CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
February 6, 2019

Attendees:

Commissioner Steve Taylor  Peter Olson, Bartow County
James Swift, Daily-Tribune  Cam Parker, GA Power/Chamber
Charles A. Robinson, GDOT  Tamara Brock, City of Cartersville
Joseph Ciavarro, GDOT  Steve Worthington, Euharlee
SaVaughn Irons, NWGRC  Cindy Williams, Chamber of Commerce
Joseph Davidson, NWGRC  Tom Sills, CBMPO Transportation Planner
Charles E. Reese, Euharlee  James Stevens, Euharlee

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 wished to speak.

III. Approval of Minutes

Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from November 7, 2019. Commissioner Taylor made the motion, and Tamara Brock seconded the motion for approval. The vote was unanimous for approval.

IV. Appointment of Richard Osborne to serve as Adairsville representative on TCC

 Commissioner Steve Taylor made the motion to appoint Richard Osborne to serve as the Adairsville representative on TCC and Tamara Brock seconded the motion for approval. The vote was unanimous for approval.

V. Update to Safety

Tom Sills briefly provided several updates. Tom Sills said that the safety targets have not changed but that these need to be addressed and adopted annually. A motion was made...
by James Stephens and seconded by Charles Robinson. The vote was unanimous to adopt the existing State safety performance targets for the MPO service area.

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 its submittal to GDOT.
2. An RFQ for transportation planning 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- NTP provided Bartow Paving:
   b. PI 0015144 Cass White Ph I: Work is progressing. Clearing of the ROW has been accomplished, the Corps of Engineers permit for the project has been received, and the acquisition of the remaining gas easement is well underway.
   c. PI 0015145 Cass White Road Ph II - Tom Sills stated that the Public Information Open House (PIOH) public meeting will be conducted Tuesday, February 19, 2019 from 4:00-7:00pm at the new GDOT District 6 Headquarters at 30 Great Valley Parkway in White.
   d. PI 0013532 LakePoint Parkway Extension: Tom Sills went on February 5, 2019 to meet with construction managers. The project is expected to be completed sometime this summer.
D. State and Federal Projects
1. 621410 Old Alabama – Charles Robinson received the information regarding cost estimates from Jacobs. The schedule for bringing the project through environmental reviews is being developed and this will impact the decision regarding when to fund construction.
2. 0013238 Rome-Cartersville Development Corridor – The number of impacted dwellings has been reduced. A PIOH on this project is being conducted by GDOT on Tuesday, February 26, 2019 from 5:00 to 7:00 PM at Faith UMC located at 501 Grassdale Road.
3. GDOT Safety Audit of Collins and Zena Drives on US 41/Joe Frank Harris Parkway – An internal safety audit has been conducted on this
section of the Parkway within the City of Cartersville. Recommendations are to place R-Cut intersections at both locations to reduce traffic delays from the side streets as well as accidents. The projects will be implemented soon by GDOT.

VIII. **Adjourn:**

Tom informed attendees that he is taking ideas for new projects. There being no further business, the meeting was adjourned by Chairman Peter Olson.