I. Welcome:

Wade Wilson called the meeting to order. The meeting was located in Community Development Conference Room in the Frank Moore Administrative Building at 135 West Cherokee Avenue, Cartersville, GA 30120.

II. Public Comment Period:

The floor was opened for public comments, however, no one from the public wished to speak.

III. Approval of Minutes:

A motion to approve the minutes from the November 28, 2018 meeting was made by Will Martin. After a second of the motion from Weldon Dudley, the minutes were unanimously approved.

IV. Safety Audit Presentation: Collins and Zena Drives @ SR 41 in Cartersville

Christina Barry presented a presentation about the intersections on Collins and Zena Drives. Christina went over some safety issues at both intersections. She also mentioned that there is no schedule or current budget for making these improvements, but she expects the projects to be programmed soon due to their relative low cost.

V. Update to Safety Targets

Tom Sills stated that the targets remain the same as last year. A unanimous vote was taken to recommend adoption of the same state targets as were adopted last year. Under the federal transportation laws, performance standards have to be reviewed annually.

VI. Other Business

A. LRTP and TIP

1. The data for the 2015 base year has been submitted. The next step is to work on projections which will take into account current development
trends and project them to estimate year 2050 traffic. Tom Sills stated he’s working on getting consultants on board. He expects to have bids submitted by February 16, 2019 and a decision on hiring to be made at the Commissioners hearing in March 2019.

VII. **Project Updates**

A. **Local Governments**

1. **Project Reports**
   a. **PI 0012599 Glade Road**
      Control points are being set. The Bartow County Water Department may be starting line relocations as early as next week.
   b. **PI 0015144 Cass-White Ph I**
      Project currently under construction.
   c. **PI 0015145 Cass-White Road Ph II Concept**
      A public open house will be held on February 19th, 2019 between the hours of 4:00p.m. and 7:00p.m located at the District Six office of the Georgia Department of Transportation, 30 Great Valley Parkway, White, Georgia 30184. The complete concept plans will be presented.
   d. **PI 0013532 LakePoint Parkway Extension**
      Todd Heath stated that the extension is on track, most utilities and curbing are in place.

B. **State and Federal**

1. **PI 621410 Old Alabama Road**
   Jacobs Engineering is still working to complete the final plans for the roadway and development of the supplemental task order that will result in having the project built in three separate segments.
2. **PI 0013238 Rome-Cartersville Development Corridor**
   Advance acquisition of properties within the proposed corridor is underway. The development moratorium placed by the County on projects within the corridor is being extended another 60 days to allow time to complete the acquisition. The designated Citizens Advisory Council for this project will be holding a meeting later this month to review project progress.

VIII. **Adjourn**

Meeting was adjourned after unanimous approval of a motion by Wade Wilson which was seconded by Will Martin.