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
Policy Committee (PC)
On-line / In-person
Historic Court House – Room 2100
December 08, 2022 @ 9:00 AM

1. Call to Order and Introductions

2. Approval of October 13, 2022 Meeting Minutes

3. Status Updates
   a. GDOT Project Status Reports
   b. Transit Updates
   c. Transportation Public Comment Log
   d. HAMPO Administrative Updates
      - 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 Item)
   c. HAMPO 2023 Calendar Year Meeting Schedule (Action Item)
   d. 2023 Election of Officers (Nominating Committee Appointment)

5. Other Business
   a. Agency Updates

6. Public Comments

7. Schedule
   a. Next regularly scheduled meeting: February 9, 2023

8. Adjourn

Please join in via our Zoom meeting at:
https://rsandh.zoom.us/j/96806868024?pwd=SEVySkhkMm9NL2RwbUhScVA1N3dYZz09
Meeting ID: 968 0686 8024
Password: 811304
Audio Dial-in: 1-312-626-6799

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HAMPO PC MINUTES: December 8, 2022

The Policy Committee (PC) on Transportation met in person and via ZOOM at 9:00 AM on December 8, 2022.

1) **CALL TO ORDER**:
   - Chairman Lovette called the meeting to order.
   - Introductions were made.

INTRODUCTIONS:

Voting Members Present
Chairman Donald Lovette, LCBOC
Mayor Paul Hawkins, Flemington
Gary Gilliard, LCBOC
Lily Baker, LCBOE
Vicky Nelson, Hinesville City Council
Mayor Pro Tem Axson, Riceboro
Clemontine Washington, Vice-Chair
Lynn Pace, LCPC PC
Mayor Larry Baker, Walthourville
Radney Simpson, GDOT

Voting Members Absent
Mayor Richard Strickland, Gum Branch
Mayor James Willis, Allenhurst
Robert Parker, Long County BOC Chairman
Mayor Allen Brown, Hinesville
Melissa Ray, LCDA

Non-Voting Present
Jeff Ricketson, LCPC Director
Joey Brown, LC Administrator
Kenny Howard, Hinesville, City Manager
Emma Frost, Ft Stewart
Phil Odom, CAC Chairman

Non-Voting Absent

Participating
Rachel Hatcher, RS&H, LCPC
Jeff Ricketson, LCPC
Trent Long, County Engineer
Joe Longo, FHWA
Katie Proctor, GDOT

2) **APPROVAL OF MINUTES:**

- **Chairman Lovette asked for a motion to approve the minutes from the October 13, 2022 meeting. Paul Hawkins made a motion. Gary Gilliard seconded the motion. The motion passed unanimously.**

3) **STATUS UPDATES**

a. **Project Status Update: Katie Proctor.**

SR 38 Connector from SR/US 84 to SR 119; ROW ongoing. 88% acquired.

CR 171/Lewis Frasier Rd at Peacock Creek bridge replacement project; preliminary plans and environmental is ongoing. PFPR is scheduled for January 11.

SR 38/US84 from Flowers Drive to Patriots Trail median project; awaiting NTP from concept development. Kick off meeting was held in October and layout is under development

SR 38/US 82 at Doctors Creek 3 miles East of Ludowici. Final bridge plans have been approved. FFPR was held November 30th.

Active Projects: SR 38/US 84 at CR 73/Old Sunbury Road; work is progressing.

Signing, Pavement marking upgrades, shoulder rehab on various roads was awarded in October. Expected completion fall of 2022. No new update.

SR 119 at Taylors Creek-Bridge replacement. Awarded in May. Work has begun. No lane closures and no time restrictions.

Milling, Inlay, and Plant Mix, Resurfacing and shoulder rehab on SR 119 from Airport Road to S. of SR 144. APAC Atlantic began work on 11-28.

