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 from the public wished to speak.

III. Approval of Minutes

Policy Committee Chairman Peter Olson called for a motion to approve the minutes for the joint Technical Coordinating Committee and Policy Committee meeting held March 13, 2019. Randy Mannino made the motion and Tamara Brock seconded the motion. The vote was unanimous for approval.

IV. *Final FY 2018 Unified Planning Work Program Budget

The revised FY 2018 UPWP has completed a 30-day public comment period. There were no public comments received during that period. Tamara Brock made the motion to approve and Al Pallone seconded the motion for approval. The vote was unanimous for approval.
V. **Other Business**
   A. LRTP and TIP Update-Presentation
      1. VHB kicked off the consultant’s effort on the documents with a presentation at the TCC meeting on April 17, 2019. Tom Sills noted the schedule calls for a public input session sometime in June, which will be followed up with a comment period on the final draft in November 2019.
   B. RFQ for Railroad Crossing Location Study.
      1. Moreland Altobelli and Associates has been hired to do the study. Staff met with the consultant to begin the study.
   C. TAP Grants.
      1. Tom Sills said that he is still working through the list of potential project consultants for the county’s Allatoona Community sidewalk project. The City of Cartersville staff were in the final stages of choosing a consultant to design the Grassdale Road sidewalk.
   D. Transportation Alternative Program Call for Projects.
      1. Funding Applications are due June 15, 2019

VI. **Project Updates**
   A. Local Government activity
      1. Project Reports
         a. PI 0012599 Glade Road- Silt fence is being put up.
         b. PI 0015144 Cass White Ph I: We are getting weekly reports. Bartow County has agreed to install a roundabout in front of Cass High School.
         c. PI 0015145 Cass White Road Ph II – Concept plan will be completed within the month.
         d. PI 0013532 LakePoint Parkway Extension: This is expected to be completed by July.
      2. State and Federal Projects
         1. 621410 Old Alabama – Charles Robinson received the information regarding cost estimates on segments one and two from Jacobs. Charles Robinson stated that the Office of Planning cannot program funds until cost estimates for the remaining Segment Three is also submitted.
         2. 0013238 Rome-Cartersville Development Corridor – GDOT is working on revising the alignment of this property.

VII. **Adjourn:**

   Tom informed attendees that he is taking ideas for new projects to be considered in the Long-Range Transportation Plan. There being no further business, the meeting was adjourned by Chairman Peter Olson.