
MINUTES
TECHNICAL COORDINATING COMMITTEE
June 17, 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: Orlando Rambo, Destiny Group

CALL TO ORDER

Mr. Brown called the meeting to order at 9: 03 a.m.

APPROVAL OF MINUTES

A motion was made by Mr. Gillespie to approve the April 15, 2010 minutes. Mr. Crowdis seconded the motion, and the minutes were approved 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 |

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| Radney Simpson | absent |
| 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 | absent |
| Lee Burner | absent |
| Don Cheek | absent |
| Bryan Barnett | absent |
| Audrey Rivers | absent |
| Quinn Hazelbaker | absent |

TOPIC I

Mr. Hamilton distributed the FY 2011-2014 TIP. Mr. Crowdis noted that the Bill Bradley, the Engineer Technician position would be added to the Technical Coordinating Committee. Mr. Hamilton stated that the CTC did not want to change the time of their meetings. Mr. Hamilton noted that these changes would be made to the FY 2011-2014 TIP. Mr. Crowdis also noted that the attendance for the Citizens' Transportation Committee has always been a problem

Mr. Hamilton reviewed the projects in the TIP.

A motion was made by Mr. Lott to recommend approval of the FY 2011-2014 TIP to the Policy Committee. Mr. Crowdis seconded the motion, and the approval of the FY 2011-2014 TIP 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 | absent |
| 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 | absent |
| Lee Burner | absent |
| Don Cheek | absent |
| Bryan Barnett | absent |

| | |
|------------------|--------|
| Audrey Rivers | absent |
| Quinn Hazelbaker | absent |

TOPIC II

Mr. Hamilton stated that Lee Burner was not present to discuss the transit report. He stated that the Muskogee Creek Tribe comments were being reviewed for the Multimodal Project. A draft document of the environmental should be ready for assessment at the public meetings in October 2010.

TOPIC III

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

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 9:15 a.m.