

CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE MEETING
NOVEMBER 19, 2014 10:00 A.M.

Attendees:

Tom Sills, CBMPO Transportation Planner	Tommy Sanders, City of Cartersville
Wade Wilson, City of Cartersville	Cherie Marsh, GDOT
Todd Heath, City of Emerson	Tom Caiafa, GDOT
Weldon Dudley, Bartow Transit	Tim Preece, ARCADIS
Brooke Whorton, Bartow Admin. Tech.	Valerie Gilreath, Bartow Grants
Tamara Christion, FHWA	

I. Welcome:

Technical Coordinating Committee Chairman Tommy Sanders called the meeting to Order.

II. Public Comment Period:

Technical Coordinating Committee Chairman Tommy Sanders 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:

Technical Coordinating Committee Chairman Tommy Sanders called for a motion for approval of the Minutes from the TCC Meeting on October 15, 2014.

Tom Caiafa made a motion for approval on the Minutes. Valerie Gilreath seconded the motion. The vote was unanimous for approval of the Minutes.

IV. Update from November 5, 2014 Policy Committee meeting:

Transportation Planner Tom Sills briefly gave an update of the November 5, 2014 Policy Committee meeting and their annual election of officers. The Policy Committee had voted to maintain the current officials, which are Peter Olson as the Chairperson, and Randy Mannino as the Vice-Chairperson. At meeting time, the Policy Committee did not have anything further to bring to the Technical Coordination Committee.

V. Review of Draft LRTP Goals and Objectives statements:

Tom Sills briefly went over the Draft LRTP Goals and Objectives information sheets that had been compiled by ARCADIS, and asked the Committee for any comments or input to be directed to him so it can be forwarded to ARCADIS by the end of the week. At meeting time, Mr. Sills had received comments from Peter Olson only, and that Mr. Olson thought more emphasis was needed on economic goals for transportation.

VI. Update to TCC Bylaws concerning election of officers:

The next item on the Agenda was concerning the annual election of officers and dates surrounding the elections. Currently, the Bylaws read that the officers are to be elected in the first business meeting of the year that falls in January to coincide with the Fiscal Year. Mr. Sills suggested that the annual election of officers continue in July so that the officers are in place and established for the first business meeting of the following year.

At this time, Valerie Gilreath made a motion to agree to the change in the Bylaws concerning the dates that officials are elected, and Weldon Dudley seconded the motion. The motion was unanimous for approval.

VII. Other Business:

None at this time.

VIII. Reports (project updates, next steps/meetings, staff activities):

Transportation Planner Tom Sills went over the upcoming schedule of staff activities and events. There will be a public meeting for Glade Road properties on December 4, 2014 at Allatoona Elementary School. Mr. Sills went over the MPO Project Update sheet (dated November 17, 2014) and mentioned the changes, which were shown in red. He advised that the 2010 socio-economic data had been returned to ARCADIS and there was a November 21, 2014 deadline to get completed transportation project information to ARCADIS for addition to the Transportation Improvement Plan. Mr. Sills requested that all Committee members send him information regarding any transportation projects that had taken place between 2006 and 2010.

IV. Adjourn

There being no further business, the meeting was adjourned by Technical Coordinating Committee Chairman Tommy Sanders.