I. **Welcome:**

Chair Weldon Dudley called the meeting to order. The meeting was relocated to the small conference room in the administrative suite on the main floor of the County Administration Building located at 135 W. Cherokee Avenue in Cartersville, Georgia.

II. **Public Comment Period:**

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

III. **Approval of Minutes:**

A motion to approve the minutes from the October 17, 2018 meeting was made by Wade Wilson. After a second of the motion from Joseph Davidson, the minutes were unanimously approved.

III. **Other Business**

A. LRTP and TIP

1. Visioning/Scenario Planning Approach

Mr. Sills explained that several approaches are in use nation-wide for selecting transportation projects that meet performance measures and long-range transportation plan goals. GDOT offers to do the modeling for the State’s smaller MPOs using the Gravity model which locates trips based on the relative size of various traffic generators. Larger
MPOs like the Atlanta Regional Commission are using scenario planning techniques to account for various factors that continuously impact the transportation network through the life of the LRTP. The scenario planning approach is being refined for use in smaller MPOs. At this time the Gravity model will be used for project modeling in the current long-range planning effort.

B. MPO Annual Certification Report

The MPO staff met with GDOT and FHWA representatives to conduct the annual certification review. The final report is expected next week.

C. PL Funding Requests for Proposals

1. Cartersville Railroad Crossing Feasibility

The scope of work, timeline and budget need to be finalized for the Cartersville Railroad Crossing Feasibility Study. At the same time a RFQ process will be undertaken and a committee is needed to review submitted proposals. The Railroad Crossing Feasibility review committee consists of Wade Wilson, Tommy Sanders, and Cindy Williams.

2. LRTP Funding

A final scope of work, timeline, and budget also needs to be prepared and submitted to GDOT for this effort in hopes of having consultants on board early in 2019 to assist in completing the LRTP and TIP updates. The RFQ review committee for this effort consists of Pam Madison or her delegate, Wade Wilson and Weldon Dudley.

D. TAP grants funded

1. Allatoona Community Sidewalk
2. Grassdale Road Sidewalk

The CBMPO has been granted approval for funding of the preliminary engineering on these two sidewalk projects. GDOT will be providing more information on next steps after the first of the year.

V. Project Updates

A. Local Governments

1. FLAP Grant proposal – Gatewood Park campground

Bartow County submitted a FLAP grant application in the amount of $575,000 for the purpose of resurfacing the roads and parking areas within Gatewood Park campground located off Bartow Beach Road. The funding has been approved for FY 2020 to resurface the campground roads and for the parking lot for the beach to be repaved.

2. Other Project Reports
   a. PI 001599 Glade Road

Preconstruction meeting to be held on December 10, 2018 at 9:00AM. Contractor will be authorized to begin work at that meeting on this long-awaited project.

   b. PI 0015144 Cass-White Ph I

This project is now under construction.

   c. PI 0015145 Cass-White Road Ph II Concept
The project concept meeting is scheduled to take place on December 10, 2018 at 10:30AM.

B. State and Federal
   1. PI 621410 Old Alabama Road
      GDOT is still awaiting documentation of costs from the project engineer prior to scheduling the various segments for construction.
   2. PI 0013238 Rome-Cartersville Development Corridor
      FHWA approved advance acquisition of a land development taking place within the corridor this week,

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