Kenny asked if he could coordinate a meeting with GDOT to discuss the safety improvements on Highway 84 and the Ryon Avenue intersection. Katie stated she would get the contact information to him.

b. **Liberty Transit Update: Rachel Hatcher**

c. Transit Development Plan has been initiated. And we have successfully submitted 5307 grant application. Paratransit ridership is lower than the previous year. Systemwide trips per revenue service hours ratio 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.

Rachel stated that two new buses will be delivered by April 2023.

d. **Transportation Public Comment Log**: No new comments received.

e. **HAMPO 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 with condition that subcommittee 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.

Chairman lovette asked about the manhole covers and was also asked if the same attention could be given to Islands Highway. Joey stated that the LCBOC voted last month to conduct a traffic study on Islands Highway and that GDOT wanted to see it. That analysis will cover what you are talking about. Rachel stated that it would be incorporated into the MTP.

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 Complete 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 prioritized 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, presentation of update at countywide retreat, the scarecrow stroll exercise and finalization of 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.

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 Lily Baker to recommend that the Policy Committee release the Draft FY 2024 UPWP for 30-day public comment period. Gary Gilliard seconded the motion, and all voted in favor.

b. **Bicycle Pedestrian Study Update (information Item).** Rachel stated the HAMPO Bicycle and Pedestrian Plan was last updated in 2013. The FY 2022 UPWP contained planning funds to develop an update to the Bike and Ped Plan. The plan update will be competed in conjunction with developing the Complete Streets Prioritization Plan. The Complete Streets Prioritization Plan is a task under the current FY 2023 UPWP. The study goals include identification of bike and pedestrian infrastructure needs, creation of connected bike and pedestrian corridors and creation of safe walking and bicycling facilities. Encouragement of biking and walking and reduce bicycle and pedestrian crashes. Rachel

stated there is an interactive wikimapping exercise on the website that can be used to provide feedback regarding bicycle and pedestrian-related issues in the HAMPO region. Previous Actions: Developed Draft Goals. Created public survey and interactive mapping exercise, presented study update at the Countywide Retreat. Next steps include conducting public and stakeholder meetings, finalizing technical report and sending oversight agencies and committee members for feedback. Action will be taken to release for 30-day public comment period. And the anticipated project completion date is December 2022.

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

A motion was made by Gary Gilliard to recommend to the Policy Committee approval of the 2023 HAMPO Committee Calendar. Larry Baker seconded the motion, and all voted in favor.

d. **2023 Election of Officers (Nominating Committee Appointment).**

Rachel stated that a nominating committee of three recommend officers to the Committee. Nominating committee will be Gary Gilliard, Clemontine Washington and Phil Odom. The committee will be prepared to bring names of nominated officers to the first meeting of 2023.

5) **OTHER BUSINESS:**

a. **Agency Updates:** None.

6) **PUBLIC COMMENTS:** None.

7) **SCHEDULE:** Next regularly scheduled PC meeting will be February 9, 2023.

8) **ADJOURN: A motion was made by Paul Hawkins and seconded by Gary Gilliard. The vote was unanimous in favor.**

APPROVED:

Clemontine J. Washington, Vice-Chairperson
~~Donald Lovette, Chairman~~

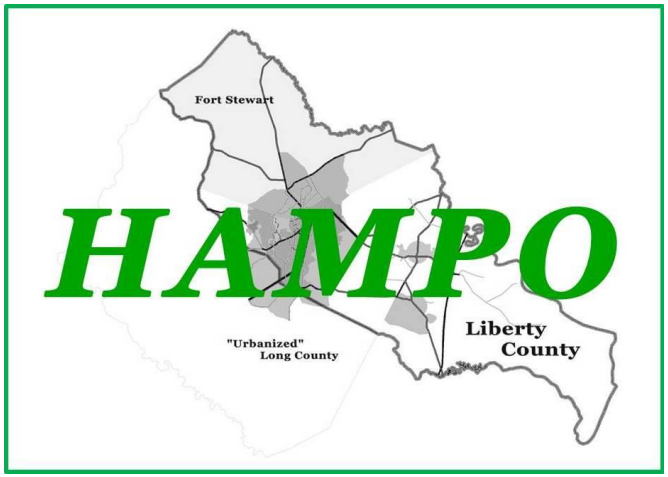
ATTEST:

Jeff Ricketson

Hinesville Area Metropolitan Planning Organization

Policy Committee (PC)

December 8, 2022 @ 9:00 A.M.



