

CARTERSVILLE-BARTOW
METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE MEETING
JANUARY 21, 2015 10:00 A.M.

Attendees:

Tom Sills, CBMPO Transportation Planner	Tommy Sanders, City of Cartersville
Wade Wilson, City of Cartersville	Cherie Marsh, GDOT
Weldon Dudley, Bartow Transit	Tom Caiafa, GDOT
Randy Gray, Bartow Road Dept.	Valerie Gilreath, Bartow County Grants
Brooke Whorton, Bartow Admin. Tech.	Trish Sullivan, City of Euharlee
Will Martin, Bartow Engineering	Regan Hammond, ARCADIS

I. Welcome:

Technical Coordinating Committee Chairman Tommy Sanders called the meeting to Order.

II. Public Comment Period:

Technical Coordinating Committee Chairman Tommy Sanders advised that there would be a public comment period of ten minutes, however there were no members of the general public that had shown up to speak.

III. Approval of Technical Coordinating Committee Meeting Minutes (12-17-14):

Technical Coordinating Committee Chairman Tommy Sanders called for a motion for approval of the Minutes from the TCC Meeting on December 17, 2014. Randy Gray made a motion for approval on the Minutes. Trish Sullivan seconded the motion. The vote was unanimous for approval of the Minutes.

IV. Other Business:

None at this time.

V. Reports:

- a.) ARCADIS Presentation- Existing Conditions: Regan Hammond from ARCADIS gave a presentation on the Long-Range Transportation Plan Existing Conditions summary and discussed the next steps. Ms. Hammond explained that the CBMPO is currently in the strategic planning period, and briefly went over the upcoming stages in the LRTP Development. 2015 First Quarter tasks include developing the evaluation methodology and performance

measures and completing the 2040 Socio-Economic Data after the 2010 data is approved by GDOT. Mid to late 2015 will consist of a Needs Assessment, in which public comment is highly anticipated. Scenario testing, project evaluation, LRTP Draft recommendations and a Fiscally Constrained Plan are to be completed by the end of 2015. January 2016 will bring a 30-Day public comment period, which is required for the Draft Constrained Plan, and the LRTP Adoption is expected in February of 2016.

Ms. Hammond went over the gathered socioeconomic data, including population, education, commute times, existing Functional Classification for roads in Bartow County, vehicle crashes and Transit cost efficiency.

- b.) Project Updates: Transportation Planner Tom Sills gave a summary of the MPO Project Update sheet (December 17, 2014). Updates included a Public Information Meeting that was held on December 4, 2014 at Allatoona Elementary School, which was well attended. The SR 3 bridge replacement Let Date has been moved to November 2016 due to the GDOT District 6 Design Team making modifications to the plans based off the PFPR. The Project Manager, Design Engineer, and District ROW Team met on January 8, 2015 to discuss multiple ROW issues with the Old Alabama Road project. (Updates are shown in red and are included with the Minutes as reference.)
- c.) Upcoming Meetings and Activities: These were discussed below.
- d.) Staff Activities:
 - 1.) FY 15B contract: Mr. Sills advised the TCC Board that the FY 15A had been completed, and shortly after approval of the FY 15B contract there will be a request made to roll over unused FY 14 funds into the FY 15 contract.
 - 2.) FLAP Grant MOAs signed: These have been signed and will be brought into the Atlanta region Transportation Improvement Program (TIP) in hopefully March 2015.
 - 3.) Transit funding: A meeting is scheduled for January 23, 2015 between officials at the Federal Transit Administration (FTA), Bartow County, Atlanta Regional Commission, and MARTA in regards to transit funds. Tom Sills will be attending this meeting with Peter Olson, County Administrator, and Weldon Dudley from the Bartow County Transit Department.
 - 4.) Bartow Chamber Government Affairs: Tom Sills is beginning to attend these meetings. The next is scheduled for January 26, 2015.
 - 5.) PDP Training: Transportation Planner Tom Sills will be attending a GDOT training class regarding their Plan Development Process (PDP) and will be out of the office from January 27- January 29, 2015.
 - 6.) Bartow Collaborative Meeting: This meeting has been set up to discuss transit issues in the County and will take place on February 3, 2015.

- 7.) MPO Policy Committee Meeting: The regularly scheduled CBMPO Policy Committee will be held on February 4, 2015 at 2:00 p.m.

At this time, Chairman Tommy Sanders asked Mr. Sills about upcoming deadlines in regards to CBMPO projects and planning. Mr. Sills said that the 2010 Socio-economic data was sent yesterday, January 20, 2015 to GDOT, and a response was expected within the next few days. This 2010 data was due to GDOT in November 2014, however inaccurate employment information from ARC delayed that from happening in that timeframe. Regan Hammond, ARCADIS, states that they hope to have the 2040 projections completed and ready to submit by March which will put the project back on schedule.

Currently, the CBMPO is on track to be a fully functional and recognized Metropolitan Planning Organization by March 2016.

VI. Adjourn:

There being no further business, the meeting was adjourned by Technical Coordinating Committee Chairman Tommy Sanders.