

 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

 Phone: 912-408-2030
 Fax: 912-408-2037

Jeff Ricketson, AICP, Executive Director Mayor Daisy Pray, Policy Committee Chair

October 10, 2014

This .pdf file contains calendar year 2012 agendas and minutes for the following committee meetings:

- Citizen Advisory Committee
- Technical Advisory Committee
- Policy Committee

Please note:

Meetings are filed in chronological order.

Web site accessible agendas and minutes start January 2012. Please contact us for prior documents.

Minutes are not published until after the following meeting.



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205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

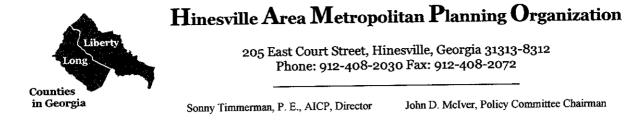
Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room January 10, 2012 5:30 PM

1.	Call to Order	Curtis Velasco, Chair
2.	Introductions	Curtis Velasco, Chair
3.	Approval of CAC Minutes a. November 1, 2011	Curtis Velasco, Chair
4.	Old Business:a. Election of Officers for 2012b. Transportation Public Comment Log	Selection Committee Rachel Hatcher
5.	New Business: a. FY 2013 UPWP recommendation b. Flemington Loop Study Update	Rachel Hatcher Rachel Hatcher
6.	Other Business: a. General Updates	Rachel Hatcher
7.	Public Comments: a. Call for Comments from the Public	Curtis Velasco, Chair
8.	Schedule: a. Next regularly scheduled CAC meeting is March 13	3, 2012.
9.	Adjourn:	Curtis Velasco, Chair



March 6, 2012

The Citizens Advisory Committee (CAC) on Transportation met at the Liberty County Development Authority Board Room at 5:30 PM on January 10, 2012.

1) CALL TO ORDER:

• Curtis Velasco, Chair, called the meeting to order at 5:30 PM.

2) INTRODUCTIONS:

PRESENT		ABSENT:	
Richard Fowler, Vice-Chair	Gum Branch	Daisy Pray	Walthourville
Curtis Velasco, Chair	Hinesville	Neil Jones	Liberty County
Aletha Wilson	Fort Stewart	Reggie Sage	Hinesville
Carl & Nell Easton	Allenhurst	Ron Collins	AASU
Dr. Tim Byler	Flemington	Vacant	Liberty County
Reverend Shipman	Midway	Vacant	Liberty County
Ron Collins	AASU	Vacant	Long County
Terrie Sellers EXCUSED:	Savannah Technical	Vacant STAFF/GVT:	Walthourville
Cleve Williams	Riceboro	Nils Gustavson	HAMPO - LCPC
Justin McCartney	Hinesville	PUBLIC	
Richard Olson	Hinesville	none	
Teresa Scott	GDOT - District 5		

3) APPROVAL OF MINUTES:

• After review of the minutes, Curtis Velasco made the motion to approve the minutes of the November 1, 2011 meeting, seconded by Richard Fowler, and all voted in favor.

4) OLD BUSINESS:

- a) Election of Officers
 - The officer selection committee (Dr. Byler, Aletha Williams and Justin McCartney) recommended Richard Fowler for the Chair and Curtis Velasco as the Vice-Chair. Richard indicated he will be

retiring in the near future and may be pursuing other opportunities outside the area but agreed he could serve as the Chair if elected as long as he was in the area.

- Nell Easton made the motion to approve the recommendation of the selection committee for the Richard Fowler to be the Chair and Curtis Velasco to be the Vice-Chair, seconded, and all voted in favor.
- b) Transportation Public Comment Log
 - The log showing the comments received since the last meeting was presented to the committee. The form of the log has been improved by organizing the comments beginning with last received and color coding the action taken column; red for action required, yellow for active and green complete. The comments will be reviewed with recommendations made by the technical committee for action by the policy committee.
 - The comments logged and discussed:
 - (1) #2011-22: Broken sidewalks around Bradwell Institute
 - (2) #2011-21: Dedicated RH turn lane from Screven to Stewart
 - (3) #2011-20: Pedestrian conflict on Screven at Bradwell Institute
 - (4) #2011-19: Broken "Truck Use Gate 7" past the curve on US84
 - (5) #2011-18: Worn out striping at the Flemington Curve

5) NEW BUSINESS:

- a) FY 2013 UPWP recommendation
 - Each year, HAMPO is eligible for transportation planning funds from the FTA, FHWA and GDOT. How we expend these funds is detailed in a document entitled "Unified Planning Work Program" and the UPWP is either recommended or approved by the three committees. This year's funding of \$163,554.28 is the same as last year with similar fund distribution among the tasks.
 - Dr. Byler made the motion to approve the recommend approval for the FY 2013 UPWP, seconded by Ron Collins, and all voted in favor.
- b) Flemington Loop Study Update
 - A power point presentation was delivered showing the progress made on the concept study for the Flemington Loop Project. The purpose of the new road is four fold:
 - (1) Mitigate the impact of the new brigade area on Fort Stewart.
 - (2) Make Old Sunbury Road a local low volume road.
 - (3) Provide improved access to the airport and the Development Authority's light industrial park lands, and
 - (4) Create a new commercial corridor for the City of Flemington.
 - The Department of Defense Office of Economic Adjustment funded this concept study to define the best four corridors. The next step after this study (dependent on funding) will be to define the

environment impacts of each corridor and then recommend a final alignment. This project on the TIA2010 1% list scheduled for a vote on July 31, 2012 and is in the Long Range Transportation Plan.

- 6) OTHER BUSINESS:
 - none
- 7) PUBLIC COMMENTS:
 - The pavement on Wallace Martin Road in Flemington deteriorated to such a point that bicycles are having difficulty.
 - The traffic signal at Main and Hendry does not have pedestrian push buttons and seams to back up traffic excessively.
- 8) SCHEDULE:
 - The next CAC scheduled meeting is March 13, 2012. The meeting will be held at 5:30 PM at the Liberty County Development Authority.
- 9) ADJOURNED:
 - Motion to adjourn, seconded and all voted in favor.

APPROVED:

Richard Fowler, Chairman

ATTEST



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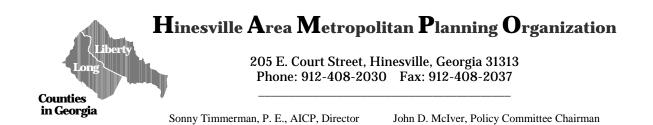
Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Technical Coordination Committee Liberty County Courthouse Annex January 12, 2012 10:00 AM

1.	Call to Order	Joey Brown, Chair
2.	Introductions	Joey Brown, Chair
3.	Approval of TCC Minutes a. November 10, 2011	Joey Brown, Chair
4.	 Old Business a. Election of 2012 Officers b. FY 2013 UPWP (action item) c. Flemington Loop Update d. TIA 2010 Local Project List e. Frank Cochran Sector Plan 	Rachel Hatcher Rachel Hatcher Whitney Shephard Rachel Hatcher Rachel Hatcher
5.	New Businessa. FY 2013 5303 Resolution (action item)b. Transportation Comment Log	Rachel Hatcher Rachel Hatcher
6.	Other Business	
7.	Public Comments	
8.	Schedule a. Next regularly scheduled meeting on 3/8/2012	Chair
9.	Adjourn	Chair



October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee (TCC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on January 12, 2012.

- 1) CALL TO ORDER:
 - Joey Brown, Chair, called the Technical Coordinating (TCC) meeting to order.

2) INTRODUCTIONS:

Members Present:		Members Absent:	
Billy Edwards, TCC Vice-Chair	· Hinesville City Manager	Amanda Cox	Allenhurst
Joey Brown, TCC Chair	LC Administrator	Bobby Walker	Long County
Dr. Clemontine Washington	Midway	Olivia Lewis	FHWA
Gregg Higgins	Public Works, Hinesville	Dr. Judy Scherer	BOE
Kaycee Mertz	GDOT Planning	Kyle Wemett	PW, Fort Stewart
Paul Simonton	Hinesville City Engineer	Nelean Lewis	Walthourville
Sonny Timmerman	LCPC	Paul Hawkins	Flemington
Teresa Scott	GDOT District 5	Richard Fowler	CAC Vice-Chair
Trent Long	County Engineer	Kathey Todd	Gum Branch
Matt Bennett	GDOT	Robert Buckley	FTA
		Ron Sadowski	CRC
Others Present:		Ron Tolley	LCDA
Rachel Hatcher	HAMPO - LCPC	Steve Kish	GDOT – Transit
Nils Gustavson	HAMPO - LCPC	William Austin	Riceboro
Whitney Shepard	RS&H		
Jeff Ricketson	GFSGMO		

3) APPROVAL OF MINUTES

• Billy Edwards moved to approve the minutes of the November 10, 2011 Technical Coordinating Committee, seconded by Mayor Washington, and all voted in favor.

4) OLD BUSINESS:

a) Election of Officers:

- Billy Edwards made the motion to recommend Joey Brown as the Chair of the Technical Coordinating Committee for 2012, seconded by Mayor Washington, and all voted in favor.
- Joey Brown made the motion to recommend Billy Edwards as the Vice-Chair of the Technical Coordinating Committee for 2012, seconded by Billy Edwards, and all voted in favor.
- a) FY 2013 UPWP (action item)
 - 1. Rachel Hatcher presented the Unified Planning Work Program (UPWP) for FY 2013. The program has been reviewed and recommended by the CAC. GDOT and FHWA comments have been received and addressed. Federal and State funding levels remain the same as FY 2012 at \$161,554.28 plus a \$2,000 contribution from LCPC. A summary table showing funding by task with match requirements was handed out.
 - 2. A motion was made by Paul Simonton to recommend approval by the Policy Committee for the FY2012 UPWP, seconded by Billy Edwards, and all voted in favor.
- b) Flemington Loop Final Presentation (Whitney Shepard, RS&H)
 - 1. Whitney Shepard with RS&H presented the final report for on the Flemington Loop. This is a proposed new road with the objective of bypassing Old Sunbury Road, a long range commercial corridor, improve access to the Airport and the Development's Authority's Airport Industrial Park. This study focused on defining four corridors for the new road in advance of the next step, the environmental impact study. This study was funded by the Office of Management and Budget (OMB).
 - 2. Highlights of the presentation:
 - No significant cultural or historic resources were noted. The primary impact will be wetlands.
 - Travel times will not be reduced unless traffic calming devices are installed on Old Sunbury Road.
 - All four corridors intersect with Military Road 47 (Old Sunbury) short of the airport to avoid the runway protection zone.
 - This study has been coordinated with Fort Stewart, Mid-Coast Regional Airport and the Development Authority.
 - Project assumptions included an operational traffic signal at Old Sunbury and US 84, completion of the 84 access management median improvements, Old Sunbury Road traffic calming and improvements of Old Hines between Old Sunbury and the Loop.
 - 3. Highlights of the discussion:
 - Paul Simonton stressed the need to evaluate the traffic after Loop construction to see if the Old Sunbury and US 84 signal is still required. He also requested that the new intersection be placed far enough away from the curve to meet operational requirements.

- A concern was expressed that when the road is constructed to four lanes, it will be reduced to two lanes prior to the airport due to the existing runway protection zone and this will cause a choke point.
- 4. Billy Edwards made a motion to recommend approval of the four corridors to the Policy Committee, Trent Long seconded the motion, and all voted in favor.
- c) TIA 2010 Local Project List
 - 1. Rachel Hatcher presented the current list of projects for our Local Governments. The City of Midway statement was modified to change "sanding of bridges" to just "bridges". Hinesville, Flemington, Gum Branch and Walthourville are still working on their list.
- d) Frank Cochran Sector Study
 - 1. Billy Edwards reported that the Wal-Mart Traffic Study has been reviewed by GDOT and the comments have been forward to the consultant. The study indicates that a signal and turn lane may be justified on Frank Cochran at the main driveway with Wal-Mart.
 - 2. Discussion centered on the need expedite the study and on the request for proposal process.
 - 3. After discussion, a motion was made to recommend that the Policy Committee authorize a selection sub-committee of Billy Edwards, Trent Long, Paul Simonton and Mayor Washington and authorize the sub-committee to make the award recommendation to the Policy Committee, seconded, and all voted in favor.

