

CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
MAY 2, 2018 2:00 P.M.

Attendees:

Tom Sills, CBMPO Transportation
Planner
Brooke Weaver, Bartow County
Charles A. Robinson, GDOT
Kevin McBurnett (via phone)

Peter Olson, Bartow County

Randy Mannino, City of Cartersville
Kathy Gill, Bartow County
Tommy Sanders, City of Cartersville

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 was present to speak.

III. Approval of Minutes:

Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from March 29, 2018. Randy Mannino made the motion, and Kathy Gill seconded the motion for approval. The vote was unanimous for approval.

IV. LRTP/TIP Amendment- CB-512 Rome-Cartersville Development Corridor:

Transportation Planner Tom Sills advised that the LRTP/TIP CB-512 Amendment to the Rome-Cartersville Development Corridor had been recommended for approval by the TCC, and had also been through the 30 day review period. The Policy Committee needed to make a vote of final approval for the 2016-2019 TIP. Randy Mannino made the motion, and Kathy Gill seconded the motion. The vote for approval of the LRTP/TIP Amendment CB-512 was unanimous.

V. Conformity Determination Report Update Process Resolution FINAL:

Tom Sills briefly went over the ARC's Conformity Determination Report Updates in regards to the reassessments of the air quality 2008 and 2015 standards. The Draft had been recommended for approval by the TCC and had gone through the 30 day review

period. The Resolution needed a final approval by the Policy Committee. Randy Mannino made the motion for approval, and Kathy Gill seconded the motion. The vote for approval of the Update Process and Resolution was unanimous.

VI. Other Business:

Tom Sills spoke about the adoption of a Resolution that would allow CBMPO Director Lamont Kiser to sign TIP amendments made by ARC that did not have any effects on Bartow County. TCC had recommended approval. Randy Mannino made a motion to approve the Resolution, and Kathy Gill seconded the motion. The vote for approval of the Resolution delegating authority to Lamont Kiser was unanimous.

VII. Project Updates:

Discussion was had concerning Interstate 75 resurfacing and PC Chairman Peter Olson going to the State office and Washington D.C. to discuss the delay of the Old Alabama Road project letting date as a result of the lack of federal funding. Grants would be applied for in regards to the project.

VIII. Adjourn:

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