

 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 2013 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.



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 Coordinating Committee Liberty County Courthouse Annex January 10, 2013 10:00 AM

1.	Call to Order	Joey Brown, Chair
2.	Introductions	Joey Brown, Chair
3.	Approval of TCC Minutes a. December 4, 2012 (special called meeting)	Joey Brown, Chair
4.	Old Business a. FY 2014 UPWP – action b. FY 2014 5303 Grant Resolution – action	Rachel Hatcher Rachel Hatcher
5.	New Business a. Election of Officers	Joey Brown, Chair
6.	Other Business - None	
7.	Public Comments	
8.	Schedule a. Next regularly scheduled PC meeting is March 14,	2013
9.	Adjourn	Joey Brown, Chair



### MINUTES: JANUARY 10, 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 January 10, 2013.

#### 1) CALL TO ORDER:

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

#### 2) INTRODUCTIONS:

Members Present:		Non-Voting Members Present:		
Billy Edwards, TCC Vice-Chair Hinesville City Manager				
Joey Brown, TCC Chair	LC Administrator	Non-Voting Members Abs	sent:	
Brad Saxon	GDOT District 5	Allen Burns	CRC	
Dr. Clemontine Washington	Midway	Olivia Lewis	FHWA	
Gregg Higgins	Public Works, Hinesville	Robert Buckley	FTA	
Kaycee Mertz (proxy, phone)	GDOT Planning	Will Ingram (proxy)	Fort Stewart	
Ron Tolley	LCDA	Particpating:		
Sonny Timmerman	LCPC	Nils Gustavson	HAMPO - LCPC	
Trent Long	County Engineer	Rachel Hatcher	HAMPO - LCPC	
Members Absent:				
Amanda Cox	Allenhurst			
Clifton Deloach (proxy)	Long County			
Dr. Judy Scherer	BOE			
Kathey Todd	Gum Branch			
Mayor Pray	Walthourville			
Paul Hawkins	Flemington			
Paul Simonton	Hinesville City Engineer			
William Austin	Riceboro			

#### 3) APPROVAL OF MINUTES

- The motion to approve the minutes of the September 13, 2012 Technical Coordinating Committee meeting was made by Mayor Washington, seconded by Billy Edwards, and all voted in favor.
- The motion to approve the minutes of the December 4, 2012 Technical Coordinating Committee meeting with corrections was made by Billy Edwards, seconded by Trent Long, and all voted in favor. (change the date of the meeting from Dec 14, to December 4)

#### 4) OLD BUSINESS:

- a) FY 2014 UPWP (Action)
- Rachel Hatcher presented the FY 2014 (July 1, 2013 to June 30, 2014) "Unified Planning Work Program" for consideration by the committee. This document has been reviewed by the funding agencies (GDOT, FTA and FHWA) and the three HAMPO committees.
- Estimated UPWP funding for FY 2014 is based on FY 2013 allocations:
  - o FY 2014 PL funds \$112,686.19
    - \$90,148.95 Federal (FHWA) \$22,537.24 Local
  - FY 2014 5303 Transit Planning funds \$31,250.00
    - \$25,000 Federal (FTA) \$3,125 State \$3,125 Local
  - FY 2014 5303 Discretionary Transit Planning funds \$50,000
    - \$40,000 Federal (FTA) \$0.00 State \$10,000 Local
- The program details by task the work plan for FY 2014:
  - o Task 1 Administration \$62,500.00
    - Program Delivery (admin., training, travel, contract administration, etc.)
  - Task 2 Public Involvement \$5,000
    - Public Participation & Title VI
  - Task 3 Data Collection & Applications \$15,000
    - Traffic Counts, accident reporting & GIS
  - o Task 4 System Planning- \$65,000.00
    - Freight and Logistics Plan
    - 2040 Long Range Transportation Plan
  - o Task 5 Transit Planning (\$81,250)
    - Program Delivery (admin., training, travel, contract administration, etc.)
    - Special Studies (\$50,000)
- Billy Edwards requested that the anticipated rollover from FY 2013 be shown and noted a math error in the a+b column.
- Billy Edwards made a motion that the TCC recommend approval of the FY 2014 UPWP to the Policy Committee with the changes as noted, seconded by Sonny Timmerman, and all voted in favor.
- b) FY 2014 5303 Grant Resolution (action)
- Rachel Hatcher presented the 5303 grant resolution to aid in the financing of a technical study to implement the specific items of the FY 2014 UPWP. In general, the study is for the transit portion of the LRTP and for local transit to increase ridership.
- Trent Long made a motion that the TCC recommend approval of the 5303 Grant Application to the Policy Committee, seconded by Greg Higgins, and all voted in favor.

#### 5) NEW BUSINESS:

- a) Election of Officers
- Mayor Washington made a motion to select Joey Brown as Chair and Billy Edwards as Vice-Chair for calendar year 2013, seconded by Trent Long, and all voted in favor.

#### 6) OTHER BUSINESS:

- a) Hinesville Bypass Alternates
- Joey Brown and Trent Long made a presentation on an alternate for the Hinesville Bypass. It is apparent the Bypass will **not** be constructed in the foreseeable future due to funding constraints. The alternate proposed is US 17 to Barrington Ferry to SR 119 to the Eastern Leg of the Bypass (new) to US 84. The first phase should be financial assistance to aid the County with the critically needed improvements to Barrington Ferry Road.
- Sonny Timmerman made a motion that the TCC recommend to the Policy Committee that letter be sent to GDOT requesting a feasibility study of this alternate, seconded by Billy Edwards, and all voted in favor.

#### 7) PUBLIC COMMENTS:

- None
- 8) SCHEDULE:
  - The next scheduled TCC meeting is March 14<sup>th</sup>, 2012.
- 9) ADJOURN
  - A motion was made to adjourn, seconded, 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 County Courthouse, Room 1100 February 14, 2013 @ 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. December 13, 2012	Chair
4.	Old Business a. FY 2014 UPWP (action) b. FY 2014 5303 Grant Resolution (action)	Rachel Hatcher Rachel Hatcher
5.	<ul> <li>New Business</li> <li>a. Election of Officers</li> <li>b. Citizens Advisory Committee Appointments</li> <li>c. Hinesville By-pass Alternate (Freight 119)</li> </ul>	Chair Chair Joey Brown
6.	Other Business a. None	
7.	Public Comments	Chair
8.	Schedule a. Next regularly scheduled PC meeting is April 11, 2013	

9. Adjourn



### MINUTES: February 14, 2013

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 February 14, 2013.

#### 1) CALL TO ORDER:

#### • Mayor Thomas called the Policy Committee meeting to order and noted a quorum was present.

(**Quorum**: Bylaws section VI.4: "No business may be conducted by the Committee unless a quorum of the membership is present. A minimum of eight (8) voting members of the Committee shall constitute a quorum.")

#### 2) INTRODUCTIONS:

#### **Members Present**

Mayor Martin, Flemington: Vice Chair Donald Lovette, LC BOC Chairman Dr. Clemontine Washington, Mayor of Midway Gary Gilliard, Liberty County Commissioner Jack Shuman, Chairman LCPC James Thomas, Mayor of Hinesville Lily Baker, Chair BOE Tom McQueen, GDOT William Austin, Mayor of Riceboro

#### **Members Absent**

Allen Brown, LCDA Amanda Cox (standing proxy for Mayor of Allenhurst) Bobby Walker, Long County Chairman Daisy Pray, Mayor of Walthourville 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

#### Participating

Cassidy Collins, Hinesville CAC Member Lynn Pace, LCPC Commissioner Maggie Yoder, GDOT District 5 Nils Gustavson, LCPC-HAMPO Rachel Hatcher, HAMPO-LCPC Trent Long, PE

- 3) APPROVAL OF MINUTES:
- Lily Baker made a motion to approve the minutes of the December 13, 2012 PC meeting, seconded by Mayor Thomas, and all voted in favor.
- 4) OLD BUSINESS

#### a) a. FY 2014 UPWP (action item)

- Rachel Hatcher presented the FY 2014 (July 1, 2013 to June 30, 2014) Unified Planning Work Program. Including the 10% local match, funding by task:
  - PL (Highways):
    - Administration \$62,500
    - Public Participation \$6,000
    - Data Collection and GIS \$16,000
    - System Planning \$30,186 (freight and LRTP studies)
    - Total Highways: \$112,686
  - PL (Transit)
    - Transit Planning \$84,550 (includes \$50,000 for transit studies)
- Mayor Washington made a motion to approve the FY 2014 UPWP and authorize the chair to sign the resolution, seconded by Mayor Thomas, and all voted in favor.
- b) FY 2014 5303 Grant Resolution (action item)
- Rachel Hatcher presented the FY 2014 5303 grant application to the Federal Transit Agency for funding the transit portion of the UPWP.
- Mayor Thomas made a motion to approve the FY 2014 5603 PL grant application and authorize the chair to sign the resolution, seconded by Lily Baker, and all voted in favor.
- 5) NEW BUSINESS:
  - a) Selection of Officers
  - Mayor Thomas as chair of nominating committee (Mayor Thomas, Mayor Martin and Lily Baker) reported their recommendation that Mayor Thomas be considered for the Chair and Mayor Martin as Vice-Chair for the policy committee.
  - Mayor Washing made a motion to accept the recommendation of nominating committee, seconded by Mayor Thomas, and all voting in favor.
  - b) Citizens Advisory Committee Appointments
  - By consensus, the committee approved Hinesville's new members and retaining the existing members in good standing. Donald Lovette, Chairman of the Board of Commissioners, reported progress on filling their four vacancies. The same report was received from the Cities of Midway, Riceboro and Walthourville.
  - c) Hinesville By-pass Alternate (Freight 119)
  - Joey Brown and Trent Long requested a letter of endorsement for GDOT to consider the feasibility of revising the scope of the funding challenged Hinesville Bypass project with a project using US17 to Barrington Ferry to SR 119 to the eastern leg of the bypass (new road) to US 84. Mayor Austin requested consideration for including improvements for US 17 – SR 119 and after discussion, this should be considered as a separate project. Tom McQueen with GDOT planning commended the committee for achieving consensus to look at this alternate.

• The motion to approve the letter of endorsement was made by Mayor Thomas, seconded by Donald Lovette, and all voted in favor.