5) NEW BUSINESS:

- a) FY 2013 5303 Resolution (action item)
- As part of our UPWP, HAMPO applies for 5303 Transit Planning Funds. Funding levels are the same as last year (\$31,250).
- •
- A motion was made by Billy Edwards to recommend the application for 5303 Transit Planning Funds to the Policy Committee, seconded by Paul Simonton, and all voted in favor.
- b) Transportation Comment Log
- The comments logged and discussed:
 - 1. #2011-18: Worn out striping at the Flemington Curve GDOT has started striping US84 and should finish in the near future, no action required.
 - 2. #2011-19: Broken illuminated "Truck Use Gate 7" past the curve on US84 Fort Stewart is aware of the problem and is working to replace as parts are not available for repairs.

- 3. #2011-20: Pedestrian conflict on Screven at Bradwell Institute This complaint concerned students crossing General Screven. The committee recommended forwarding this complaint to the Policy Committee noting that GDOT will not support a pedestrian only signal and to explore Safe Route to School program.
- 4. #2011-21: Dedicated RH turn lane from Screven to Stewart This is identified in the LRTP with the committee recommending transmittal of the staff report to the complainant.
- 5. #2011-22: Broken sidewalks around Bradwell Institute This was referred to OMI by staff and no action is required.

6) OTHER BUSINESS:

- none
- 7) PUBLIC COMMENTS:
 - none.
- 8) SCHEDULE:
 - The next scheduled TCC meeting March 8, 2012.
- 9) ADJOURN
 - Billy Edwards made a motion to adjourn, seconded by Paul Simonton, and all voted in favor.

APPROVED:

ATTEST:

Joey Brown, Chair



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Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Policy Committee Liberty County Courthouse Annex February 9, 2012 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. December 8, 2011	Chair
4.	 Old Business a. Election of 2012 Officers b. FY 2013 UPWP (action item) c. Flemington Loop Final Presentation d. TIA 2010 Local Project List e. Frank Cochran Sector Study 	Sonny Timmerman Sonny Timmerman Whitney Shephard Sonny Timmerman Sonny Timmerman
5.	New Businessa. FY 2013 5303 Resolution (action item)b. Transportation Comment Log	Sonny Timmerman Sonny Timmerman
6.	Other Business	
7.	Public Comments	
8.	Schedule a. Next regularly scheduled meeting on April12, 2012	Chair
9.	Adjourn	Chair



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Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

April 11, 2012

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on February 9, 2012.

1) CALL TO ORDER:

John McIver, Chairman, called the Policy Committee Meeting to order.

2) INTRODUCTIONS:

Present

John D. McIver, LC BOC Chairman Sandra Martin, Mayor of Flemington Allen Brown, LCDA Colonel Kevin W. Milton (by proxy K. Wemett) Don Hartley, Chairman LCPC (by proxy L. Pace) Gary Gilliard, LC Commissioner James Thomas, Mayor of Hinesville Tom McQueen, GDOT William Austin, Mayor of Riceboro

Absent

Bobby Walker, Long County Chairman Daisy Pray, Mayor of Walthourville (by proxy J. Johnson) Dr. Clemontine Washington, Mayor of Midway Jason Floyd, Hinesville Councilmember Lily Baker, Chair BOE Kathy Todd, Mayor of Gum Branch Thomas Hines, Allenhurst (by proxy A. Cox)

3) APPROVAL OF MINUTES:

Non-Voting Present

Billy Edwards, Hinesville Joey Brown, LC County Administrator Sonny Timmerman, LCPC Director Tom Thompson, CORE MPO (by proxy M. Wilkes)

Non-Voting Absent Richard Fowler, CAC Chair

Staff/Gvt/Other

Jill Nagel, DCO, GDOT Karon Ivery, District Engineer - GDOT Kaycee Mertz, GDOT Nils Gustavson, HAMPO-LCPC Teresa A. Scott, GDOT Matt Bennett, GDOT Jeff Ricketson, FSGMO Whitney Shephard , RS&H Marcus Sack, PCS

Mayor Thomas moved to approve the minutes of the December 8, 2011 Policy Committee meeting, seconded by Gary Gilliard, with the exception of Don Hartley who abstained, all voted in favor.

4) OLD BUSINESS

a) Election of 2012 Officers

- 1. Sonny Timmerman reported for Mayor Washington, the Chair of the Selection Committee, that the committee is recommending to retain the existing officers, John D. McIver as Chair, Sandra Martin as Vice-Chair and Sonny Timmerman as Secretary, for 2012. A motion was made to approve by acclimation, seconded and all voted in favor
- b) FY 2013 UPWP (action item)
 - 1. Sonny Timmerman presented the Unified Planning Work Program (UPWP) for FY 2013. The program has been reviewed and recommended by the CAC and TCC. Federal and State funding levels remain the same as FY 2012 at \$161,554.28 plus a \$2,000 contribution from LCPC. A summary table showing funding by task with match requirements was handed out. A revision was requested to Exhibit "A" to show FHWA plus FTA, then local, then total columns.
 - 2. A motion was made by Mayor Thomas to approve the FY2012 UPWP with the revision to the table as discussed and authorize the Chair to sign the resolution, seconded by Don Hartley, and all voted in favor.
- c) Flemington Loop Final Presentation
 - 1. The Flemington Loop is a proposed new road with the objective of bypassing Old Sunbury Road, a long range commercial corridor, and connect to the Development's Authority's Airport Industrial Park. RS&H, our on-call consultant, has been tasked with defining possible corridors for the new road in advance of the next step, the environmental impact study. This study was funded by the Office of Management and Budget (OMB).
 - 2. Whitney Shepard of RS&H presented the final report to the committee.
 - Four possible corridors have been defined.
 - No significant cultural of historic resources were noted.
 - Travel times will not be reduced unless traffic calming devices are installed on Old Sunbury Road.
 - All four corridors intersect with Military Road 47 (Old Sunbury) short of the airport to avoid the runway protection zone.
 - 3. Highlights of the discussion.
 - Mayor Martin reported the Fort Stewart is considering relocating the freight gate from gate 7 on 15th Street to gate 5 (SR144/SR119) which will have negative impact to Flemington if the Loop is not constructed. Kyle Wemett with Fort Stewart reported this is long range project (20 years?) based on current funding levels.
 - On Fort Stewart, achieving right of access for the new road will be a critical.
 - Billy Edwards urged continued coordination with the Airport stakeholders.
 - Mayor Thomas stressed prioritizing the mitigation of impacts to the Goshen Swamp due the long lead time needed to gain approvals.
 - 4. Consensus was reached to support the final report as presented.
- d) TIA 2010 Local Project List
 - 1. Sonny Timmerman presented the list of projects for Local Governments. Mayor Austin noted that Cotton Rd should be Cottom Rd. The City of Flemington will be directing its funds for paving and

sidewalks. Shell Road needs to be removed from the County's list as this will be paved this year using LMIG funds. Hinesville and Walthourville are still working on their list.

- 2. Chairman McIver will be setting up a meeting with the Chamber of Commerce and Jerry King to discuss strategy. GDOT will be available for any information required.
- e) Frank Cochran Sector Study
 - 1. After discussion, a motion was made to form a consultant selection sub-committee of Chairman McIver, Mayor Martin and Mayor Thomas and authorize the sub-committee to make the award recommendation to the LCPC Governing Board, seconded by Mayor Martin, and all voted in favor.
 - 2. On May 1, 2012, Frank Cochran Drive will be renamed "Veterans Parkway"
 - 3. Billy Edwards reported that the Wal-Mart Traffic Study has been reviewed by GDOT and the comments have been forward to the consultant.
 - A signal and turn lane may be justified on Frank Cochran at the main driveway with Wal-Mart.
 - A redesign of the Lowe's driveway will be required.
 - The pedestrian crossing into the garden center should be relocated farther back from Frank Cochran.
 - The study call for retaining the existing signalized full access driveway with US 84.

5) NEW BUSINESS:

- a) FY 2013 5303 Resolution (action item)
 - 1. As part of our UPWP, HAMPO applies for 5303 Transit Planning Funds. Funding levels are the same as last year (\$31,250).
 - 2. A motion was made by Don Hartley to authorize the Chair to sign the resolution, seconded by Mayor Thomas, and all voted in favor.

6) OTHER BUSINESS:

a) none

7) PUBLIC COMMENTS:

- GDOT temporarily stopped trucks form using the Russell Swamp Bridge on SR 119 for maintenance purposes. The work has been completed and the weight restriction lifted.
- Significant progress has been made on installing the yellow flashing light at the cross roads (SR 119 and Barrington Ferry Road). GDOT crews should be out in the next 60 days to install the light.
- The need for a signal at the Flemington Curve has been approved by GDOT. We will be meeting with Rob McCall, District 5 Traffic Engineer, to discuss the next steps.
- The City and GDOT reported that new signal sets will be installed at four intersections; Main and General Stewart, General Stewart and US 84, MLK and US 84 and Memorial and US 84.
- The City and GDOT reported that US 84 will be overlayed from Ryon to Airport Road in April.

- The loops for the traffic signal at Main and Hendry do not seem to operation correctly as the left turns are green with no one in the lanes. Billy Edwards indicated he would look into it.
- 8) SCHEDULE:
 - The next regularly scheduled PC meeting is April 12, 2012 at 10:00 AM in the Annex.
- 9) ADJOURN:
 - A motion was made to adjourn, seconded, and all voted in favor.

APPROVED:

ATTEST:

John D. McIver, Chairman

Note to file, The March 8, 2012 meeting was cancelled



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Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room March 13, 2012 5:30 PM

- 1. Call to Order
- 2. Introductions
- 3. Approval of CAC Minutes
 - a. January 10, 2012
- 4. Old Business:
 - a. A year in review Transportation Public Comment Log successes and not so goods.
 - b. Transportation Investment Act projects.
 - c. Update on Flemington Curve Signalization
- 5. New Business:
 - a. New Transportation Public Comments
 - 2 left turn lanes from General Stewart onto Oglethorpe Highway
 - 'Do Not Block' at Oglethorpe and Wallace Martin
 - Problems with the traffic signal at Main and Hendry
 - Bad pavement on Wallace Martin
- 6. Other Business:
 - a. Report on Local Projects:
 - i. Overlay US 84 from Ryon to Airport Rd including sidewalk work
 - ii. New signal sets at Stewart at 84, N & S Main at Stewart, MLK at 84
 - iii. LMIG projects
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled CAC meeting is May 8, 2012.
- 9. Adjourn:



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Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Policy Committee Liberty County Courthouse Annex April 12, 2012 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. February 9, 2011	Chair
4.	Old Businessa. Report of Franck Cochran Sector Studyb. Transportation Investment Act	Sonny Timmerman Sonny Timmerman
5.	New Business a. FY 2013-2016 TIP	
6.	Other Business	
7.	Public Comments	
8.	Schedule a. Next regularly scheduled meeting on June, 14 2012	Chair
9.	Adjourn	Chair



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Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on April 12, 2012.

1) CALL TO ORDER:

Mayor Thomas called the Policy Committee Meeting to order.

