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 May 2, 2018. Randy Mannino made the motion, and Peter Olson seconded the motion for approval. The vote was unanimous for approval.

IV. Draft Unified Planning Work Program:

Transportation Planner Tom Sills presented a draft of the UPWP. Tom advised that the draft document once approved will need to undergo a public review period of 30 days in accordance with the PPP. After the public review period the final version will be submitted for adoption to the Policy Committee at their November 7 meeting. Randy Mannino made the motion, and Peter Olson seconded the motion. The vote for approval of the Draft FY 2019 UPWP was unanimous.

V. Draft Performance Measure Targets:

Tom Sills briefly went over the FHWA and GDOT updates in regards to the Bridge (PM2) and System Performance (PM3) standards. Tom indicated Bartow County was within the acceptable targets for bridges and interstate assets within the MPO boundary. Charles Robinson indicated the Policy Committee vote for approval needed to be
conditional upon (1) the Atlanta Regional Commission’s final approval for emissions reductions of VOCs and NOx and (2) Any amendments proposed by GDOT. Randy Mannino made the motion for conditional approval, and Peter Olson seconded the motion. The vote for conditional approval of the Draft Performance Measure Targets was unanimous.

VI. Other Business:

Tom Sills spoke about the Long Range Transportation Plan (LRTP) update. Staff had previously met with GDOT Planning Staff for a kick off meeting. A schedule for the LRTP update process was presented and discussed. The LRTP is scheduled to be complete by February 2021.

VII. Project Updates:

Discussion was made concerning two recent project bid openings. PI 0012599 Glade Road was opened July 19th and PI 0015144 Cass-White Phase I was opened July 26th. Bid awards are still pending at the time of the meeting.

Two TAP Grant proposals for sidewalk improvements along the Glade Road and Grassdale Road corridors were presented and discussed. A joint application for the Grassdale Road project between the City of Cartersville and Bartow County was presented. Both local governments will need to sign resolutions supporting the application. Tom Sills asked for a favorable endorsement from the MPO in support of these applications. Randy Mannino made the motion for approval, and Peter Olson seconded the motion. The vote for the MPO endorsement of both applications was unanimous.

A request for a lighting study at the I-75/SR 20 interchange by the CVB was discussed. Tom Sills indicated MPO staff will seek requests for proposal to get an estimate of the scope and cost of the project. Funding for the project will be identified once the initial effort is completed.

An application for additional PL funds will be requested at the September meeting of GAMPO. As approved in March, the MPO will seek for additional funds for a Railroad Crossing Feasibility Study within the City of Cartersville. Tom Sills presented revisions to the application.

The Policy Committee discussed an additional application for PL funding to pay for consultant assistance with the development of the 2045 LRTP. Charles Robinson commented that the resolution needed to be amended to correctly reflect the application amount of $70,000. Randy Mannino made the motion for approval, and Peter Olson seconded the motion. The vote for approval of the LRTP funding was unanimous.
VIII. **Other Project Reports**

Tom Sills provided updates on PI 0015145 Cass-White Phase II concept and the project is on schedule. The LakePoint Project Extension (PI 0013532) is underway. Peter Olson shared information from an earlier meeting that grading is scheduled to be complete by September. Updates and progress on PI 0007494 Douthit Ferry Road, PI 621410 Old Alabama Road, and PI 0013238 Rome-Cartersville Development Corridor were also shared.

IX. **Adjourn:**

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