

**CARTERSVILLE-BARTOW  
METROPOLITAN PLANNING ORGANIZATION  
JOINT POLICY AND TECHNICAL COORDINATING COMMITTEE MEETING  
MARCH 29, 2018 2:00**

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**Attendees:**

Steve Taylor, Bartow Co. Commissioner	Tom Sills, CBMPO Transportation Planner
Peter Olson, County Administrator, Bartow County	Wade Wilson, Cartersville
Brooke Weaver, Bartow Admin. Tech	Joe Sutton, Bartow Road Dept
James Swift, Daily Tribune	Weldon Dudley, Bartow Transit
Todd Heath, Emerson (via phone)	Kevin McBurnett, Emerson (via phone)
James Stephens, Euharlee (via phone)	Phil Peevey, GDOT (via phone)
Cindy VanDyke, GDOT	Randy Mannino, Cartersville
Joe Ciavarro, GDOT	Joseph Davidson, NWGRC
Tommy Sanders, Cartersville	

**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 was present to speak.

**III. Approval of Minutes:**

A. Policy Committee Chairman Peter Olson called for a motion of approval of the Technical Coordinating Committee minutes from March 21, 2018. Wade Wilson made the motion, and Todd Heath seconded the motion for approval. The vote was unanimous for approval.

B. Committee Chairman Peter Olson made a motion to approve the Policy Committee minutes from March 7, 2018. Randy Mannino seconded the motion. The vote was unanimous for approval.

**IV. LRTP/TIP Amendment- CB-512 Rome-Cartersville Development Corridor:**

Transportation Planner Tom Sills advised that at this time, the Rome-Cartersville Development Corridor was in the preliminary engineering phase but GDOT was seeking advance purchase of properties currently under development within the corridor. To pursue this acquisition the TIP must be amended to show the ROW funding in this funding period. The amendment process will include a 30-day public review period. Mr. Sills advised that the amendment must first be recommended by the TCC, then approved by the PC.

Technical Coordinating Committee member Weldon Dudley made a motion to recommend the Policy Committee adopt the LRTP/Tip Amendment. Wade Wilson seconded the motion. The vote was unanimous for approval.

Policy Committee Olson called for a vote of approval of the LRTP/TIP Amendment with a 30 day public review period. Commissioner Steve Taylor made the motion, and Tommy Sanders seconded the motion. The approval of the LRTP/TIP Amendment was unanimous for approval. The final vote of approval will be on the agenda for the May 2, 2018 Policy Committee meeting.

**V. Conformity Determination Report Update Process Resolution DRAFT:**

Transportation Planner Tom Sills briefly went over the Conformity Determination Report Resolution draft. As Bartow County is a part of the Atlanta Air Quality Non-Attainment area, the CBMPO has to coordinate any amendments with the Atlanta Regional Commission. This happens several times a year. The Gainesville-Hall MPO has approved a Resolution to allow their MPO Director to sign off on amendments to the Conformity Determination Report (CDR) if the changes do not directly affect any projects within their area. Tom Sills advised the Committees that if they adopted a Resolution similar to the one adopted by Gainesville-Hall MPO, that it would eliminate the need for more meetings. In the Draft Resolution, MPO Director Lamont Kiser would have the ability to sign off on CDR amendments on behalf of the CBMPO, as long as the Amendments had no impact on projects within Bartow County.

At this time, TCC member Weldon Dudley made the motion recommend approval of adoption of a Resolution naming CBMPO Director Lamont Kiser as having the ability to sign ARC Amendments to the CBMPO as long as the Amendments had no impact on Bartow County. Todd Heath seconded the motion. The vote was unanimous for approval of recommendation to the Policy Committee.

At this time, Policy Committee Chairman Olson called for approval of the Conformity Determination Report Update Process Resolution naming CBMPO Director Lamont Kiser as the designated signor for any ARC updates not affecting Bartow County. Commissioner Steve Taylor made the motion, and Randy Mannino seconded the motion. The motion for approval was unanimous.

**VI. UPWP-Study of Additional RR Crossing within Cartersville:**

Tom Sills spoke briefly about the Study of an additional RR Crossing within Cartersville. The application for PL funds for this study will go before the PL Committee in September as the CBMPO missed the previous deadline.

**VII. Other Business:**

None at this time.

**VIII. Project Updates:**

Transportation Planner Tom Sills gave a brief overview of the Project Update sheet including the Old Alabama project having its construction funding shifted to 2024. The Project Update sheet will be included in the minutes for reference.

**IX. Adjourn:**

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