

**Technical Coordinating
Committee Minutes**

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| City Department: | Engineering Department |
| Meeting Location: | Annex Conference Room, Ground Floor |
| Date: October 24, 2002 | Time: 10:00 a.m. Adjourned: 10:45 a.m. |
| Committee Members Present: | Richard Bishop, Felton Grant, Ron Hamlett, Sei Kpeyei, David Millen, Larry Kite, Holly Olson (for Bubba Roberts), Patti Cullen, Lisa Goodwin. |
| Committee Members Absent: | Steve Haynes, Cal Market, Neal Hall, Kenneth Holloway, Ken Cush, Mark Oropeza, Rick Jones. |

Felton Grant called meeting to order, Annette Gore called the roll. Felton Grant asked for Motion to approve minutes from last meeting. Ron Hamlett gave first motion and was seconded by David Millen. Committee approved minutes.

Lynda Temples reported on the two amendments to the Phenix City portion, one is to install rumble strips on SR 31 and CR248 on Summerville Road. Overlayment on College Drive just to repave it, Federal money being used has to be in the TIP. Felton Grant ask for a motion to accept the changes on the two amendments. Sandra Hunter made a motion to accept changes. Lisa Goodwin seconded the motion. Motion was carried. Reported on the changes to the MPO Boundaries which will possible go into Harris County and Lee County. Harris County is possible 20 years down the road. Ron Hamlett ask how far in Harris County were we going to incorporate, was reported that we were going to incorporate the whole county. Lynda Temples reported that the Sub Committees was to be used for the long range plan, to incorporate new projects into it.

Tom Queen reviewed the Georgia Highway Status Report.

Larry Kite reviewed the Alabama Highway Status Report.

Under other business Patti Cullen ask if Harris County joined the MPO how would they be funded. Would they have a choice to join or not to join. Felton Grant suggested that we have a special meeting with the Harris County Officials and explain everything to them, and may sure that they understand what it is all about. There being no further business Felton Grant ask for a motion to adjourn, Ron Hamlett gave the first motion to adjourn and was seconded by Tom Queen. Motion was Carried.

The meeting was adjourned at 10:45 a.m.