Hinesville Area Metropolitan Planning Organization

100 Main Street, Suite 7520 Hinesville, Georgia 31313
Phone: 912-408-2030 Fax: 888-320-8007

Chairman Donald Lovette, Policy Committee Chair Jeff Ricketson, AICP, Director

AGENDA
Hinesville Area Metropolitan Planning Organization
Citizens Advisory Committee (CAC)
On-line / In-person
Historic Court House – Room 2100
RESCHEDULED: December 1, 2022 @ 5:30 PM

1. Call to Order and Introductions

2. Approval of Meeting Minutes
   a. July 14, 2022 Meeting Minutes
   b. September 8, 2022 Meeting Minutes

3. Status Updates
   a. GDOT Project Status Reports
   b. Transit Updates
   c. Transportation Public Comment Log
   d. HAMPO Administrative Updates
      - FY 2024 5303 Grant Application
      - EG Miles Parkway Corridor Study
        Bike/Ped Plan Status Update

4. New Business
   a. FY 2024 UPWP (Action Item: Public Comment Period)
   b. GAMPO Special PL Grant Application (Action)
   c. HAMPO 2023 Calendar Year Meeting Schedule (Action)

5. Other Business
   a. Agency Updates

6. Public Comments

7. Schedule
   a. Next regularly scheduled meeting: January 12, 2023 (pending PC approval)

8. Adjourn

Please join in via our Zoom meeting at:
https://rsandh.zoom.us/j/92461031727?pwd=ekZWRjhiQ2liM21Tcjhzbk50aFZ5QT09
Meeting ID: 924 6103 1727
Password: 123456
Audio Dial-in: 1-312-626-6799

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HAMPO CAC MINUTES: December 1, 2022

The Citizens Advisory Committee (CAC) on Transportation met in Room 2100 of the Historic Court House via ZOOM and in person at 100 N. Main Street in Hinesville at 5:30 PM on November 10, 2022.

1) **CALL TO ORDER**:
   - Phil Odom called the meeting to order and noted a quorum was present. Introductions were made.

INTRODUCTIONS:

PRESENT	
Phil Odom, Chairman	Gum Branch
Marcello Page-Vice-Chair	Hinesville
Bob Dodd	Walthourville
Cassidy Collins	Hinesville
Marcie Hamilton	Liberty County
Ron Collins	GSU
Emmanuel Joyner	Riceboro
Julian Jones	Liberty County
Ernest Brown	Liberty County
Curles Butler	Hinesville
EXCUSED:	
ABSENT:	
Jimmy Shanken	Long County
Terry Fortson	Midway
Elaine Moore	Hinesville
Tim Byler	Flemington
STAFF/GVT/Other:	
Jeff Ricketson	HAMPO/LCPC
Rachel Hatcher	RS&H, LCPC
Justin Dammons	RS&H, LCPC
VACANT SEATS:	
Vacant	Allenhurst

2) **Approval of minutes for July 14, 2022. Motion made by Cassidy Collins, seconded by Ron Collins. Passed unanimously.**
Approval of minutes for September 8, 2022. NO QUORUM, Accepted.

3) **STATUS UPDATES**

a. Project Update: Rachel

SR 38 Connector from SR/US 84 to SR 119 Right of Way (ROW) has acquired 88% of the parcels.

CR 171/Lewis Frasier Rd at Peacock Creek bridge replacement project; environmental is ongoing. The next milestone is PFPR. Anticipated in October.

Sr 38/US 84/Flowers Drive to Patriots Trail Median project. Waiting NTP for concept submittal, anticipated in August. Rachel stated that the TCC asked contact with GDOT to find out what is causing this delay on this project. Rachel stated that GDOT has reached out to Phil Odom for information on historical properties.

Active: SR 38/US 84 at CR 73/Old Sunbury Road is under construction. The work has begun on intersection improvements.

Signing, pavement marking upgrades, shoulder rehab on various CRs on 16 different roads let in September. Waiting on a start date.

SR 119 at Taylors Creek-Bridge replacement; It Re-LET in April and was awarded on May 6, 2022. Has started but has not made the reports yet.

Milling, inlay and plant mix, resurfacing and shoulder rehab on SR 119 beginning N of Airport Rd and extending S of Sr 144 has been authorized awaiting NTP.

b. Transit Update: Rachel.
Rachel stated that the transit updates look similar to previous meeting. Service was suspended on Thursday, September 29th at 2:30 PM through Friday, September 30th due to Hurricane Ian predictions. Transit Development Plan has been imitated. And we have successfully submitted 5307 grant application. Paratransit ridership is lower than the previous year. Systemwide trips per revenue service hours ration is higher in October. Routes 1 and 3 increased ridership by 32% and 114%, and Route 2 decreased by 9.2%. Total trips increased from October 2021 to October 2022.

c. Transportation Public Comment Log: No new comments received.

d. Administrative Updates:

FY 2024 GDOT 5303 Grant Application. Rachel stated that the HAMPO annual formula funding includes both PL and 5303 funds. Staff has initiated FY 2024 5303 application including the following activity line items: Administration, short range planning, long range planning and TIP.

E.G. Miles Parkway Corridor Study. Rachel stated that on September 8th the TCC and CAC took action to recommend PC approval 9with condition that sub0cmiitee convene to review Deal Street recommendations.) September 16th the sub-committee convened and provided direction to consultant tram for final recommendations. On October 13th the PC accepted study and endorsed recommendations. The next steps include the final report and appendices will be transmitted electronically to partner agencies and placed on the MPO website. The projects will be incorporated into 2050 MTP and funding partners will be identified with meetings established to advance projects. Curles asked what the two suggestions were. Rachel stated one was a traffic circle and the other was an R-cut.

