

**Minutes**  
**Technical Coordinating Committee**  
**12-5-12**  
**9:00 a.m.**

<b>Members Present</b>	<b>Organization</b>
Mike Fletcher	Lowndes County
Brent Thomas	GDOT
Lesa Walker	GDOT (via phone)
Matt Martin	Valdosta (Pat Collins proxy)
<b>Others Present</b>	
Corey Hull	SGRC
Joe Sheffield	GDOT
Shane Pridgen	GDOT

### **Agenda Item #1 – Call to Order**

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

### **Agenda Item #2 – Introductions/Roll Call**

Mr. Fletcher asked all present to introduce themselves for the record.

### **Agenda Item #3 – Approval of Regular Meeting Minutes**

Mr. Fletcher asked the members to review the meeting minutes from the 9-5-12 meeting. A motion was made by Mr. Thomas to accept the minutes, it was seconded by Mr. Fletcher, it carried unanimously.

### **Agenda Item #4– Old Business**

### **Agenda Item #5 – New Business**

#### **A. Election of Officers for CY2013 for TCC**

Mr. Fletcher noted that that Pat Collins is the current and Chair and he is the Vice Chair. Mr. Fletcher asked for recommendations for officers. Mr. Thomas made a motion to nominate Mr. Fletcher as chair of the TCC, Mr. Fletch made a motion to nominate Mr. Thomas as Vice Chair. The motion to close the nominations was made by Mr. Fletcher and seconded by Mr. Martin. The motion to elect the nominated officers carried.

#### **B. FY 2013 UPWP Amendment #2 – Resolution FY2013-5**

Mr. Hull described the amendment to the UPWP as the addition of funds from the FTA 5303 program that were not anticipated to be available. These funds would be used for hiring a consultant to develop socioeconomic data for the VLMPO for the 2040 Transportation Plan Update that will be undertaken in FY2014. The total funding for this additional funding is \$15,000, 20% of which would be paid locally, the remaining funding is federal.

Mr. Fletcher asked if the local funding is additional or if it is already included in the budget. Mr. Hull noted it is new funding, but it is an expense that was anticipated to be encumbered in FY2014, and it is proposed to move it into FY2013.

Mr. Fletcher asked if the amendment needed to be approved today. Mr. Hull said yes, in order for the contracting process to proceed in a timely manner to wrap up the project by September 30, 2013. Mr. Fletcher noted that he hesitated because he had not heard anything from either of local government managers and wondered if the funds were available.

Mr. Fletcher made a motion to approve the amendment it was seconded by Mr. Thomas, the motion carried unanimously.

#### **C. FY2013 FTA Supplemental funding from FTA 5303 – Resolution FY2013-6**

Mr. Fletcher made a motion to approve the amendment it was seconded by Mr. Thomas, the motion carried unanimously.

**D. FY2014 FTA 5303 Grant Application Authorization – Resolution FY2013-7**

Mr. Hull described the annual 5303 grant for FY2014. He described that all of this funding would be allocated to the development of the 2040 TP that the VLMPO must complete. This is unusual that all of this funding would be devoted to just one work element, but since this is such a large project it will be better to allocate it to one work task rather than all of them.

Mr. Thomas made a motion to approve the application, the motion was seconded by Ms. Walker, and it passed unanimously.

**Agenda Item #6 – Staff Update**

None.

**Agenda Item #7 – Privilege of the Floor/Public Comment**

None.

**Agenda Item #8 - Next Meeting Date and Time**

Mr. Fletcher noted the next meeting date will be March 6, 2013 at 10:30 a.m. at the SGRC office.

**Agenda Item #9 – Adjournment**

Mr. Fletcher made a motion to adjourn the meeting, it was seconded by Mr. Thomas, the motion carried unanimously.