2) INTRODUCTIONS:

Present

Allen Brown, LCDA Colonel Kevin W. Milton (by proxy K. Wemett) Don Hartley, Chairman LCPC (by proxy Lynn Pace) James Thomas, Mayor of Hinesville Tom McQueen, GDOT William Austin, Mayor of Riceboro

Absent

Bobby Walker, Long County Chairman Daisy Pray, Mayor of Walthourville Dr. Clemontine Washington, Mayor of Midway Gary Gilliard, LC Commissioner Jason Floyd, Hinesville Councilmember John D. McIver, LC BOC Chairman Kathy Todd, Mayor of Gum Branch Lily Baker, Chair BOE Sandra Martin, Mayor of Flemington Amanda Cox (standing proxy for Mayor of Allenhurst) Non-Voting Present Billy Edwards, Hinesville Joey Brown, LC County Administrator Sonny Timmerman, LCPC Director Tom Thompson, CORE MPO (by proxy M. Wilson)

Non-Voting Absent Richard Fowler, CAC Chair

Staff/Gvt

Brad Saxon, GDOT Kaycee Mertz, GDOT Nils Gustavson, HAMPO-LCPC Andrew Heath, GDOT Aghdas Ghazi, GDOT

3) APPROVAL OF MINUTES:

Due to a lack of quorum, approval of the February 9, 2012 minutes was tabled.

4) OLD BUSINESS

- a) Frank Cochran Sector Study
- Sonny Timmerman reported that four proposals (URS, CDM Smith, Moreland Altoebelli and Wolverton) were received by the March 16th deadline. The technical review committee has meet and is recommending URS as the most qualified to the policy review committee. The policy review committee (and the LCPC Governing Board) will meet and provide instructions to Sonny Timmerman on who to begin contract negotiations with.
- b) Transportation Investment Act
- This was discussed at the Liberty County Planning workshop in detail. Our Local Chamber of Commerce (CC) has been charged with getting the word out. Efforts have been ramped up at the state CC level and the word is getting out. Mayor Thomas attended a recent CRC meeting where Camden County made a presentation showing personalization for each community. Mayor Thomas is recommending that we do the same. Guidance was given to Leah with our Chamber of Commerce to coordinate with the United Ministerial Alliance and place PSAs with our radio stations. Highlight the leveraging of TIA with state and federal dollars. The chamber is available to promote and HAMPO staff is available to inform on the Transportation investment Act. The election is scheduled on July 31, 2012.
- 5) NEW BUSINESS:
 - a) FY 2013-2016 TIP (Information only)
 - GDOT has reported on Transportation Improvement Plan (TIP) federal aid projects for FY 2013-2016. Four major projects are funded: Russell Swamp Bridge (Construction FY 2014), Airport Road (Construction FY 2014), Frank Cochran (Construction FY 2014) and Hinesville Bypass (R of W only in FY 2015). Discussion centered on funding the Frank Cochran project in FY 14, not FY 13 as hard fought for by the City of Hinesville. The current STIP schedule show bidding in April of 2013 and the change to FY 2014 pushed this to July of 2013 (3 months). Lump sum projects are included for the Central Avenue project in Hinesville and the US 84 sidewalk project in Flemington.
 - b) 2010 Census Urbanized Area
 - Sonny Timmerman reported that GDOT has released initial urban area boundaries based on the 2010 census. The Hinesville Urbanized Area (UZA) is slightly greater than 51,000 and we are an official UZA. Final maps have not yet been published. Mark Wilkes with CORE provided a better detail map and this confirmed portions of Long County and the Cantonment Area on Fort Stewart area is now urbanized. Richmond Hill is urbanized and close to CORE MPO boundaries.

6) OTHER BUSINESS:

a) Chatham Area Transit has requested a support letter for their federal aid application for a transit one call center for veterans. Sonny will sign such letter. Mayor Thomas questioned if support of this would jeopardize future grant applications for the intermodal center and Sonny indicated it would not.

7) PUBLIC COMMENTS:

• There may be a TIA Roundtable meeting in early May. TIA meeting schedules were discussed with accurate meeting time information to be distributed when available.

8) SCHEDULE:

- The next regularly scheduled PC meeting is June 14, 2012 at 10:00 AM in the Liberty County Courthouse Annex.
- 9) ADJOURN:
 - The meeting was adjourned.

APPROVED:

ATTEST:

John D. McIver, Chairman



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Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room May 8, 2012 5:30 PM

- 1. Call to Order
- 2. Introductions
- 3. Approval of CAC Minutes
 - a. January 10, 2012
 - b. March 13, 2012 (no minutes due to lack of quorum)
- 4. Old Business:
 - a. Transportation Public Comment Log
- 5. New Business:
 - a. Transportation Improvement Program FY 2013 2016 (action item)
- 6. Other Business:

i. none

- 7. Public Comments:a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled CAC meeting is July 10, 2012.
- 9. Adjourn:



205 East Court Street, Hinesville, Georgia 31313-8312 Phone: 912-408-2030 Fax: 912-408-2072

Sonny Timmerman, P. E., AICP, Director

tor John D. McIver, Policy Committee Chairman

June 20, 2012

The Citizens Advisory Committee (CAC) on Transportation met at the Liberty County Development Authority Board Room at 5:30 PM on May 8, 2012.

1) CALL TO ORDER:

• Richard Fowler, Chair, called the meeting to order at 5:30 PM.

2) INTRODUCTIONS:

PRESENT		ABSENT:	
Curtis Velasco, Vice-Chair	Hinesville	Daisy Pray	Walthourville
Richard Fowler, Chair	Gum Branch	Neil Jones	Liberty County
Aletha Wilson	Fort Stewart	Reggie Sage	Hinesville
Carl & Nell Easton	Allenhurst	Richard Olson	Hinesville
Dr. Tim Byler	Flemington	Vacant	Liberty County
Justin McCartney	Hinesville	Vacant	Liberty County
Mayor Washington	Midway	Vacant	Long County
Ron Collins	AASU	Vacant	Walthourville
Ron Collins	AASU	STAFF/GVT:	
Terrie Sellers	Savannah Technical	Nils Gustavson	HAMPO - LCPC
EXCUSED:		PUBLIC	
Brad Saxon	GDOT - District 5	none	
Cleve Williams	Riceboro		

3) APPROVAL OF MINUTES:

• After review of the minutes, Tim Byler made the motion to approve the minutes of the January 10, 2012 meeting, seconded by Nell Easton, and all voted in favor.

4) OLD BUSINESS:

a) Transportation Public Comment Log

- The log showing the comments received since the last meeting was presented to the committee. The comments will be reviewed with recommendations made by the technical committee for action by the policy committee.
- These comments have been logged and discussed:
 - (1) Comments carried forward from March 13, 2012 meeting (no quorum)
 - #2012-1: Problems with the traffic signal at Main and Hendry Appears the loop for left turns from SB Main onto EB Hendry is cut. City is looking into it.
 - #2012-2: Bad pavement on Wallace Martin Deep patching is in this year's LMIG program.
 - #2012-3: 2 left turn lanes from General Stewart onto Oglethorpe Highway GDOT will be converting the right only lane from Gen Stewart onto WB Oglethorpe Highway to a combination left and right lane in increase EB through-put when the current signal improvements are completed.
 - #2012-4: 'Do Not Block' sign at Oglethorpe and Wallace Martin On hold pending completion of #2012-3. Increased green time on Oglethorpe may prevent traffic backup to W Martin.
- 5) NEW BUSINESS:
 - (1) Transportation Improvement Program FY 2013 FY 2016 (action item)
 - The proposed Transportation Improvement Program for FY 2013 to FY 2016 was presented for discussion and possible action. The TIP documents all programmed federal highway, transit and aviation funds for the HAMPO region and the projects will be included in the Georgia "State" TIP when submitted to the federal funding agencies by GDOT.
 - A presentation on the TIP projects was given and discussion held.
 - Richard Fowler made the motion that the CAC recommend approval of the TIP by the Policy Committee, seconded by Curtis Velasco, and all voted in favor.
- 6) OTHER BUSINESS:
 - none
- 7) PUBLIC COMMENTS:
 - Concerns were expressed that the construction traffic control for Vaden Nissan and the paving of US 84 was confusing, possibly hazardous, and not well maintained. Nils indicated in would forward these concerns to the GDOT construction office.
 - Requested that the posted speed limits on EG Miles in the LRMC area needs to be looked at due to congestion and high driveway traffic.

8) SCHEDULE:

• The next CAC scheduled meeting is July 10, 2012, 5:30 PM at the Liberty County Development Authority. Due to numerous vacation conflicts and after discussion, Tim Byler made a motion to move the meeting forward to June 26, 2012, seconded by Ron Collins, and all voted in favor.

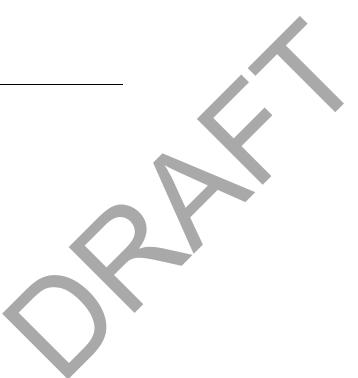
9) ADJOURNED:

• Motion to adjourn, seconded and all voted in favor.

APPROVED:

Richard Fowler, Chairman

ATTEST:





205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

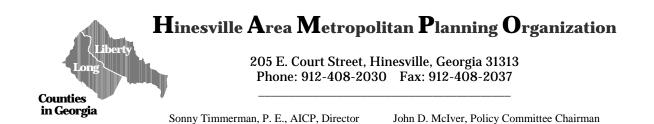
Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Technical Coordination Committee Liberty County Courthouse Annex May 10, 2012 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes
 - a. January 12, 2012
 - b. (The March 8, 2012 meeting was cancelled and not rescheduled)
- 4. Old Business:
 - a. Transportation Public Comment Log
- 5. New Business:
 - a. none
- 6. Other Business:
 - a. Transportation Improvement Program FY 2013 2016 (action item)
 - b. Frank Cochran Sector Study Update
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled TCC meeting is July 12, 2012.
- 9. Adjourn:



October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee (TCC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on May10, 2012.

1) CALL TO ORDER:

• Billy Edwards, Vice-Chair, called the Technical Coordinating (TCC) meeting to order.

2) INTRODUCTIONS:

Members Present:		Quorum:	
Billy Edwards, TCC Vice-Chain	Hinesville City Manager	1	
Joey Brown, TCC Chair	LC Administrator	2	
Brad Saxon	GDOT District 5	3	
Dr. Clemontine Washington	Midway	4	
Kaycee Mertz (proxy)	GDOT Planning	5	
Paul Simonton	Hinesville City Engineer	6	
Sonny Timmerman	LCPC	7	
Trent Long	County Engineer	8,9,10 (representing Allenhur	st & Gumbranch)
Will Ingram (proxy)	Fort Stewart	11 (OK, >=11 req'd)	
Members Absent:			
Allen Burns	CRC	Others Present:	
Amanda Cox	Allenhurst	Donna Shives	HAMPO - LCPC
Bobby Walker	Long County	Matt Bennett	GDOT District 5
Curtis Velasco	CAC Vice-Chair	Nils Gustavson	HAMPO - LCPC
Dr. Judy Scherer	BOE	Rachel Hatcher	HAMPO - LCPC
Gregg Higgins	Public Works, Hinesville		
Kathey Todd	Gum Branch		
Kyle Wemett	Fort Stewart		
Nelean Lewis	Walthourville		
Olivia Lewis	FHWA		
Paul Hawkins	Flemington		
Robert Buckley	FTA		
Ron Tolley	LCDA		
Steve Kish	GDOT Transit		
William Austin	Riceboro		

3) APPROVAL OF MINUTES

• Trent Long moved to approve the minutes of the January 12, 2012 Technical Coordinating Committee meeting, it was noted that the funding for the Fleming Loop Study was by the Office of Economic Adjustment (OEA), not the Office of Management and Budget (OMB) as stated, the motion was amended to include this correction, seconded, and all voted in favor.