Bicycle and Pedestrian Study Status Update. Rachel gave update. The HAMPO Bicycle and Pedestrian Plan was last updated in 2013. The FY 2022 UPWP contained planning funds to develop and update to the Bike and Ped Plan. The plan update will be completed in conjunction with developing a Completes Streets Prioritization Plan. The Complete Streets Prioritization Plan is a task under the current FY 2023 UPWP. Rachel stated that the HAMPO staff participated in the Scarecrow Stroll on Friday, October 28th and had over 900 attendees visiting our booth. 756 participated in an exercise to determine bicycle and pedestrian priorities for the region. The responses were collected by category: safety-326, connectivity-85, equity-166, activity-179. Rachel stated that we did have an increase in the responses to the wikimapping. Rachel asked for the committee to participate in the wikimapping exercise. It will be up until the end of December. The previous actions listed are the launching of the public survey and interactive mapping exercise, presented update at countywide retreat, attended scarecrow stroll and finalized draft technical report. The next steps include conducting additional public and stakeholder meetings, sending technical report to oversight agencies and committee members for feedback, 30-day public comment period and the anticipated project completion date is December 2022.

Upcoming Election of Officers. Rachel stated that the officers will need to be elected at the first meeting in 2023.

4) **NEW BUSINESS:**

a. **Draft FY 2024 UPWP (Action: Release for 30 Day Comment).** MPO planning priorities and work efforts include planning activities, expected costs and one-year timeframe. Compliant with federally prescribed activities with GDOT oversight. Fiscally constrained by federal, state, and local funding from July 1-June 30. It is updated annually. Rachel stated the FY 2024 budgets have not been released. The areas of emphasis will be MTP Plan Update, Freight Planning and Land Use Monitoring. Previous action was staff solicited feedback from committee members.

A motion was made by Bob Dodd to recommend that the Policy Committee release the Draft FY 2024 UPWP for 30-day public comment period. Curles Butler seconded the motion, and all voted in favor.

b. **GAMPO Special PL Grant Application.** Rachel gave the background: Federal Planning (PL) formula funds not utilized by Georgia MPOs aggregated into a discretionary account administered by GDOT. GAMPO comprised 16 Georgia MPOs serve as decision-making board for the dispersal of these funds. GAMPO issues two grant application submittal opportunities each year (September and March). Funding available for transportation planning projects and cannot be applied to PE,

ROW, UTL or CST. HAMPO funded the 2045 MTP, Freight Study, and E.G. Miles Pkwy with this grant source. Milestone actions are required for eligibility in the March 2023 grant cycle. CAC, TCC, and PC approval needed to submit. PC signed Resolution. Local 20% match funding commitment. Updated UPWP(s) incorporating the project.

A motion was made by Curles Butler to recommend that the Policy Committee approve the HAMPO 2050 MTP Special PI Funding Application for submittal to GAMPO. Marcello Page seconded the motion, and all voted in favor.

c. **HAMPO 2023 Committee Meeting Calendar.**

A motion was made by Bob Dodd to recommend to the Policy Committee approval of the 2023 HAMPO Committee Calendar. Curles Butler seconded the motion, and all voted in favor.

5) **OTHER BUSINESS AND AGENCY UPDATE:** Jeff advised the CAC about the LCBOC request to amend the Comprehensive Plan for the East End Industrial development. Look for upcoming public meetings to be held for the Comprehensive Plan.

6) **PUBLIC COMMENTS AND DISCUSSION:** None.

7) **SCHEDULE.**
- The next regularly scheduled CAC meeting is scheduled for January 12, 2023.

8) **ADJOURN. A motion was made by Bob Dodd to adjourn. The motion was seconded by Curles Butler, and all voted in favor.**

APPROVED:

Phil Odom, Chairman

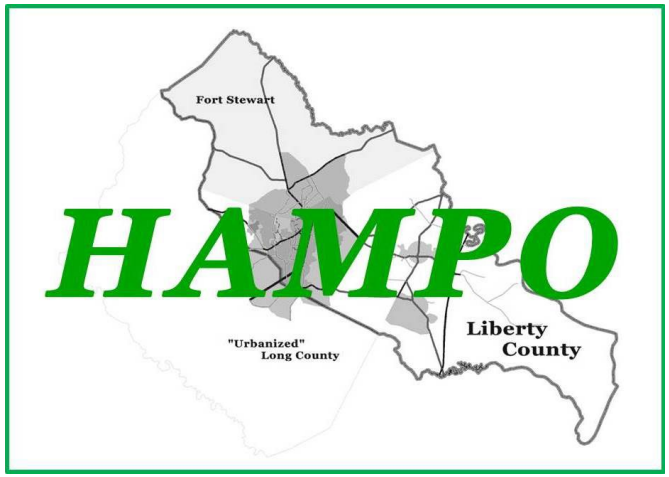
ATTEST:

Jeff Ricketson, Executive Director, LCPC

Hinesville Area Metropolitan Planning Organization

Citizens Advisory Committee (CAC)

RESCHEDULED December 1, 2022 @ 5:30 P.M.



REC *This meeting is being recorded for record-keeping purposes*

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   a. Agency Updates

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Meeting ID: 924 6103 1727
Password: 123456
Audio Dial-in: 1-312-626-6799

HAMPO

REC

2. Approval of Minutes

Motion to Approve the CAC Minutes of:

- July 14, 2022
- September 8, 2022

REC

3. Status Updates

a. Project Status Updates

Preconstruction Status November 22

List No.	County	Project ID	Short Description	Improvement Type	Project Manager Name	Project Sponsor	Design Consultant Name	FY PE	FY ROW	FY CST	Next Milestone
1	Liberty	522570-	SR 38 CONNECTOR FROM SR38/US 84 TO SR 119	Construction of New Roads	Edwards, Cassius Octavius	LIBERTY GDOT LET	Moreland Altobelli Associates,	Auth	Auth	2024	FFPR
2	Liberty	0016567	CR 171/LEWIS FRASIER RD @ PEACOCK CREEK	Bridge Replacement with No Added Capacity	Wicks, Kenneth	GDOT	GDOT D5 Design Office	Auth	2024	2025	PFPR
3	Liberty	0017697	SR 38/US 84 FM CR 971/FLOWERS DRIVE TO CR 502/PATRIOTS TRAIL	Safety Improvements	Ghuman, Jagpreet	GDOT	Atkins Global	Auth			Concept Submittal
4	Long	0013719	SR 38/US 84@ DOCTORS CREEK 3 MILES E OF LUDOWICI	Bridge Replacement with No Added Capacity	Wilson, Bianca	GDOT	ARCADIS U.S., Inc.	Auth	Auth	2023	Corrected FFPR

