

CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
November 6, 2019

Attendees:

Steve Taylor, Bartow Co. Commissioner
Randy Mannino, City of Cartersville
Tamara Brock, City of Cartersville
Al Pallone, City of Emerson
Richard Osborne, City of Adairsville
Charles Robinson, GDOT

Tommy Crochet, VHB
Fabricio Ponce, VHB
Kathy Gill, Bartow County
Tom Sills, Bartow County
Ellie Murillo, Bartow County
James Swift, Daily Tribune

I. Welcome:

Randy Mannino called the meeting to order. The meeting was located in Commissioners Hearing 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: Joint Policy and Technical Coordinating Committee

A motion to approve the minutes from the September 4 joint meeting was made by Commissioner Steve Taylor. After a second of the motion from Tamara Brock, the minutes were unanimously approved.

IV. *Annual Update to Safety Performance Targets

A motion to approve the Annual Update to Safety Performance Targets was made by Commissioner Steve Taylor. After a second from Al Pallone, the Annual Update to Safety Performance Targets was unanimously approved,

V. *DRAFT 2050 LRTP and 2020-2023 TIP

A motion to approve DRAFT 2050 LRTP and 2020-2023 TIP was made by Tamara Brock with adjustments requested by GDOT staff to the Douthit Ferry project. After a second from Richard Osborne. DRAFT 2050 LRTP and 2020-2023 TIP was unanimously approved with adjustments to the funding years for the Douthit Ferry project.

VI. *DRAFT 2020 Unified Planning Work Program (UPWP)

A motion to approve DRAFT 2020 Unified Planning Work Program was made by Al Pallone. After a second from Richard Osborne, the DRAFT 2020 Unified Planning Work Program was unanimously approved.

VII. *Election of Officers

A motion to elect Peter Olson as Chairman was made by Commissioner Steve Taylor. After a second from Tamara Brock. A motion to elect Randy Mannino as Vice Chairman. After a second from Tamara Brock, election of officers was unanimously approved.

VIII. Project Updates

Tom Sills gave a brief update on Local, State & Federal projects.

IX. Adjournment

Upon unanimous consent, the meeting was adjourned.