4) OLD BUSINESS:

- a) Transportation Public Comment Log
- Rachel Hatcher reported these the items have or will be addressed administratively:
 - Hinesville was notified that the Main/Hendry signal is not equipped with pedestrian signals.
 - The Wallace Martin asphalt is in poor condition but is scheduled for repair in the current LMIG program.
 - Consider two left turn lanes from General Screven onto east bound US 84. Staff forwarded the turn count to GDOT and GDOT has confirmed that the right only will be modified to allow both left and right turns as part of current traffic signal upgrade ongoing at this intersection.
 - A "Do Not Block Intersection" sign has been requested at Joseph Martin and US 84.

5) NEW BUSINESS:

a) None

6) OTHER BUSINESS:

- a) Transportation Improvement Program FY 2013-2016 (action item)
 - Rachel Hatcher informed the committee of the major projects with associated cost and schedule adjustments for the major projects as detailed in next year's draft TIP: Airport Road widening, Russell Swamp Bridge, Hinesville Bypass (right of way only) and Veterans Parkway widening. If the TIA passes in July, the TIP will need significant revision. Although not shown, the draft TIP will include \$60,000 for GDOT plan review for the 15th Street widening. Correction will be made to the math error in the 15th Street cost schedule. General discussions were held on Lump Sum, Transit, and Airport projects.
 - Billy Edwards made the motion to recommend approval by the Policy Committee, the Transportation Improvement Program FY 2013-2016 and identical adjustments to the Long Range Transportation Plan with the corrections as discussed, seconded by Trent Long, and all voted in favor.
- b) Frank Cochran Sector Study Update

- The review has been completed with the LCPC Governing Board authorizing Sonny Timmerman to enter into contract with URS. The s contract is now being negotiated.
- 7) PUBLIC COMMENTS:
 - Rachel Hatcher presented background on the USDOT Veteran Transportation Initiative, passed out the flyer and encouraged sharing the information with others.
 - Billy Edward brought to the attention of the committee the renaming of Frank Cochran Drive to Veterans Parkway effective May 1, 2012.
- 8) SCHEDULE:
 - The next scheduled TCC meeting July 12, 2012.
- 9) ADJOURN
 - Mayor Washington made the motion to adjourn, seconded by Paul Simonton, and all voted in favor.

APPROVED:

ATTEST:

Joey Brown, Chair



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Policy Committee Liberty County Courthouse Annex June 14, 2012 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	 Approval of PC Minutes a. February 9, 2012 (tabled 4/12 /12 due to lack of que b. April 12, 2012 	Chair orum)
4.	Old Business a. Update: Frank Cochran Sector Study b. Update: Flemington Curve Signal	Rachel Hatcher Rachel Hatcher
5.	New Business a. FY 2013-2016 TIP (action item)	Rachel Hatcher
6.	Other Business a. Organizational Re-Branding (general discussion) b. TIA Town Hall Meeting Dates i. June 28, 2012 6:00 PM - Court House Annet ii. July 11, 2012 6:00 PM - Savannah Tech. iii. July 18, 2012 6:00 PM - Dorchester Civic C 	
7.	Public Comments	
8.	Schedule a. Next regularly scheduled meeting is August 9, 2012	Chair 2
9.	Adjourn	Chair



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on June 14, 2012.

1) CALL TO ORDER:

John D. McIver, Chairman, called the Policy Committee Meeting to order. Sonny Timmerman announced his proxy for Don Hartley.

2) INTRODUCTIONS:

Present

Allen Brown, LCDA Colonel Kevin W. Milton (by proxy O. McCallum) Daisy Pray, Mayor of Walthourville Don Hartley, Chairman LCPC (by proxy S Timmerman) Dr. Clemontine Washington, Mayor of Midway John D. McIver, LC BOC Chairman Sandra Martin, Mayor of Flemington Tom McQueen, GDOT

Absent

Amanda Cox (standing proxy for Mayor of Allenhurst) Bobby Walker, Long County Chairman Gary Gilliard, LC Commissioner James Thomas, Mayor of Hinesville Jason Floyd, Hinesville Councilmember Kathy Todd, Mayor of Gum Branch Lily Baker, Chair BOE William Austin, Mayor of Riceboro

Non-Voting Present Joey Brown, LC County Administrator Sonny Timmerman, LCPC Director Tom Thomson, CORE MPO

Non-Voting Absent

Billy Edwards, Hinesville Richard Fowler, CAC Chair

Staff/Gvt

Brad Saxon, GDOT Debra Attical, HAMPO-LCPC Kaycee Mertz, GDOT Rachel Hatcher, HAMPO-LCPC

Others

none

3) APPROVAL OF MINUTES:

• Mayor Martin made a motion to approve the minutes of the February 9, 2012 PC Meeting, seconded by Mayor Washington, and all voted in favor.

- Allen Brown made a motion to approve the minutes of the April 12, 2012 PC Meeting, seconded by Mayor Martin, and all voted in favor.
- 4) OLD BUSINESS
 - a) Update: Frank Cochran Sector Study
 - Sonny Timmerman reported after obtaining the approvals from both the Policy Review Committee and the LCPC Governing Board, contract negotiating are now underway with the most qualified proposer, URS of Atlanta for the work.
 - b) Update: Flemington Curve Signal
 - Rachel Hatcher presented two sketches drafted by RS&H for the proposed signal at the Flemington Curve. One sketch was constrained to a budget of less than \$750,000 and the other sketch unconstrained with a full realignment of Sunbury Road. The sketches and estimates have been forwarded to GDOT for consideration. Rachel stated that GDOT has indicated that a project will be issued with the schedule and budget forth coming. Brad Saxon confirmed this statement and reiterated that the design of the project will be determined during the design phase.



Constrained \$490,000 million + Right of Way



Unconstrained \$1,500,000 + Right of Way

- 5) NEW BUSINESS:
 - a) FY 2013-2016 TIP (Action Item)
 - Rachel Hatcher presented HAMPO's Transportation Improvement Plan (TIP) for FY 2013-2016. The TIP has been reviewed by all three committees, Citizens, Technical and Policy with the Citizens and Technical committees recommending unanimously that the FY 2013-2016TIP be approved by the Policy Committee. The draft resolution approving this document was distributed for committee review.
 - A motion was made to approve the FY 2013-2016 Transportation Improvement Plan and authorize the Chair to sign the resolution, seconded, and all voted in favor.

6) OTHER BUSINESS:

- a) Organization Re-Branding (General Discussion)
- Rachel Hatcher led the discussion on possible re-branding of our MPO. Direction was given to staff to pursue the concept and report back with ideas.
- b) TSPOST Town Hall Meetings
- There are three town hall style meetings to discuss TSPLOST and all were encouraged to attend.
 - o June 28, 2012 6:00 PM Court House Annex
 - o July 11, 2012 6:00 PM Savannah Tech.
 - o July 18, 2012 6:00 PM Dorchester Civic Center

7) PUBLIC COMMENTS:

- Chairman McIver asked the GDOT representatives to consider restricting truck traffic on US84 to the left lane to ease congestion. He requested signage similar to "Through Traffic Should Travel in the Left Lane" and the method required for enforcement. Brad Saxon with GDOT committed to researching the topic.
- 8) SCHEDULE:
 - The next regularly scheduled PC meeting is August 9, 2012 at 10:00 AM in the Liberty County Courthouse Annex.
- 9) ADJOURN:
 - The meeting was adjourned.

APPROVED:

ATTEST:

John D. McIver, Chairman



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room June 26, 2012 5:30 PM

- 1. Call to Order
- 2. Introductions
- 3. Approval of CAC Minutes a. May 8, 2012
- 4. Old Business:
 - a. Flemington Curve Update
 - b. Transportation Public Comment Log
 - c. Transit
- 5. New Business:
 - a. none
- 6. Other Business:
 - a. TIA Town Hall Meeting Dates
 - i. June 28, 2012 6:00 PM Court House Annex
 - ii. July 11, 2012 6:00 PM Savannah Tech.
 - iii. July 18, 2012 6:00 PM Dorchester Civic Center
- 7. Other Business:
 - a. none
- 8. Public Comments:
 - a. Call for Comments from the Public
- 9. Schedule:
 - a. Next regularly scheduled CAC meeting is September 11, 2012.
- 10. Adjourn:



205 East Court Street, Hinesville, Georgia 31313-8312 Phone: 912-408-2030 Fax: 912-408-2072

Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

February 1, 2013

The Citizens Advisory Committee (CAC) on Transportation met at the Liberty County Development Authority Board Room at 5:30 PM on June 26, 2012.

1) CALL TO ORDER:

• Curtis Velasco, Vice-Chair, called the meeting to order at 5:30 PM and noted a quorum was not present.

2) INTRODUCTIONS:

PRESENT		ABSENT:	
Curtis Velasco, Vice-Chair	Hinesville	Daisy Pray	Walthourville
Aletha Wilson	Fort Stewart	Justin McCartney	Hinesville
Carl & Nell Easton	Allenhurst	Neil Jones	Liberty County
Dr. Tim Byler	Flemington	Reverend Shipman	Midway
Ron Collins	AASU	Vacant	Liberty County
EXCUSED:		Vacant	Liberty County
Richard Fowler, Chair	Gum Branch	Vacant	Long County
Cleve Williams	Riceboro	Vacant	Walthourville
Reggie Sage	Hines ville	STAFF/GVT:	
Richard Olson	Hinesville	Nils Gustavson	HAMPO - LCPC
Terrie Sellers	Savannah Technical	PUBLIC	
		none	

3) APPROVAL OF MINUTES:

• Due to a lack of quorum, no action was taken on prior minutes.

4) OLD BUSINESS:

- a) Flemington Curve Update
 - Staff reported on and presented the sketches as prepared by HAMPO showing a possible realignment of Old Sunbury Road at US 84. GDOT has given this a favorable consideration and has initiated a project for the curve with a budget of \$1.5 million plus design costs.
- b) Transportation Public Comment Log

- The log showing the comments received since the last meeting was presented to the committee. The comments will be reviewed with recommendations made by the technical committee for action by the policy committee. Aletha with Fort Stewart reported they are still working on repairing/replacing the illuminated message board at the Flemington curve. A question was raised as to what GDOT was working on at the same curve; staff reported it was just shoulder backing of the big ruts.
- Members requested staff to investigate the following:
 - (1) Traffic calming devices at Mahoney and McDowell at EG Miles.
- c) Transit
 - Staff presented the ridership report from October 2011 to May 2012. Members stressed the need to continue marketing the service to reach as many people as possible. Staff informed the committee of the Liberty Transit Strategic Planning Study Transit now underway. A brief background of the study was presented.
- d) Transportation Investment Act
 - The chair of the Policy Committee has requested that the Citizens Advisory Committee submit a letter to editor regarding the pending referendum. Although a quorum was not present, comments were made on a draft with agreement to poll the members via email to reach consensus on the letter. The letter can be signed by the chair.

5) NEW BUSINESS:

- none
- 6) OTHER BUSINESS:
 - Staff informed the members that town hall meetings have been set to discuss TSPLOST for the following dates and encouraged member to share this information.
 - o June 28, 2012 6:00 PM Court House Annex
 - o July 11, 2012 6:00 PM Savannah Tech.
 - o July 18, 2012 6:00 PM Dorchester Civic Center With the STPLOST
- 7) PUBLIC COMMENTS:
 - none
- 8) SCHEDULE:

- The next CAC scheduled meeting is September 11, 2012, 5:30 PM at the Liberty County Development Authority.
- 9) ADJOURNED:
 - As a quorum was not present, adjournment was not required.

