

**Technical Coordinating Committee
Meeting Minutes**

City Department: Engineering Department
Meeting Location: Annex Conference Room, Ground Floor
Date: December 13, 2001 **Time:** 10.30am **Adjourned:** 11:02am

Committee Members Present: Steve Dockter, Fay Kapee (for Sabrina Lewis-Bradley), Vance Beck (for Steve Haynes), Richard Bishop, Cal Markert, Holly Olesen, David Millen, Felton Grant, Ron Hamlett, Holly Olesen (for H.H. Roberts), Saundra Hunter (for Lisa Goodwin).

Committee Members Absent: Neal Hall, Ken Cush, Ron Starnes, Kenneth Holloway, Mark Oropeza.

Steve Dockter called meeting to order. Mandy Hunsinger called the roll. Steve Dockter asked for motion to approve minutes from last meeting. Vance Beck gave first motion and was seconded by Ricahrd Bishop. Committee approved minutes.

Eric Hopp reviewed the Final draft of the Public Involvement Plan. Informed committee of new format changes made to the PIP to make documentation legal. Steve Dockter asked for motion to adopt the final draft of the Public Involvement Plan. Ron Hamlett gave 1st motion and was seconded by Richard Bishop. Steve Dockter Approved the motion.

Holly Olesen discussed amending the final 2002-2004 Transportation Improvement Program to include additional funding for the Phenix City Riverwalk - Phase II and the Symms Walkway/Bikeway Trail – phase II. Steve Dockter gave the motion to amend the TIP. Ron Hamlett gave 1st motion and was seconded by Richard Bishop. Steve Dockter approved the motion.

Vance Beck went over the Alabama Highway Status Reports.

David Millen went over the Georgia Highway Status Reports.

Under other business, Steve Dockter mentioned Moore Bass has been awarded the Spider Web Project and in the following two months we will be requesting any suggestions the committee has regarding this project. He also mentioned the construction of the Riverwalk has advanced as far up to Bibb Mill

The Meeting was adjourned at 11:02am.