I. Welcome:

Transportation Planner Tom Sills called the meeting to order.

II. Public Comment Period:

Transportation Planner Tom Sills advised that there would be a Public Comment Period of ten minutes, however, no one of the public was present to speak.

III. Approval of Minutes:

Tom Sills advised at this time that the minutes from the March 29, 2018 Joint TCC and Policy Committee meeting were not complete at this time, but would be presented at the next meeting.

IV. LRTP/TIP Amendment-CB-512 Rome-Cartersville Development corridor:

Tom Sills spoke of the LRTP/TIP Amendment CB-512 on the Rome-Cartersville Development corridor. This Amendment will shift ROW acquisition funding into the TIP. This has to go through the 30 day public review period, and would have a final approval by the Policy Committee.

At this time, Tom Sills asked for a vote for recommendation of approval of the Amendment to the Policy Committee. Weldon Dudley made the motion and Will Martin seconded the motion. The vote for approval of recommendation of the Amendment to the Policy Committee was unanimous.
V. Conformity Determination Report Update Process Resolution

APPROVED by MPO Director after 30-day review period (April 29):

Tom Sills went over the ARC Conformity Determination Report Update Resolution that had been approved by the Policy Committee and was now up for a 30 day review period. This Resolution allows CBMPO Director Lamont Kiser to sign ARC TIP Amendments as they do not affect Bartow County. This eliminates the need for additional meetings.

VI. Other Business:

There were other business items on the Agenda, but they were not discussed at this time.

VII. Project Updates:

Mr. Sills went over the project updates, which included the State Route 20 environmental study, Glade road updates and had discussion with Cynthia Burney in regards to bid specs. Project Update sheet will be included in minutes for reference.

VIII. Adjourn:

There being no further business, the meeting was adjourned.