

**Minutes
Technical Committee
4/8/15
11:00 am**

Members Present	Organization
Pat Collins	Valdosta
Mike Fletcher	Lowndes
Brent Thomas	GDOT
Aries Little (via phone)	GDOT
Others Present	
Chad Hartley	GDOT
William Sims	Valdosta
Tom McQueen (via phone)	GDOT
Krystal Harris (via phone)	GDOT
Corey Hull	SGRC

Agenda Item #1 – Call to Order

Mr. Fletcher called the meeting to order at 11:00 am.

Agenda Item #2 – Introductions/Roll Call

Mr. Fletcher asked those present to introduce themselves for the record.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Fletcher asked the members to review the minutes from the March 4th meeting. Mr. Collins made a motion to approve the minutes it was seconded by Mr. Thomas, motion carried.

Agenda Item #4– New Business

A. 2040 Transportation Vision Plan Financially Constrained Project List

Mr. Hull presented to the committee the proposed 2040 Transportation Plan highway project list. He noted that this was draft and was subject to change based on input from this committee. He noted that a vote was not required today, but rather a discussion and direction should be provided to staff to change the list as appropriate. After much discussion it was asked of staff to prioritize the Five Points Intersection project in 4th place, moving the Forrest Street project down accordingly. Committee members asked that staff send them an updated spreadsheet with new rankings so they might discuss it further with their elected officials before the next meeting in June.

Mr. Fletcher commented that he wanted to discuss the project list in-depth with all jurisdictions so that the 2040 Transportation Plan would be supported by everyone.

Agenda Item #6– Staff Update

Mr. Hull provided an update that the writing of the narrative section of the 2040 Plan was on track for completion by April 27, when the entire draft plan will be distributed to the MPO committees, FHWA and GDOT for review.

Mr. Hull reminded those in attendance about comments due for the GA State Rail Plan.

Agenda Item #7 – Privilege of the Floor/Public Comment

None.

Agenda Item #8 - Next Meeting Date and Time

Mr. Fletcher reminded the committee that the next meeting will be on May 19, to be held jointly with the CAC where the staff will walk through the 2040 Plan with the committees and answer questions and collect input.

Agenda Item #9 – Adjournment

Mr. Collins made a motion to adjourn the meeting, it was seconded by Mr. Fletcher, the motion carried.