#### 6) OTHER BUSINESS:

- Tom Thomson, Executive Director of the CORE MPO:
  - Invited members to a public meeting on the MPO FHWA and FTA four year certification (2/27 at 5:30, CORE MPO Boardroom).
  - Discussed the work required of included the new urban areas in Bryan and Effingham Counties.
  - Discussed the possible loss of local control on cell tower co-locates as contained in HB 176 and requested help in revising the bill prior to passage.
  - Thanked HAMPO as a role model for common border regional planning.
- Billy Edwards reported that Fort Stewart was having difficulty in funding utility relocations for Veterans Parkway Widening due to pending sequestration and the City is considering phasing the project to maintain the delivery schedule on the City side of the project.
- Lily Baker noted that the BOE is seeking a new Superintendent and requested participating in the survey on same as posted on their web site.

#### 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 April 11, 2013.

#### 9) ADJOURN:

• Mayor Thomas made a motion was made to adjourn, seconded by Commission Gilliard, and all voted in favor.

APPROVED:

### ATTEST:



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

Sonny Timmerman, P. E., AICP, Director

James Thomas, Jr., Policy Committee Chair

# AGENDA

## Citizen Advisory Committee (CAC) Historic Old Court House – Room 1100 February 26, 2013 5:30 PM

- 1. Call to Order
- 2. Introductions
  - a. New members
- 3. Approval of CAC Minutes
  - a. May 8, 2012
  - b. June 26, 2012
  - c. September 11, 2012
  - d. November 13, 2012
- 4. Old Business:
  - a. TIP Project Update
  - b. Transportation Public Comment Log
  - c. Transit Update
- 5. New Business:
  - a. Election of Officers
  - b. Long Range Transportation Plan, 5 year update
  - c. Functional Classification and Road Centerline Mileage
- 6. Other Business:
  - a. none
- 7. Public Comments:
  - a. Call for Comments from the Public
- 8. Schedule:
  - a. Next regularly scheduled CAC meeting is April 23, 2012
- 9. Adjourn:



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

Sonny Timmerman, P. E., AICP, Director

Mayor James Thomas, Policy Committee Chairman

## HAMPO CAC MINUTES: APRIL 23, 2013

The Citizens Advisory Committee (CAC) on Transportation met in Room 1100 of the Historic Court House, 100 N. Main Street in Hinesville at 5:30 PM on April 23, 2013.

#### 1) CALL TO ORDER:

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

### 2) INTRODUCTIONS:

PRESENT		<b>ABSENT:</b>	
Richard Fowler, CAC Chair	Gum Branch	Jodee Carlen	Hinesville
Cassidy Collins	Hinesville	Neleen Lewis	Walthourville
Cort Nordeoff	Hinesville	Richard Olson	Hinesville
Ron Collins	AASU	Terrie Sellers	Savannah Technical College
Sean Conner	Fort Stewart	Vacant	Liberty County
EXCUSED:		Vacant	Liberty County
Dr. Tim Byler, CAC Vice Chair	Flemington	Vacant	Liberty County
Carl Easton	Allenhurst	Vacant	Long County
STAFF/GVT:		Vacant	Midway
Rachel Hatcher	HAMPO - LCPC	Vacant	Riceboro
PUBLIC:		Vacant	Walthourville
none			

### 3) APPROVAL OF MINUTES:

• After discussion, Tim Byler made a motion to approve the minutes of 5/8/12, 6/26/12, 9/1/12 and 11/13/12, seconded by Richard Fowler and all voted in favor.

### 4) OLD BUSINESS:

a) TIP Project Update

- A brief presentation was given on the status of our projects shown in the "Transportation Improvement Plan" (TIP). Of note is HAMPO's effort to consider alternatives to the Hinesville Bypass by requesting GDOT to look at the feasibility of US17 to Barrington Ferry to SR119 to western leg of the Bypass (new road) to US84 at the Long County line alignment. A delegation of local officials will be presenting this and other requests to the State in March.
- b) Transportation Public Comment Log
  - A brief discussion on the log was held with updates noted.
  - Tim Byler noted that Wallace Martin Road in Flemington is falling apart and needs to be resurfaced. Flemington is aware of the required work and has a deep patch scheduled as part of this year's LMIG program.
  - Curtis Velasco reported that the General Screven/EG Miles traffic signal is not allowing sufficient clearance time for left turns from EG Miles. The City is aware and staff will try to follow-up.
  - Tim Byler noted the elimination of east bound US84 turning movement onto Old Sunbury and the other sign/ pavement marking work at this intersection improved intersection performance and expressed his thanks.
  - Curtis Velasco expressed his appreciation for the just completed ADA curb ramp project on US84 and elsewhere in the City and noted a job well done.
- c) Transit Update
  - The City of Hinesville has substantially reduced its funding for Liberty Transit and Liberty Transit will be starting new routes with increased service area and decreased service hours on March 4<sup>th</sup>. Bus revenue service hours will be roughly decreased from 21,000 to 7,000 hours per year. The new route map and schedule was distributed.

### 5) NEW BUSINESS:

- a) Election of Officers
  - Chair: After discussion, Tim Byler made a motion to reselect Richard Fowler as Chair, seconded by Richard Fowler and all voted in favor.
  - Vice-Chair: After discussion, Mayor Washington made a motion to select Tim Byler as Vice-Chair, seconded by Cassidy Collins and all voted in favor.
- b) Long Range Transportation Plan, 5 year update
  - In accordance with the state and federals rules as detailed in HAMPO's Public Participation Plan, HAMPO must develop and approve a "Long Range Transportation Plan" every five years. Our current LRTP looks forward to 2035. The 2035 LRTP took 2 years to draft and was approved in October of 2010. The plan documents our transportation projects in three tiers to provide rough priority and is subject to funding constraints. Projects not included in the three tiers are included for reference. The "LTRP" feeds projects to the "TIP" (the four

year financially constrained transportation plan) on an annual basis. We are in the early process of developing the 2040 LTRP.

- In October of 2012, the committee's developed a project priority list after the 1% sales tax initiative failed in the coastal region. This list was distributed to members as an introduction to the type of projects we will be looking at for the 2040 LRTP.
- c) Functional Classification and Road Centerline Mileage
  - A brief presentation was made on efforts to update the functional classification map with draft maps distributed.

## 6) OTHER BUSINESS:

- none
- 7) PUBLIC COMMENTS:
  - none
- 8) SCHEDULE:
  - The next CAC scheduled meeting is June 25, 2013 at 5:30 PM at the Historic Court House.
- 9) ADJOURNED:
  - The meeting was adjourned.

**APPROVED:** 

Richard Fowler, Chairman

ATTEST:



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 Fax: 912-408-2037

Sonny Timmerman, P. E., AICP, Director

Mayor James Thomas, Jr., Policy Committee Chair

# AGENDA

## Technical Coordinating Committee (TCC) Historic Old Court House – Room 1100 March 14, 2013 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes a. January 10, 2013
- 4. Old Business:
  - a. TIP Project Updates
  - b. Transit Update
- 5. New Business:
  - a. Long Range Transportation Plan, 5 year update
  - b. Functional Classification
- 6. Other Business:
  - a. none
- 7. Public Comments:
  - a. Call for Comments from the Public
- 8. Schedule:
  - a. Next regularly scheduled TCC meeting is May 9, 2013
- 9. Adjourn:



#### MINUTES: March 14, 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 March 14, 2013.

#### 1) CALL TO ORDER:

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

#### 2) INTRODUCTIONS:

#### **Members Present:**

Joey Brown, TCC Chair	LC Administrator	Non-Voting Members Pre	sent:
Billy Edwards, TCC Vice-Chair	Hinesville City Manager	none	
Karon Ivery	GDOT, District Engineer	Non-Voting Members Abs	sent:
Dr. Clemontine Washington	Midway	Allen Burns	CRC
Gregg Higgins	Public Works, Hinesville	Olivia Lewis	FHWA
Kaycee Mertz (proxy)	GDOT Planning	Robert Buckley	FTA
Kyle Wemett (proxy)	Fort Stewart	Particpating:	
Paul Simonton	Hinesville City Engineer	David DeLoach	Fort Stewart
Rachel Hatcher (proxy)	HAMPO - LCPC	Brad Saxon	GDOT District 5
Ron Tolley	LCDA	Maggie Yodder	GDOT District 5
Trent Long	County Engineer	Nils Gustavson	HAMPO - LCPC
Members Absent:		Stephen Arn	Fort Stewart
Amanda Cox	Allenhurst		
Clifton Deloach (proxy)	Long County		
Dr. Judy Scherer	BOE		
Kathey Todd	Gum Branch		
Mayor Pray	Walthourville		
Paul Hawkins	Flemington		
Roy Tucker, Jr.	GDOT, Transit		
William Austin	Riceboro		

#### 3) APPROVAL OF MINUTES

• The motion to approve the minutes of the January 10, 2013 Technical Coordinating Committee meeting was made by Trent Long, seconded by Mayor Washington, and all voted in favor.

#### 4) OLD BUSINESS:

#### a) TIP Project Update

- Fleming Curve Signal and Realignment: GDOT is actively working on refining the schedule with a "P-TIP" meeting scheduled for March 26, 2013. GDOT Commissioner Keith Golden is engaged and supports this project. Progress has been reported on Flemington's TEA sidewalk project (west side US84 old Shoney's to Old Sunbury).
- Veterans Parkway Widening: Due to sequestration, utility relocation work on Fort Stewart is delayed. The City is considering separate contracts (one City and one for Fort Stewart) with a scheduling analysis underway. Fort Stewart is pursuing other funding sources to try to keep the project on track. The combined project should be ready for bid in August of 2013; but if split, the City side should be bid ready in December.
- Hinesville Bypass: On March 11, 2013 local officials meet with GDOT and state representatives in Atlanta to discuss the feasibility of a bypass re-alignment (US 17 to Barrington Ferry to SR 119 the eastern leg of the bypass (new construction) to US 84). Joey Brown reported very positive meeting. The County should be able to start the work on Barrington Ferry Road much sooner than expected through a combination of funding (LMIG, SPLOST and State Aid) as agreed to at the meeting.
- b) Transit Update
- Rachel Hatcher report on the progress achieved as a result of the just completed Transit Strategic Study. Liberty Transit has significantly revised its routes to increase service area and substantially reduced revenue service hours to align with the reduced budget. The revised service was implemented on March 4<sup>th</sup> and a route map with schedules was distributed to the committee.

