Attendees:

Commissioner Steve Taylor  Peter Olson, Bartow County
James Swift, Daily-Tribune  Wade Wilson, City of Cartersville
Charles A. Robinson, GDOT  Richard Osborne, City of Adairsville
Joseph Ciavarro, GDOT  Al Pallone, City of Emerson
Megan Weiss, GDOT  Cindy Williams, Chamber of Commerce
Daniel Dolder, GDOT  Tom Sills, CBMPO Transportation Planner
Tommy Sanders, City of Cartersville  Kevin McBurnett, City Emerson
Todd Heath, City of Emerson  Robert Mannino, City of Cartersville
Matt Santini, City of Cartersville  Daniel Foster, GA Commute Options

I. Welcome

Policy Committee Chairman Peter Olson called the meeting to order.

II. Public Comment Period

Policy Committee Chairman Peter Olson advised that there would be a Public Comment Period of ten minutes, however no one from the public was there to speak.

III. Approval of Minutes

Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from February 6, 2019. Randy Mannino made the motion and Commissioner Taylor seconded the motion for approval. The vote was unanimous for approval.

Policy Committee Chairman Peter Olson called for a motion of approval of the Technical Coordinating Committee minutes from January 16, 2019. Todd Heath made the motion and Tommy Sanders seconded the motion for approval. The vote was unanimous for approval.
IV. *Update to FY 2018 Unified Planning Work Program Budget*

Tom Sills stated that he is waiting on reimbursements because there had been some budget issues and needed to modify the UPWP for FY 18 to capture those monies.

Chairman Peter Olson called for a motion to approve the draft. Commissioner Taylor made the motion to approve and Kevin McBurnett seconded the motion for approval. The vote was unanimous for approval.

V. **Presentation by Georgia Commute Options**

Daniel Foster with Georgia Commute Options made a presentation about how they work with employers to provide their employees with commute options. Georgia Commute Options design programs to get workforces out of traffic. He stated that most people quit their jobs because of commutes. Daniel Foster said there are several different benefits that include free services, incentives and tools that will help employees choose the best commute. They will help employees find a ride, plan a transit trip and if there is an unplanned change with the person the employee usually rides with, they have a guaranteed ride home service.

VI. **Other Business**

A. **LRT and TIP**
   1. At meeting time the base year socioeconomic data was not ready for review. A vote by the Policy Committee is not required for its submittal to GDOT. Staff will have the data submitted shortly and does expect to review the Year 2050 forecast projections with the Technical and Policy committees prior to the completion of the LRTP.
   2. An RFQ for consultant assistance in developing the LRTP has been advertised with responses due February 15 at 2:00 PM. The consultant chosen will assist with the development of transportation projects and cost estimates.

B. **RFQ for Railroad Crossing Location Study.** This RFQ has also been advertised and has the same February 15 submittal deadline.

C. **TAP Grants.** Kickoff meetings have been held via teleconference for both the Allatoona Community Sidewalk and Grassdale Road Sidewalk projects. More information is forthcoming re contracts, etc.

VII. **Project Updates**

A. **Local Government activity**
   1. **Project Reports**
      a. PI 0012599 Glade Road- Signs are up and construction is pending getting a permit from the Environmental Protection Division.
      b. PI 0015144 Cass White Ph I: Work is progressing. Tom said an issue with prior rights of the gas company is being resolved if not already.
c. PI 0015145 Cass White Road Ph II - Tom Sills stated that the task order is close to being wrapped up. One result will be an estimate of the cost to get the project built.

d. PI 0013532 LakePoint Parkway Extension: The developer is putting in median breaks and hope to have the project completed by June.

D. State and Federal Projects

1. 621410 Old Alabama – Tom said there will be a meeting on Monday March 18, 2019 at 10:00AM in Atlanta.

2. 0013238 Rome-Cartersville Development Corridor –meetings with affected property owners in the corridor are underway.

VIII. Adjourn:

There being no further business, the meeting was adjourned by Chairman Peter Olson.