlanta Regional Commission and went through a public comment period. This amendment does not change the local contributions. GHMPO staff recommends approval.

***MOTION:*** *Mr. Ligon made a motion to recommend approval of the Resolution amending the FY 2016-2019 Transportation Improvement Program with a second from Mr. Yamala and the motion passed by a unanimous vote.*

#### **5. Update to the Title VI Program and Environmental Justice Analysis**

Due to the inclusion of part of Jackson County in to the GHMPO, Ms. Shi explained she had updated the Title VI Program and Environment Justice Analysis to meet federal guidelines. This document will be presented to the FTA, FHWA and GDOT for their comments. Modifications, if needed, will be made and then the document will be brought back to the TCC for approval.

#### **6. Jurisdiction and Agency Reports**

Representatives shared the status of transportation projects being completed by their jurisdictions: Mr. McHenry for the City of Flowery Branch, Ms. Brady for the City of Gainesville, Mr. Brown for the City of Oakwood, Ms. Dees for the Town of Braselton, Ms. Coley for GDOT, Mr. Hazell for GMRC, Mr. Ballenger for HAT, Mr. Woodall for Hall County, and Ms. Roy for Jackson County.

#### **7. Election of Chairperson and Vice Chairperson**

***MOTION:*** *Mr. Woodall made a motion to nominate John McHenry for Chairperson and Jennifer Dees for Vice Chairperson. The motion received a second from Mr. Ligon and passed by a unanimous vote.*

#### **8. Upcoming Meeting Date**

The next TCC meeting will be on October 14, 2015.

#### **9. Other**

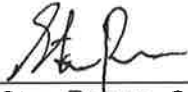
Mr. Brown stated that there will be a Trail Summit meeting on August 11<sup>th</sup>.

Mr. Baker announced that the Georgia Transportation Infrastructure Bank is to open a new window of opportunity to apply for grants and loans on August 3, 2015. He will send out further information as it is released.

The GHMPO has revamped its website, and the new website is scheduled to go live on July 23<sup>rd</sup>.

## 10. Adjourn

***MOTION:*** Mr. Woodall made a motion to adjourn the meeting at 11:17 a.m. with a second from Ms. Brady, and the motion passed by a unanimous vote.



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Stan Brown, Chairman



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Connie Daniels, Secretary