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

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Password: 811304
Audio Dial-in: 1-312-626-6799

HAMPO

REC

2. Approval of Minutes

Motion to Approve the PC Minutes of:

October 13, 2022

3. Status Updates

a. Project Status Updates

PRECONSTRUCTION STATUS DECEMBER 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 DECEMBER 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	70%	$ 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

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.**

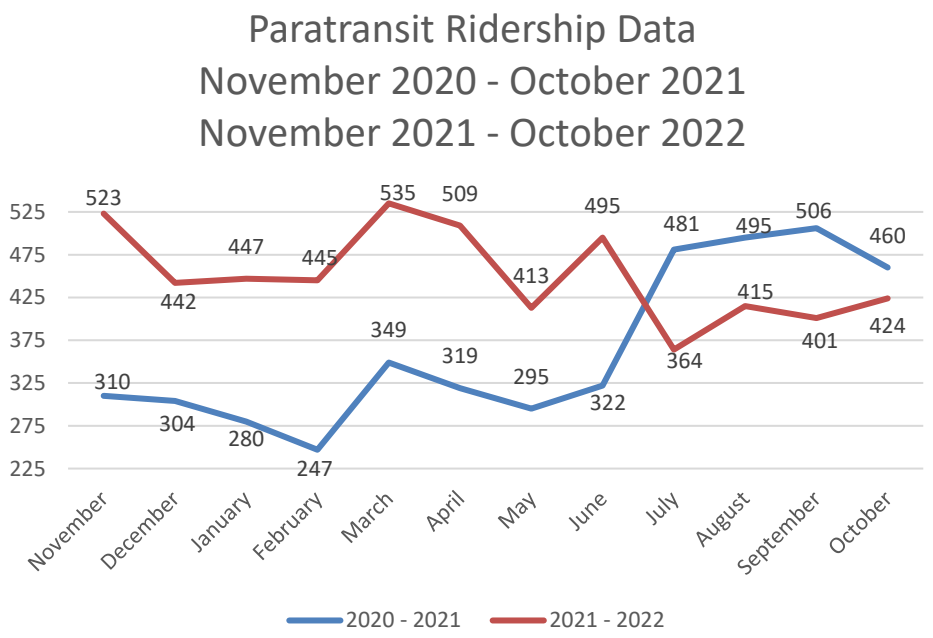
System Highlights:

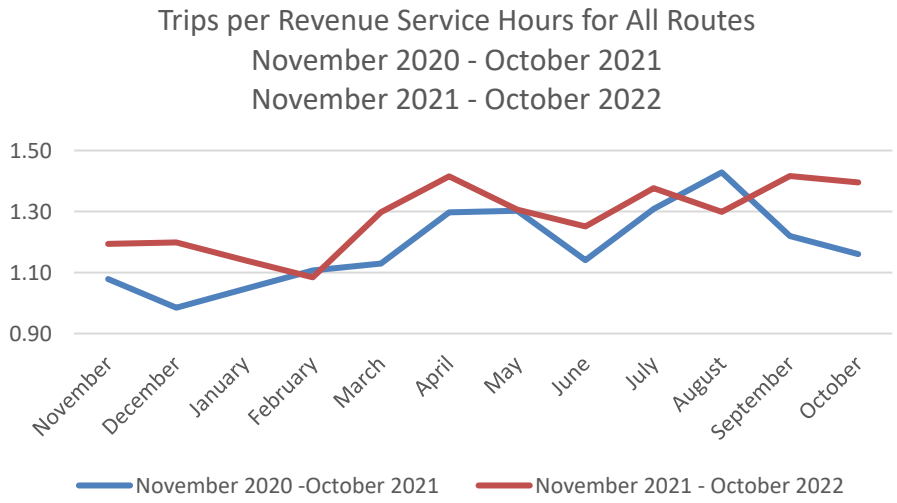
- Transit Development Plan has been initiated
- Successfully submitted 5307 grant application

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

c. Transportation Public Comment Log

New Public Comments:

- No new public comments received.