#### 5) NEW BUSINESS:

- a) Long Range Transportation Plan (LRTP)
- Rachel Hatcher presented information on the up-coming HAMPO effort to update the LRTP. In accordance with federal rules, the LRTP must be updated every five years. Our last plan was 2010-2035.
  - The 2015-2040 LRTP must be adopted by GDOT no later than October 14, 2015.
  - Staff's goal is to have the LRTP ready for consideration by the Policy Committee at their December 2014 meeting.
  - The update schedule will be aligned with LCPC's work the update of the Comprehensive Plan. The LRTP lays the foundation for updating the Comprehensive Plan transportation elements (i.e. roads, transit, commuter services, bike and pedestrian). The updated Comprehensive Plan is also due in 2015.
  - The pending HAMPO freight and logistics plan will be a building block for the new LRTP.
  - A schedule was requested by Paul Simonton by the next TCC meeting.
- b) Functional Classification
- Rachel Hatcher presented background on road function classifications and highlighted our challenges with our current system. An updated function classification map is needed to address the new urban area boundary, make the GDOT map current, match zoning district requirements to the map and provide an updated classification system for both the LRTP and Comprehensive Plan updates. Kaycee

Mertz with GDOT planning will be the primary contact for any revisions to the state functional classification system and will provide technical support plus analysis to help in the update effort.

- At the direction of the chair, Paul Simonton and Trent Long were requested to work with staff to set criteria, test these criteria for a preliminary analysis and report back to the committee.
- 6) OTHER BUSINESS:
  - None

#### 7) PUBLIC COMMENTS:

- None
- 8) SCHEDULE:
  - The next scheduled TCC meeting is May 9<sup>th</sup>, 2012.
- 9) ADJOURN
  - Billy Edwards made a motion was made to adjourn, seconded by Paul Simonton, and all voted in favor.

#### APPROVED:

ATTEST:

Joey Brown, Chair



AGENDA

## HAMPO Policy Committee Historic County Courthouse, Room 1100 April 11, 2013 @ 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. February 14, 2013	Chair
4.	Old Business a. TIP Project Updates b. Transit Update c. LRTP Update	Rachel Hatcher Rachel Hatcher Rachel Hatcher
5.	New Business a. Long Range Transportation Plan – 5 Year Update b. Functional Classification Introduction	Rachel Hatcher
6.	Other Business	
7.	Public Comments	Chair
8.	Schedule a. Next regularly scheduled PC meeting is June 13, 20	013



## MINUTES: April 11, 2013

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 April 11, 2013.

#### 1) CALL TO ORDER:

#### • Mayor Thomas called the Policy Committee meeting to order and noted a quorum was present.

(**Quorum**: Bylaws section VI.4: "No business may be conducted by the Committee unless a quorum of the membership is present. A minimum of eight (8) voting members of the Committee shall constitute a quorum.")

#### 2) INTRODUCTIONS:

#### **Members Present**

Mayor James Thomas, Hinesville (PC Chair) Mayor Martin, Flemington (PC Vice Chair) Allen Brown, LCDA Chairman Donald Lovette, LC BOC Gary Gilliard, Liberty County Commissioner Lynn Pace, LCPC Commissioner (proxy) Mayor William Austin, Riceboro Tom McQueen, GDOT Mayor Thomas Hines, Allenhurst **Members Absent** Bobby Walker, Long County Chairman Daisy Pray, Mayor of Walthourville Dr. Clemontine Washington, Mayor of Midway Jason Floyd, Hinesville Councilmember Lily Baker, Chair BOE Mayor Kathy Todd, Gum Branch

Non-Voting Present Mark Wilkes, CORE (proxy) Sonny Timmerman, LCPC Director Non-Voting Absent Billy Edwards, Hinesville Joey Brown, LC County Administrator Richard Fowler, CAC Chair Will Ingram (for Colonel Kevin Gegory) Participating Aghdas Ghazi, GDOT Planning Brad Saxon, GDOT District 5 Maggie Yoder, GDOT District 5 Nils Gustavson, LCPC-HAMPO Rachel Hatcher, HAMPO-LCPC

#### 3) APPROVAL OF MINUTES:

• Mayor Martin made a motion to approve the minutes with corrections (Mayor Hines and Allen Brown were present, not absent as shown) of the February 14, 2013 PC meeting, seconded by Mayor Thomas, and all voted in favor.

## 4) OLD BUSINESS

## a) TIP Project Updates

- Flemington Curve: Rachel Hatched reported that GDOT determined design services will be inhouse with Brad Saxon as the design leader. GDOT Commissioner Pete Golden will be assisting in expediting the project. Mayor Hines expressed the public safety concern that with the returning troops, traffic will continue to increase at this intersection. Mayor Thomas reported a 120 plus civilian work force will in place by September at the new UAV center at the Airport further increasing traffic stress on the intersection. Mayor Martin thanked GDOT for the recently realigned traffic ingress and egress at the intersection which appears to be helping.
- Veterans Parkway Widening: Due to sequestration, it is unlikely the Fort Stewart will be able to clear utilities prior to bidding the project at the end of this year. The City is considering to split the project at the gate to maintain the schedule for their portion of the project. The Fort Stewart phase will need to be delayed until the utility relocates are completed. (note: Fort Stewart has officially renamed Franck Cochran and Utility Street to Veterans Parkway per an update received at the special TCC June 4<sup>th</sup> meeting)
- Veterans Parkway Overlay District: Rachel Hatcher briefed the committee on the planning commission's efforts with the City of Hinesville to create an overlay district for the Veterans Parkway Corridor from Oglethorpe to the Fort Stewart boundary. The first public meeting is scheduled for May 28<sup>th</sup> at 5:30 PM at City Hall.
- Hinesville Bypass: The proposed bypass realignment has been favorably received by GDOT. Initial progress to report is \$500,000 state aid to the county to help reconstruct Barrington Ferry and replace the bridge over Riceboro Creek. Mayor Thomas commended the local delegation for their efforts to fight for and obtain limited funds for these improvements.
- Central Avenue Improvements: Mayor Thomas reported receiving \$350,000 in state aid for the realignment and improvement of Central Avenue and noted the importance of the project in obtaining an Armstrong University Campus as well as the continued redevelopment of the Memorial Drive corridor.
- Transportation Improvement Plan (TIP) Schedule: Rachel Hatched reported that the annual TIP update is falling behind schedule due to GDOT challenges with congressional district balancing. We typically considered the final TIP at our June meeting. The TIP update process is on hold pending receiving financial data from GDOT.
- b) Transit Update
- The recommendations from the Strategic Transit Study as approved by this committee on December 13, 2012 were considered and approved by the Hinesville City Council on December

20, 2012. March 4<sup>th</sup> was the first day with the new routing and reduced service levels. A significant positive response from users was noted. Walthourville considered, but declined on a split vote, to provide transit service down Airport-Talmadge roads to the convenience store on Dunlevie.

- Liberty Transit achieved its first advertisement client with Navy Federal Credit Union purchasing an all available ad spaces for \$30,000 for 3 months.
- Mark Wilkes with CORE MPO reported that Chatham Area Transit has cancelled, without prejudice, its operation and management contract with Veolia TransDev and will be doing operation and management in-house.

## 5) NEW BUSINESS:

- a) Long Range Transportation Plan 5 Year Update
- Staff has initiated the process of drafting the five year update of our Long Range Transportation Plan (LRTP). The 2015 to 2035 plan will need to be submitted to GDOT no later than October 14, 2015. Funding will be through the use of multi-year highway planning funds. The \$50,000 supplement to transit planning as approved in FY 14 UPWP will be used for the transit portion of the LRTP. Both highway PL and transit supplemental are 80% Federal 20% Local. If transit PL funds are used, the cost share is 80% Federal 10% State 10% Local.
- The freight and logistics study is scheduled concurrently with the LRTP for inclusion. Freight has become a focus at the Federal, State and Local levels of transportation planning. Deepening of the Savannah Harbor will cause a spike to the ever increasing freight loads being placed on our local transportation networks.
- An integrated approach to pedestrian and bicycle facilities will be included in the new LRTP.
- Staff is trying to achieve an early completion of the LRTP to allow for the extra effort required to complete a new Comprehensive Plan. LCPC is currently reaching out to our communities to update the comprehensive plan short term work program.
- The schedule as presented indicates final consideration by this committee in December, 2014.
- b) Functional Classification Introduction
- Rachel Hatcher presented information on road functional classifications and updated the committee on progress made to date by the Technical Coordinating Committee. The end goal is adoption of an updated county wide functional classification map for planning and zoning purposes.

#### 6) OTHER BUSINESS:

- Mark Wilkes with Coastal Region Metropolitan Planning Organization (CORE MPO) reported they have received their federal MPO certification and are working towards expanding the MPO to include the new metropolitan areas as identified by the 2010 census by the end of the year.
- GDOT reported that resurfacing the Coastal Highway from Oglethorpe Highway (US84) to McIntosh County line has been awarded with the work to take place in April and May. Contract amount was 2.6 million dollars.
- Mayor Thomas informed members of an April 22<sup>nd</sup> presentation on sequestration impacts to be held at the Fort Stewarts Officer Club, 1 to 4 PM.
- 7) PUBLIC COMMENTS:
  - None
- 8) ADJOURN:
  - Mayor Martin made a motion was made to adjourn, seconded by Commission Gilliard, and all voted in favor.

APPROVED:

ATTEST:



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Sonny Timmerman, P. E., AICP, Director Mayor James Thomas, Jr., Policy Committee Chair

# AGENDA

## Citizen Advisory Committee (CAC) Historic Old Court House – Room 1100 April 23, 2013 5:30 PM

- 1. Call to Order
- 2. Introductions
  - a. New members
- 3. Approval of CAC Minutes a. February 26, 2013

## 4. Old Business:

- a. TIP Project Update
  - Signal at Fleming Curve
  - Veterans Parkway Widening
  - Airport Road Widening
  - Hinesville Bypass Alternate
  - Other projects
- b. Transportation Public Comment Log
- c. Transit Update
- 5. New Business:
  - a. Long Range Transportation Plan
- 6. Other Business:
  - a. none
- 7. Public Comments:
  - a. Call for Comments from the Public
- 8. Schedule:
  - a. Next regularly scheduled CAC meeting is June 25, 2013
- 9. Adjourn:



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

Sonny Timmerman, P. E., AICP, Director

Mayor James Thomas, Policy Committee Chairman

## HAMPO CAC MINUTES: APRIL 23, 2013

The Citizens Advisory Committee (CAC) on Transportation met in Room 1100 of the Historic Court House, 100 N. Main Street in Hinesville at 5:30 PM on April 23, 2013.

