

CARTERSVILLE-BARTOW  
METROPOLITAN PLANNING ORGANIZATION  
JOINT POLICY AND TECHNICAL COORDINATING COMMITTEE MEETING  
MAY 4, 2016 10:00

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**Attendees:**

Lamont Kiser, Bartow Comm. Dev. Dir.	Weldon Dudley, Bartow Transit
Tom Sills, CBMPO Transportation Planner	Cherie Marsh, GDOT
Randy Gray, Bartow Road Department Dir.	Tommy Sanders, City of Cartersville
Randy Mannino, Cartersville Plng & Dev	Wade Wilson, Cartersville City Engineer
Brooke Whorton, Bartow Admin. Tech	Pamela Madison, Adairsville City Manager
Todd Heath, City of Emerson	Sam Grove, Cartersville City Manager
Kevin McBurnett, City of Emerson	Kyle Mote, GDOT
Lee Castro, City of Adairsville	Tom Caiafa, GDOT
Valerie Gilreath, Bartow County	Kevin McBurnett, City of Emerson
Radney Simpson, GDOT	Charles Jones, NWGRC
Joseph Sutton, Bartow County	Peter Olson, Bartow County

**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:**

A. Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from February 3, 2016. Radney Simpson made the motion, and Kyle Mote seconded the motion for approval. The vote was unanimous for approval.

B. Policy Committee Chairman Peter Olson called for a motion to approve the Technical Coordinating Committee minutes from April 20, 2016. Lamont Kiser made the motion, and Todd Heath seconded the motion. The vote was unanimous for approval.

**IV. LRTP and TIP Amendment – CR 633/Glade Road Reconstruction Environmental Assessment:**

Transportation Planner Tom Sills advised that there had been no billing to the Glade Road PI number in regards to environmental assessment in eight years, so the number had been dropped. This had previously not caused an issue, however, now FHWA was requesting that current projects needed to show their tie-in to the environmental assessment associated with the expired PI number. The resolution of the problem is to create a new project number covering the same termini, scope of work, and budget as the original project and tie the two existing projects to that new project. According to MPO procedures for LRTP and TIP amendments, there will need to be a 15 day public review period prior to the final approval of any amendments.

TCC member Weldon Dudley made a motion to recommend approval of the amendment subject to the 15 day public review period to the Policy Committee, and Lamont Kiser seconded the motion. The vote was unanimous for approval.

PC member Radney Simpson made the motion for approval of the amendment subject to receipt of comments after a 15-day comment period, and Lee Castro seconded the motion. The vote for approval with this condition was unanimous. Under this vote, the amendment would be effective May 20.

**V. Status of Transit Expansion Feasibility Study:**

Transportation Planner Tom Sills explained that three proposals were received concerning the Transit Consultant services contract which is in the form of an Indefinite Delivery Indefinite Quantity, or IDIQ, contract. The subcommittee chose two of the firms to interview and these interviews were scheduled to take place on Monday, May 9, 2016.

**VI. Presentation on Roundabouts:**

Transportation Planner gave a brief Powerpoint presentation on the safety of roundabouts in regards to the new Burnt Hickory roundabout.

**VII. Presentation on Bicycle and Pedestrian Study:**

Transportation Planner gave an overview of the work he has been doing in regards to the bicycle and pedestrian study, the contacts he had made, and the strengths and weaknesses he had witnessed. He asked the committees for suggestions for the study as there are funds available.

**VIII. Other Business:**

The membership roster was briefly discussed as Randy Gray will retiring and Jo Sutton will be replacing him on the TCC board, and Lane McMillan also retired and has left a spot open on the Policy Committee. Cherie Marsh from GDOT will also be retiring towards the end of the year, leaving a spot open.

**IX. Project Update:**

Project updates are shown in red and are included with the minutes.

**X. Adjourn:**

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