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

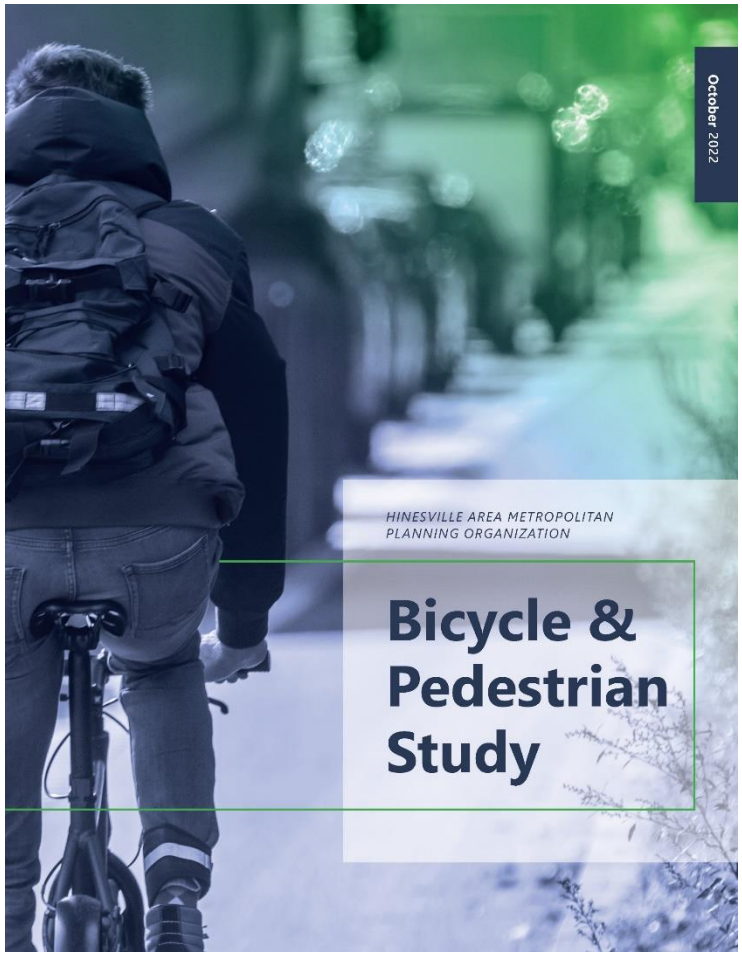
REC

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

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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