ACTIVE CONSTRUCTION PROJECTS NOVEMBER 22

	PROJECT #	COUNTY	DESCRIPTION	CONTRACTOR	Letting (GDOT /Local)	DATE LET	% Complete	ORIGINAL CONTRACT AMOUNT	Anticipated Completion Date
1	0011730	Liberty	Intersection Imporvements SR38 /US 84 @ CR 73 /Old Sunbury Road	APAC-Atlantic	GDOT	1/21/2022	10%	$ 4,910,653.00	Summer 23
2	0017728	Liberty	Signing, Pavemetn marking upgrades, shoulder rehab on various CRs	East Coast Asphalt, LLC	GDOT	9/17/2021	52%	$ 737,694.95	Fall 22
3	0013750	Liberty	Bridge Replacement on SR 119 @ Taylors Creek	Southeastern Site Development, Inc.	GDOT	4/22/2022	2%	$ 5,750,456.12	Fall 23
4	M006212	Liberty	Milling, Inlay and Plant Mix, Resurfacing and Shoulder Rehab on SR 119 Beginning N of Airport Rd and Extending S of SR 144	APA - Atlantic	GDOT	5/20/2022		$ 4,703,809.22	Spring 23

HAMPO

REC

3. Status Updates

c. Transportation Public Comment Log

New Public Comments:

- No new public comments received.

REC

3. Status Updates

b. Transit Updates

The City of Hinesville has published information regarding our approach and precautionary measures in light of the COVID-19 outbreak.

We will be posting all publications, along with links to helpful agency webpages and social media, to our new COVID-19 page. Follow the link below to visit: **https://www.cityofhinesville.org/517/COVID-19.**

System Highlights:

- Service was suspended on Thursday, September 29 at 2:30pm through Friday, September 30th due to Hurricane Ian predictions
- Transit Development Plan has been initiated
- Successfully submitted 5307 grant application

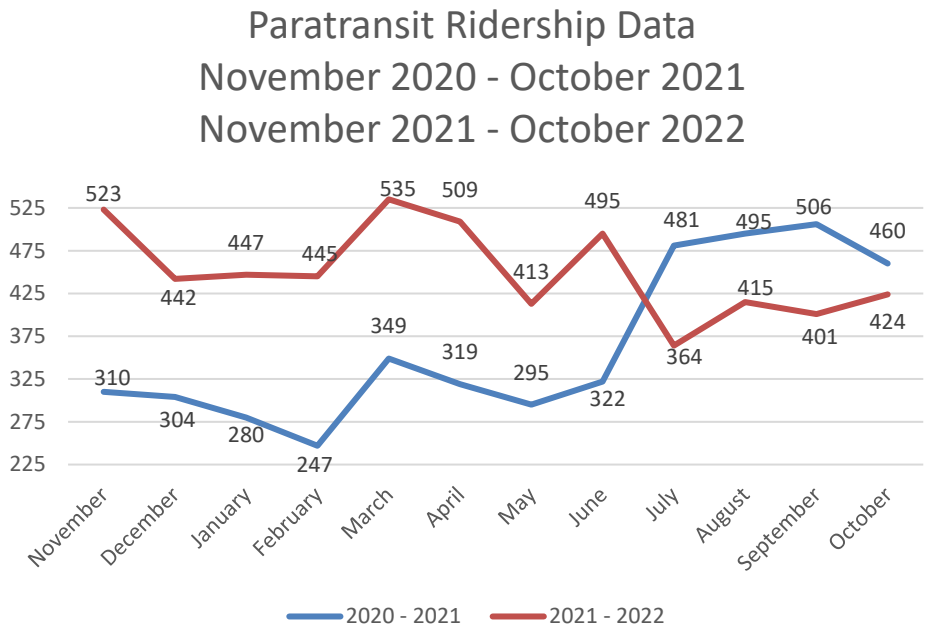
HAMPO

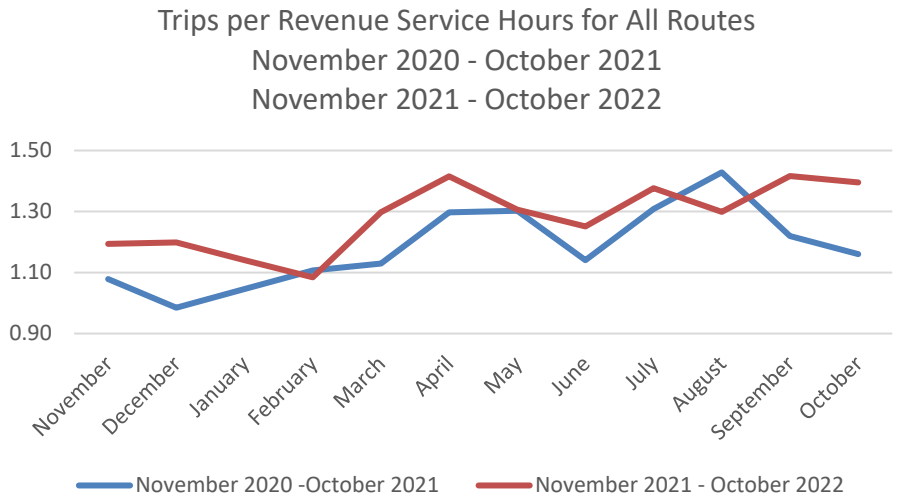
REC

3. Status Updates

b. Transit Updates

- Paratransit ridership is lower than previous year
- Systemwide trips per revenue service hours ratio is higher in October
- Routes 1 and 3 increased ridership by 32% and 114%, and Routes 2 decreased by 9.2%
- Total trips increased from Oct. 2021 to Oct. 2022 by 198 trips (994 to 1192 trips)





3. Status Updates

d. HAMPO Administrative Updates

FY 2024 GDOT 5303 Grant Application

- HAMPO annual formula funding includes both PL and 5303 funds
- Staff has initiated FY 2024 5303 Application including the following Activity Line Items:
  - Administration
  - Short Range Planning
  - Long Range Planning
  - TIP

