

CARTERSVILLE-BARTOW  
METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE MEETING  
NOVEMBER 02, 2016 2:00

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**Attendees:**

Lamont Kiser, Bartow Comm. Dev. Dir.	Randy Mannino, City of Cartersville
Tom Sills, CBMPO Transportation Planner	Steve Taylor, Bartow County Commissioner
Peter Olson, Bartow County	Sam Grove, City of Cartersville
Brooke Whorton, Bartow Admin. Tech	Kaycee Mertz, GDOT
Tamara Christion, FHWA	

**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 was in attendance to speak.

**III. Approval of Minutes:**

Policy Committee Chairman Peter Olson called for a motion of approval of the Policy Committee minutes from September 29, 2016. Commissioner Steve Taylor made the motion, and Sam Grove seconded the motion for approval. The vote was unanimous for approval.

**IV. Recommend Final version FY 2017 UPWP:**

Transportation Planner Tom Sills advised that the UPWP was ready to be adopted in final form. There were several comments received but all were fairly minor in nature and mainly had to do with minor editing changes, but the numbers and budget have remained the same since receiving FHWA approval via email. Mr. Sills said that he had received information regarding a redistribution of funds that would give \$759.49 to the MPO's budget in 2018.

Peter Olson called for a motion to approve the FY 2017 UPWP. Sam Grove made the motion, and Commissioner Steve Taylor seconded the motion. The motion was unanimous for approval.

**V. Update on Transit Expansion Feasibility Study:**

Transportation Planner Tom Sills advised that AECOM had made a presentation at the last TCC meeting in October, 2016 regarding the Transit Development Plan. AECOM had looked at different types of transit service, the current transportation status, and commute patterns in and out of Bartow County, to name a few items. Tom Sills briefly went over the maps AECOM had produced which showed transit patterns, existing surrounding transit serviced areas, and demographics. At this time, discussion was had concerning transit fees that citizens pay and the number of workers that travel to Bartow from Cobb County, and vice versa. Mr. Sills advised that per AECOM's schedule, there will be another transit Open House meeting in January of 2017, and that the Transit Development Plan should be finished by March 2017.

**VI. Performance Measures- Concept Introduction:**

Transportation Planner Tom Sills advised that per the FAST Act that was passed by Congress, new performance measures will be going into place. The FAST Act requires attention to transportation regardless of mode and will require that performance targets be established and met. The Federal government will identify what metrics are available, state government will develop the targets, and the MPOs will decide if they will accept the state target or adopt their own. The State is to develop targets by August of 2017, and MPOs have an approximate eighteen months after that to accept them. If targets are made and not met, funding could be reallocated or taken away. The targets will become a part of the LRTP when next updated.

**VII. Other Business:**

In other business, Tom Sills advised that there would be three public meetings regarding the proposed Atlanta-Chattanooga High Speed Rail project. More information was available on both the CBMPO and the DOT's websites.

**VIII. Project Updates:**

Project updates include Old Alabama Road having a minor scope change, and Highway 20 finishing the widening and resurfacing project. Discussion was had regarding several sinkholes that have hindered the Highway 20 and Cloverleaf projects.

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

**IX. Adjourn:**

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