Attendees:

Al Pallone, City of Adairsville                         Peter Olson, BC Administrator
Richard Osborne, City of Adairsville                  Steve Taylor, BC Commissioner
Charles A. Robinson, GDOT                             James Stephen, City of Euharlee
Randy Mannino, City of Cartersville                  James Swift, Daily Tribune News
Tom Sills, CBMPO                                       Charles Reese, City of Euharlee
Steve Worthington, City of Euharlee                  Kathy Gill, BC Clerk
Fia McNeil, BC Comm Dev Assistant                     

I. Welcome:

Peter Olson called the meeting to order. The meeting was located in Community Development Conference Room in the Frank Moore Administrative Building at 135 West Cherokee Avenue, Cartersville, GA 30120.

II. Public Comment Period:

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

III. *Approval of Minutes:

A motion to approve the minutes from the August 7, 2019 meeting was made by Commissioner Steve Taylor. After a second of the motion from Steve Worthington, the minutes were unanimously approved.

IV. LRTP 2050

A. *Presentation of 2015 and 2050 computer modeling

Tom Sills defined and previewed the LRTP 2050 computer model, which highlights economic and employment growth patterns for GDOT to determine traffic flow trends. He mentioned the county’s urgency to meet service demands and community needs. Commissioner Steve Taylor made a motion to ratify the socioeconomic county data. Mr. Al Pallone seconded the motion.

B. Financial Projections

GDOT expects to fund $228,840,280 with federal funds for transportation construction projects within the next 30 years. Local project funding within the next five years is expected to amount to approximately $32,000,000. County Administrator Peter Olson voiced concerns about the entire 30 year budget being spent unequally (ie $200,000,000 going to road work on I-75). GDOT representative Charles A. Robinson would revisit budget concerns in the future as needed.

C. PIOH Scheduled August 20, 2019 at 4:00 PM-7:00 PM, Clarence Brown Conference Center

V. Project Updates
A. Mr. Tom Sills made a motion to removed the TCM Removal Memo re Air Quality Conformity. Mr. Al Pallone seconded the motion, and it was passed without opposition. **Next meeting date is changed to September 4, 2019. This will be a work session for prioritizing projects.**

B. The Cartersville railroad crossing feasibility study includes adding counters on trains at each crossing to see where traffic congestion can be eased.

C. Southeast engineering was hired for the Allatoona Community and Grassdale Road sidewalk projects.

D. Glade road is under construction. Cass White phase I and II concept reports are approved. The LakePoint Parkway extension is set to open August 27th.

E. Mr. Charles A. Robinson will get the project numbers in a few weeks for Old Alabama Road; the estimated cost has been approved. The Rome-Cartersville development corridor has a moratorium until January 2020.

VI. There was no further business. The meeting was adjourned.