FY 2024 FTA 5303 Planning Funding (Estimated)				
Source	Federal Share	GDOT Share	Local Share	Total
FTA 5303 Planning	$ 48,241.00	$6,030.00	$6,031.00	$60,302.20

REC

3. Status Updates

d. HAMPO Administrative Updates

EG Miles Parkway Corridor Study

- September 8th: TCC and CAC took action to recommend PC approval (with condition that sub-committee convene to review Deal Street recommendations)
- September 16th: Sub-committee convened and provided direction to consultant team for final recommendations
- October 13th: PC accepted study and endorsed recommendations

- Next Steps:
  - Final Report and Appendices will be transmitted electronically to partner agencies and placed on MPO website
  - Projects will be incorporated into 2050 MTP
  - Funding partners will be identified, and meetings established to advance projects

HAMPO

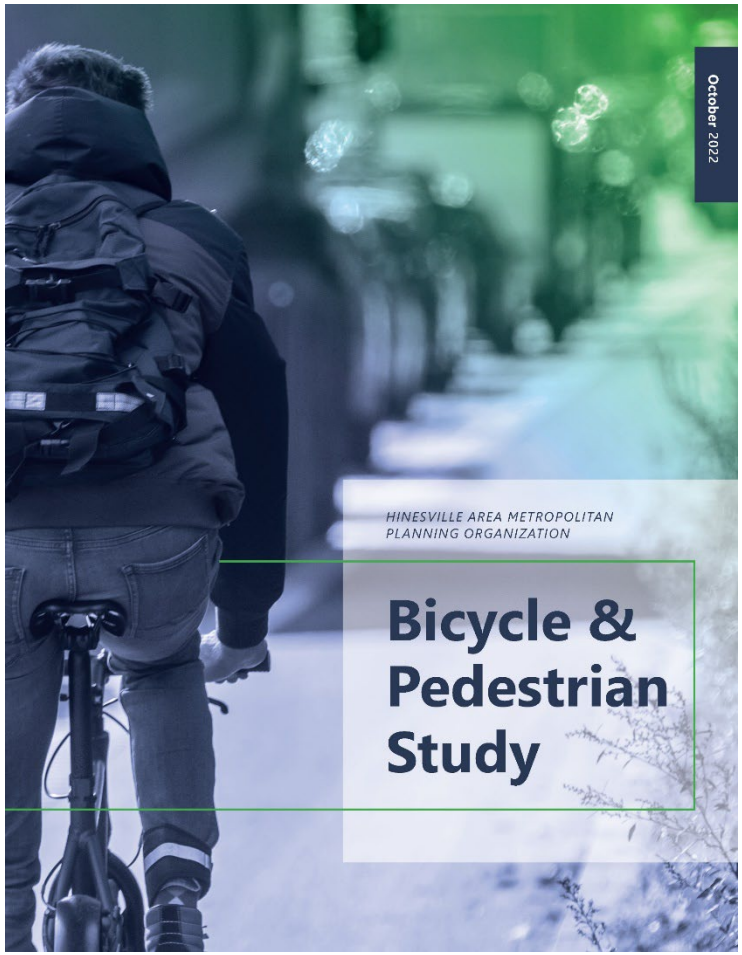
REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

- The HAMPO Bicycle & Pedestrian Plan was last updated in 2013
- The FY 2022 UPWP contained planning funds to develop an update to the Bike & Ped Plan
- The plan update will be completed in conjunction with developing a Complete Streets Prioritization Plan
- The Complete Streets Prioritization Plan is a task under the current FY 2023 UPWP



HAMPO

REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

January 2022:
Initiation / Data Collection

February 2022:
Existing Plans & Documents Review

March – May 2022
Existing Conditions Assessment

June – July 2022
Safety Hot Spot Assessment & Survey Development

August – September 2022
Confirm Goals and Objectives / Identify Complete Street Cross Sections

October – December 2022:
Complete Technical Assessment and Host Public / Stakeholder Workshops

HAMPO

REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

- HAMPO staff participated in the Scarecrow Stroll Friday, October 28th
- Over 900 attendees visited our booth
- 756 participated in an exercise to determine bicycle and pedestrian priorities for the region

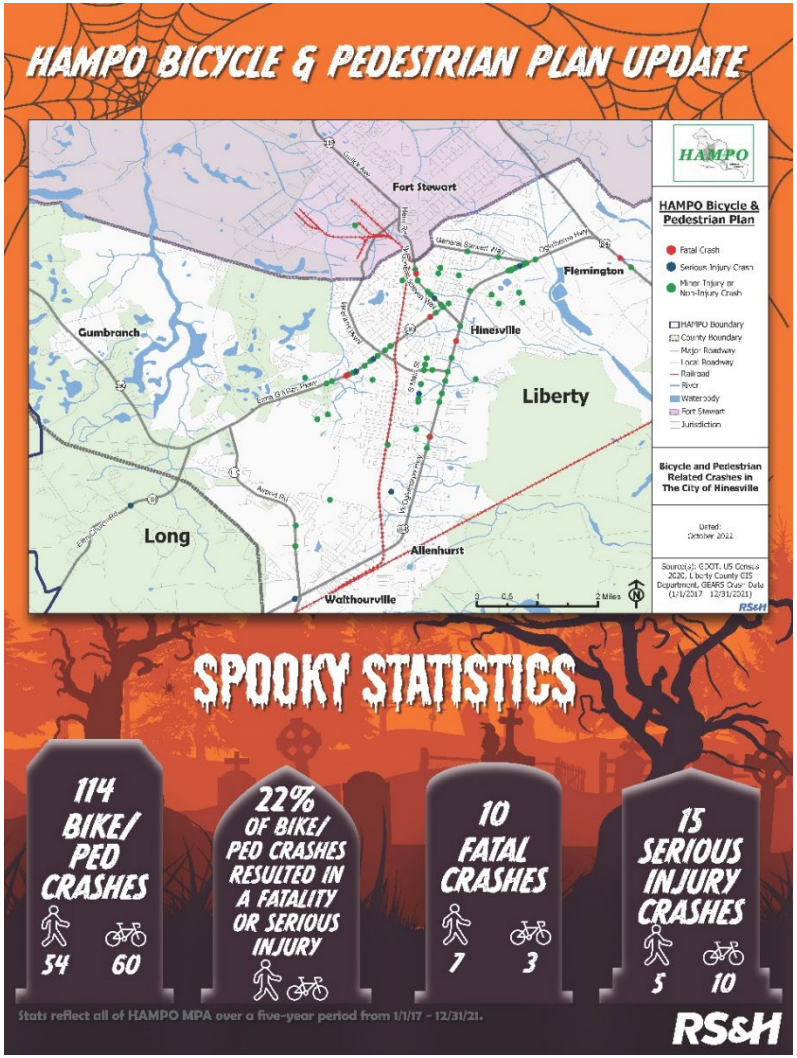
REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

