I. Welcome:

Wade Wilson called the meeting to order. The meeting was located in Community Development Conference Room in the Frank Moore Administrative Building at 135 West Cherokee Avenue, Cartersville, GA 30120.

II. Public Comment Period:

The floor was opened for public comments, however, no one from the public wished to speak.

III. Approval of Minutes:

A motion to approve the minutes from July 31, 2019 TCC meeting & September 4, 2019 joint PC & TCC meeting was made by Richard Osborne. After a second of the motion from Weldon Dudley, the minutes were unanimously approved.

IV. Amendment to TIP concerning timing of Old Alabama Road (PI #621410)

A motion to approve was made by Weldon Dudley. After a second of the motion by Will Martin, the Amendment to TIP concerning timing of Old Alabama Road (PI #621410) was unanimously approved.

V. Amendment to 2040 LRTP re timing of Old Alabama Road (PI #621410)

A motion to approve was made by Weldon Dudley. After a second of the motion by Will Martin, the Amendment to 2040 LRTP re timing of Old Alabama Road (PI #621410) was unanimously approved.

VI. Approve Annual Update to Safety Performance Targets

A motion to approve was made by Weldon Dudley. After a second of the motion by James Stephens, the Annual Update to Safety Performance Targets was unanimously approved.

VII. Approve DRAFT version of CBMPO 2050 Long-Range Transportation Plan

A motion to approve was made by Richard Osborne. After a second of the motion by James Stephens, the DRAFT version of CBMPO 2050 Long-Range Transportation Plan was unanimously approved.
VIII. *Approve DRAFT FT 2020 Unified Planning Work Program*
A motion to approve was made by James Stephens. After a second of the motion by Weldon Dudley, the DRAFT FY 2020 Unified Planning Work Program was unanimously approved.

IX. **Project Updates**
Tom gave brief updates on ongoing projects.

X. **Adjourn**
There being no further business, Wade Wilson made a motion to end the meeting after a second from Weldon Dudley, the meeting was adjourned.