#### 1) CALL TO ORDER:

• Richard Fowler - Chair, called the meeting to order and noted a quorum present.

### 2) INTRODUCTIONS:

PRESENT		ABSENT:	
Richard Fowler, CAC Chair	Gum Branch	Jodee Carlen	Hinesville
Cassidy Collins	Hinesville	Neleen Lewis	Walthourville
Cort Nordeoff	Hinesville	Richard Olson	Hinesville
Ron Collins	AASU	Terrie Sellers	Savannah Technical College
Sean Conner	Fort Stewart	Vacant	Liberty County
EXCUSED:		Vacant	Liberty County
Dr. Tim Byler, CAC Vice Chair	Flemington	Vacant	Liberty County
Carl Easton	Allenhurst	Vacant	Long County
STAFF/GVT:		Vacant	Midway
Rachel Hatcher	HAMPO - LCPC	Vacant	Riceboro
PUBLIC:		Vacant	Walthourville
none			

#### 3) APPROVAL OF MINUTES:

• After review, a motion was made to approve the minutes of February 26, 2013, seconded, and all voted in favor.

### 4) OLD BUSINESS:

### a) TIP Project Update

- Rachel Hatcher presented a brief description of the twenty-five year Long Range Transportation Plan (LRTP) and the four year Transportation Improvement Plan (TIP) and reported on status of the current TIP projects:
  - (1) Signal at Fleming Curve: The \$1,700,000 project has cleared initial GDOT review with a determination the project will be designed in house with possible construction in 2015.
  - (2) Veterans Parkway Widening: The project will be constructed in two phase with the second phase on Fort Stewart being delayed due to sequestration of utility relocation funds. The segment from EG Miles to Gate 8 should be bid in December of this year.
  - (3) Airport Road Widening: Nearing completion of the right-of-way acquisition but both Walthourville and County being challenged with utility relocation cost.
  - (4) Hinesville Bypass Alternate: GDOT is taking a cooperative approach with our local governments to look at constructing the western leg from SR119 to US84.
  - (5) Replacing the Russell Swamp Bridge on SR119 is proceeding on schedule with construction possible in 2015.
  - (6) The annual TIP update has been delayed pending completion by GDOT of congressional district balancing of road funds. We anticipate a July/August schedule.
- b) Transportation Public Comment Log
- A brief discussion on the log was held with updates noted.
- c) Transit Update
- Liberty Transit provided a special service for the opening concert at the Bryant Commons. Day to day Management of Liberty Transit has been transferred from HAMPO to Hinesville's management firm, Veolia TransDev. The Transit office is now in City Hall with bus maintenance at the public works yard on EG Miles. The first month of reduced service has been positively received even with reduced service hours but with increased route coverage. The City is looking at a route modification to add EG Miles -Airport Road- Savannah Tech. The Navy Federal advertisements cost \$30,000 for three months but note this was for all bus ad space. Future planning studies are in the works.
- 5) NEW BUSINESS:
  - b) Long Range Transportation Plan (LRTP)

- Rachel Hatcher presented the schedule to the committee showing completion of the LRTP in late 2014 and discussed the coordination with LCPC's Comprehensive Plan effort due in late 2015. Background was provided as to the common studies and analysis needed for both projects. Freight is identified as a special study to support the LRTP and Comprehensive Plan. The study will look at freight road and traffic impacts, economic development potential, federal and state initiatives, port deepening and other factors.
- 6) OTHER BUSINESS:
  - none
- 7) PUBLIC COMMENTS:
  - Mr. Cassidy requested the bus stop schedule be rotated to face the sidewalk at MLK and Main. Rachel will forward the concern to Liberty Transit.
- 8) SCHEDULE:
  - The next CAC scheduled meeting is June 25, 2013 at 5:30 PM at the Historic Court House.

#### 9) ADJOURNED:

• The meeting was adjourned.

**APPROVED**:

Richard Fowler, Chairman

ATTEST:



# AGENDA

## Technical Coordinating Committee (TCC) Historic Court House 100 Main Street, Room 1100, Hinesville May 9, 2013 at 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes a. March 14, 2013
- 4. Old Business:
  - a. GDOT Updates
  - b. TIP Project Status
  - c. Functional Classification (progress only)
  - d. Long Range Transportation Plan (progress only)
- 5. New Business:
  - a. Transportation Comment Log
- 6. Other Business:
  - a. none
- 7. Public Comments:
  - a. Call for Comments from the Public
- 8. Schedule:
  - a. Next regularly scheduled TCC meeting is July 11, 2013
- 9. Adjourn



## MINUTES: MAY 9, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee meeting at the Historic Court House Multi-Purpose Room at 10:00 AM on May 9, 2013.

#### 1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order and noted a quorum was present.

#### 2) INTRODUCTIONS:

Members Present:		Non-Voting Members Present:	
Joey Brown, TCC Chair	LC Administrator	none	
Billy Edwards, TCC Vice-Chair	Hinesville City Manager	Non-Voting Members Absent:	
Dr. Clemontine Washington	Midway	Allen Burns	CRC
Gregg Higgins	Public Works, Hinesville	Olivia Lewis	FHWA
Kaycee Mertz (proxy)	GDOT Planning	Robert Buckley	FTA
Maggie Yodder (proxy)	GDOT District 5	Particpating:	
Mayor Pray	Walthourville	Joe Patenaude	LCPC
Paul Simonton	Hinesville City Engineer	Nils Gustavson	LCPC-HAMPO
Ron Tolley	LCDA	Rachel Hatcher	LCPC-HAMPO
Sonny Timmerman	LCPC		
Trent Long	County Engineer		
Members Absent:			
Amanda Cox	Allenhurst		
Dr. Judy Scherer	BOE		
Kathey Todd	Gum Branch		
Kyle Wemett (proxy)	Fort Stewart		
Paul Hawkins	Flemington		
Roy Tucker, Jr.	GDOT, Transit		
Vacant	Long County		
William Austin	Riceboro		

#### 3) APPROVAL OF MINUTES:

Trent Long made the motion to approve the minutes of March 14, 2013, seconded by Billy Edwards, and all voted in favor.

#### 4) OLD BUSINESS:

- a) GDOT Updates
  - i) Russell Swamp Bridge (EB Cooper north of Riceboro city limits) The project has cleared environmental with right of way acquisition initiated.
  - ii) The overlay work on the Coastal Highway from McIntosh County Line to the Oglethorpe Highway is progressing on schedule with work anticipated to be completed in late May.
- b) TIP Project Status
  - i) Veterans Parkway Widening (two to four lanes, EG Miles to Hero Road on Fort Stewart) – Billy Edwards reported that the \$1.2 million needed by Fort Stewart for utility relocation is aggressively being pursued. The City's portion is at GDOT for final review.
  - ii) Barrington Ferry Improvements (Coastal Highway to EB Cooper) Trent Long report that GDOT has released the \$500,000 in state aid meaning the project will be administered as a local project by the County. He will update Riceboro on the scope of work.
  - iii) Flemington Curve Signal and Realignment The project schedule is in the final approval process and when approved, design funds will be authorized. Right-of-way acquisition for the Flemington Sidewalk project (Old Sunbury to Wallace Martin, north side only) has been authorized.
  - iv) Taxi and Runway work at the MidCoast Airport is in the final submittal process.
  - v) The Central Avenue project is expected to be advertised for bid in June with right-ofway acquisition nearly complete. This project received \$250,000 in State aid.
- c) Functional Classification:

The working group met on March 28<sup>th</sup> to discuss criteria with a goal of reporting out recommendations to the TCC at the July 11<sup>th</sup> meeting.

d) Long Range Transportation Plan (LRTP):

Rachel Hatcher presented and discussed the schedule for the 2015-2030 LRTP and 2015-2020 Comprehensive Plan. Billy Edwards and Joey Brown requested a special TCC meeting to provide recommendations to the Policy Committee on the transportation elements for the Comprehensive Plan's 2013-2017 Short Term Work Program. Calendars were consulted and the special meeting on the Short Term Work Program for June 4<sup>th</sup> at

2 PM, Room 1100 Historic Court House was proposed. The motion to call the meeting as proposed was made by Paul Simonton, seconded by Joey Brown and all voted in favor.

## 5) NEW BUSINESS:

- a) Transportation Comment Log
  - i) #2012-10 Talmadge Lower Speed Limit to 35 MPH at Dunlevie: TCC recommended forwarding the report to the Policy Committee for consideration to move the 45 mph south of Dunlevie and consider 35 mph north of same.
  - ii) #2012-9 Taxi regulations to increase cab quality: TCC recommended forwarding the report to the Policy Committee for consideration.
  - iii) #2012-8 Do Not Block Intersection at 119/Mahoney: TCC recommended returning the complaint to the Citizens Advisory Committee for clarification.
  - iv) #2012-6,7 The posted speed limits on EG Miles in the LRMC area needs to be looked at due to congestion and high driveway traffic: TCC recommended returning the complaint to the Citizens Advisory Committee for clarification.
  - v) #2013-1 General Screven/EG Miles traffic signal is not allowing sufficient clearance time for left turns from EG Miles: TCC recommended forwarding the report tp the Policy Committee for consideration.

### 6) OTHER BUSINESS:

Billy Edwards requested that transit representatives from Veolia, Coastal Regional Coaches and Board of Education (Transportation) be added as ex-officio members to the TCC. It was the consensus of the committee to request the PC to amend the committee's bylaws accordingly.

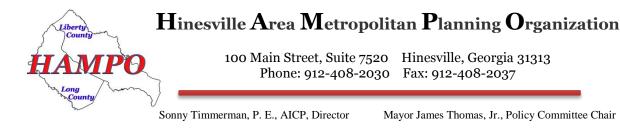
### 7) PUBLIC COMMENTS: None

### 8) ADJOURNMENT:

There being no other business, Chairman Brown adjourned the meeting.

APPROVED:

### ATTEST:



# AGENDA

## Technical Coordinating Committee (TCC) Special Meeting Historic Court House 100 Main Street, Room 1100, Hinesville June 4, 2013 at 2:00 PM

- 1. Call to Order
- 2. Introductions
- 3. New Business:a. Comprehensive Plan; Short Term Work Program Transportation Update
- 4. Public Comments:
  - a. Call for Comments from the Public
- 5. Schedule:
  - a. Next regularly scheduled TCC meeting is July 11, 2013
- 6. Adjourn



### MINUTES: JUNE 4, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a special Technical Coordinating Committee meeting at the Historic Court House Multi-Purpose Room at 2:00 PM on June 4, 2013.