- 756 responses were collected, by category:
  - Safety: 326
  - Connectivity: 85
  - Equity: 166
  - Activity: 179



REC

3. Status Updates

c. Bicycle Pedestrian Study Status Update

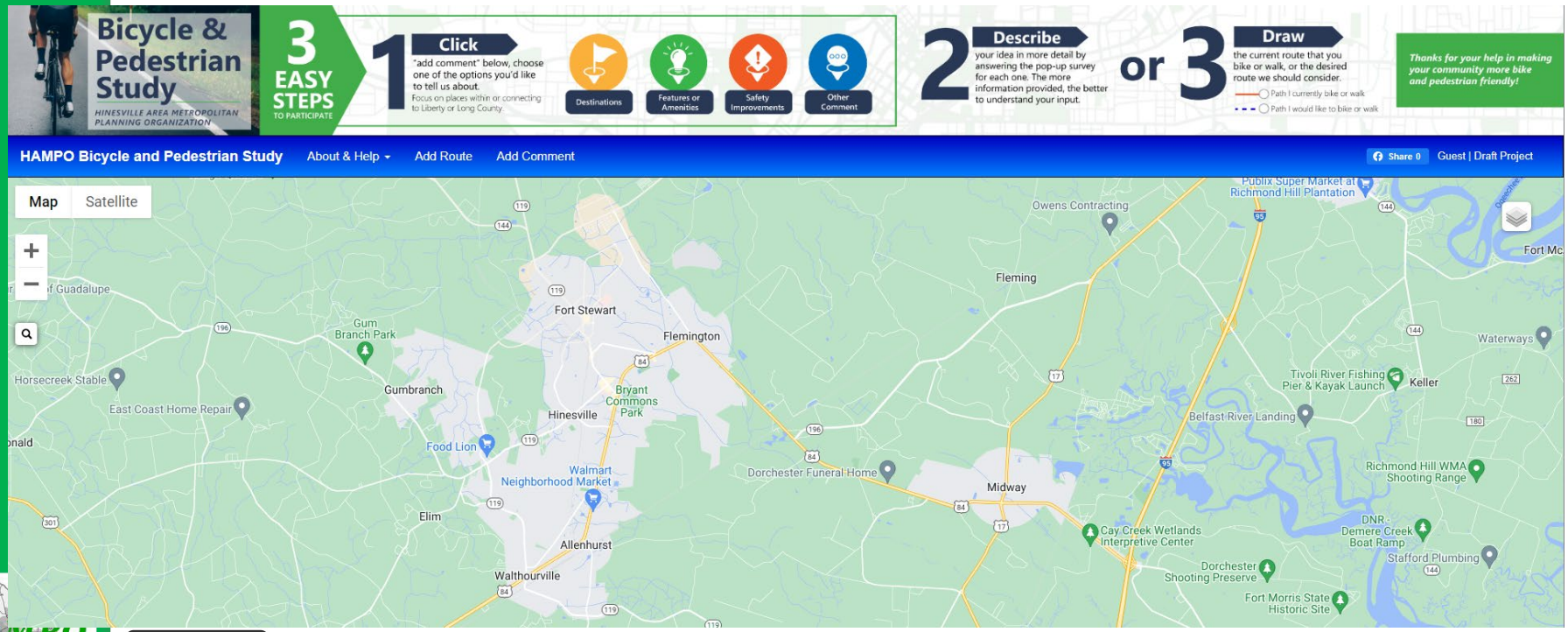
3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

Interactive Wikimapping Exercise

- This website can be used to provide feedback regarding bicycle and pedestrian-related issues in the HAMPO region
- https://wikimapping.com/HAMPO-Bike-and-Ped-Study.html



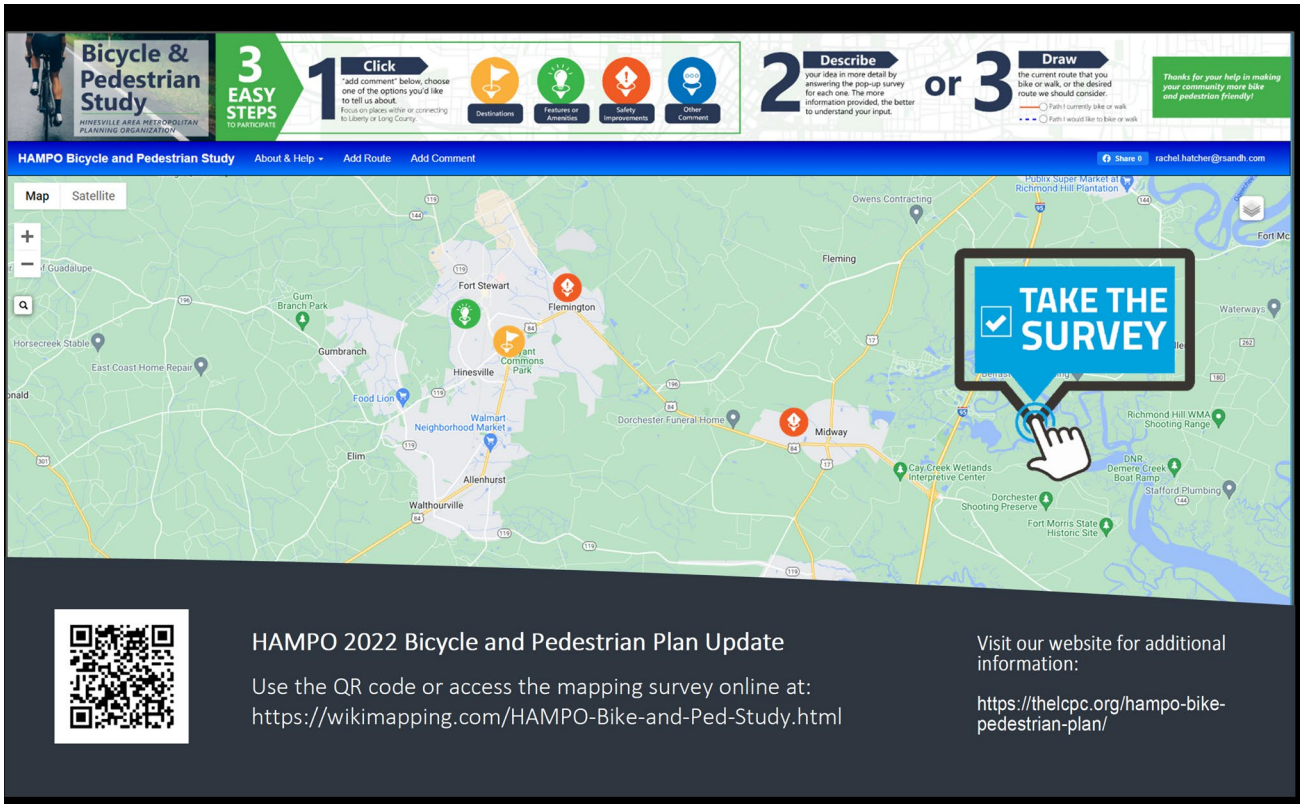
REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

