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**MINUTES**  
**TECHNICAL COORDINATING COMMITTEE**  
**September 17, 2009**

**MEMBERS**

**PRESENT:** Howard Brown, Planning & Development Director  
Alfred Lott, City Manager  
Richard Crowdis, Dougherty County Administrator  
Alan Ours, Lee County Administrator  
Dr. Charles Gillespie, Citizen's Transportation Chairman  
Bruce Maples, Director of City Engineering  
Nedra Woodyatt, Albany Transit System Director  
Bob Takash, Albany Recreation Department  
Richard Bramlett, Deputy Director of City Public Works  
Larry Cook, Dougherty County Public Works Director  
Radney Simpson, GDOT  
Jabari Parker, GDOT  
David Hamilton, Transportation Planner  
Bob Alexander, Lee County Director of Planning & Engineering  
Bryan Barnett, SWGA RDC

**NON-VOTING**

**MEMBERS**  
**PRESENT:** Shane Prigden, GDOT  
Gloria Gaines, Dougherty County Commissioner  
Charlie Poole, APD  
Cornelius Davis, FHWA  
Walter House, City Engineering  
Randy Casagrande, City Engineering  
Ken Breedlove, City Engineering  
Jennifer Newton, Administrative Secretary, SR

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

A motion was made by Dr. Gillespie to approve the amended April 16, 2009 minutes. Mr. Lott seconded the motion, and the amended minutes were approved with the following votes:

Howard Brown	yes
Richard Crowdis	yes
Alfred Lott	yes
Alan Ours	yes
Bob Alexander	yes
John Proctor	absent
Richard Bramlett	yes
David Hamilton	yes
Bruce Maples	yes
Yvette Aehle	absent
Nedra Woodyatt	yes

Bob Takash	yes
Larry Cook	yes
Don Cheek	absent
Jabari Parker	yes
Bryan Barnett	yes
Radney Simpson	yes
Joe Sheffield	absent
Brent Thomas	absent
Karen Quarles	absent
Quinn Hazelbaker	absent
Charles Gillespie	yes

**TOPIC I**

Mr. Hamilton stated that the TCC should make a recommendation to the DARTS Policy Committee to approve the FY10-13 TIP. The last update of the TIP was July 2007. There was no longer a long range section in the TIP. The latest draft of the TIP was distributed to the committee members for review. GDOT will go back and look at a few projects. The final version will be sent via email.

A motion was made by Mr. Crowdis to recommend approval of the FY10-13 TIP, including revisions and changes, to the DARTS Policy Committee. Mr. Ours seconded the motion, and the FY10-13 TIP was approved with the following votes:

Howard Brown	yes
Richard Crowdis	yes
Alfred Lott	yes
Alan Ours	yes
Bob Alexander	yes
John Proctor	absent
Richard Bramlett	yes
David Hamilton	yes
Bruce Maples	yes
Yvette Aehle	absent
Nedra Woodyatt	yes
Bob Takash	yes
Larry Cook	yes
Don Cheek	absent
Jabari Parker	yes
Bryan Barnett	yes
Radney Simpson	yes
Joe Sheffield	absent
Brent Thomas	absent
Karen Quarles	absent
Quinn Hazelbaker	absent
Charles Gillespie	yes

**TOPIC II**

Ms. Woodyatt distributed the Albany Transit System Report to the committee members. She noted that the City Commission approved grant applications for two heavy-duty replacement buses and the annual operating and capital grant. The GIS Bus Stop Inventory was completed on the City GIS system. Notification was received from GDOT that the FTA had approved the environmental

assessment for the multimodal center project. The Fixed-Route FY09 ridership, compared to FY08 ridership, was up 23.8% with 944,273 boarding passengers. Proposals for Architectural & Engineering Services for the multimodal project were received. A grant application for \$2 million dollars in ARRA Section 5311 (f) funds for the multimodal project was submitted. A grant application for \$3,015,648 Section 5309 funds for the multimodal project was submitted. Both phases for the multimodal project are fully funded and it also going to be a LEED Certified project. It will be the first LEED Certified transportation facility in the state of Georgia.

### **TOPIC III**

Mr. Casagrande distributed the Engineering Department and Traffic Division Topic Report for the committee to review. He noted that there were no changes in the topics report. Dr. Gillespie asked if the projects were listed in order of priority and Mr. Casagrande replied that they were not. Mr. Alexander asked about whether the Westover/Nottingham on ramp was still being considered. Mr. Casagrande replied that it still pending authorization by GDOT and was included in the TIP on page 37.

### **OPEN DISCUSSION**

Mr. Brown stated that a meeting was held last week concerning the Broad Avenue Bridge. Mr. Maples added that funding was secured to reconstruct the Broad Avenue Bridge.

### **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 9:43 a.m.