

CARTERSVILLE-BARTOW  
METROPOLITAN PLANNING ORGANIZATION  
JOINT POLICY AND TECHNICAL COORDINATING COMMITTEE MEETING  
DECEMBER 2, 2015 2:00 PM

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**Attendees:**

Peter Olson, County Administrator, Bartow County	Tom Sills, CBMPO Transportation Planner
Randy Mannino, Cartersville Plng & Dev	Kyle Mote, GDOT
Brooke Whorton, Bartow Admin. Tech	Tom Caiafa, GDOT
Cherie Marsh, GDOT	Charles Jones, NWGRC
Radney Simpson, GDOT	Todd Heath, City of Emerson
Wade Wilson, City of Cartersville	Dennis Thayer, City of Euharlee
Lamont Kiser, Bartow County	Will Martin, Bartow County
Tommy Sanders, City of Cartersville	Weldon Dudley, Bartow County
Randy Gray, Bartow County	Kevin McBurnett, City of Emerson
David Acree, GDOT	Dan Porta, City of Cartersville

**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 of the public had shown up to speak.

**III. Approval of Minutes:**

Policy Committee Chairman Peter Olson called for a motion of approval of the Joint TCC/Policy Committee minutes from October 21, 2015. Radney Simpson made the motion, and Dennis Thayer seconded the motion for approval. The vote was unanimous for approval of the Joint TCC/Policy Committee minutes from October 21, 2015.

**IV. Recommend Draft CBMPO Long-Range Transportation Plan for public comment and review:**

Transportation Planner Tom Sills spoke briefly about the Draft LRTP and advised that it was ready for review and comment by the public. All of the Word documents that make up the LRTP were put on the website for review and now needed a vote to recommend the Draft for public comment and review. All comments will need to be received by January 11, 2016 for inclusion into the final LRTP.

At this time, Peter Olson asked for a vote to recommend the Draft LRTP for public comment and review. Weldon Dudley made the motion for approval, and Dennis Thayer seconded the motion. The vote for recommendation of the Draft LRTP for public comment and review was unanimous for approval.

**V. Recommend Draft Transportation Improvement Program, FY 2016-2019:**

Transportation Planner Tom Sills advised that the Draft Transportation Improvement Plan (TIP) is composed of a subset of the list of projects in the LRTP which are expected to have funding during the first four years (2016-2019). Mr. Sills advised that by the time that the public comment period started he expected that the Draft TIP would be ready to go on the website for review as well.

At this time, Peter Olson asked for a vote to recommend the Draft Transportation Improvement Program. Weldon Dudley made the motion for approval and Randy Mannino seconded the motion. The vote for recommendation of the Draft FY 2016-2019 Transportation Improvement Program was unanimous for approval.

**VI. Next Steps:**

- A. Get Air Quality Conformity Determination from ARC: Tom Sills advised that this information had been received the day before this meeting.
- B. Advertise public comment period December 11, 2015 to January 11, 2016: The public review period for the Draft LRTP will run from December 11, 2015 to January 11, 2015. The advertisement will be placed in the Daily Tribune on December 10, 2015.
- C. Conduct Public Meeting on January 5, 2016 at Clarence Brown Center: The second public comment meeting will be held on January 5, 2016 to gather public comments concerning the LRTP.
- D. Revise draft document based upon comments received: Comments received at the public meeting and during the public comment period will be reviewed for incorporation into the final LRTP.
- E. TCC recommends approval of final plan January 20, 2016: The TCC will have a meeting on January 20, 2016 to recommend approval of the final LRTP to the Policy Committee.
- F. Policy Committee approves final plan February 2, 2016: The Policy Committee will have a meeting on February 2, 2016 to approve and adopt the final LRTP. At this time, Policy Committee Chairman Peter Olson asked for a time change of the February 2, 2016 meeting from 2:00 p.m. to 3:00 p.m. due to a meeting he must attend, which was accepted by the Policy Committee members.

**VII. Authorize application for FY 2016 5303 Transit Planning Funds.**

Transportation Planner Tom Sills asked for a vote concerning the application for a Transit Planning Funds Grant. The transit funds were included in the Draft LRTP. Radney Simpson made the motion to approve, and Dennis Thayer seconded the motion. The

motion to approve the authorization for application of FY 2016 Section 5303 Transit Planning Funds grant was unanimously approved.

**VIII. Other Business:**

None.

**IX. Project Update:**

Project updates included HB 170's dedication of Federal funds, approximately four million dollars, to be used for the Old Alabama Road project, which is set to Let in July 2016.

**X. Adjourn:**

There being no further business, the meeting was adjourned by Policy Chairman Peter Olson.