- Take the survey!
- Send the link to friends, family, and coworkers
- The survey has received 26 unique visitors and 19 comments



REC

3. Status Updates

d. HAMPO Administrative Updates

Bicycle & Pedestrian Study Status Update

Previous Actions

- Launched public survey and interactive mapping exercise
- Presented update at Countywide Retreat
- Attended Scarecrow Stroll pop-up event
- Finalized Draft Technical Report

Next Steps

- Conduct additional public and stakeholder meetings
- Send Technical Report to oversight agencies and committee members for feedback
- 30-day public comment period
- Anticipated project completion date of December 2022

HAMPO

REC

3. Status Updates

d. Administrative Updates

- Upcoming Election of Officers

ARTICLE V

Officers and Members Duties

1) The CAC shall select a Chairperson and Vice-Chairperson at the first meeting of the calendar year when a quorum is present by simple majority vote. The term of Chairperson and Vice-Chairperson shall be for the calendar year. The Chairperson and the Vice-Chairperson may serve up to a maximum of three calendar years.

2) The Chairperson shall arrange and conduct all meetings of the Committee, appoint subcommittees to function on the behalf of the Committee and represent the Committee on the HAMPO Policy Committee as a non-voting member. The Chairperson shall act as official spokesperson for the CAC; however, this shall not abridge any individuals' rights to freedom of speech on their own behalf. The Chairperson shall have such powers as may be reasonably construed as belonging to the chief of executive of any organization.

3) The Vice-Chairperson shall act as Chairperson to conduct any meetings of the Committee in the absence of the Chairperson. This officer shall act on behalf of the Chairperson when requested to do so by the Chairperson. In the event of the absence of inability of the Chairperson to exercise his/her duties, the Vice-Chairperson shall become acting Chairperson with all the rights, privileges and powers of a duly elected Chairperson, until such time as the Chairperson is able to resume the duties. The Vice-Chairperson or their designate shall represent the Committee on the HAMPO Technical Coordinating Committee as an ex-officio, non-voting member.

4) In the event of a vacancy in the office a Chairperson before completion of a term, the Vice-Chairperson shall automatically become Chairperson. If, at any time, the office of Vice- Chairperson becomes vacant, a new Vice-Chairperson shall be elected by a majority of the membership at the first meeting at which there is a vacancy, provided that a quorum is present.

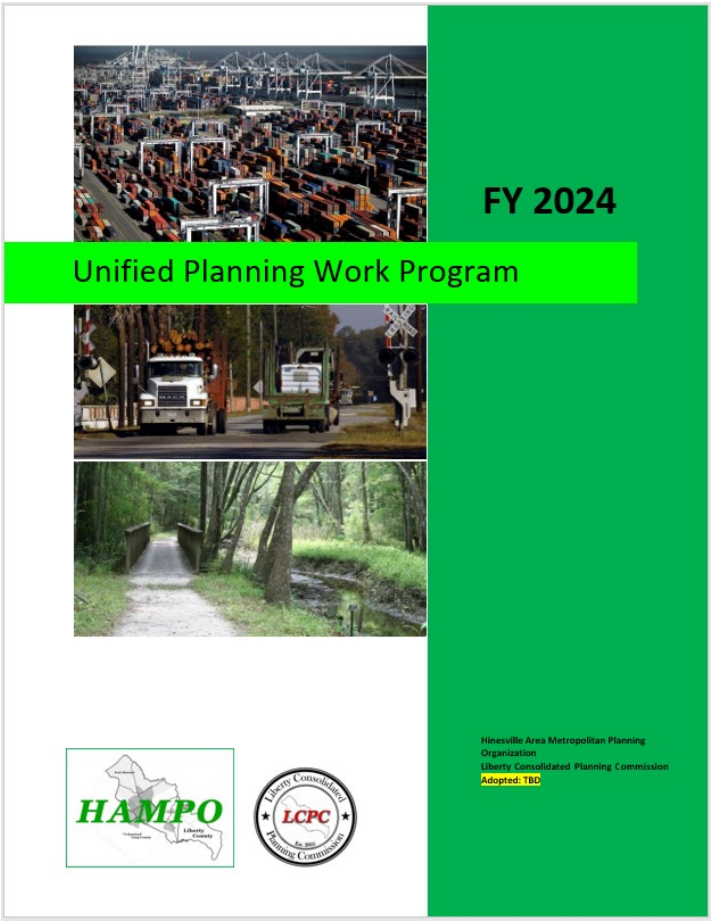
HAMPO

REC

4. New Business

a. Draft FY 2024 UPWP (Action: Release for 30 Day Comment)

