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**MINUTES**  
**TECHNICAL COORDINATING COMMITTEE**  
**April 15, 2010**

**MEMBERS**

**PRESENT:** Howard Brown, Planning & Development Services Director  
Alfred Lott, City Manager  
Richard Crowdis, Dougherty County Administrator  
Larry Cook, Dougherty County Public Works Director  
Bill Bradley, County Public Works  
Dr. Charles Gillespie, Citizen's Transportation Chairman  
Bob Alexander, Lee County Director of Planning & Engineering  
Joe Sheffield, GDOT  
Brent Thomas, GDOT  
Radney Simpson, GDOT  
Jabari Parker, GDOT  
Bruce Maples, Engineering Director  
Lee Burner, Transit Director  
Yvette Aehle, Airport Director  
Bob Takash, Albany Recreation Department  
David Hamilton, Transportation Planner

**NON-VOTING**

**MEMBERS**  
**PRESENT:** Shane Prigden, GDOT  
Cindy Vandyke, GDOT  
Randy Casagrande, City Engineering  
Ken Breedlove, City Engineering  
Jennifer Newton, Administrative Secretary, SR

**OTHERS**

**PRESENT:** Gloria Gaines, County Commissioner  
Donald Finn, USMC  
Fred Broome, USMC  
Hubert Smigelski, USMC  
Orlando Rambo, Destiny Group

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

A motion was made by Ms. Aehle to approve the December 3, 2009 minutes. Mr. Lott seconded the motion, and the minutes were approved with the following votes:

Howard Brown	absent
Alfred Lott	yes
Richard Crowdis	yes
Larry Cook	yes

Charles Gillespie	yes
Alan Ours	absent
Bob Alexander	yes
Radney Simpson	yes
Joe Sheffield	absent
Brent Thomas	yes
Jabari Parker	yes
Bob Takash	yes
David Hamilton	yes
John Proctor	absent
Phil Roberson	absent
Bruce Maples	yes
Yvette Aehle	yes
Lee Burner	yes
Don Cheek	absent
Bryan Barnett	absent
Audrey Rivers	absent
Quinn Hazelbaker	absent

#### TOPIC I

Mr. Hamilton reviewed the DARTS 2011 Unified Planning Work Program (FY11 UPWP). He asked that the board review page nine which listed the meeting dates for the upcoming year. The CTC will begin meeting one day prior to the TCC and Policy meetings. On page twenty Mr. Hamilton pointed out that the technical studies would be complete in the upcoming year. On page twenty-two, he noted that the state would not be able to match funds so the local participation went from 10% to 20%.

A motion was made by Mr. Lott to recommend approval of the DARTS FY 11 UPWP to the Policy Committee. Ms. Aehle seconded the motion, and the approval of the DARTS FY 11 UPWP was recommended with the following votes:

Howard Brown	absent
Alfred Lott	yes
Richard Crowdis	yes
Larry Cook	yes
Charles Gillespie	yes
Alan Ours	absent
Bob Alexander	yes
Radney Simpson	yes
Joe Sheffield	absent
Brent Thomas	yes
Jabari Parker	yes
Bob Takash	yes
David Hamilton	yes
John Proctor	absent
Phil Roberson	absent
Bruce Maples	yes
Yvette Aehle	yes
Lee Burner	yes
Don Cheek	absent

Bryan Barnett	absent
Audrey Rivers	absent
Quinn Hazelbaker	absent

Mr. Brown entered the meeting at 9:10 AM

**TOPIC II**

Mr. Hamilton reviewed the Administrative Modifications to the LRTP. He noted that the Long Range Transportation Plan, which was adopted by the DARTS Policy Committee on December 3, 2009, has some necessary minor administrative modifications to clarify project termini and costs. The modifications were summarized on page A-2.

A motion was made by Mr. Lott to recommend approval of the Administrative Modifications to the LRTP to the Policy Committee. Mr. Crowdis seconded the motion, and the approval of the Administrative Modifications to the LRTP was recommended with the following votes:

Howard Brown	yes
Alfred Lott	yes
Richard Crowdis	yes
Larry Cook	yes
Charles Gillespie	yes
Alan Ours	absent
Bob Alexander	yes
Radney Simpson	yes
Joe Sheffield	absent
Brent Thomas	yes
Jabari Parker	yes
Bob Takash	yes
David Hamilton	yes
John Proctor	absent
Phil Roberson	absent
Bruce Maples	yes
Yvette Aehle	yes
Lee Burner	yes
Don Cheek	absent
Bryan Barnett	absent
Audrey Rivers	absent
Quinn Hazelbaker	absent

**TOPIC III**

Lee Burner was present to give the Transit Report. He stated that they were working on the COA, Comprehensive Operation Analysis, to have a complete concept of the transportation systems and what areas may need improvement or what areas there may be anticipated increases needed for services and/or new buses. There have also been discussions for plans to rehabilitate the facilities.

**TOPIC IV**

Randy Casagrande distributed the Topics Report and reported that there was nothing new to update.

**TOPIC V**

LtCol Don Finn, Fred Broome, P.E., and Hubert Smigelski from the Installation and Environment Division of USMC were present to brief the committee on the traffic flow in and out of the gates and the Mock Road gate project. Mr. Finn reported the total number of vehicles entering and exiting MCLB Albany daily, Monday through Friday, included all the gates – the main gate, truck gate, and Johnson Road gate. He noted that the count included all cars and trucks. He also stated that the Mock Road gate project relocates the truck inspection area from Fleming Road truck gate to the Mock Road gate. The estimated cost is \$750K and would require six to nine months to construct. The purpose of the project would be to eliminate the collision hazard associated with trucks parked along Fleming Road as they await inspection.

**OPEN DISCUSSION**

There was no open discussion.

**PETITIONS FROM THE PUBLIC**

There were no petitions from the public.

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 9:35 a.m.