MINUTES

TECHNICAL COORDINATING COMMITTEE

Central Square Government Complex, 240 Pine Avenue, Suite 380 Albany, Georgia 31702

December 3, 2014

MEMBERS PRESENT:

Bruce Maples, Vice-Chairman, Albany Director of Engineering

Jeremy Brown, Dougherty County Engineering Manager Yvette Aehle, S.W. Georgia Regional Airport Director

William Eastin, GDOT Office of Planning Transportation Planner, Atlanta

Brent Thomas, GDOT Pre-Construction Engineer, District 4

Ken Breedlove, City Engineering

Bob Takash, Albany Facilities Management

Steve O'Neil, Southwest Georgia Regional Commission Matthew Inman, Lee County Director Planning & Engineering David Anderson (for Hubert Smigelski) Marine Corp Logistic Base

Jennifer Newton, Transportation Planner

ABSENT: Paul Forgey, Chairman TCC, Director Planning & Development Services

John Proctor, Albany Chief of Police

Jackie Battle, Dougherty County Chief of Police Phil Roberson, Albany Public Works Director

Larry Cook, Dougherty County Public Works Director

William Clark, Leesburg Public Works Director

David Hamilton, Albany Transit Director

Tennasha Green-Gresham, Transit Planner, DARTS MPO

Orlando Rambo, Destiny Tours

NON-VOTING MEMBERS

PRESENT: Radney Simpson, GDOT, Asst. State Transportation Planning Administrator

Dave Cox, GDOT, West Georgia Branch Chief

NON-VOTING MEMBERS

ABSENT: Mary Teter, Planning Manager

Roy Tucker, GDOT

Shane Pridgen, GDOT, District 4

Olivia Lewis, US Department of Transportation, District 4 Sanford Hillsman, Albany Dougherty Planning Commission

Dr. Surendra Pandey, Citizens' Advisory Committee Representative

OTHERS

PRESENT: Joe Sheffield, GDOT District Engineer

Jim Brown, URS James Lawson, URS Mary Huffstetler, URS

Gloria Thompson, Administrative Assistant

CALL TO ORDER

Mr. Maples called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES (September 18, 2014)

A motion was made by Mr. Inman to approve the September 18, 2014 minutes as written. Mr. Breedlove seconded the motion, and the minutes were unanimously approved.

TOPIC I - 2040 LRTP

Mr. Brown, URS consultant, gave a powerpoint overview (on file) of the revisions and summarized public input. He stated a recommendation for approval is needed from this Committee for its adoption at the DARTS meeting. Mr. Brown noted there are 32 projects on the constrained list (on file).

There being no further discussion, a motion was made by Mr. Maples to send the 2040 LRTP to Policy for approval. Ms. Aehle seconded the motion, and the motion passed unanimously.

TOPIC II - Transit Report

None

TOPIC III – Engineering Report

Mr. Breedlove informed the Commission of a meeting in Tifton, December 4, 2014 at 10:00 to discuss Westover Boulevard extension project.

TOPIC V – Airport Report

Ms. Aehle gave a brief report on construction projects.

TOPIC VI – Discussion

None

ADJOURNMENT

The meeting adjourned at 9:13 a.m.