

**Technical Coordinating  
Committee Minutes**

**City Department:** Engineering Department

**Meeting Location:** Annex Conference Room, Ground Floor

**Date:** November 20, 2003 **Time:** 10:30 a.m. **Adjourned:** 11:00 a.m.

**Committee Members Present:** Rick Jones, Richard Bishop, Felton Grant, Sei Kpeyei, Tom Queen (David Millen), Vance Beck (Steve Haynes), Larry Kite, Holly Ownes (Max Wilkes), Patti Cullen, Kenneth Holloway, Lisa Goodwin.

**Committee Members Absent:** Cal Market, Neal Hall, Ken Cush, Mark Oropeza, Ron Hamlett.

Rick Jones called the meeting to order. Annette Gore called the roll. Rick Jones asked for a motion to accept the minutes from last meeting. Patti Cullen made a motion to accept minutes. Richard Bishop seconded the motion. Motion was carried.

Lynda Temples reported on the amendment to the TIP. Rick Jones asked for a motion to approve amendment. Richard Bishop made a motion to approve. Patti Cullen 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 draft. Rick Jones asked for a motion to adopt the final draft. Richard Bishop made a motion to approve final draft. Patti Cullen seconded the motion. Motion was carried.

Lynda Temples reported on the Phenix City PEX. Needed the approval for them to apply for grant funding. Rick Jones asked for a motion to approve. Felton Grant made a motion to approve. Richard Bishop seconded the motion. Motion was carried.

Lynda Temples reported on the amendment to the UPWP on the carry-over funds. Needed the approval for the UPWP funds. Rick Jones asked for a motion to approve. Richard Bishop made a motion to approve. Felton Grant seconded the motion. Motion was carried.

Rick Jones gave the report on MPO Boundaries. Passed out maps that showed the currant outline for the Boundaries. After a brief discussion Rick Jones asked for a motion to adopt the boundaries. Kenneth Holloway made a motion to approve. Richard Bishop seconded the motion. Motion was carried.

Vance Beck gave the Alabama Highway Status Report

Tom Queen gave the Georgia Highway Status Report

**Rick Jones asked Richard Bishop if he would go over a letter to Mr. Harold Linnenkohl, Commissioner of Georgia Department of Transportation concerning the Eastern Connector and Veteran's Parkway project. Suggested that the funds currently programmed for Forest Road be reprogrammed and put in these two projects. Rick Jones asked for a motion on the approval on transferring the funds. Lisa Goodwin made a motion to approve. Patti Cullen seconded the motion. Motion was carried.**

**Rick Jones discussed the Certification on March 1<sup>st</sup>. and 2<sup>nd</sup>. Ask everyone to put these dates on their calendars and if they had any questions please call. Rick Jones went over the MPO By-Laws and stated that at the last meeting, the committee had mentioned of having the TCC and PCC a week or two apart. Felton Grant made a motion to meet the 4<sup>th</sup> Friday for the PCC. Richard Bishop seconded the motion. Motion was carried.**

**Tom Queen discussed the Macon-Bibb County Bikeways and Pedestrian Plan and showed the book to the committee.**

**With no further business to discuss.**

**The meeting adjourned at 11:00 a.m.**