- MPO planning priorities and work efforts
  - Planning activities
  - Expected costs
  - One-year timeframe
- Compliant with federally prescribed activities with GDOT oversight
- Fiscally constrained by federal, state, and local funding from July 1 – June 30
- Updated Annually



REC

4. New Business

a. Draft FY 2024 UPWP (Action: Release for 30 Day Comment)

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
INITIATE PLAN DEVELOPMENT												
SEEK MPO COMMITTEE FEEDBACK ON ANNUAL GOALS AND AREAS OF EMPHASIS												
STAFF DEVELOPS DRAFT REPORT INCORPORATING COMMITTEE FEEDBACK												
MPO REVIEWS DRAFT AND RELEASES FOR AGENCY REVIEW AND PUBLIC COMMENT												
30 DAY COMMENT PERIOD												
STAFF REVIEWS COMMENTS AND MODIFIES UPWP												
FINAL UPWP REVIEWED BY CAC/TCC AND RECOMMENDED TO HAMPO PC												
UPWP ADOPTED BY HAMPO PC AND AUTHORIZING RESOLUTION SIGNED												
FINAL DOCUMENT TRANSMITTED TO GDOT AND FHWA FOR CONCURENCE												

Note: Schedule represents the typical HAMPO process and is subject to modification

HAMPO

REC

4. New Business

a. Draft FY 2024 UPWP (Action: Release for 30 Day Comment)

- FY 2024 Budgets have not been released
  - Builds on FY 2023 values
    - PL – $141,023.28
    - 5303 - $68,338.80
- Areas of Emphasis:
  - MTP Plan Update
  - Freight Planning
  - Land Use Monitoring
- Unfunded Activities
  - 2050 MTP: $250,000
  - SS4A Plan: $200,000

Draft FY 2024 Federal Planning Funds (Highway PL)

Highway Work Elements	FHWA - Fed (80%)	State -GDOT (0%)	Local (20%)	Subtotal PL Funds
1. ADMINISTRATION				
1.1 Program Coordination	17,800.00	0.00	4,450.00	22,250.00
1.2 Operations, Admin.	20,800.00	0.00	5,200.00	26,000.00
1.3 Training/ Employee Education	1,600.00	0.00	400.00	2,000.00
1.4 Equipment and Supplies	0.00	0.00	0.00	0.00
1.5 Contracts/Grants	4,800.00	0.00	1,200.00	6,000.00
1.6 Unified Planning Work Program	7,200.00	0.00	1,800.00	9,000.00
Subtotal Task 1	**52,200.00**	**0.00**	**13,050.00**	**65,250.00**
2. PUBLIC INVOLVEMENT				
2.1 Community Outreach/Education	6,400.00	0.00	1,600.00	8,000.00
2.2 Environmental Justice/ Title VI	4,400.00	0.00	1,100.00	5,500.00
2.3 Participation Plan	800.00	0.00	200.00	1,000.00
Subtotal Task 2	**11,600.00**	**0.00**	**2,900.00**	**14,500.00**
3. DATA COLLECTION				
3.1 Socio-Economic Data	2,400.00	0.00	600.00	3,000.00
3.2 Land Use Monitoring	11,605.60	0.00	2,901.40	14,507.00
3.4 Transportation Surveys, Models, and	1,600.00	0.00	400.00	2,000.00
3.5 System Monitoring	2,400.00	0.00	600.00	3,000.00
Subtotal Task 3	**18,005.60**	**0.00**	**4,501.40**	**22,507.00**
4. SYSTEM PLANNING				
4.5 Bike/Ped	1,600.00	0.00	400.00	2,000.00
4.7 GIS Development and Applications	6,931.50	0.00	1,732.87	8,664.37
4.10 Freight Planning	4,000.00	0.00	1,000.00	5,000.00
4.11 Metropolitan Transportation Plan	10,400.00	0.00	2,600.00	13,000.00
4.12 Transportation Improvement Plan	6,000.00	0.00	1,500.00	7,500.00
4.13a Special Transportation Studies - MTP	0.00	0.00	0.00	0.00
4.13b Special Transportation Studies - SS4A	0.00	0.00	0.00	0.00
4.14 Complete Streets Program	2,081.53	0.00	520.38	2,601.91
Subtotal Task 4	**28,931.50**	**0.00**	**7,232.87**	**36,164.37**
Total Federal Planning Funds (PL)	**110,737.10**	**0.00**	**27,684.27**	**138,421.37**
	112,818.62	**0.00**	**28,204.66**	**141,023.28**

FY 2024 Section 5303 Transit Planning Funds

Transit Planning Work Elements - Task 5	FTA - Federal (80%)	State -GDOT (10%)	Local (10%)	Subtotal Transit Funds
5.1 (44.21.00) Program Support & Admin.	17,483.40	1,748.34	1,748.34	20,980.08
5.2 (44.23.01) Long Range Trans. Planning - Sys. Level	26,177.60	2,617.76	2,617.76	31,413.12
5.3 (44.24.00) Short Range Transportation Planning	5,777.60	577.76	577.76	6,933.12
5.4 (44.25.00) Transportation Improvement Program	7,510.40	751.04	751.04	9,012.48
5.5 (44.27.00) Other Activities				
Total Section 5303 Transit Planning Funds	**56,949.00**	**5,694.90**	**5,694.90**	**68,338.80**
TOTAL ALL SOURCES	**$167,686.10**	**$5,694.90**	**$33,379.17**	**$206,760.17**

4. New Business

a. Draft FY 2024 UPWP (Action: Release for 30 Day Comment)

Previous Actions:

Staff solicited feedback from committee members.

