

**Citizens Advisory Committee
Meeting Minutes**

City Department: Engineering Department

Meeting Location: Annex Conference Room, Ground Floor

Date: November 18, 2003 **Time:** 2:00 p.m. **Adjourned:** 3:00 p.m.

Committee Members Present: Billy Brescia, Hattie Jones, Ron Johnson, Sandra Hunter, Berry Henderson, Becky Carter, Rick Jones.

Committee Members Absent: Teresa Tomlinson, Autherene Lee, Alfred Harden, Leslie Ostrander, Annie Mae Holsey.

Billy Brescia called the meeting to order. Annette Gore called the roll. Billy Brescia asked for a motion to approve the minutes from the June 24th meeting. Ron Johnson made a motion to accept minutes. Becky Carter seconded the motion. Motion was carried. Billy Brescia then asked for a motion to approve minutes from the September 23, 2003 meeting. Becky Carter made a motion to accept the minutes as written. Ron Johnson seconded the motion. Motion carried.

Lynda Temples reported on the amendment to the TIP. Billy Brescia asked for a motion to approve amendment. Berry Henderson made a motion to accept the amendment as read. Hattie Jones seconded the motion. Motion was carried.

Lynda Temples reported on the adoption of the final draft on the PIP. Stated that it had gone thru the 45-day period and asked for approval on the draft. Billy Brescia asked for a motion to approve. Sandra Hunter made a motion to accept final draft. Becky Carter seconded the motion. Motion was carried.

Lynda Temples reported on the Phenix City PEX. Needed the approval for them to apply for grants. Billy Brescia asked for a motion to approve. Becky Carter made a motion to approve. Ron Johnson seconded the motion. Motion was carried.

Lynda Temples reported on the amendments to the UPWP on all carry-over funds. Billy Brescia asked for a motion to approve amendment. Berry Henderson made a motion to approve the amendment to UPWP. Sandra Hunter seconded the motion. Motion was carried.

Rick Jones reported on the MPO Boundaries. Passed out maps that showed the current outline for the MPO Boundaries. After a brief discussion Rick Jones asked for a motion to adopt the Boundaries. Billy Brescia asked for a motion. Sandra Hunter made a motion to approve. Berry Henderson seconded the motion. Motion was carried.

Rick Jones stated that there was no Highway Status Reports.

Rick Jones passed a letter to Mr. Harold Linnekohl, Commissioner of Georgia Department of Transportation concerning the Eastern Connector and Veteran's Parkway project. Suggest that the funds currently programmed for Forest Road be reprogrammed for the Eastern Connector and Veteran's Parkway. Billy Brescia asked for a motion to approve letter. Berry Henderson made a motion to approve letter. Becky Carter seconded the motion. Motion was carried.

Rick Jones discussed the Certification on March 1 and 2, 2004. Wilburn Smith is on board as the CMS consultant. Rick Jones went over the by-laws for the MPO and stated that the membership should consist of citizens of the community and business district. If you are appointed you need to attend each and every meeting and have some input on the matters at hand.

Berry Henderson asked if there was a list of organizations that they should look at to see who we should have on the CAC committee. Rick Jones said that he did not know of a list. Need to come up with a committee to appoint and see who should be a member of the CAC. Rick Jones asked if they wanted to keep the time at 2:00 for the CAC meetings. According to the by-laws it should be held at 4:30 p.m. but the committee had the authority to change that time. Saundra Hunter made a motion to change it to 2:00 p.m. Becky Carter seconded the motion. Motion carried. CAC meeting to be held at 2:00 p.m.

There being no further business, the meeting was adjourned at 3:00 p.m.