CARTERSVILLE-BARTOW METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE MEETING August 5, 2020

Attendees:

Commissioner Steve Taylor, Bartow County Peter Olson, Bartow County Kathy Gill, Bartow County Brandon Johnson, Bartow County Tom Sills, CBMPO Mark Cox, Bartow County Ellie Murillo, Bartow County Joseph Ciavarro, GDOT Charles Robinson, GDOT James Stephens, City of Euharlee Al Pallone, City of Emerson Randy Manino, City of Cartersville James Swift, Daily Tribune

I. Welcome:

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

II. <u>Public Comment Period:</u>

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 May 6, 2020 meeting was made by Randy Manino. After a second of the motion from James Stephens, the minutes were unanimously approved.

IV. *FY 2018-2021 TIP Amendment-CB-205 Chitwood Cove Repaying Project

A motion to approve was made by Commissioner Taylor. After a second of the motion from Kathy Gill, the FY 2018-2021 TIP Amendment-CB-205 Chitwood Repaving project was unanimously approved.

V. *FY 2018-2021 TIP Amendment CB-206 McKaskey Road Repaying Project

A motion to approve was made by Commissioner Steve Taylor. After a second of the motion from Kathy Gill, the FY 2018-2021 TIP Amendment CB-206 McKaskey Road Repaving Project was unanimously approved.

VI. *FY 2020-2050 LRTP Amendment-CB-431 Chitwood Cove Repaving Project

A motion to approve was made by Commissioner Steve Taylor. After a second of the motion from Kathy Gill, the FY 2020-2050 LRTP Amendment-CB 431 Chitwood Cove Repaving Project was unanimously approved.

VII. *FY 2020-2050 LRTP Amendment-CB-432 McKaskey Creek Road Repaving Project

A motion to approve was made by Commisioner Steve Taylor. After a second of the motion from Kathy Gill, the FY 2020-2050 LRTP Amendment-CB-432 McKaskey Creek Road Repaving Project was unanimously approved.

VIII. *FY 2021-2024 CBMPO Transportation Improvement Program-Review

A motion to approve the draft for public review was made by Commissioner Steve Taylor. After a second of the motion from Kathy Gill, the FY 2021-2024 CBMPO Transportation Improvement Program Review was unamiously approved and submitted for public review.

IX. FY 2021 CBMPO UPWP Draft-Review

A motion to approve the draft for public review was made by Commissioner Steve Taylor. After a second of the motion from Kathy Gill, the FY 2021 CBMPO UPWP Draft-Review was unamiously approved and submitted for public review.

X. TAP Application Update

XI. Project Updates

Tom Sills gave brief updates on all ongoing local and federal projects. Joe Ciavarro provided information regarding several state construction projects.

- Work will soon begin on project M005900, repaying of SR 140 from East of Mitchell Rd to SR 61/US 411.
- Work is also set to begin soon on project M005956, striping of I-75 from Cobb County line to Glade Road
- Area Office expects the construction trailer for Project 0002626 (cloverleaf) to be removed in September or October.
- Old Alabama Road (PI 621410) was let in June but deferred 120 days for completetion of Environmental commitments.

All information can be found on MPO Website.

XII. Adjourn

There being no further business Peter Olson made a motion to end the meeting. The meeting was adjourned.