APPROVED:

Richard Fowler, Chairman

ATTEST:





205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Policy Committee Liberty County Courthouse Annex August 9, 2012 10:00 AM

1.	Call to Order	John D. McIver, Chair
2.	Introductions	John D. McIver, Chair
3.	Approval of PC Minutes a. June 14, 2012	John D. McIver, Chair
4.	 Old Business a. Strategic Transit Study update b. Flemington Curve update c. Frank Cochran Sector Study update d. TSPLOST update 	Whitney Shephard Rachel Hatcher Rachel Hatcher Rachel Hatcher
5.	 New Business a. MAP-21 discussion b. Transportation Project Prioritization c. LCPC general consultant selection update d. FY 2013 UPWP amendment update 	Rachel Hatcher Chairman McIver Rachel Hatcher Rachel Hatcher
6.	Other Business	
7.	Public Comments	

- 8. Schedule
 - a. Next regularly scheduled PC meeting is October 11th, 2012
- 9. Adjourn

John McIver, Chair



100 Main St, Suite 7520, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Annex Main Council Room at 10:00 AM on August 9, 2012.

1) CALL TO ORDER:

John D. McIver, Chairman, called the Policy Committee Meeting to order.

2) INTRODUCTIONS:

Members Present

John D. McIver, LC BOC Chairman Paul Hawkins (proxy for Mayor Martin) Allen Brown, LCDA Amanda Cox (standing proxy for Mayor of Allenhurst) Will Ingram (proxy for Colonel Kevin Gegory) Daisy Pray, Mayor of Walthourville Don Hartley, Chairman LCPC Dr. Clemontine Washington, Mayor of Midway Gary Gilliard, LC Commissioner James Thomas, Mayor of Hinesville Lily Baker, Chair BOE Tom McQueen, GDOT

Members Absent

Bobby Walker, Long County Chairman Jason Floyd, Hinesville Councilmember Kathy Todd, Mayor of Gum Branch William Austin, Mayor of Riceboro

3) APPROVAL OF MINUTES:

Non-Voting Present Billy Edwards, Hinesville Joey Brown, LC County Administrator Sonny Timmerman, LCPC Director

Non-Voting Absent Richard Fowler, CAC Chair Tom Thompson, CORE MPO

Staff/Gvt

Kaycee Mertz, GDOT Matt Bennett, GDOT Nils Gustavson, LCPC-HAMPO Rachel Hatcher, HAMPO-LCPC Sean Greenwell, LCPC/HAMPO Intern

Others

Lynn Pace, LCPC Commisioner Whitney Shepard, RS&H

• Lillie Baker made a motion to approve the minutes of the June 14, 2012 PC Meeting, seconded by Will Ingram, and all voted in favor.

4) OLD BUSINESS

a) Strategic Transit Study update

Whitney Shepard with RS&H presented an update on the current transit study. The operation system side of the study is complete and needs assessment is at 90%. Stakeholder meetings have been completed and the expert panel convened. One of the problems identified is organizational structure. Bus stops and routes have been analyzed. Deviated route service (24 hour notice, disability certified, up to ³/₄ miles from any fixed route) is available but not used (0 rides in 20 months). The study focused on those needing transit the most. Surveys indicate the need for bus service to Savannah Tech, Walthourville/Allenhurst and Midway Industrial Parks. Current ridership is low but improving. Preliminary recommendations will be focused on flexible routes, general public on-demand service, decreased headways, peak routing and partnerships. Highest use bus stop is at Wal-Mart.

Questions focused on on-demand service, peak routing, Walthourville/Allenhurst service at 84/Dunlevie, survey fact sheets, marketing, military ridership/service areas, funding limitations, and funding responsibilities. Chairman McIver requested the report include participation cost estimates if transit service is extended outside Hinesville and Flemington area.

b) Flemington Curve Update

Background on this project was presented and GDOT has committed to fund construction at 1.5 million with safety lump sum funds. GDOT's next step is assignment of a project manager then preliminary design. Questions focused on right on way acquisition and cost assignment, construction schedules and project details. Answers to these questions will be forth coming as the project proceeds.

c) Veterans Parkway Sector Study Update

Traffic counts are schedule for the middle of August to capture a military pay day and school traffic with Veteran Parkway Study scheduled for presentation to the Policy Committee in December.

d) TSPLOST Update

Although TSPLOST was defeated in our region, Liberty, Long, Screven and Bryan counties achieved majority votes. LMIG match will be increased from 10% to 30%. The current TIP projects (Veterans Parkway and Airport Road Widening, Hinesville Bypass right of way acquisition and replacement of Russell Swamp Bridge) are not affected and remain as scheduled in the approved FY 13-16 TIP.

5) NEW BUSINESS:

a) MAP-21 Discussion

Rachel present information on MAP-21, the new Federal Highway Act. Urbanized Areas between 50,000 and 200,000 (HAMPO) will remain as MPOs. At the local level, planning funds (PL) for

UPWP tasks have been reduced by \$8,335. We were allocated in \$132,324 in FY 2012 and budgeted the same amount for FY 2013. With MAP-21, our allocation will be \$123,989.49 or \$8,335 less. As this funding source is not use it or lose it, we should be able to absorb this reduction by use of rollover funds. We do not see any impact to our current TIP projects.

(Post-script: federal estimates indicate that PL funding for FY 2014 should be close to the FY 2013 allocation)

b) Transportation Project Prioritization (action item)

Chairman McIver requested that a transportation project list by priority be drafted by the Technical Committee (TCC) for the purpose of presentation to the Governor for assistance in funding critical projects. Guidance was given to use the TSPLOST list and amending the long range transportation plan (LRTP) as required. Billy Edwards clarified that the project list in the LRTP was listed by priority tiers, not by individual projects. This project would therefore clarify priority within the LRTP tiers. Mayor Thomas stressed the importance of this presentation to the Governor to help us manage the infrastructure needed to support the growth that is sure to come.

Joey Brown, Chairman of the TCC, will try to schedule a special meeting of the TCC to expedite this task.

Don Hartley made a motion to direct the TCC to prioritize a list to present to the Governor, seconded by Amanda Cox, and all voted in favor.

c) LCPC General Consultant Selection Update

Our general consultant (GC) contract expired on July 1, 2012. We have completed the advertisement process and received a single proposal from Reynolds Smith and Hills with five sub-consulting firms. As there was just one proposer, we have worked with our attorney to ensure that we are in compliance with policies and procedures to ensure that the selection process was indeed competitive. Staff will be recommending award to the LCPC Governing Board next week.

d) FY 2013 UPWP Amendment Update

Rachel Hatcher reported that the Unified Planning Work Program (UPWP) rollover from FY 2012 amounts is expected to similar to the prior year. The process to amend the UPWP has been initiated.

6) OTHER BUSINESS:

None

7) PUBLIC COMMENTS:

Chairman McIver requested details on the Russell Swamp Bridge replacement project. Sonny provide information that the new bridge will be constructed south of the existing bridge with existing bridge remaining in service for the life of the project to avoid road closure and re-routing of traffic.

The Airport Road project is now in the right of way acquisition process and proceeding on schedule per GDOT.

8) SCHEDULE:

*** NEW MEETING LOCATION ***

The next regularly scheduled PC meeting is October 11, 2012 at 10:00 AM in the **Historic Old Court House** multi-purpose room (1st floor corner room facing both Main Street and the Annex).

9) ADJOURN:

Chairman McIver made the motion to adjourn, seconded by Don Hartley, and all voted in favor.

APPROVED:

ATTEST:

John D. McIver, Chairman



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room September 11, 2012 5:30 PM

- 1. Call to Order
- 2. Introductions
- 3. Approval of CAC Minutes
 - a. May 8, 2012
 - b. June 26, 2012
- 4. Old Business:
 - a. Transportation Public Comment Log
 - b. Transit
 - i. Strategic Planning Study
- 5. New Business:
 - a. Prioritization of Transportation Projects
 - b. FY 2013 UPWP Amendment (rollover)
 - c. Updating of HAMPO Operating Documents
 - i. Title VI and Environmental Justice
 - 1. Complaint Procedure (discrimination)
 - ii. Public Participation Plan
 - iii. Committee By-laws
 - 1. Citizens Advisory Committee
 - 2. Technical Advisory Committee
 - 3. Policy Committee
- 6. Other Business:
 - a. none
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled CAC meeting is November 13, 2012.
- 9. Adjourn:



205 East Court Street, Hinesville, Georgia 31313-8312 Phone: 912-408-2030 Fax: 912-408-2072

Sonny Timmerman, P. E., AICP, Director

or John D. McIver, Policy Committee Chairman

February 1, 2013

The Citizens Advisory Committee (CAC) on Transportation met at the Liberty County Development Authority Board Room at 5:30 PM on September 11, 2012.

1) CALL TO ORDER:

• Richard Fowler - Chair, called the meeting to order and noted a quorum was not present.

2) INTRODUCTIONS:

PRESENT		ABSENT:	
Richard Fowler, Chair	Gum Branch	Carl & Nell Easton	Allenhurst
Curtis Velasco, Vice-Chair	Hinesville	Cleve Williams	Riceboro
Aletha Wilson	Fort Stewart	Neil Jones	Liberty County
Dr. Tim Byler	Flemington	Nellen Lewis	Walthourville
Justin McCartney	Hinesville	Reggie Sage	Hinesville
Ron Collins	AASU	Reverend Shipman	Midway
EXCUSED:		Richard Olson	Hinesville
Terrie Sellers	Savannah Technical	Vacant	Liberty County
STAFF/GVT:		Vacant	Liberty County
Nils Gustavson	HAMPO - LCPC	Vacant	Long County
		Vacant	Walthourville

3) APPROVAL OF MINUTES:

• Due to a lack of quorum, no action was taken on prior minutes.

4) OLD BUSINESS:

- a) Transportation Public Comment Log
 - A brief discussion on the log was held with updates noted.
 - Members requested staff to investigate the following:
 - (1) Lower Speed Limit to 35 MPH at Dunlevie 119
 - (2) Do Not Block at Mahoney/119

- (3) Cab regulation to increase quality in Hinesville.
- b) Transit
 - The Liberty Transit Strategic Planning Study Transit well underway. Tasks completed to date: Two weeks of per bus actual boarding's and alightings; completed the public input phase; completed clipboard and web surveys, and interviewed policy makers. Recommendations are pending. Hinesville's budget for Liberty Transit next year (11/1/12 to 10/30/13) has not yet been determined.

5) NEW BUSINESS:

- 6)
- a) Prioritization of Transportation Projects
- The Policy Committee has tasked the Committees with prioritization of transportation projects for presentation to the Governor. Background was presented on LRTP projects explaining priority tiers and TSPLOST project rankings. After discussion, the consensus of the committee was to generally follow the TSPOLST priorities with the caveat that safety improvements projects need the highest priority.
- b) FY 2013 UPWP Amendment (rollover)
- Than new budget numbers for HAMPO planning efforts have been received from GDOT as based on MAP21. For the current fiscal year after match balancing, we will receive \$8,334.81 less than last year (\$123,989.49 vs. the \$132,324.30 received in FY 2012). Our current planning budget will not be affected as sufficient carry over funds from the prior year is available to cover the reduction.
- Expenditures for FY 2012 have been finalized with \$46,109.81 to be "rolled over" into FY 2013 planning tasks. Staff is recommending that the rollover be distributed as follows and the UPWP be amended accordingly:
 - Task 1-1 Administration Increase from \$25,000 to \$45,000
 - Task 1-3 Equipment & Supplies Increase from \$0.00 to \$500
 - Task 1-5 UPWP Increase from \$4,000 to \$4,500
 - o Task 2-1 Public Participation Decrease from \$5,000 to \$4,000
 - o Task 4-2 LRTP Increase from \$38,304.28 to \$50,914.09
 - Task 4-4 TIP Increase from \$2,500 to \$3,000
 - o Task 4-5 Special Projects Increase from \$28,000 to \$40,000
- No objects were noted to staff's presentation.
- c) Updating of HAMPO Operating Documents
- Staff has initiated the process of updating HAMPO's operating documents to incorporate the 2010 census, the May 2012 update of the USDOT Environmental Justice Order and the new federal transportation act MAP-21 as approved by the president in July of 2012. The following draft documents have been distributed for review:

- Title VI Program and Environmental Justice Analysis (establishes and documents nondiscrimination policies and complaint procedures)
- Public Participation Plan (details the purpose of HAMPO, required programs and committee structure, and methodology for achieving public involvement in the transportation planning process)
- By-laws for the Citizens, Technical and Policy Committees
- Of importance to the Citizens Committee is the new schedule change regular meetings from the second Tuesdays odd months to fourth Tuesday even months.