Suggested Motion:

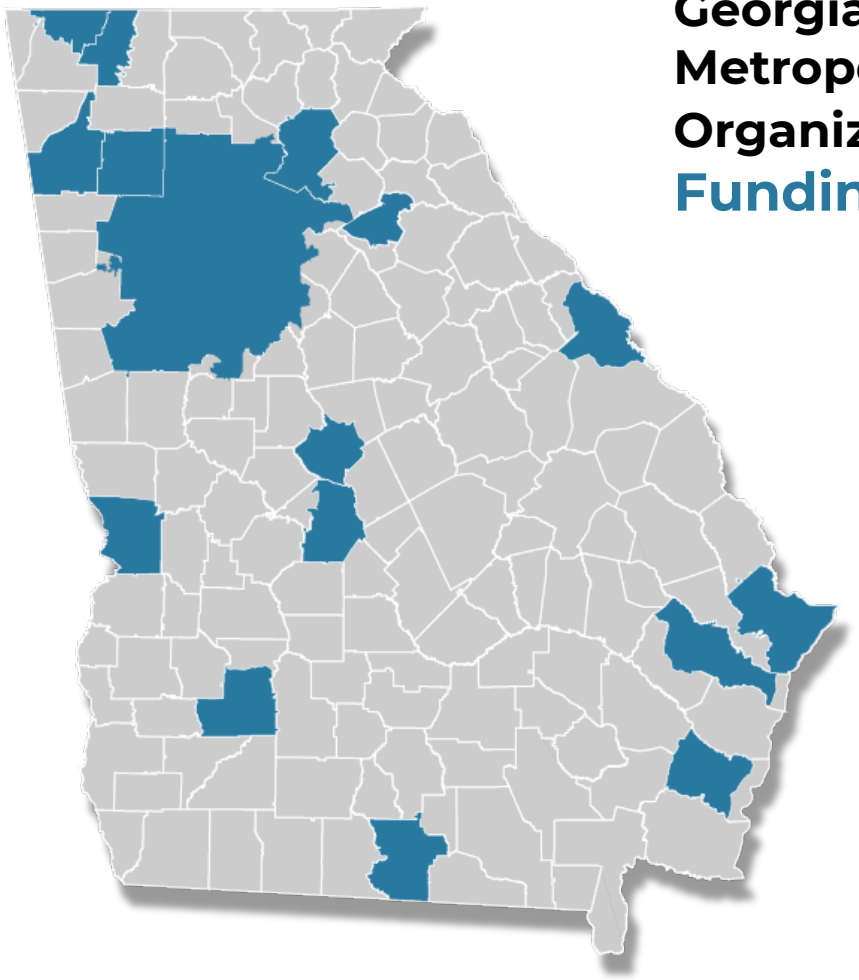
Motion to recommend that the Policy Committee release the Draft FY 2024 UPWP for 30 Day Public Comment Period.

HAMPO

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)



Georgia Association of Metropolitan Planning Organizations – Special PL Funding Committee

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)

Background:

- Federal Planning (PL) formula funds not utilized by Georgia MPOs aggregated into a discretionary account administered by GDOT
- GAMPO comprised16 Georgia MPOs serve as decision-making board for the dispersal of these funds
- GAMPO issues two submittal opportunities each year (September and March)
- Funding available for transportation planning projects and can not be applied to PE, ROW, UTL or CST
- HAMPO funded the 2045 MTP, Freight Study, and EG Miles Pkwy with this grant source
- Milestone actions are required for eligibility in the March 2023 grant cycle
  - CAC, TCC, and PC approval to submit
  - PC signed Resolution
  - Local 20% match funding commitment
  - Updated UPWP(s) incorporating the project

HAMPO

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)

GAMPO Application Schedule							
	JUL - OCT	NOV	DEC	JAN	FEB	MAR	APR - JUN
Identification of project(s) / PC Direction to Initiate Application	■						
TCC and CAC Review and Action		★					
PC Review and Action			■				
Secure Funding Resolution and Prepare of Application Package				■			
Oversight Agency Review and Concurrence					■		
GAMPO Review and Selection of Projects						■	
Initiate Funding Contracting and RFP Process							■

HAMPO

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)

Previous Discussion and Action:

- Committee discussed submitting the upcoming HAMPO 2050 MTP as a Special PL funding application in July and September meetings

- PC directed staff to prepare a GAMPO Special PL funding grant application:
  - Develop GAMPO Special PL application for submittal
  - Develop draft scope and fee for review
  - Develop authorizing resolution for HAMPO PC and 20% funding commitment resolution
  - Develop 2024 UPWP to include this project description and funding

HAMPO

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)

Proposal Research and Assessment:

- Peer MPO MTP Application Values:
  - VLMPO - $300,000
  - CBMPO - $200,000
  - MACORTS - $350,000
  - DARTS - $160,000

REC

4. New Business

b. GAMPO Special PL Grant Application (Action)

Suggested Motion:

Motion to recommend that the Policy Committee approve the HAMPO 2050 MTP Special PL Funding Application for submittal to GAMPO

REC

4. New Business

c. HAMPO 2023 Committee Meeting Calendar (Action: Approval)

Meeting Date	Committee	Location
Thursday, January 12, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, January 12, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, February 9, 2023	Policy	Historic Courthouse (9:00 AM)
Thursday, March 9, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, March 9, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, April 13, 2023	Policy	Historic Courthouse (9:00 AM)
Thursday, May 11, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, May 11, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, June 8, 2023	Policy	Historic Courthouse (9:00 AM)
Thursday, July 13, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, July 13, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, August 10, 2023	Policy	Historic Courthouse (9:00 AM)
Thursday, September 14, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, September 14, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, October 12, 2023	Policy	Historic Courthouse (9:00 AM)
Thursday, November 9, 2023	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, November 9, 2023	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, December 14, 2023	Policy	Historic Courthouse (9:00 AM)

- There were no conflicts with holidays in 2023

HAMPO

REC

4. New Business

c. HAMPO 2023 Committee Meeting Calendar (Action: Approval)

Recommended Action/Suggested Motion:

Recommend to the Policy Committee approval of the 2023 HAMPO Committee Calendar

AGENDA

Hinesville Area Metropolitan Planning Organization
Citizens Advisory Committee (CAC)
On-line / In-person
Historic Court House – Room 2100
RESCHEDULED: December 1, 2022 @ 5:30 PM

5. Other Business
    a. Agency Updates

6. Public Comments

7. Schedule
    a. Next regularly scheduled meeting: January 12, 2023 (pending PC approval)

8. Adjourn

HAMPO

REC