

**Technical Coordinating
Committee Minutes**

City Department:	Engineering Department
Meeting Location:	Annex Conference Room, Ground Floor
Date: December 16, 2004	Time: 10:30 a.m. Adjourned: 11:10 a.m.
Committee Members Present:	Rick Jones, Felton Grant, Sei Kpeyei, Tom Queen (David Millen), Larry Kite, Patti Cullen, Sandra Hunter (Lisa Goodwin),
Committee Members Absent:	Richard Bishop, Ron Hamlett, Steve Haynes, Cal Market, Neal Hall, Max Wilkes, Kenneth Holloway, Ken Cush, Mark Orpeza
Non-Voting Members Present:	Teresa Tomlinson

Rick Jones called the meeting to order. Roll call was not called. Rick Jones asked for a motion to approve the minutes from the last meeting. Teresa Tomlinson had one correction and that was to add her name to the list as a non-voting member that was absent. Correction was noted. Felton Grant made a motion to approve the minutes. Patti Cullen seconded the motion. Motion carried. All approved.

Lynda Temples reviewed the resolutions 05-1-12, 05-2-12 and 05-3-12 on the amendments to the TIP on the Columbus and Phenix City projects. After a brief discussion there was some corrections to the Phenix City portion, but the amendments stands as is. Felton Grant made a motion to approve the amendments to the TIP. Larry Kite seconded the motion. Motion carried. All approved.

Rick Jones reviewed the final draft of the Long Range Transportation Plan. Reported that at the CAC meeting there was an amendment to the Long Range Transportation Plan for an asterisk be added to the Table 5A-7, p.V-13, items 10 and 11 of Table 5A-10, p.V-26 and table 7-2, p.VII-2 referring the reader to language which states said projects warrant further study prior to a final design concept being implemented. Felton Grant made a motion to approve the LRTP. Tom Queen seconded the motion. Motion carried. All Approved.

Tom Queen gave the GA Highway Status Report.

Larry Kite gave the AL Highway Status Report.

Rick Jones went over the newsletter and stated that a correction needed to be made on the date it should read January 13 not September 13. Reviewed the brochure on Fort Benning.

Rick Jones asked if there were any other business to be discussed and the committee did not have any thing else to discuss. Rick Jones made a motion to adjourn.

The meeting adjourned at 11:05 a.m.