7) OTHER BUSINESS:

- none
- 8) PUBLIC COMMENTS:
 - none
- 9) SCHEDULE:
- The next CAC scheduled meeting is November 13, 2012, 5:30 PM at the Liberty County Development Authority.
- 10) ADJOURNED:
 - As a quorum was not present, adjournment was not required.

APPROVED:

Richard Fowler, Chairman

ATTEST:



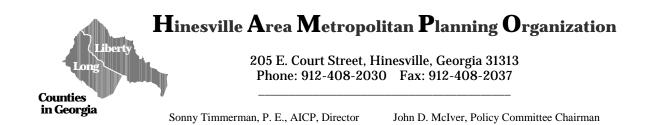
205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver, Policy Committee Chairman

AGENDA

Technical Coordination Committee September 13, 2012 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes
 - a. May 10, 2012
 - b. (The July 12, 2012 meeting was cancelled and not rescheduled)
- 4. Old Business:
 - a. Transportation Public Comment Log
 - b. Updates
 - i. Veterans Parkway Traffic Study
 - ii. Flemington Curve Signal
- 5. New Business:
 - a. Prioritization of Transportation Projects
 - b. FY 2013 UPWP Amendment (rollover)
 - c. Updating of HAMPO Operating Documents
 - i. Title VI and Environmental Justice
 - 1. Complaint Procedure (discrimination)
 - ii. Public Participation Plan
 - iii. Committee By-laws
 - 1. Citizens Advisory Committee
 - 2. Technical Advisory Committee
 - 3. Policy Committee
 - d. South Main Traffic Study (Billy Edwards)
- 6. Other Business:
 - a. none
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled TCC meeting is November 8, 2012.
- 9. Adjourn:



November 16, 2012

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee (TCC) meeting at the Historic Court House Multi-Purpose Room at 10:00 AM on September 13, 2012.

1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order.

2) INTRODUCTIONS:

• Maggie Yodder with GDOT's Office of District Planning and Programming was introduced as our new coordinator replacing Teresa Scott.

Members Present:		Members Absent:	
Billy Edwards, TCC Vice-Chai	r Hinesville City Manager	Allen Burns	CRC
Joey Brown, TCC Chair	LC Administrator	Amanda Cox	Allenhurst
Brad Saxon	GDOT District 5	Bobby Walker	Long County
Dr. Clemontine Washington	Midway	Curtis Velasco	CAC Vice-Chair
Gregg Higgins	Public Works, Hinesville	Kathey Todd	Gum Branch
Kaycee Mertz (proxy, phone)	GDOT Planning	Mayor Pray	Walthourville
Lilly Baker (proxy)	BOE	Paul Simonton	Hinesville City Engineer
Olivia Lewis	FHWA	Robert Buckley	FTA
Paul Hawkins	Flemington	Ron Tolley	LCDA
Sonny Timmerman	LCPC	Steve Kish	GDOT Transit
Trent Long	County Engineer	William Austin	Riceboro
Will Ingram (proxy)	Fort Stewart		
Others Present:			
Aghdas Ghazi	GDOT District 5		
Maggie Yodder	GDOT District 5		
Matt Bennett	GDOT District 5		
Nils Gustavson	HAMPO - LCPC		
Phil Odem			
Rachel Hatcher	HAMPO - LCPC		
Sean Greenwell	HAMPO - LCPC		

3) APPROVAL OF MINUTES

• Billy Edwards moved to approve the minutes of the May 10, 2012 Technical Coordinating Committee meeting, seconded by Mayor Washington, and all voted in favor.

4) OLD BUSINESS:

- a) Transportation Public Comment Log: Proposals for the local State Route ADA improvements have been opened with possible award in October by the County.
- b) Updates:
- Veterans Parkway Traffic Study: Traffic counts have been completed using August 15th to capture the military payday and school traffic. Accident reports have been obtained from HPD, future development projected and models runs evaluated. The traffic engineer is scheduled to present the draft report at the next TCC meeting in November.
- Flemington Curve Signal: GDOT has assigned Kenneth Franks as the project manager, the same manager for Flemington's TEA US 84 sidewalk project. Project budget is \$1,712,811 for both engineering and construction. Right of way acquisition will be required.

5) NEW BUSINESS:

- a) Prioritization of Transportation Projects
- The Policy Committee has tasked the Technical Committee with prioritization of transportation projects for presentation to the Governor.. This task dovetails neatly into the pending update of the Long Range Transportation Plan (LRTP). Background was presented on LRTP projects explaining priority tiers and TSPLOST project rankings. After considerable discussion, the following projects were ranked:
 - 1) Flemington Curve Improvements (safety \$1.7 million lump sum)
 - 2) Central Avenue Improvements (\$.5 million local aid, University centric)
 - 3) Hinesville Bypass (critical freight corridor, right of way only in TIP)
 - 4) SR 119 and Barrington Ferry (higher priority if bypass stalls)
 - 5) Flemington Loop
 - 6) Runway Extension
 - 7) US 84 Safety Improvements (signals then medians)
 - 8) 15^{th} Street
 - 9) South Main Street Reclamation
- Trent Long made a motion to recommend these projects as prioritized to the Policy Committee, seconded by Paul Hawkins and all voted in favor.

- b) FY 2013 UPWP Amendment (rollover)
- Rachel Hatcher reported than new budget numbers for HAMPO planning efforts have been received from GDOT based on MAP21. For the current fiscal year after match balancing, we will receive \$8,334.81 less than last year (\$123,989.49 vs. the \$132,324.30 received in FY 2012). Our current planning budget will not be affected as sufficient carry over funds from the prior year is available to cover the reduction.
- Expenditures for FY 2012 have been finalized with \$46,109.81 to be "rolled over" into FY 2013 planning tasks. Staff is recommending that the rollover be distributed as follows and the UPWP be amended accordingly:
 - o Task 1-1 Administration Increase from \$25,000 to \$45,000
 - o Task 1-3 Equipment & Supplies Increase from \$0.00 to \$500
 - Task 1-5 UPWP Increase from \$4,000 to \$4,500
 - o Task 2-1 Public Participation Decrease from \$5,000 to \$4,000
 - o Task 4-2 LRTP Increase from \$38,304.28 to \$50,914.09
 - o Task 4-4 TIP Increase from \$2,500 to \$3,000
 - Task 4-5 Special Projects Increase from \$28,000 to \$40,000
- After discussion, Billy Edwards made a motion to recommend approval of the UPWP amendment as presented, seconded by Sonny Timmerman, and all voted in favor.
- c) Updating of HAMPO Operating Documents
- Staff has initiated the process of updating HAMPO's operating documents to incorporate the 2010 census, the May 2012 update of the USDOT Environmental Justice Order and the new federal transportation act MAP-21 as approved by the president in July of 2012. The following draft documents have been distributed for review:
 - Title VI Program and Environmental Justice Analysis (establishes and documents nondiscrimination policies and complaint procedures)
 - Public Participation Plan (details the purpose of HAMPO, required programs and committee structure, and methodology for achieving public involvement in the transportation planning process)
 - o By-laws for the Citizens, Technical and Policy Committees
- After a brief discussion, Billy Edwards made a motion to forward the draft operating documents to the Policy Committee with a recommendation to start the 45 day public review period, seconded by Trent Long, and all voted in favor.
- d) South Main Traffic Study
- The City of Hinesville is requesting that South Main Street from Quarterman to Darsey be added to the scope of work for the Veterans Parkway Traffic Study to provide guidance for future road improvements. Billy Edwards made the motion to include this work subject to Policy Committee approval, seconded by Paul Hawkins, and all voted in favor.
- 6) OTHER BUSINESS:

- a) None
- 7) PUBLIC COMMENTS:
 - None
- 8) SCHEDULE:
 - The next scheduled TCC meeting is January 10th, 2012.
- 9) ADJOURN
 - Billy Edwards made the motion to adjourn, seconded by Trent long, and all voted in favor.

APPROVED:

ATTEST:

Joey Brown, Chair



100 Main Street, Suite 7520 Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

John D. McIver, Policy Committee Chairman

AGENDA

Policy Committee Historic Old Court House, Room 1100 October 11, 2012 10:00 AM

1.	Call to Order	John D. McIver, Chair
2.	Introductions	John D. McIver, Chair
3.	Approval of PC Minutes a. August 9, 2012	John D. McIver, Chair
4.	 Old Business a. Veterans Parkway Sector Study - update b. Flemington Curve - update c. Transportation Project Prioritization 	Rachel Hatcher Rachel Hatcher Rachel Hatcher
5.	New Business a. FY 2013 UPWP amendment – action b. Update of MPO Operating Documents	Rachel Hatcher Rachel Hatcher
6.	Other Business a. CAC Membership Assignments – action	Rachel Hatcher
7.	Public Comments	
8.	Schedule a. Next regularly scheduled PC meeting is December	13 th , 2012
9.	Adjourn	John McIver, Chair



100 Main St, Suite 7520, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver, Policy Committee Chairman

October 10, 2014

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Historic Court House Room 1100 10:00 AM on October 11, 2012.

Non-Voting Present

Billy Edwards, Hinesville

Non-Voting Absent

Staff/Gvt

Others

Phil Odem

Joey Brown, LC County Administrator

Sonny Timmerman, LCPC Director

Tom Thomson, CORE MPO

Richard Fowler, CAC Chair

Aghdas Ghazi, GDOT Planning

Nils Gustavson, LCPC-HAMPO

Rachel Hatcher, HAMPO-LCPC

Maggie Yoder, GDOT District 5

Sean Greenwell, LCPC/HAMPO Intern

Brad Saxon, GDOT District 5

1) CALL TO ORDER:

• John D. McIver, Chairman, called the Policy Committee Meetingmeeting to order.

2) INTRODUCTIONS:

Members Present

John D. McIver, LC BOC Chairman Allen Brown, LCDA Daisy Pray, Mayor of Walthourville Dr. Clemontine Washington, Mayor of Midway James Thomas, Mayor of Hinesville Joey Brown (proxy for Gary Gilliard, LC Commissioner) Lily Baker, Chair BOE Lynn Pace (proxy for Don Hartley, Chairman LCPC) Tom McQueen, GDOT

Members Absent

Paul Hawkins (proxy for Mayor Martin) Amanda Cox (standing proxy for Mayor of Allenhurst) Bobby Walker, Long County Chairman Jason Floyd, Hinesville Councilmember Kathy Todd, Mayor of Gum Branch Will Ingram (proxy for Colonel Kevin Gegory) William Austin, Mayor of Riceboro

3) APPROVAL OF MINUTES:

Joey Brown made a motion to approve the minutes of the August 9, 2012 PC <u>Meetingmeeting</u>, seconded
 by Mayor Thomas, and all voted in favor.

