

CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
NOVEMBER 1, 2017 2:00 P.M.

Attendees:

Lamont Kiser, Bartow Comm. Dev. Dir.	Steve Taylor, Commissioner
Tom Sills, CBMPO Transportation Planner	Tommy Sanders, City of Cartersville (Proxy)
Peter Olson, Bartow County	Joseph Davidson, NWGRC
Brooke Weaver, Bartow County	Randy Mannino, City of Cartersville
Charles A. Robinson, GDOT	Kathy Gill, Bartow County
Joe Ciavarro, GDOT Dist. 6	

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 August 2, 2017. Randy Mannino made the motion, and Commissioner Steve Taylor seconded the motion for approval. The vote was unanimous for approval.

IV. FY 2018 UPWP -FINAL:

Transportation Planner Tom Sills advised that there have been changes to the UPWP since the last Policy Committee meeting, namely adding comments from staff and FHWA. The nature of the comments were to add more details and add a list of proposed studies. Another change was some budget shifting, while keeping the same bottom line figure for the budget. Mr. Sills explained that projects had to be listed in the UPWP to be able to apply for grants for them. He said it was possible to receive further comments from FHWA.

At this time, Commissioner Steve Taylor made a motion to approve the FY 2018 Final UPWP subject to any comments/amendments from FHWA. Tommy Sanders seconded the motion. The motion was unanimous for approval.

V. FY 2017 UPWP-Budget Amendment:

Tom Sills briefly went over the 2nd and 3rd Quarter re-allocation of funds in the FY 17 UPWP budget. Funds were re-allocated, but the budget remained the same.

Peter Olson called for a motion to approve the re-allocation of funds in the budget. Kathy Gill made the motion, and Commissioner Steve Taylor seconded the motion. The vote for approval was unanimous.

VI. Public Participation Plan-Language amendment-Draft:

At this time Tom Sills spoke about the language amendment that was added to the Public Participation Plan. It had gone through the 45 day public review period and was ready to be adopted.

Peter Olson called for a motion to adopt the Public Participation Plan with the language amendment. Randy Mannino made the motion and Commissioner Steve Taylor seconded the motion. The vote to adopt the Public Participation Plan with the language amendment was unanimous.

VII. Draft Resolution of Support for State Safety Performance Targets:

Tom Sills went over the Draft Resolution of Support for the State Safety Performance Targets. The TCC is recommending to the Policy Committee to adopt the State's Safety Performance Targets rather than coming up with individual targets from the CBMPO. The Safety Targets include the number of deaths and serious injuries on the roads in Georgia. If overall the State does not meet the Targets, it would impact road building funds, construction funds and projects in all State MPOs.

At this time, Peter Olson called for a motion to approve the Resolution of Support for State Safety Performance Targets. Commissioner Steve Taylor made the motion, and Tommy Sanders seconded the motion. The vote for approval of the Draft Resolution of Support for State Safety Performance Targets was unanimous.

VIII. Discussion of ARC Freight Study-Bartow County information:

Tom Sills addressed the ARC Freight Study indicating that more commercial truck parking would be needed in the future due to Federal regulations on the hours that truck drivers can continuously drive. Tommy Sanders and Tom Sills had discussion concerning the need for more parking with future technological advances.

IX. Other Business:

At this time, Joe Ciavarro with GDOT explained Quick Response Projects which are projects that would be under \$200,000.00 and would not require the purchase of Right-of-Way or utility easements. The Board discussed different projects that might fall under this

category, including the possibility of extending the acceleration and deceleration lanes at Toyo Tires.

X. Project Updates:

Transportation Planner Tom Sills briefly went over the Project Update sheet.

XI. Adjourn:

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