

**Citizens Advisory Committee
Meeting Minutes**

City Department:	Engineering Department
Meeting Location:	Annex Conference Room, Ground Floor
Date: October 22, 2002	Time: 4:30 p.m. Adjourned: 5:00 p.m.
Committee Members Present:	Billy Brescia, Hattie Jones, Teresa Tomlinson, Sandra Hunter, Berry Henderson, and Becky Carter.
Committee Members Absent:	Maurice Crabtree, Alfred Harden, Vance Perkins, Annie Mae Hosley, Ron Johnson, Autherene Lee, Leah Braxton

Billy Brescia called the meeting to order. Annette Gore called the roll. Billy Brescia asked for motion to approve the minutes from last meeting. Sandra Hunter gave first motion and was seconded by Berry Henderson. Motion was carried.

Lynda Temples reviewed the two changes for the Phenix City portion to the TIP. Ask if there were any questions, the Committee had no questions to ask about the changes. Billy Brescia asked for a motion to accept. Sandra Hunter made a motion to approve changes to the TIP for Phenix City, Hattie Jones seconded the motion. Motion was carried.

Eric Hopp reviewed the MPO Boundaries to include Harris County and parts of Lee County into the system. Rick Jones explained to the Committee why we should include all of Harris County of part of Lee County, parts of Lee County are already in the TIP and it needed to cover all of it. Rick Jones ask for sub committees to be appointed. Billy Brescia said that they would start and get the sub committees appointed and may have it before the next meeting.

Billy Brescia ask about the status on the Trolley Line. Lynda Temples reported that flyers were sent out and they are working on it, it is in the long-range plan. Billy Brescia ask about the Marina Project. Rick Jones reported on this and explained that the Corps of Engineers will be in town on December 5th to go over all of the information concerning the project. Billy Brescia ask that new members be appointed to replace the ones that can't continue to come to the meetings.

There being no other business the meeting was adjourned at 5:00 p.m.