#### 1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order and noted a quorum was <u>not</u> present.

#### 2) INTRODUCTIONS:

Members Present:		Non-Voting Members Present:		
Joey Brown, TCC Chair	LC Administrator	none		
Billy Edwards, TCC Vice-Chair	Hinesville City Manager	Non-Voting Members Ab	Non-Voting Members Absent:	
Amanda Cox	Allenhurst	Allen Burns	CRC	
Dr. Clemontine Washington	Midway	Olivia Lewis	FHWA	
Kaycee Mertz (proxy)	GDOT Planning	Robert Buckley	FTA	
Kyle Wemett (proxy)	Fort Stewart	Particpating:		
Maggie Yodder (proxy)	GDOT District 5	Joe Patenaude	LCPC	
Paul Simonton	Hinesville City Engineer	Nils Gustavson	LCPC-HAMPO	
Sonny Timmerman	LCPC	Rachel Hatcher	LCPC-HAMPO	
Members Absent:				
Clifton Deloach (proxy)	Long County			
Dr. Judy Scherer	BOE			
Gregg Higgins	Public Works, Hinesville			
Kathey Todd	Gum Branch			
Mayor Pray	Walthourville			
Paul Hawkins	Flemington			
Ron Tolley	LCDA			
Roy Tucker, Jr.	GDOT, Transit			
Trent Long	County Engineer			

#### 3) NEW BUSINESS:

- a) Comprehensive Plan; Short Term Work Program Transportation Update
- In 2008, the communities of Liberty County approved the ten year Comprehensive Plan as required by statute. Contained in the plan is the 2008-2012 Short term Work Program (STWP) which sets community goals and established timelines for achievement. The STWP now needs be updated to show progress made and set new goals/timelines for the 2013-2017 five year period. This special

meeting was called to make recommendations to the HAMPO Policy Committee for the transportation elements in the 2013-2017 STWP.

• The STWP was presented line by line and comments incorporated as attached. The comments of the TCC were incorporated into a draft STWP for consideration by the Policy Committee (PC).

(This draft was emailed to members on June 6<sup>th</sup>. On June 13<sup>th</sup>, the PC approved (with comments) the transportation STWP for 2013-2017. This document is now being presented to our member agencies for consideration.)

- As a quorum was not present, it was the consensus of the members present, without objection, to forward their comments to the PC.
- 4) PUBLIC COMMENTS:
  - None

ACKNOWLEDGEMENT:

ATTEST:

Joey Brown, Chair

Attachments: June 6<sup>th</sup> distribution email; draft STWP



AGENDA

## HAMPO Policy Committee Historic County Courthouse, Room 1100 June 13, 2013 @ 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. April 11, 2013	Chair
4.	Old Business a. GDOT – Updates b. Transit Update	Rachel Hatcher Rachel Hatcher
5.	New Business a. Short Term Work Plan – Transportation b. Transportation Comment Log	Rachel Hatcher Rachel Hatcher
6.	Other Business a. TCC Bylaw Revision (Add Transit Non-Voting Ex-Officio Members)	Rachel Hatcher
7.	Public Comments	Chair
8.	Schedule	

a. Next regularly scheduled PC meeting is July 11, 2013



### MINUTES: June 13, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Historic Court House Room 1100 at 10:00 AM on June 13, 2013.

#### 1) CALL TO ORDER:

Donald Lovette, Liberty County Chairman, chaired the meeting by consensus of the committee members present, called the Policy Committee meeting to order and noted a quorum was <u>not</u> present and stated no business is to be conducted.

(**Quorum**: Bylaws section VI.4: "No business may be conducted by the Committee unless a quorum of the membership is present. A minimum of eight (8) voting members of the Committee shall constitute a quorum.")

#### 2) INTRODUCTIONS:

#### **Members Present**

Donald Lovette, Liberty County Chairman Dr. Clemontine Washington, Mayor of Midway Gary Gilliard, Liberty County Commissioner Jack Shuman, Chairman LCPC Mayor William Austin, Riceboro Tom McQueen, GDOT Members Absent

Mayor James Thomas, Hinesville (PC Chair) Mayor Martin, Flemington (PC Vice Chair) Allen Brown, LCDA Daisy Pray, Mayor of Walthourville Jason Floyd, Hinesville Councilmember Lily Baker, Chair BOE Mayor Kathy Todd, Gum Branch Mayor Thomas Hines, Allenhurst Robert Long, Long County Chairman 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 Will Ingram (for Colonel Kevin Gregory) Participating Lynn Pace, LCPC Commissioner Maggie Yoder, GDOT District 5 Nils Gustavson, LCPC-HAMPO Phil Odom, LCPC Commissioner Rachel Hatcher, HAMPO-LCPC Steve Cote, RS&H

#### 3) APPROVAL OF MINUTES:

• Not considered due to lack of quorum.

### 4) OLD BUSINESS

- a) TIP Project Updates
- Flemington Curve: The project has been funded with the internal GDOT task assignment schedule pending.
- b) Transit Update
- The Coastal Regional Commission reports that Barbara Hurst, Director of the Coastal Regional Coaches has retired and Don Mesick will be the interim director; and Brian Allen the mobility manager for CRC has resigned.
- Liberty Transit has completed three months of service with the reduced service hours and extended routes with ridership steady. Riders per revenue service hour have increased from 1.1 to 1.8 since the change. They are under budget due to increased advertising revenue and aggressive grant management.

The Long Range Transportation Plan (LRTP) update for 2015 to 2035 needs to be completed by October of 2015; the schedule was presented to the committee. Chairman Lovette questioned if the freight plan was to be included and taken into account during the LRTP update and was assured that it would be if the plan was adopted by the committee. Mayor Austin requested information of the process for project inclusion and subsequent prioritization. HAMPO will lead a deliberative process to identify the projects and prioritization over the next year and half. There will be numerous public workshops and discussions at the three committee meetings (Policy, Technical, and Citizens).

## 5) NEW BUSINESS:

- a) Short Term Work Plan Transportation Staff presented the proposed updates for the transportation elements of the Short Term Work Program as part of LCPC's Comprehensive Plan midterm update. By consensus, it was recommended to forward the list to the member agencies for their consideration.
- b) Transportation Comment Log Staff presented reports on three complaints and by consensus agreed with TCC recommendations:

2013-1: General Screven/EG Miles traffic signal is not allowing sufficient clearance time for left turns from EG Miles which may be correctable with signal optimization. Forward the report to GDOT for review and possible action.

**2012-9**: Taxi was in poor mechanical condition with squealing brakes mentioned; look into cab regulation to increase quality. Hinesville's existing taxi ordinance is excellent, but forward the report to Hinesville.

2012-10: Talmadge - Lower Speed Limit to 35 MPH at Dunlevie. Move 45mph south of Dunlevie and consider a 35mph zone north of Dunlevie and forward report to GDOT for review and possible action.

- 6) OTHER BUSINESS:
  - none
- 7) PUBLIC COMMENTS:
  - None
- 8) ADJOURN:
  - Next meeting is August 8<sup>th</sup>, 2013 at 10:00 AM.

ACKNOWLEDGED:

ATTEST:



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Sonny Timmerman, P. E., AICP, Director Mayor James Thomas, Jr., Policy Committee Chair

# AGENDA

# Citizen Advisory Committee (CAC) Historic Old Court House – Room 1100 June 25, 2013 5:30 PM

- 1. Call to Order
- 2. Introductions
  - a. New members
- 3. Approval of CAC Minutes
  - a. April 23, 2013

#### 4. Old Business:

- a. TIP GDOT Project Updates
- b. Transit Update
- c. Transportation Public Comment Log

#### 5. New Business:

- a. Transportation Improvement Plan FY 2014-2017
- b. Comprehensive Plan: Transportation STWP Update
- c. Long Range Transportation Plan Update Schedule
- 6. Other Business:
  - a. none
- 7. Public Comments:
  - a. Call for Comments from the Public
- 8. Schedule:
  - a. Next regularly scheduled CAC meeting is August 27, 2013
- 9. Adjourn:



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

Sonny Timmerman, P. E., AICP, Director

Mayor James Thomas, Policy Committee Chairman

#### HAMPO CAC MINUTES: June 25, 2013

The Citizens Advisory Committee (CAC) on Transportation met in Room 1100 of the Historic Court House, 100 N. Main Street in Hinesville at 5:30 PM on June 25, 2013.

#### 1) CALL TO ORDER:

• Richard Fowler - Chair, called the meeting to order and noted a quorum present.

#### 2) INTRODUCTIONS:

#### PRESENT Richard Fowler, CAC Chair Gum Branch Cassidy Collins **Hinesville** Cort Nordeoff Hines ville Cynthia Gates Midway Dr. Tim Byler, CAC Vice Chair Flemington Modibo Kadalie Riceboro **Ron Collins** AASU **EXCUSED:** Sean Conner Fort Stewart

#### **ABSENT:**

Carl & Nell Easton	Allenhurst
Jodee Carlen	Hinesville
Neleen Lewis	Walthourville
Richard Olson	Hinesville
Terrie Sellers	Savannah Technical College

#### 3) APPROVAL OF MINUTES:

• After review, a motion was made to approve the minutes of April 23, 2013, seconded, and all voted in favor.

#### 4) OLD BUSINESS:

- a) TIP GDOT Project Updates
  - Nils presented a brief update on the projects in the four year Transportation Improvement Plan (TIP):
    - (1) Signal at Fleming Curve: The \$1,700,000 project has cleared initial GDOT review with a determination the project will be designed in house with possible construction in 2015 (no change).

- (2) Veterans Parkway Widening: The project will be constructed in two phase with the second phase on Fort Stewart being delayed due to sequestration of utility relocation funds. The segment from EG Miles to Gate 8 should be bid in December of this year (no change).
- (3) Airport Road Widening: Nearing completion of the right-of-way acquisition but both Walthourville and County being challenged with utility relocation cost (no change).
- (4) Hinesville Bypass Alternate: Due to the high cost of the bypass, we are looking with GDOT concurrence at using US 17 to Barrington Ferry to SR 119 to the western leg of the proposed bypass to route freight around Walthourville. Substantial progress has been made on this re-alignment effort.
- (5) Replacing the Russell Swamp Bridge on SR119 is proceeding on schedule with construction possible in 2015 (no change).
- b) Transit Update
- The reduced hours, increased service area modifications have been in place since March 4<sup>th</sup> with ridership increasing on rider per service hour basis when compared to the prior service.
- c) Transportation Public Comment Log
- A brief discussion on the log was held with updates noted. Committee members requested staff to look into the following issues:
  - US 84 speed limits are inconsistent at best
  - Overgrown sidewalks near US84/US17 intersection
  - Loud rumble strips at SR119/Barrington Road intersection.
- 5) NEW BUSINESS:
  - a) Transportation Improvement Plan FY 2014-2017
  - As a result of pending revisions to the Hinesville Bypass and Veterans Parkways project, the FY 2014-2017 will be delayed. The new FY 2014 project numbers will be incorporated as an amendment to the current FY 2013-16 TIP. A draft of the amendment was presented of comment to the committee.
  - b) Comprehensive Plan: Transportation STWP Update
  - The update to the transportation elements of the Comprehensive Plan's Short Term Work Program was presented as a handout.

