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 from the public was present to speak.

III. **Approval of Minutes:**

Tom Sills noted that the minutes from the July 18, 2018 TCC meeting were posted to the MPO website. A motion to adopt the minutes was made by Weldon Dudley and seconded by Wade Wilson. Minutes were approved.

IV. **Final FY 2019 Unified Planning Work Program**

Discussion of the final UPWP was postponed until the October meeting to allow for changes brought about by the granting of PL funding to proceed with the Cartersville Railroad Crossing feasibility study and other changes being submitted by GDOT Office of Planning staff. A new 30-day comment period has been set up to run from September 27 – October 27 to allow further public review of the proposed changes.

IV. **Other Business**

A. LRTP and TIP
   1. Horizon Year Update
The Horizon Year to be used in developing the Long-Range Transportation Plan update has been changed to the Year 2050 in consultation with the air quality conformity modeling staff at the Atlanta Regional Commission and the staffs of Gainesville-Hall County MPO, GDOT, GA EPD, and federal agencies that participate in the Inter-Agency Council.

2. RFP Schedule
The CBMPO was awarded $70,000 in additional PL funds for the purpose of hiring a consultant to develop projections of future population and workforce, identify future projects and their costs, and address performance measures within the LRTP and TIP. It is expected that the funds will be available in time to have a consultant on board by January 2019.

3. Administrative Modifications
Several administrative modifications have been made to the TIP and one of these impacts the LRTP as well. Transit Asset Management Targets and a System Performance Report have been added to the TIP as well as updates showing the construction status has been changed to Authorized for CB-401 (Glade Road/Wildflower Trail to Camp Drive, PI# 0012599) and CB-510A (Cass-White Road Ph I, PI# 0015144). The Transit Asset Management Targets have also been included in the Long-Range Transportation Plan. All administrative modifications have been posted to the MPO website.

B. *Election of Officers
The floor was opened for nominations of Chair because MPO staff may not serve as TCC officers. A motion was made by Weldon Dudley and seconded by Wade Wilson to nominate Pam Madison as Chair of the committee. The motion was passed unanimously.

V. Project Updates

A. Local Governments
1. Bartow County bid openings
Bartow County conducted two road project bid openings in July. Contracts for both Glade Road (PI 0012599) and Cass-White Phase I (PI 0015144) have been signed by the County.

2. FLAP Grant Proposals
The committee discussed the upcoming FLAP funding round. Applications are due in mid-October. The project being discussed is the improvement of the roads within the Gateway Park campground.

3. SR 20 Interchange Lighting Study Progress
The RFP for this study was pulled and Georgia Power has been asked to develop a cost estimate for the lighting of the SR 20/I-75 interchange.

4. PL funding requests
As previously indicated these two studies received funding approval from the statewide PL Funding Committee.
5. Other Project reports
   a. PI 0015145 Cass-White Road Ph II Concept
      The project is moving along. A PIOH is being scheduled for late October/early November.

   b. PI 0013532 LakePoint Parkway Extension
      Progress is being made with the project.

   c. PI 0007494 Douthit Ferry
      No news to report.

B. State and Federal
   1. PI 621410 Old Alabama Road
      The GDOT Office of Planning has received cost estimates and other requested information from the Office of Program Delivery. The local government is awaiting a decision regarding fund availability and timing for the three phases proposed.

   2. PI 0013238 Rome-Cartersville Development Corridor
      Discussions are on-going with Beauflor regarding the termination of the corridor at Great Valley Parkway.

VI. Adjourn

   With no further business to discuss, the meeting was adjourned upon a motion by Will Martin and seconded by Joe Sutton.