

**Citizens Advisory Committee
Meeting Minutes**

Meeting Location: 1st Floor Conference Room

Date: December 14, 2004 **Time:** 2:00 p.m. **Adjourned:** 3:10 p.m.

Committee Members Present: Teresa Tomlinson, Leah Braxton, Alfred Harden, Harold Bryant, Elizabeth Parsons, Russell Taylor, Sally Lasseter, Jim Pound

Committee Members Absent: Hattie Jones, Becky Carter, Michael Eddings

Non-Voting Member Present: Sandra Hunter (Patricia Matthews), Gail McKoon, Rick Jones,

Non-Voting Member Absent: Ron Johnson

Teresa Tomlinson called the meeting to order. Roll call was not called. Teresa Tomlinson had a few corrections on the minutes from last meeting. Jim Pound made a motion to approve the minutes. Elizabeth Parsons seconded the motion. Motion carried. All approved.

Teresa Tomlinson asked for a motion to accept Mr. Myles Caggins application to the CAC committee. Leah Braxton made a motion to accept the application. Elizabeth Parsons seconded the motion. Motion carried. All approved.

Rick Jones and Lynda Temples went over the amendments to the TIP for Columbus and Phenix City, resolutions 5-1-12 and 5-2-12. Teresa Tomlinson asked for a motion to approve the amendments. Jim Pound made a motion to approve the amendments. Sally Lasseter seconded the motion. Motion carried. All approved.

Rick Jones reported on the Long Range Transportation Plan and went over the plan for the new members and explained how important that this 25 year plan was. Harold Bryant asked about the project at 280 and Harmony Church. Rick Jones replied that Ken Holloway of Fort Benning could answer that question for him. Alfred Hardin made a motion to approve the Long Range Transportation Plan (LRTP). Elizabeth Parsons seconded the motion. Motion carried. All approved.

Teresa Tomlinson had an amendment that she passed around to the committee in reference to Buena Vista Road. WHEREFORE, given the foregoing, the Citizen's Advisory Committee amends the Long Range Transportation Plan at Table 5A-7, p. V-13, items 10 and 11 of Table 5A-10, p. V-27 and Table 7-1, p. VII-2 to provide an asterisk referring the reader to language which stated said projects warrant further study prior to a final design concept being implemented. (asterisk to be added).

Jim Pound made a motion to add the asterisk to the items in the Long Range Transportation Plan. Sally Lasseter seconded the motion. Motion carried. All approved.

Rick Jones went over the newsletter for the MPO and stated that they would be sent out in the mail to all members. Reviewed the flyer from the press conference on Fort Benning.

There being no further business, Teresa Tomlinson made a motion to adjourn.

Motion Carried.

Adjourned at 3:10 p.m.