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10-11-12 PC Meeting Minutes

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4) OLD BUSINESS

a) Veterans Parkway Sector Study - action item

- Rachel Hatcher updated the Committee on the progress made on the Veterans Parkway Traffic Study:
 - •<u>•</u> Traffic and turning movement counts have been completed. These were done on or around August 15th to capture a military payday and school traffic.
 - <u>Future condition analysis is underway</u>.
 - •<u>•</u> The report is on schedule to be presented to the Technical <u>Advisory Coordinating</u> Committee (TCC) in November and the Policy Committee in <u>NovemberDecember</u>.
- The City of Hinesville requested that the study be amended to include South Main to Darsey. The consultant has agreed to include this in this Traffic Study at no additional cost if the required traffic and turning movement counts are provided by others. HAMPO staff is capable of and can perform this task. The TCC is recommending that the study be amended to include South Main to Darsey.
- Mayor Thomas made a motion to amend the scope of work to included South Main to Darsey at no additional cost, seconded by <u>Lilli-Lilly</u> Baker, and all voted in favor.
- b) Flemington Curve Update
- GDOT's has assignment assigned Kenneth Franks as the same-project manager who is responsible for the Flemington US 84 sidewalk project (north side US 84;; old Shoney's to Parker's). This will put both projects on roughly the same schedule with well-defined project limits to match limits of work. GDOT has not yet made the decision on the design team (in house or on-call consultant).
- Mayor Thomas reported the Grey Eagle project at the airport should be completed and activated in January 2013. This will increase the traffic load at the intersection.
- c) Transportation Project Prioritization
- Both the Citizens and Technical committees have discussed this in detail and are recommending the projects in the priority as shown in the handout:

1) Flemington Curve Traffic Signal	6) Runway Extension
2) Central Avenue Improvements	7) US 84 Access/Safety Improvements
3) Hinesville Bypass	8) 15 th Street Widening
4) State Route 119 and Barrington Ferry Road	9) South Main Street Reclamation
5) Flemington Loop	

• The TCC noted that if the Hinesville Bypass is significantly delayed, then road improvements on State Route 119 from US 84 to Barrington Ferry form SR 119 to US 17 be made a higher priority

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than the Bypass. The County will need state/federal aid to help replace the bridge on Barrington Ferry over Riceboro Creek and is requesting inclusion of the Barrington Ferry Road improvements into the SR 119 project. Urban improvements to SR 119 in Walthourville should be included in the project scope.

- Billy Edwards reported that the November 13th Agenda for Board of Regents includes a new Armstrong University site in Hinesville. The Central Avenue Improvements are critical to the success of this effort.
- Mayor Thomas reported that the relocation of Fort Stewart's Freight Gate on 15th Street may be relocated to the East Gate on SR 144 much sooner than expected. This will compound the Old Sunbury Road traffic congestion problem. Coordinating solutions with Fort Stewart is more critical than ever.
- Meeting coordination with the State Officials will <u>be performed</u>assisted_by-staff, the Chairman, and Mayor Thomas and staff.
- A consensus of the committee is to keep the projects and the priority as shown in HAMPO's October 5th, 2012 memo to the Committee.
- 5) NEW BUSINESS:
 - a) FY 2013 UPWP amendment action
 - Rachel reported that we have closed out the Unified Planning Work Program (UPWP) for 2012 and achieved a surplus of \$41,939.68 eligible for rollover. GDOT has implemented MAP-21 which unfortunately reduced this year's UPWP funding by \$8,348.81. The table was distributed and discussed showing how the rollover (and the reduction) could be distributed among the work tasks.
 - Mayor Thomas made a motion to approve the FY 2013 UPWP amendment as presented and authorize the Chair to sign the resolution, seconded by Allen Brown, and all voted in favor.
 - b) Update of MPO Operating Documents (action item)
 - HAMPO is in the process of updating its operating documents:
 - •
- o Title VI and Environmental Justice Analysis
- Public Participation Plan, and
- o Committee By-laws.
- All three committees have completed the initial review and these comments were distributed to members. The next step is the public review process (45 days with three public meetings) and make approve a

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motion to consider amendments to the committee by-laws subject to action at the next regularly scheduled meeting.

• Mayor Thomas made a motion to authorize the public review period and to consider amendments to the by-laws, seconded by Mayor Washington and all voted in favor.

6) OTHER BUSINESS:

- a) CAC Membership Assignments action
- Rachel informed the committee that attendance is poor and that absent members may need to be removed. By-laws require that if two consecutive meeting are missed without cause, the member is to be removed. Staff in coordination with the CAC Chair will notify the tardy members that if attendance is achieved at the next CAC meeting, then the member will be in good standing; otherwise the member will be removed.
- The committee was in consensus with this approach and requested an update at the next meeting.

7) PUBLIC COMMENTS:

- Phil Odem spoke on his support for the Hinesville Bypass.
- Tom Thomson, Director CORE MPO, thanked Sonny and the Chair for their extraordinary efforts on the TSPLOST referendum; noted that in addition to the PL (UPWP) reductions, the STIP program is also being reduced by four million statewide and as a result of MAP-21; Atlanta will be taking an <u>eaver</u> increasing share of limited transportation funds; and suggested consideration for a transportation only SPLOST.

8) SCHEDULE:

9)

• The next regularly scheduled Policy Committee meeting is December 13, 2012.

<u>10)9)</u> ADJOURN:

•___Mayor Thomas made the motion to adjourn, seconded, and all voted in favor.

APPROVED:

ATTEST:

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John D. McIver, Chairman

Note to file, The November 8, 2012 meeting was cancelled and rescheduled to December 4, 2012.



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver, Policy Committee Chairman

AGENDA

Citizen Advisory Committee (CAC) Liberty County Development Authority Board Room November 13, 2012 5:30 PM

- 1. Call to Order
- 2. Introductions
 - a. Roll call, members with at least two consecutive non-excused absences are subject to removal at this time.
- 3. Approval of CAC Minutes
 - a. May 8, 2012
 - b. June 26, 2012
 - c. September 11, 2012
- 4. Old Business:
 - a. Public Meeting- Updating of HAMPO Operating Documents
 - Title VI and Environmental Justice

Complaint Procedure (discrimination) Public Participation Plan

Committee By-laws

- b. Transportation Public Comment Log
- c. Transit Update Strategic Transit Planning Study
- d. Update Flemington Curve Signal
- 5. New Business:
 - a. Census Smoothing Urban Boundary
 - b. 2013 Meeting Schedule and Location
 - c. Unified Planning Work Program FY 2014
- 6. Other Business:
 - a. none
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled CAC meeting is January 10th, 2012
- 9. Adjourn:



100 Main Street, Hinesville, Georgia 31313-8312 Phone: 912-408-2030 Fax: 912-408-2072

Sonny Timmerman, P. E., AICP, Director

or James Thomas, Policy Committee Chairman

October 10, 2014

The Citizens Advisory Committee (CAC) on Transportation met at the Liberty County Development Authority Board Room at 5:30 PM on November 13, 2012.

1) CALL TO ORDER:

• Richard Fowler - Chair, called the meeting to order and noted a quorum was not present.

2) INTRODUCTIONS:

PRESENT		STAFF/GVT:	
Richard Fowler, Chair	Gum Branch	Nils Gustavson	HAMPO - LCPC
Curtis Velasco, Vice-Chair	Hinesville	PUBLIC:	
Nellen Lewis	Walthourville	none	
EXCUSED:		REMOVED:	
Carl & Nell Easton	Allenhurst	Aletha Wilson	Fort Stewart
Dr. Tim Byler	Flemington	Cleve Williams	Riceboro
Justin McCartney	Hinesville	Neil Jones	Liberty County
ABSENT:		Reggie Sage	Hinesville
Ron Collins	AASU	Reverend Shipman	Midway
Terrie Sellers	Savannah Technical	Richard Olson	Hinesville
Vacant	Liberty County		
Vacant	Liberty County		
Vacant	Long County		
Vacant	Walthourville		

3) APPROVAL OF MINUTES:

• Due to a lack of quorum, no action was taken on prior minutes.

4) OLD BUSINESS:

- a) The following operating documents will be finalized:
 - Title VI Program and Environmental Justice Analysis (establishes and documents non-discrimination policies and complaint procedures)
 - Public Participation Plan (details the purpose of HAMPO, required programs and committee structure, and methodology for achieving public involvement in the transportation planning process)

- By-laws for the Citizens, Technical and Policy Committees
- No objections noted
- b) Transportation Public Comment Log
 - A brief discussion on the log was held with updates noted.
- c) Transit Update Strategic Transit Planning Study
 - The Liberty Transit Strategic Planning Study Transit is nearly complete and a general discussion was held.
- d) Flemington Curve Signal Update
 - GDOT has identified a project manager with a schedule pending.

5) NEW BUSINESS:

- a) Census Smoothing Urban Boundary
- A map was distributed showing the proposed boundary. The adjustment conforms the boundary from census blocks to road centerlines or other geographic features.

b) FY 2014 UPWP

- As an MPO, we are eligible for planning funds for both highway and transit. The Unified Planning Work Program shows how the annual allotment will be expended in each fiscal year. A draft task and cost schedule was presented and highlights noted.
- No objects were noted to staff's presentation.

6) OTHER BUSINESS:

- none
- 7) PUBLIC COMMENTS:
 - none
- 8) SCHEDULE:
- The next CAC scheduled meeting is February 26, 2013 at 5:30 PM at the Historic Court House.

9) ADJOURNED:

• As a quorum was not present, adjournment was not required.

APPROVED:

Richard Fowler, Chairman

ATTEST:



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver, Policy Committee Chairman

AGENDA

Technical Coordination Committee December 4, 2012

(re-schedule of November 8th meeting) 1:00 PM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes a. September 13, 2012
- 4. Old Business:
 - a. Liberty Transit Strategic Study (action item)
 - b. Veterans Parkway Traffic Study (action item)
 - c. Operating Document Revisions (action item)
- 5. New Business:
 - a. Urbanized Area Boundary Adjustment (action item)
 - b. UPWP FY 2014
- 6. Other Business:
 - a. none
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled TCC meeting is January 10, 2012.
- 9. Adjourn:



January 9, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee (TCC) meeting at the Historic Court House Multi-Purpose Room at 10:00 AM on December 14, 2012.

1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order.

2) INTRODUCTIONS:

Members Present:		Members Absent:	
Billy Edwards, TCC Vice-Chair	r Hinesville City Manager	Joey Brown, TCC Chair	LC Administrator
Amanda Cox	Allenhurst	Allen Burns	CRC
Brad Saxon	GDOT District 5	Curtis Velasco	CAC Vice-Chair
Clifton Deloach (proxy)	Long County	Dr. Clemontine Washington	Midway
Kaycee Mertz (proxy, phone)	GDOT Planning	Dr. Judy Scherer	BOE
Mayor Pray	Walthourville	Gregg Higgins	Public Works, Hinesville
Paul Simonton	Hinesville City Engineer	Kathey Todd	Gum Branch
Sonny Timmerman	LCPC	Olivia Lewis	FHWA
Trent Long	County Engineer	Paul Hawkins	Flemington
Will Ingram (proxy)	Fort Stewart	Robert Buckley	FTA
Others Present:		Ron Tolley	LCDA
Abe Nadji	LCPC	Steve Kish	GDOT Transit
Eric Usher	URS	William Austin	Riceboro
Jeff Woods	URS		
Maggie Yodder	GDOT District 5		
Maggie Yoder	GDOT		
Nils Gustavson	HAMPO - LCPC		
Rachel Hatcher	HAMPO - LCPC		
Theodis Jackson	Veolia		

3) APPROVAL OF MINUTES

• The minutes of the September 13, 2012 Technical Coordinating Committee meeting were not considered due to lack of quorum.