- A brief discussion was held on the Long Range Transportation Plan (LRTP) to start the committee thinking about projects for pending LRTP update for the period from 2015 to 2040.
- 6) OTHER BUSINESS:
  - none
- 7) PUBLIC COMMENTS:
  - none
- 8) SCHEDULE:
  - The next CAC scheduled meeting is August 27, 2013 at 5:30 PM at the Historic Court House.

#### 9) ADJOURNED:

• The meeting was adjourned.

#### **APPROVED:**

Richard Fowler, Chairman

ATTEST:



AGENDA

# HAMPO Technical Coordinating Committee Historic County Courthouse, Room 1100 July 25, 2013 @ 2:00 PM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes	Chair
	a. May 9, 2013	
	b. June 4, 2014 (acknowledgement only due to lac	ck of quorum)
4.	Old Business	
	a. GDOT Report	Brad Saxon
	b. TIP Project Updates	<b>Rachel Hatcher</b>
	c. Transportation Comment Log	Rachel Hatcher
5. New Business		
	a. TIP FY 2013-2016 Amendment	<b>Rachel Hatcher</b>
	b. Functional Classification Criteria	<b>Rachel Hatcher</b>
	(Working Group Report)	
6.	Other Business	Chair
7.	Public Comments	Chair
8.	Schedule	
	a. Next regularly scheduled PC meeting is Septem	ber 12, 2013



### **MINUTES: JULY 25, 2013**

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee meeting at the Historic Court House Multi-Purpose Room at 2:00 PM on July 25, 2013. This meeting was a rescheduled of the July 10<sup>th</sup> meeting.

#### 1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order and noted a quorum was present.

#### 2) INTRODUCTIONS:

Members Present:		Non-Voting Members Pre	sent:
Joey Brown, TCC Chair	LC Administrator	none	
Amanda Cox	Allenhurst	Non-Voting Members Absent:	
Danielle Hipps (proxy)	LCDA	Allen Burns	CRC
Dr. Clemontine Washington	Midway	Olivia Lewis	FHWA
Dr. Valya Lee	BOE	Robert Buckley	FTA
Jeff Ricketson	LCPC	Particpating:	
Kaycee Mertz (proxy)	GDOT Planning	Nils Gustavson	LCPC-HAMPO
Maggie Yodder (proxy)	GDOT District 5	Rachel Hatcher	LCPC-HAMPO
Robert Long	Long County		
Trent Long	County Engineer		
Will Ingram (proxy)	Fort Stewart		
Members Absent:			
Billy Edwards, TCC Vice-Chair	Hinesville City Manager		
Gregg Higgins	Public Works, Hinesville		
Kathey Todd	Gum Branch		
Mayor Pray	Walthourville		
Paul Hawkins	Flemington		
Paul Simonton	Hinesville City Engineer		
Roy Tucker, Jr.	GDOT, Transit		
William Austin	Riceboro		

#### 3) APPROVAL OF MINUTES:

a) Mayor Washington made the motion to approve the minutes of May 9, 2013 meeting, seconded by Trent Long, and all voted in favor.

- b) Trent Long made the motion to approve the minutes of June 4, 2013 special called meeting, seconded by Mayor Washington, and all voted in favor.
- 4) OLD BUSINESS:
  - a) GDOT Updates
    - i) Veterans Parkway revised concept report to split the project at Gate 8 is close to approval.
    - ii) The US 17 overlay is 70% complete.
    - iii) Work will be started in the near future to add left turn lanes on US 17 at Freedman Grove (minor project)
    - iv) Russell Swamp Bridge (EB Cooper north of Riceboro city limits) The project has cleared environmental with right of way acquisition initiated.
    - v) The signal project in Hinesville has been accepted by GDOT and signal optimization is being considered (complaint 2013-1).
    - vi) The speed limit sign has been relocated south of Dunlevie on EB Cooper (complaint 2012-10).
  - b) TIP Project Status

Flemington Curve Signal and Realignment – The project schedule is on schedule.

- c) Transportation Comment Log
  - i) 2013-2: US84 from Flemington to I95 has too many different speed limits, can they be simplified? The TCC recommended forwarding the complaint to the Policy Committee.
  - ii) 2013-3: Vegetation obstructing sidewalks US17 in Midway. Midway notified, no action required.
  - iii) 2013-4: Noise pollution from Rumble Strips SR119 at Crossroads. The TCC recommended to forward the complaint to the Policy Committee and noted the width may be reduced to mitigate the sound.

#### 5) NEW BUSINESS:

#### a) TIP FY 2013-2016 Amendment

HAMPO's FY 2013-2016 Transportation Improvement Program is proposed for amendment to include updated cost for FY 2014 for the Veterans Parkway and Airport Road projects. Kaycee Mertz noted that the utility cost shown for the Airport Road project was a local cost.

Pending approval of the concept reports for the splitting Veterans Parkway and realignment of the Hinesville Bypass, adoption of the TIP for 2014-2017 is on hold.

Amanda Cox made the motion to recommend approval to the Policy Committee of the Amendment TIP FY 2013-2016 with the correction noted, seconded by Trent Long, and all voted in favor.

b) Functional Classification:

The working group reported out the methodology for classifying the HAMPO road network. After discussion, the TCC recommended a meeting with the stakeholders, and forward the methodology with recommendation to the PC.

6) OTHER BUSINESS:

none

- 7) PUBLIC COMMENTS: None
- 8) ADJOURNMENT:

There being no other business, Chairman Brown adjourned the meeting.

**APPROVED:** 

ATTEST:

Joey Brown, Chair



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Jeff Ricketson, AICP, Executive Director

Mayor James Thomas, Jr., Policy Committee Chair

## AGENDA

# HAMPO Policy Committee Historic County Courthouse, Room 1100 August 8, 2013 @ 10:00 AM

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of PC Minutes a. April 11, 2013 (tabled due to lack of quorum or b. June 13, 2013*	Chair 1 June 13)*
4.	Old Business a. GDOT Report* b. TIP Project Updates c. Transportation Comment Log*	Maggie Yoder Jeff Ricketson Jeff Ricketson
5.	New Business a. TIP FY 2013-2016 Amendment* b. Functional Classification Criteria* (Working Group Report)	Jeff Ricketson Jeff Ricketson
6.	Other Business a. TCC Bylaw Revision* (Add Transit Non-Voting Ex-Officio Members) b. LRTP Stakeholders Membership	Jeff Ricketson
7.	Public Comments	Chair
8.	Schedule a. Next regularly scheduled PC meeting is Octobe	er 10, 2013 at 10:00 AM.

\*Handouts

# HAMPO "Urbanized" Liberty County

# Hinesville Area Metropolitan Planning Organization

 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Jeff Ricketson, AICP, Director Mayor James Thomas, Jr., Policy Committee Chair

#### MINUTES: August 8, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Historic Court House Room 1100 at 10:00 AM on August 8, 2013.

#### 1) CALL TO ORDER:

# Mayor Martin, Vice Chair, chaired the meeting, called the Policy Committee meeting to order, and noted a quorum was present.

(**Quorum**: Bylaws section VI.4: "No business may be conducted by the Committee unless a quorum of the membership is present. A minimum of eight (8) voting members of the Committee shall constitute a quorum.")

#### 2) INTRODUCTIONS:

#### **Members Present**

Mayor Martin, Flemington (PC Vice Chair) Allen Brown, LCDA Daisy Pray, Mayor of Walthourville Donald Lovette, Liberty County Chairman Dr. Clemontine Washington, Mayor of Midway Jack Shuman, Chairman LCPC Lily Baker, Chair BOE Mayor William Austin, Riceboro Tom McQueen, GDOT

#### **Members Absent**

Mayor James Thomas, Hinesville (PC Chair) Gary Gilliard, Liberty County Commissioner Jason Floyd, Hinesville Councilmember Mayor Kathy Todd, Gum Branch Mayor Thomas Hines, Allenhurst Robert Long, Long County Chairman Non-Voting Present Jeff Ricketson, LCPC Director Tom Thomson, CORE MPO Non-Voting Absent Billy Edwards, Hinesville Joey Brown, LC County Administrator Richard Fowler, CAC Chair Will Ingram (for Colonel Kevin Gegory) Participating Lynn Pace, LCPC Commissioner Maggie Yoder, GDOT District 5 Nils Gustavson, LCPC-HAMPO Phil Odom, LCPC Commissioner Theodis Jackson, Liberty Transit

#### 3) APPROVAL OF MINUTES:

- Lily Baker made the motion to approve the minutes of April 11, 2013, seconded by Jack Shuman, and all voted in favor.
- Mayor Washington made the motion to approve the discussion record of June 13, 2013, seconded by Donald Lovette, and all voted in favor.

#### 4) OLD BUSINESS

- a) TIP/GDOT Project Updates
  - Flemington Curve Safety Project: Funding has been authorized allowing the design phase to begin with an anticipated bid date of May 2017.
  - Veterans Parkway Widening: The concept report to split the project has been submitted to GDOT and is in final review. The anticipated bid date is December 2014 for the City's phase.
  - Airport Road Widening: ROW is currently underway and 90% complete. Additional PE funds are needed to conduct final field plan review and re-evaluate environmental documents. Utility relocation should begin in 2014 local funding dependent.
  - Flemington Curve: The project has been assigned for design to District 5. The project schedule has been approved.
  - Hinesville Bypass/119 Freight Connector: Revised concept report has been submitted to GDOT for review. Once the concept report is approved the revised schedule and budget will be programmed, the TIP will need to be updated.
  - Russell Swamp Bridge Replacement: Right of Way is being purchased.
  - US 17 Freedman Grove Intersection: The notice to proceed has been issued to add turn lanes on US 17.
  - Flemington's US 84 Sidewalk Project. Required right-of-way has been identified.
- b) Transportation Comment Log
  - 2013-2: US84 from Flemington to I95 has too many different speed limits, can they be simplified? The TCC recommended forwarding to GDOT. Mayor Austin made the motion to forward the complaint to GDOT, seconded by Mayor Austin, and all voted in favor.
  - 2013-3: Vegetation obstructing sidewalks US17 in Midway: No action required as Midway is performing the required maintenance.

• 2013-4: Noise pollution from Rumble Strips – SR119 at Crossroads. The TCC recommended forwarding to GDOT. This complaint was tabled at the request of Mayor Austin.

Update on prior actions:

- 2012-10: Talmadge (SR119) Lower Speed Limit to 35 MPH at Dunlevie: GDOT will move the 45MPH to the south of Dunlevie and not change the existing speed limits on Talmadge north of Dunlevie based on a speed study.
- 2013-1: General Screven/EG Miles traffic signal is not allowing sufficient clearance time for left turns from EG Miles: GDOT will perform signal optimization and adjust accordingly.

#### 5) NEW BUSINESS:

- a) FY 2013 2016 TIP/LRTP Amendment
  - Due to delays in GDOT resolving congressional fund balancing and other issues, we will not be adopting a FY 2014-2017 Transportation Improvement Plan (TIP) in the normal course of business. In the interim and in coordination with GDOT, staff is recommending amending our current 2013-2016 TIP to update the Veterans Parkway and Airport Widening projects to prevent schedule delays.
  - An amendment or administrative adjustment to the TIP will be required once the concept reports for the reconfiguration of the Hinesville Bypass to the proposed Freight Connector 119 alignment and/or splitting the Veterans Parkway project are approved by GDOT.
  - Jack Shuman made the motion to approve the TIP/LRTP amendment as presented, seconded by Mayor Pray, and all voted in favor.
- b) Functional Classification Update
  - On July 25th, the Technical Coordinating Committee (TCC) approved the criteria for determination of functional classification. The TCC extends their invitation to the individual jurisdictions and encourages participation to help in the classification process. Paul Simonton will lead the urban classifications with Trent Long doing the same for the roads in rural areas.
  - Donald Lovette made the motion to approve the classification methodology and direct the TCC to prepare a functional classification system for PC review, seconded by Jack Shuman, and all voted in favor.

#### 6) **OTHER BUSINESS:**

#### a) TCC Bylaw Amendment

- To add transit expertise, the Technical Committee requested adding the following to their non-voting advisory membership; General Manager, Liberty Transit, Director of Transportation, Liberty County Board of Education, and Transportation Director, Coastal Regional Commission.
- Mayor Austin made the motion to approve the amendment to the TCC bylaws and authorize the Chair to sign the resolution, seconded by Lily Baker, and all voted in favor.
- b) LRTP Stakeholders Committee Membership
  - Last month, the chief elected officials were requested to nominate an interested individual to represent their jurisdiction in helping draft the 2040 Long Range Transportation Plan (LRTP). The County has recruited our prior chair, John McIver, as their representative. All committee members will be decision makers in the LRTP process during their regular meetings, so we are looking for outside representation on the stakeholders committee.
  - The first stakeholders meeting will be held here in the old Court House on September 12th at 9:00 AM, just prior to the TCC meeting.
- 7) **PUBLIC COMMENTS:** 
  - c) None
- 8) ADJOURNED

**APPROVED**:

ATTEST:



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Jeff Ricketson, P. E., AICP, Director Mayor James Thomas, Jr., Policy Committee Chair

# AGENDA

## Citizen Advisory Committee (CAC) Historic Old Court House – Room 1100 October 22, 2013 5:30 PM

- 1. Call to Order
- 2. Introductions
  - a. Attendance Report
- 3. Approval of CAC Minutes
  - a. June 25, 2013
- 4. Old Business
  - a. Project Updates
  - b. Transit Update
  - c. Transportation Public Comment Log
- 5. New Business
  - a. Transportation Improvement Plan FY 2014-2017
  - b. Long Range Transportation Plan 2015-2040
  - c. Modifications to the Public Participation Plan
  - d. Functional Classification System Exercise
- 6. Other Business
  - a. Impact to HAMPO from Federal Government Shutdown
- 7. Public Comments
  - a. Call for Comments from the Public
- 8. Schedule
  - a. Next regularly scheduled CAC meeting is December 24, 2013 (need to reschedule)
- 9. Adjourn:



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

Sonny Timmerman, P. E., AICP, Director

Mayor James Thomas, Policy Committee Chairman

#### HAMPO CAC MINUTES: October 22, 2013

The Citizens Advisory Committee (CAC) on Transportation met in Room 1100 of the Historic Court House, 100 N. Main Street in Hinesville at 5:30 PM on October 22, 2013.

#### 1) CALL TO ORDER:

• Richard Fowler - Chair, called the meeting to order and noted a quorum present.

#### 2) INTRODUCTIONS:

#### PRESENT

Richard Fowler, CAC Chair	Gum Branch
Dr. Tim Byler, CAC Vice Chair	Flemington
Cassidy Collins	Hinesville
Cynthia Gates	Midway
Dr. Modibo Kadalie	Riceboro
Neleen Lewis	Walthourville
Ron Collins	AASU

#### **EXCUSED:**

Terrie Sellers	Savannah Technical College
<b>ABSENT:</b>	
Carl & Nell Easton	Allenhurst
Cort Nordeoff	Hinesville
Jodee Carlen	Hinesville
Richard Olson	Hinesville

#### 3) APPROVAL OF MINUTES:

• After review, a motion was made to approve the minutes of June 25, 2013, seconded, and all voted in favor.

#### 4) OLD BUSINESS:

- a) TIP GDOT Project Updates
  - Nils presented a brief update on the projects in the four year Transportation Improvement Plan (TIP):
    - (1) Signal at Fleming Curve: The \$1,700,000 project has cleared initial GDOT review with a determination the project will be designed in house with possible construction in 2015 (no change).

- (2) Veterans Parkway Widening: The project will be constructed in two phase with the second phase on Fort Stewart being delayed due to sequestration of utility relocation funds. The segment from EG Miles to Gate 8 should be bid in December of this year (no change).
- (3) Airport Road Widening: Nearing completion of the right-of-way acquisition but both Walthourville and County being challenged with utility relocation cost (no change).
- (4) Hinesville Bypass Alternate: Due to the high cost of the bypass, we are looking with GDOT concurrence at using US 17 to Barrington Ferry to SR 119 to the western leg of the proposed bypass to route freight around Walthourville. Substantial progress has been made on this re-alignment effort (no change).
- (5) Replacing the Russell Swamp Bridge on SR119 is proceeding on schedule with construction possible in 2015 (no change).
- b) Transit Update
- Service continues to see ridership improvement. The City is considering expanding service down EG Miles to Airport Road and up Airport Road to EG Miles (see handout)
- c) Transportation Public Comment Log
- A brief discussion on the log was held with updates and action noted. Committee members requested staff to look into the following issues:
  - Carter Street at US84 has sand and gravel on the asphalt.
  - Need improved bike routes on US84 and US17.
  - Gravel patch on Bradwell at Olvey Field need to be paved.
  - Seek train service to the urban area.
- 5) NEW BUSINESS:
  - a) Transportation Improvement Plan FY 2014-2017
  - Most issues regarding the FY 2014-2017 TIP have been resolved with GDOT and the FY 2014-17 TIP was presented for discussion. The TIP is scheduled for public review with the Policy Committee should be considering adoption at their December meeting. The consensus of the committee is that the TIP should be adopted as presented.
  - b) Long Range Transportation Plan 2015-2040
  - A discussion was held on the Long Range Transportation, Freight, Transit/Non-Motorized and Comprehensive plans. A "stakeholder" committee has been established to help in the effort and held their first meeting on September 12, 2013. The CAC was presented with the details.

- c) Modifications to the Public Participation Plan
- Without objections, the committee concurred with the minor revision to the Public Participation Plan regarding the TIP amendment process.
- 6) OTHER BUSINESS:
  - none
- 7) PUBLIC COMMENTS:
  - none
- 8) SCHEDULE:
  - The next CAC scheduled meeting is December 24, 2013 at 5:30 PM at the Historic Court House. By direction of the Committee, this was rescheduled to January 7, 2014.
- 9) ADJOURNED:
  - The meeting was adjourned.
- **APPROVED:**

Richard Fowler, Chairman

ATTEST:



#### AGENDA

# HAMPO Technical Coordinating Committee Historic County Courthouse, Room 1100 November 14, 2013 @ 10:00 AM

1.	Call to Order	Joey Brown, Chair
2.	Introductions	Joey Brown, Chair
3.	Approval of TCC Minutes a. July 25 <sup>th</sup> , 2013	Joey Brown, Chair
4.	Old Business a. GDOT Report b. TIP Project Updates c. LRTP 2040 Update	Maggie Yodder Jeff Ricketson Jeff Ricketson
5.	<ul> <li>New Business <ul> <li>a. TIP FY 2014-2017 (action item)</li> <li>b. FY 2014 UPWP rollover fund amendment (action)</li> <li>c. Functional Classification System Update (action) (Working Group Report)</li> </ul> </li> </ul>	
6.	Other Business a. Transportation Comment Log	Jeff Ricketson
7.	Public Comments	Joey Brown, Chair
8.	Schedule	

a. Next regularly scheduled TCC meeting is January  $9^{\rm th},\,2013$ 



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Jeff Ricketson, AICP, Executive Director

Mayor James Thomas, Jr., Policy Committee Chair

#### MINUTES: November 14, 2013

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Technical Coordinating Committee meeting at the Historic Court House Multi-Purpose Room at 10:00 AM on November 14, 2013.

#### 1) CALL TO ORDER:

• Joey Brown called the Technical Coordinating Committee (TCC) meeting to order and noted a quorum was not present.

#### 2) INTRODUCTIONS:

Members Present:		Non-Voting Members Abs	ent:	
Joey Brown, TCC Chair	LC Administrator	Allen Burns	CRC	
Dr. Clemontine Washington	Midway			
Jeff Ricketson	LCPC	Olivia Lewis	FHWA	
Kaycee Mertz (proxy)	GDOT Planning	Phil Odem		
Paul Simonton	Hinesville City Engineer	Robert Buckley	FTA	
Robert Long	Long County	Non-Voting Members Pre	g Members Present:	
Trent Long	County Engineer	Theodis Jackson	Veolia	
Will Murphy, PE	GDOT District 5	none		
Members Absent:	mbers Absent: Non-Voting Members Abs		ent:	
Amanda Cox	Allenhurst	Allen Burns	CRC	
Billy Edwards, TCC Vice-Chair	Hinesville City Manager	Olivia Lewis	FHWA	
Dr. Valya Lee	BOE	Robert Buckley	FTA	
Gregg Higgins	Public Works, Hinesville	Particpating:		
Kathey Todd	Gum Branch	Maggie Yoder	GDOT District 5	
Mayor Pray	Walthourville	Nils Gustavson	LCPC-HAMPO	
Paul Hawkins	Flemington	Phil Odem		
Ron Tolley	LCDA			
Roy Tucker, Jr.	GDOT, Transit			
Will Ingram (proxy)	Fort Stewart			
William Austin	Riceboro			

#### 3) APPROVAL OF MINUTES:

a) Approve of the minutes of July 25<sup>th</sup>, 2013 meeting was tabled due to lack of quorum

#### 4) OLD BUSINESS:

- a) Project Updates
  - i) Veterans Parkway revised concept report to split the project at Gate 8 has been approved and the project scheduled for bid in December/January. The TIP has been adjusted to show the split.
  - ii) The US 17 overlay is 70% complete.
  - iii) Work on US 17 at Freedman Grove (minor project) is 70% complete.
  - iv) Russell Swamp Bridge (EB Cooper north of Riceboro city limits) The project has cleared environmental with right of way acquisition initiated.
  - v) The County is working with GDOT for a possible flashing yellow at Freedman Grove and SR 196.
  - vi) The City has completed plans for phase one of Central Avenues and should be bid in December.
  - vii) Flemington Curve Signal and Realignment The project schedule is on schedule.

#### 5) NEW BUSINESS:

a) TIP FY 2014-2017 (action item)

Staff presented the FY 2014-17 TIP to the committee. After a brief discussion, it was the consensus of the members present to recommend to the Policy Committee to approve the HAMPO's FY 2014-2017 Transportation Improvement Program.

b) FY 2014 UPWP Rollover Amendment

Jeff Ricketson reported that \$39,933.86 PL (Highway) was available from FY 2013 for rollover into the Unified Planning Work Program for FY 2014. The spreadsheet was reviewed showing the proposed distribution of these funds to the various UPWP tasks. These funds and other task fund adjustment increase the budget for the Long Range Transportation Plan from roughly \$20,000 to \$70,000.

It was the consensus of the members present to recommend to the Policy Committee to approve the HAMPO's FY 2014 UPWP Rollover Amendment.

c) Functional Classification:

The working group presented the functional classification system for consideration by the committee as a whole. The maps and table were reviewed with one change, up class EB Cooper from the UAB border to Dunlevie as a Urban Minor Arterial.

It was the consensus of the members present recommend approval by the Policy Committee to approve the functional classification system with the correction noted.

#### 6) OTHER BUSINESS:

- a) Transportation Comment Log
  - i) 2013-4: Noise pollution from Rumble Strips SR119 at Crossroads. The strips were installed in accordance with GDOT standards and warrants, the TCC recommended to forward the complaint to the Policy Committee with this highlighted.
  - ii) 2013-5: I95 Signage Forward to the Policy Committee with recommendation to request installation by GDOT.
  - iii) 2013-6: Do not Block Intersection for Veterans Parkway: Forward to the Policy Committee with recommendation not to install pending completion of the widening.
  - iv) 2013-7: Chemtal Turn Lanes on US 17 Forward to the Policy Committee with recommendation to request GDOT to install if warrants are meet.

#### 7) PUBLIC COMMENTS:

None

#### 8) ADJOURNMENT:

The meeting ended at approximately 11:00 AM.

**APPROVED**:

ATTEST:

Joey Brown, Chair



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

Jeff Ricketson, AICP, Executive Director

Mayor James Thomas, Jr., Policy Committee Chair

## AGENDA

# **HAMPO Policy Committee Historic County Courthouse, Room 1100** December 12th, 2013 @ 10:00 AM

- 1. Call to Order
- 2. Introductions
- 3. Approval of TCC Minutes a. August 8th , 2013
- 4. Old Business
  - a. GDOT Report
  - b. TIP Project Updates
  - c. LRTP 2040 Update
- 5. New Business
  - a. TIP FY 2014-2017 (action item, resolution)
  - b. FY 2014 UPWP rollover (action item, amendment)
  - c. Functional Classification System Update (action item) Jeff Ricketson

#### 6. Other Business

- a. Primary Freight Network (Map 21)
- b. Transportation Comment Log
- c. Road Centerline Mileage Submission
- 7. Public Comments
- 8. Schedule
  - a. Next regularly scheduled PC meeting is February 13th, 2013

Maggie Yodder Jeff Ricketson **Rachel Hatcher** 

**Jeff Ricketson** Jeff Ricketson

Tom McQueen, GDOT Jeff Ricketson **Jeff Ricketson** 

Mayor Thomas, Chair

Mayor Thomas, Chair

Mayor Thomas, Chair

Mayor Thomas, Chair



 100 Main Street, Suite 7520
 Hinesville, Georgia 31313

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

Jeff Ricketson, AICP, Director Mayor James Thomas, Jr.

Mayor James Thomas, Jr., Policy Committee Chair

#### MINUTES: December 12, 2013 Policy Committee

The Hinesville Area Metropolitan Planning Organization (HAMPO) held a Policy Committee (PC) meeting at the Liberty County Historic Court House Room 1100 at 10:00 AM on December 12, 2013.

#### 1) CALL TO ORDER:

Paul Hawkins, proxy for the Vice Chair Mayor Martin, chaired the meeting, called the Policy Committee meeting to order, and noted a quorum was present. At the request of Paul Hawkins and by consent of the committee, Donald Lovette chaired the meeting

#### 2) INTRODUCTIONS:

#### **Members Present**

Allen Brown, LCDA Daisy Pray, Mayor of Walthourville Donald Lovette, Liberty County Chairman Dr. Clemontine Washington, Mayor of Midway Gary Gilliard, Liberty County Commissioner Mayor Thomas Hines, Allenhurst Mayor William Austin, Riceboro Paul Hawkins (proxy for Mayor Martin) Robert Long, Long County Chairman Tom McQueen, GDOT **Members Absent** Mayor James Thomas, Hinesville (PC Chair) Jack Shuman, Chairman LCPC Jason Floyd, Hinesville Councilmember Lily Baker, Chair BOE Mayor Kathy Todd, Gum Branch

#### **Non-Voting Present**

Billy Edwards, Hinesville Jeff Ricketson, LCPC Director Mark Wilkes, CORE (proxy) Tom Thomson, CORE MPO **Non-Voting Absent** Joey Brown, LC County Administrator Richard Fowler, CAC Chair Will Ingram (for Colonel Kevin Gegory)

#### 3) APPROVAL OF MINUTES:

• Paul Hawkins made the motion to approve the minutes of August 8, 2013, seconded by Robert Long, and all voted in favor.

#### 4) OLD BUSINESS

- a) TIP/GDOT Project Updates
  - Maggie Yoder reported the major TIP projects are on schedule.
- b) LRTP Update
  - Rachel Hatcher presented an update to the committee on the Long Range Transportation Plan. The presentation focused on:
    - Federal requirements and the importance of project prioritization.
    - Funding sources; federal, state grants, SPLOST, property taxes, and in-kind. Locals are being required to do more with decreasing federal and state aid.
    - New requirements for performance measures (examples: reduce delay or accidents, increase ridership, etc.)
    - Using a holistic approach to integrate all modes of transportation.
    - $\circ~$  The Freight and Transit plans are due in June of 2016 and the LRTP is due in October 2015.
    - Public participation efforts.

#### 5) NEW BUSINESS:

- a) FY 2014 2017 TIP (action item)
  - Jeff Ricketson presented the FY 2014 2017 Transportation Improvement Plan for consideration and possible adoption by the Policy Committee. Discussion focused on reasons for the delay, past actions of the FY 2013-2017 TIP, and the major projects in the TIP.
  - Paul Hawkins made the motion to approve the FY 2014 2017 Transportation Improvement Plan as presented and authorize the Chair to sign the resolution, seconded by Mayor Austin, and all voted in favor.
- b) FY 2014 UPWP (action item)
  - Jeff Ricketson presented the proposed amendment to the FY 2014 Unified Planning Work Program. The amendment will increase the total UPWP budget by \$39,933.86 (from \$197,236.19 to \$237,170.05) and task item were adjusted accordingly. The federal highway planning funds are not a use or lose grant. The \$40k is the balance carried forward from FY 2013.

- Mayor Austin made the motion to approve the FY 2014 Unified Planning Work Program as presented and authorize the Chair to sign the resolution, seconded by Allen Brown, and all voted in favor.
- b) Function Classification System (action item)
  - Jeff Ricketson presented the functional classification system as reported out by the Technical Advisory Committee. Jeff noted that if approved by the committee, the system will be forwarded to the State for their review and update to the state's functional classification system. Additionally, the functional classification system will be presented to the Towns, Cities and Counties for possible adoption.
  - Gary Gilliard made the motion to approve the functional classification system as presented, seconded by Allen Brown, and all voted in favor.

#### 6) **OTHER BUSINESS**:

- a) Primary Freight Network
  - Tom McQueen, Assistant Administrator, Office of Planning for the Georgia Department of Transportation gave a brief presentation on the new FHWA "Primary Freight Network. This network is roughly 80% of the national interstate mileage and FHWA is seeking public comments.
  - Background was presented on "Georgia's Statewide Primary Freight Network Designated Freight Corridors" and noted the designated highways are not subject to congressional balancing. US 84 in Liberty and Long Counties is a designated freight corridor by the state.
- b) Transportation Comment Log
  - Staff presented the Log to the committee and by consensus, the committed agreed with the recommendations of the Technical Advisory Committee (TAC) and directed staff to carry out these recommendations.
- c) Road Centerline Mileage Submission
  - Jeff Ricketson briefly discussed the Local Maintenance and Improvement Grant (LMIG) program and reported staff was working with the County Engineer on improved mileage reports.

#### 7) **PUBLIC COMMENTS:**

None

#### 8) ADJOURNED

• Mayor Austin made the motion to adjourn, Gary Gilliard seconded the motion, and all voted in favor.

**APPROVED:** 

ATTEST:

Chair, HAMPO Policy Committee