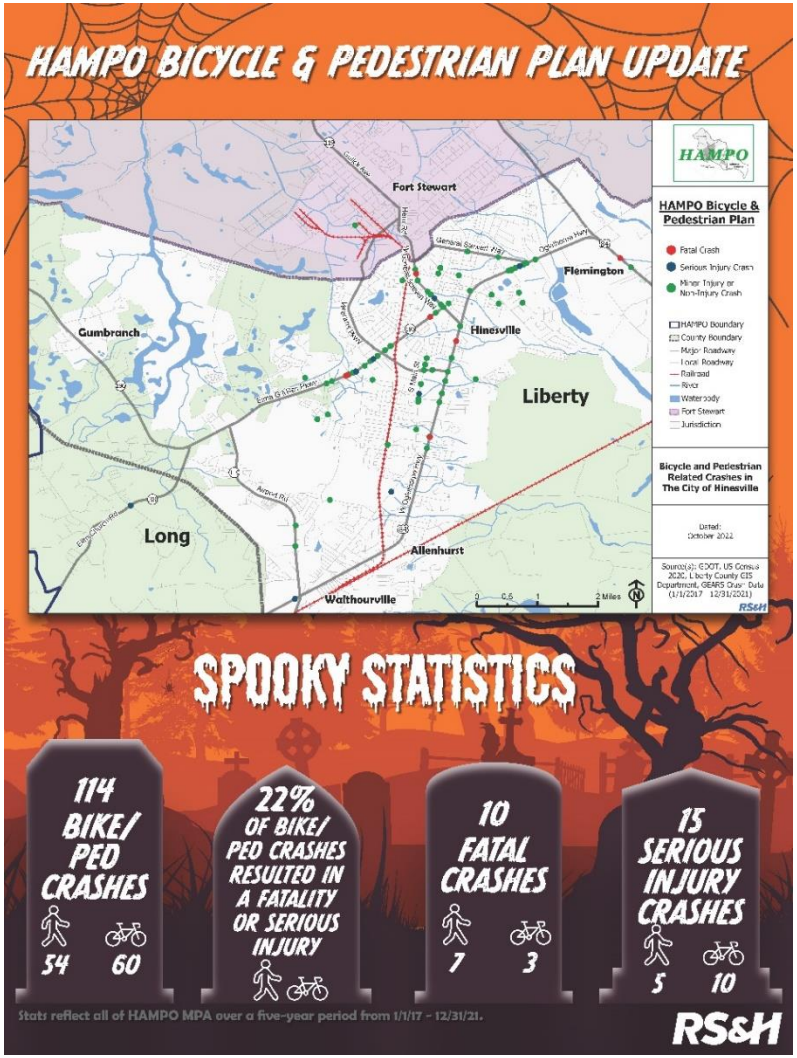
REC

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



3. Status Updates

c. Bicycle Pedestrian Study Status Update

HAMPO

REC

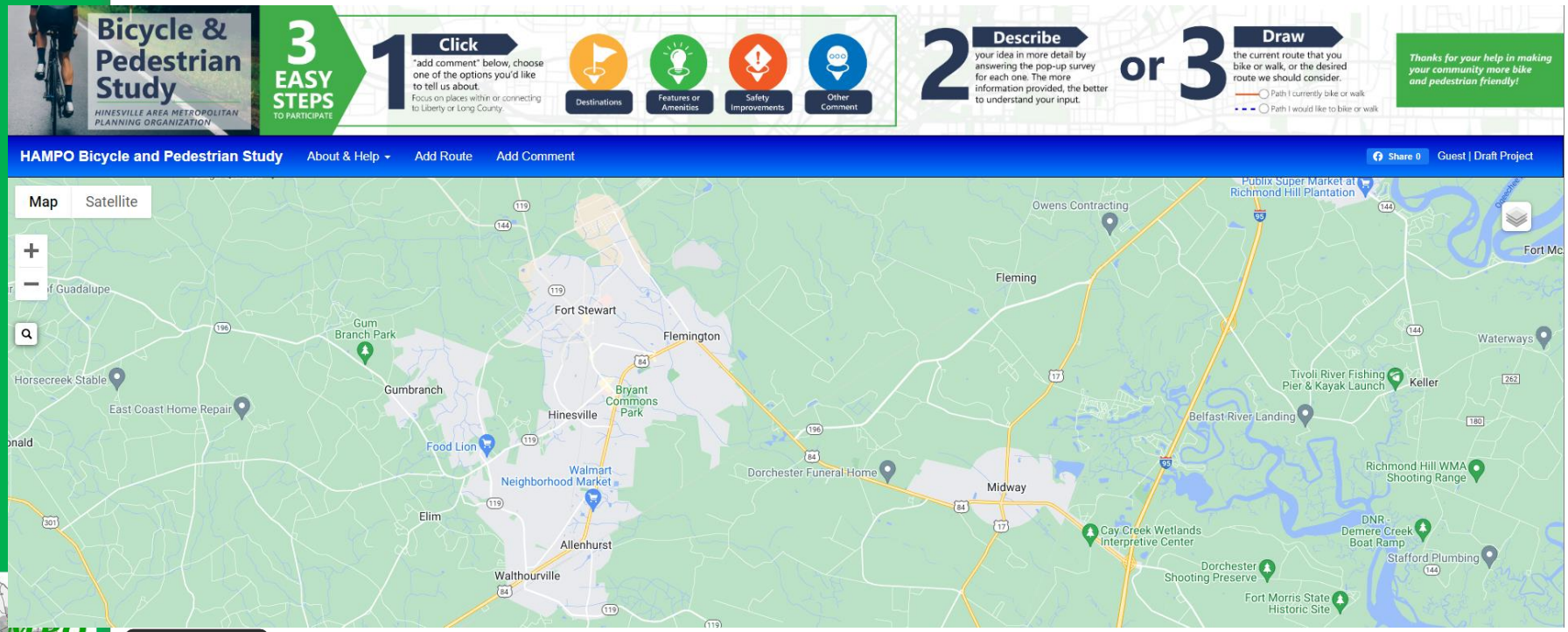
3. Status Updates

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