4) OLD BUSINESS:

- a) Liberty Transit Strategic Study:
- Rachel Hatcher presented the methodology and findings of the Liberty Transit Strategic Study as funded by a \$90,000 grant from FTA plus a \$10,000 local match. Rachel stressed that the study provides technical recommendations for Transit in the County but does not provide for implementation of these recommendations. Implementation will be the responsibility of the transit system owner(s) and any new partners if the service area is expanded.
- The study performed a transit needs assessment for the community by reaching out to the public in multiple forums, surveys, stakeholder interviews, peer system evaluations and an expert panel review of our needs and existing transit service. The study identified low but growing ridership, lack of use on the deviated route service (ADA), organizational challenges and lack of timely and accurate information to both the public and policy makers. The majority of riders are minority, low income and do not own automobiles.
- Recommendations focused on flexible routes, removing requirements for deviated route service, increasing headway between stops, and extending service to west Hinesville, Savannah Technical College and Walthourville. A route scheme was presented that included these recommendations but based on reduced revenue service hours (20,600 hours to 7,050 hours per year). In November of 2012, the City of Hinesville approved a Liberty Transit budget approximately 75% less than the prior fiscal year.
- The committee recommended by consensus to forward the study to the Policy Committee for their consideration.
- b) Veterans Parkway Traffic Study:
- Eric Lusher and Jeff Woods with URS presented their report on the Veterans Parkway Traffic Study. Extensive technical analysis of both existing and projected traffic loads was performed and documented. In addition to the analysis and recommendations, traffic counts, movements and projections are included in the report.
- Short term recommendations include removal of the free right turn from WB Veterans to SB EG Miles (accident reduction), signage and stripping improvements at South Main and Deal Street intersection (accident reduction) and signal optimization at Veterans and South Main to provide increased green time for South Main Street to reduce congestion.
- Mid and long term recommendations include a traffic circle at South Main and Deal Street, a new traffic signal at the Wal-Mart/Lowes driveways on Veterans, and restricting development to the existing median cuts on Veterans by use of shared driveways.
- The committee recommended by consensus to forward the study to the Policy Committee for their consideration.
- c) Operating Document Revisions
- Staff presented the comments received to date on the operation document amendments (Title IV & Environmental Justice Analysis; Public Participation Plan; and Committee By-laws).

- The committee recommended by consensus to forward the documents as presented to the Policy Committee for their consideration.
- 5) NEW BUSINESS:
 - a) Urbanized Area Boundary Adjustment
 - As a result of the 2010 Census, the Hinesville Urban Area changed and HAMPO was tasked by GDOT to adopt a boundary adjustment to smooth the census blocks to street centerlines, county lines or other geographical features. The boundary as presented to the Committee is in conformance with these rules and GDOT has provided preliminary approval. The primary purpose of the adjustments is for road functional classification purposes (i.e. rural or urban).
 - The committee recommended by consensus to forward the documents as presented to the Policy Committee for their consideration.
 - b) FY 2014 UPWP
 - Rachel Hatcher presented the draft "budget" for FY 2014 (July 1, 2012 to June 30, 2013) and noted a possible 10% reduction in federal funds in FY 2014 from FY 2013 allocation levels.

6) OTHER BUSINESS:

- a) None
- 7) PUBLIC COMMENTS:
 - None
- 8) SCHEDULE:
 - The next scheduled TCC meeting is January 10th, 2012.
- 9) ADJOURN
 - Adjournment is not required due to lack of quorum.

APPROVED:

ATTEST:

Joey Brown, Chair



205 E. Court Street, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver, Policy Committee Chairman

AGENDA

Joint Policy Committee December 13, 2012 Liberty County Annex – Board Room 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of PC Minutes
 - a. October 11, 2012

4. Old Business:

- a. Liberty Transit Strategic Study (action item)
- b. Veterans Parkway Traffic Study (action item)
- c. Operating Document Revisions (action item)
- 5. New Business:
 - a. Urbanized Area Boundary Adjustment (action item)
 - b. UPWP FY 2014
 - c. Citizens Advisory Committee Membership
 - d. Selection of Officers 2013 (action item)
- 6. Other Business:
 - a. none
- 7. Public Comments:
 - a. Call for Comments from the Public
- 8. Schedule:
 - a. Next regularly scheduled PC meeting is February 14, 2012 (Valentine's Day [©])
- 9. Adjourn:



100 Main St, Suite 7520, Hinesville, Georgia 31313 Phone: 912-408-2030 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director John D. McIver

Director John D. McIver, Policy Committee Chairman

MINUTES: DECEMBER 13, 2012

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Historic Court House Room 1100 10:00 AM on December 13, 2012.

1) CALL TO ORDER:

• John D. McIver, Chairman, called the Policy Committee meeting to order.

2) **INTRODUCTIONS**:

Members Present

John D. McIver, LC BOC Chairman Mayor Martin, Flemington Vice Chair Allen Brown, LCDA Amanda Cox (standing proxy for Mayor of Allenhurst) Daisy Pray, Mayor of Walthourville Don Hartley, Chairman LCPC Dr. Clemontine Washington, Mayor of Midway James Thomas, Mayor of Hinesville Joey Brown (proxy for Gary Gilliard, LC Commissioner) Lily Baker, Chair BOE Tom McQueen, GDOT Will Ingram (proxy for Colonel Kevin Gegory) William Austin, Mayor of Riceboro

Members Absent

Paul Hawkins (proxy for Mayor Martin) Bobby Walker, Long County Chairman Jason Floyd, Hinesville Councilmember Kathy Todd, Mayor of Gum Branch

Non-Voting Present

Billy Edwards, Hinesville Joey Brown, LC County Administrator Sonny Timmerman, LCPC Director Tom Thomson, CORE MPO **Non-Voting Absent** Richard Fowler, CAC Chair

Staff/Gvt

Aghdas Ghazi, GDOT Planning Brad Saxon, GDOT District 5 Maggie Yoder, GDOT District 5 Nils Gustavson, LCPC-HAMPO Sean Greenwell, LCPC/HAMPO Intern

Others

Barbara Hurst, CRC Eric Lusher, URS Jeff Wood, URS Lynn Pace, LCPC Commisioner Mayor Pro-tem Charles Fraiser, Hinesville Phil Odem Theodis Jackson Whitney Shepard, RS&H

3) APPROVAL OF MINUTES:

- Mayor Tomas made a motion to approve the minutes of the October 11, 2012 PC meeting, seconded by Lily Baker, and all voted in favor.
- 4) OLD BUSINESS
 - a) Liberty Transit Strategic Study (action item)
 - Whitney Shepard with Reynolds Smith and Hills (RS&H) presented the methodology and findings of the Liberty Transit Strategic Study. The purpose of this transit study as initiated by HAMPO is to complete a county wide transit needs assessment to identify unmet needs and study the existing system(s) to increase ridership and improve mobility. The study was by a \$90,000 5307 planning grant from FTA plus a \$10,000 local match.
 - The study provides technical recommendations for Transit in the County but does not provide for implementation of these recommendations. Implementation will be the responsibility of the transit system owner(s) and any new partners if the service area is expanded. This is a non-binding study.
 - The study performed the transit needs assessment for the community by reaching out to the public in multiple forums, surveys, stakeholder interviews, peer system evaluations and an expert panel review of our needs and existing transit service. The study identified low but growing ridership, lack of use on the deviated route service (ADA), organizational challenges and lack of timely and accurate information to both the public and policy makers. The majority of riders are minority, low income and do not own automobiles.
 - Recommendations focused on flexible routes, relaxing requirements for deviated route service, increasing headway between stops, and extending service to west Hinesville, Savannah Technical College and Walthourville. A route scheme was presented that included these recommendations but based on reduced revenue service hours (20,600 hours to 7,050 hours per year). In November of 2012, the City of Hinesville approved a Liberty Transit budget approximately 75% less than the prior fiscal year.
 - The study identified an opportunity to restructure the 5307 grant from 50/50 to 80/20 on 40% of the operating contract with Veolia. If this is approved by FTA, the service reduction could be 57%, not the 75% due to the budget reduction.
 - The Citizens Advisory Committee and Technical Advisory Committee recommended by consensus to forward the study to the Policy Committee for their consideration.
 - Mayor Thomas made a motion to forward the study to the Cities of Hinesville and Flemington and accept the study as complete, seconded by Mayor Martin, and all voted in favor with exception of Mayor Pray who abstained.
 - b) Veterans Parkway Traffic Study:
 - Eric Lusher and Jeff Woods with URS presented the report on the Veterans Parkway Traffic Study. Extensive technical analysis of both existing and projected traffic loads was performed

and documented. In addition to the analysis and recommendations, traffic counts, movements and projections are included in the report.

- Short term recommendations include removal of the free right turn from WB Veterans to SB EG Miles (accident reduction), signage and stripping improvements at South Main and Deal Street intersection (accident reduction) and signal optimization at Veterans and South Main to provide increased green time for South Main Street to reduce congestion.
- Mid and long term recommendations include a traffic circle at South Main and Deal Street, a new traffic signal at the Wal-Mart/Lowes driveways on Veterans, and restricting development to the existing median cuts on Veterans by use of shared driveways.
- The Citizens Advisory Committee and Technical Advisory Committee recommended by consensus to forward the study to the Policy Committee for their consideration.
- LCPC Chair Don Hartley made a motion to accept the study as complete, seconded by Mayor Martin, and all voted in favor.
- c) Operating Document Revisions
- Staff presented the comments received to date on the operation document amendments (Title IV & Environmental Justice Analysis; Public Participation Plan; and Committee By-laws).
- The Citizens Advisory Committee and Technical Advisory Committee recommended by consensus to forward the updated documents to the Policy Committee for their consideration.
- Mayor Thomas made a motion to approve the documents as presented and authorize the Chair to sign the companion resolution(s), seconded by Mayor Martin, and all voted in favor.

5) NEW BUSINESS:

- a) Urbanized Area Boundary Adjustment
- As a result of the 2010 Census, the Hinesville Urban Area changed and HAMPO was tasked by GDOT to adopt a boundary adjustment to smooth the census blocks to street centerlines, county lines or other geographical features. The boundary as presented to the Committee is in conformance with these rules and GDOT has provided preliminary approval. The primary purpose of the adjustments is for road functional classification purposes (i.e. rural or urban).
- The Citizens Advisory Committee and Technical Advisory Committee recommended by consensus to forward the boundary adjustment to the Policy Committee for their consideration.
- LCPC Chair Don Hartley made a motion to approve the boundary adjustment as presented and authorize the Chair to sign the boundary adjustment resolution, seconded by Mayor Pro-tem Cox, and all voted in favor.

b) FY 2014 UPWP

- Sonny Timmerman presented the draft "budget" for FY 2014 (July 1, 2012 to June 30, 2013) and noted a possible 10% reduction in federal funds in FY 2014 from FY 2013 allocation levels. Additionally, a \$50,000 5303 transit planning grant may be achieved and is budgeted.
- c) Citizens Advisory Committee Membership
- Sonny Timmerman presented the attendance report for 2012 and noted membership is down to eight from the eighteen representatives for full membership. Current vacancies are; Liberty County (4), Hinesville (2), Midway (1), Riceboro (1), Walthourville (1) and Fort Stewart (1). It is the responsibility of the Policy Committee to appoint members.
- d) Selection of Officers 2013
- Chairman McIver selected Mayor Martin, BOE Chair Baker and Mayor Thomas for the nominating committee for 2013 committee officers. The committee will consider selection at the first meeting in 2013 (February 14th).

6) OTHER BUSINESS:

- Chairman McIver distributed information on new LMIG requirements with a deadline of December 31st for grant application.
- 7) PUBLIC COMMENTS:
 - The committee expressed their gratitude to Chairman McIver for his service and best wishes in his retirement from public office.
- 8) SCHEDULE:
 - The next regularly scheduled Policy Committee meeting is February 14, 2012.
- 9) ADJOURN:
 - A motion was made to adjourn, seconded, and all voted in favor.

APPROVED:

ATTEST: