

CARTERSVILLE-BARTOW  
METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE MEETING  
AUGUST 3, 2016 2:00

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**Attendees:**

Lamont Kiser, Bartow Comm. Dev. Dir.	Sam Grove, Cartersville City Manager
Tom Sills, CBMPO Transportation Planner	Cherie Marsh, GDOT
Peter Olson, Bartow County	Megan Weiss, GDOT
Matthew Fowler, GDOT	Kaycee Mertz, GDOT
Brooke Whorton, Bartow Admin. Tech	James Stephen, City of Euharlee
Kevin McBurnett, City of Emerson	

**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 had shown up to speak.

**III. Approval of Minutes:**

Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from May 4, 2016. Sam Grove made the motion, and Kevin McBurnett seconded the motion for approval. The vote was unanimous for approval.

**IV. Election of Officers:**

Peter Olson called for a motion for the election of the Policy Committee officers. Sam Grove made a motion to re-elect the current officers, and Kevin McBurnett seconded the motion. The vote to re-elect Peter Olson as Chairman, Randy Mannino as Vice Chairman and Dennis Thayer as the Secretary was unanimous for approval.

**V. Draft UPWP FY 2017:**

Peter Olson called for a vote of approval for the Draft UPWP. Sam Grove made the motion, and Kevin McBurnett seconded the motion. The motion for approval of the FY 2017 UPWP was unanimous.

## **VI. Status of Transit Expansion Feasibility Study:**

Transportation Planner Tom Sills advised that AECOM is the company that has been chosen to do the Transit Expansion Feasibility Study. They will help determine the County's transportation needs and will participate with the CBMPO in having two public meetings, one in October, and one in January 2017. AECOM's study should be completed by March 2017.

## **VII. Status of Bicycle and Pedestrian Study:**

Transportation Planner Tom Sills gave an overview of the work he has been doing in regards to the bicycle and pedestrian study, and showed maps where sidewalks had been recognized. Areas in green on the maps have sidewalks, and areas in red did not. The objective is to identify areas for more sidewalks and to establish criteria for pedestrian studies. Cartersville staff requests that more inventory be completed before pursuing additional criteria for studies.

## **VIII. Other Business:**

### **A. NPRM on MPO Boundaries:**

Tom Sills gave an overview of the FAST Act and the proposed new rule making that would combine MPOs of abutting areas and require those areas to produce a joint UPWP. The Georgia Association of MPOs is to prepare a letter opposing the proposed new rule making. Peter Olson called for a vote to prepare an opposing letter as an individual MPO. Kevin McBurnett made a motion for approval, and James Stephen seconded the motion. It was unanimous for approval.

### **B. Amend FY 2016 UPWP:**

The language in the UPWP needs changed to allow staff to attend specific education opportunities using the PL contract funds. Peter Olson called for a vote to allow staff education to be allowed in the PL funding language. Kevin McBurnett made the motion, and James Stephen seconded the motion. It was unanimous for approval.

### **C. TCC Officer Election results:**

Technical Coordinating Committee Officer election results were revealed. Pam Madison would remain the Chairman, with Will Martin as the Vice Chairman, and Brooke Whorton as the Secretary.

## **IX. Project Update:**

Project updates are shown in red and are included with the minutes.

## **X. Adjourn:**

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