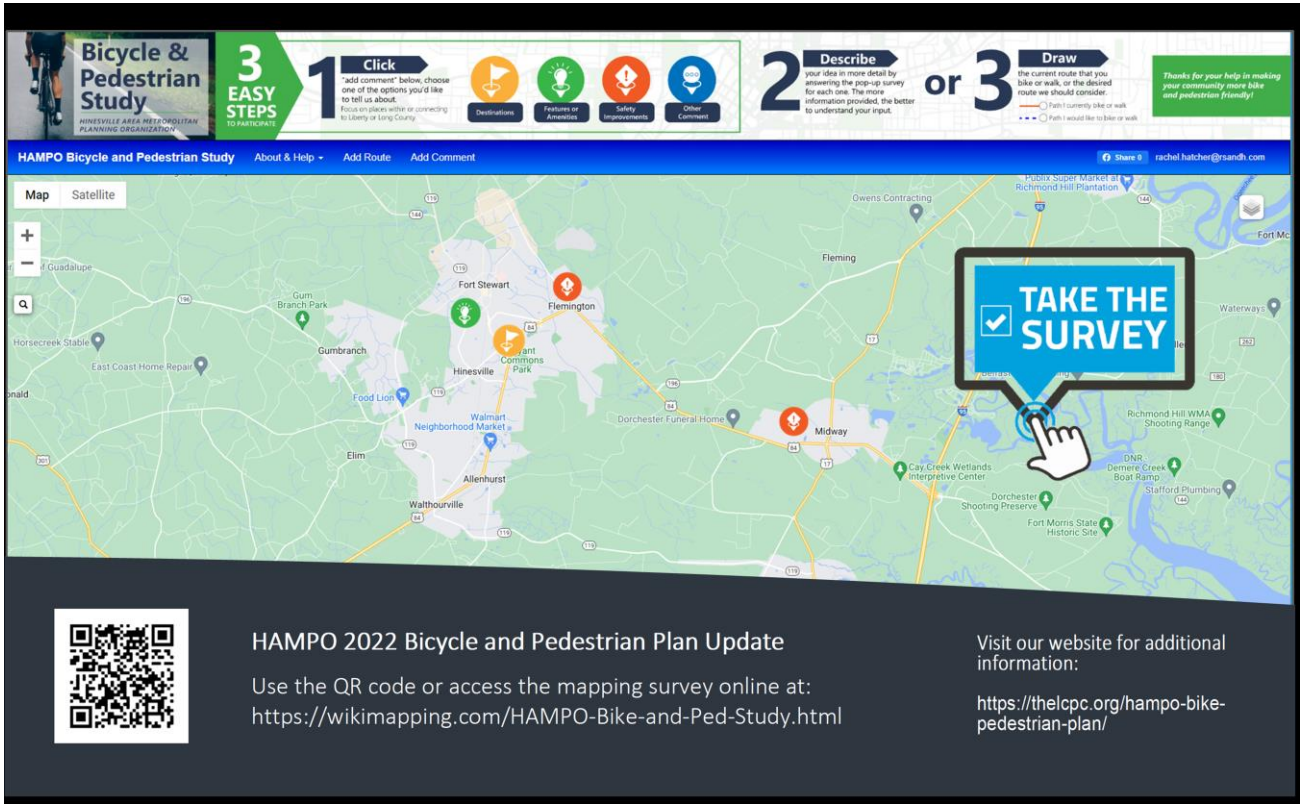
REC

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



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

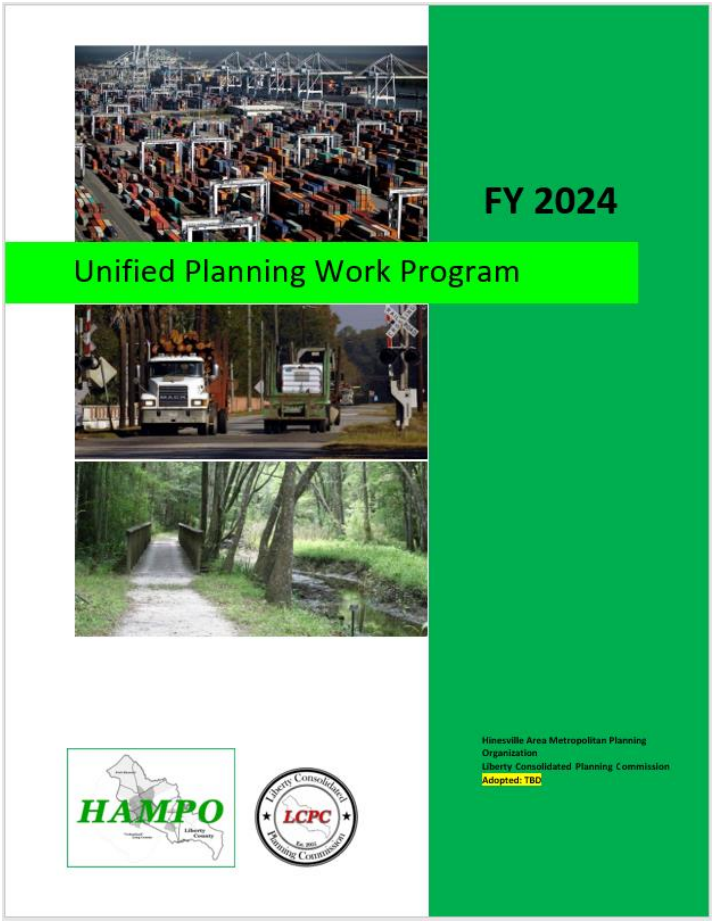
HAMPO

REC

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



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

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.
- TCC and CAC approved the motion to recommend to PC to release for 30-day public comment period at their rescheduled December 2022 meetings

Suggested Motion:

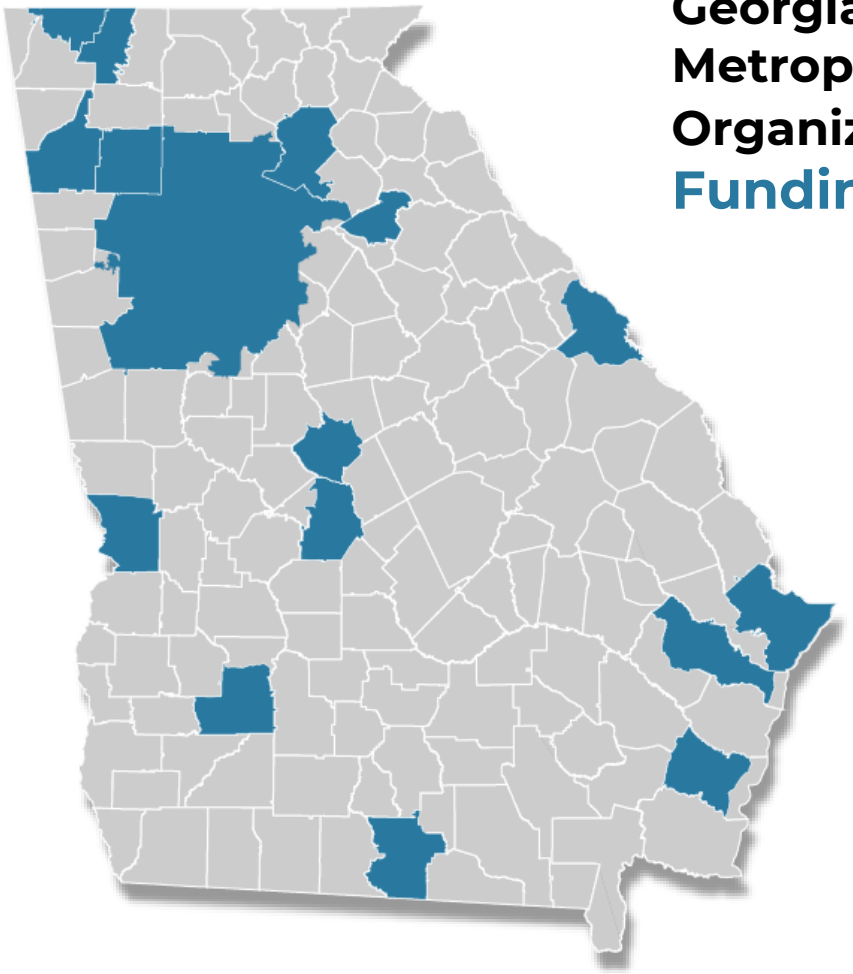
Motion to release the Draft FY 2024 UPWP for a 30-Day Public Comment Period.

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)

Previous Action:

TCC and CAC recommended approval at their rescheduled December 2022 meetings

Suggested Motion:

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

HAMPO

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)

Previous Action:

TCC and CAC recommended approval of 2023 HAMPO Committee Calendar at their rescheduled December 2022 meetings

Suggested Motion:

Motion to approve of the 2023 HAMPO Committee Calendar

4. New Business

d. 2023 Election of Officers (Nominating Committee Appointment)

Policy Committee Bylaws

ARTICLE IV

Officers and Organization

1) The Policy Committee shall select a Chairperson and Vice-Chairperson from among its members. Such selection shall be by majority of the voting membership.

2) In the absence of both the Chairperson and the Vice-Chairperson, the members present for the meeting shall designate, by majority vote, a member to temporarily assume the responsibilities of the Chairpersons for the purpose of conducting the official business of the Committee.

3) Selections shall take place at the first meeting of each calendar year at which there is a majority of voting members present. A nominating committee of three (3) will be appointed by the Policy Committee Chair for the specific purpose of the appointment of new officers. The nominating committee shall present a slate of officers to fill Policy Committee for selection. The selected officers will take office once selected.

4) The term of Chairperson and Vice-Chairperson shall be for the calendar year.

5) Officers may succeed themselves with no limitation to the number of terms, except that such term will not continue in the event an officer becomes ineligible to be a member of the Policy Committee.

6) The Chairperson may at any time establish sub-committees of the Committee. Such sub- committees shall function in a manner similar to the full Committee and in accordance with these By-laws.

HAMPO

REC

4. New Business

d. 2023 Election of Officers (Nominating Committee Appointment)

- HAMPO PC Bylaws require three (3) person nominating committee assigned by the PC Chairman

- This nominating committee will provide recommendations for the calendar year 2023 Policy Committee Chairman and Vice-Chair at February 2023 PC meeting

AGENDA
Hinesville Area Metropolitan Planning Organization
Policy Committee (PC)
On-line / In-person
Historic Court House – Room 2100
December 08, 2022 @ 9:00 AM

5. Other Business
    a. Agency Updates

6. Public Comments

7. Schedule
    a. Next regularly scheduled meeting: February 9, 2023

8. Adjourn

HAMPO

REC