Attendees:

Tom Sills, CBMPO Transportation Planner
Wade Wilson, City of Cartersville
Will Martin, Bartow Engineering
Randy Gray, Bartow Road Dept.
Brooke Whorton, Bartow Admin. Tech.
Cherie Marsh, GDOT
Tom Caiafa, GDOT
Julie Meadows, NWGRC
Charlie Jones, NWGRC
Weldon Dudley, Bartow Transit

I. Welcome:

Technical Coordinating Committee Secretary Will Martin called the meeting to Order.

II. Public Comment Period:

Technical Coordinating Committee Secretary Will Martin advised that there would be a public comment period of ten minutes, however there were no members of the general public that had shown up to speak.

III. Approval of Technical Coordinating Committee Meeting Minutes (01-21-15):

Technical Coordinating Committee Secretary Will Martin called for a motion for approval of the Minutes from the TCC Meeting on January 21, 2015. Randy Gray made a motion for approval on the Minutes. Wade Wilson seconded the motion. The vote was unanimous for approval of the Minutes.

IV. Other Business:

a.) Transportation Funding Act of 2015: Transportation Planner Tom Sills gave an overview of HB 170, the Transportation Funding Act of 2015, which will go into effect on July 1, 2015. Mr. Sills explained that there will no longer be a state sales tax on gasoline (local sales tax was not affected), that it would now be an excise tax; this will increase gas prices by approximately 8 or 9 cents per gallon.

b.) ARCADIS presentation- 2040 Projections update: Tom Sills advised the Committee that ARCADIS had presented their 2040 projections to GDOT. This information will be used by GDOT to create computer models that will then be used to create the Long Range Transportation Plan. Mr. Sills advised
that this will bring a great increase in activity in the months ahead for the CBMPO.

V. New Business:

a.) **UPWP revisions to FY 2015b contract:** Transportation Planner Tom Sills explained that there was approximately $79,000 in Federal UPWP transportation monies that were unused last year, and the CBMPO was looking to recapture those funds to add them to current year budget. At this time TCC Secretary Will Martin called for a vote to approve the revisions to the funding contract. Randy Gray made the motion for approval, and Wade Wilson seconded the motion for approval.

b.) **LRTP/TIP Outreach Proposal:** Transportation Planner Tom Sills gave a summary of the public outreach plan which includes a public information Open House on June 16, 2015. Transit, Greenspace, Cartersville road projects, and Bartow County road projects are tentative ideas for the Open Houses so input can be gathered from the public. Tom Sills has plans to meet with City Commissions for their input, and also encouraged members of the TCC to speak with him about suggestions they might have. Public input will be compiled and presented to the TCC for consideration.

VI. Reports:

a.) **Project Updates:** Transportation Planner Tom Sills gave a brief overview of the Project Update sheet (dated March, 2015). The SR 113 project is currently being delayed by environmental concerns regarding bat caves in the area. The Burnt Hickory extension is on track time-wise, and is expected to be completed by Summer 2016. The Bartow- Carver road resurfacing project is currently awaiting signatures of approval. (Project Updates are shown in red and are included with the Minutes as reference.)

b.) **Staff Activities:** Interviews for the Clark Creek Bridge relocation were scheduled for today, April 15, 2015.

VII. Next meeting: May 20, 2015:

The next meeting of the Technical Coordinating Committee is scheduled for May 20, 2015. GDOT modeling is tentatively expected to be ready for review at this meeting.

VI. Adjourn:

There being no further business, the Technical Coordinating Committee Secretary Will Martin called for the meeting to be adjourned. Tom Caifia made the motion, and Wade Wilson seconded the motion. The vote was unanimous, and the meeting was adjourned.