

**Technical Coordinating
Committee Minutes**

City Department	Metropolitan Planning Organization
Meeting Location:	Annex Conference Room, Ground Floor
Date: September 15, 2005	Time: 9:00 a.m. Adjournment 9:35 a.m
Committee Members Present:	Felton Grant (Rick Jones), Ron Smith (Ron Hamlett), Lynda Temples (Sei Kpeyei), Tom Queen (David Millen), Larry Kite, Holly Oelsen (Bubba Roberts), Patti Cullen
Committee Members Absent:	Rick Jones, Steve Haynes, Neal Hall Cal Market, Kenneth Holloway, Lisa Goodwin, Ken Cush, Mark Oropeza
Non-Voting Members Absent:	Teresa Tomlinson
Guests:	Wayne Pittman

Felton Grant called the meeting to order. Annette Gore called the roll. Asked for a motion to approve minutes from last meeting. Larry Kite made a motion to approve minutes. Patti Cullen seconded the motion. Motion carried. All approved.

Lynda Temples reported on the Resolution to amend the MPO boundaries to include Chattahoochee and Marion Counties in GA. Patti Cullen made a motion to approve amendment to include the two counties. Larry Kite seconded the motion. Motion carried. All approved.

Lynda Temples reported on the amendment to amend the 2030 LRTP for improvements to U.S. Highway 27 and First Division Road and the Eight Division Road on Fort Benning. Tom Queen made a motion to approve. Larry Kite seconded the motion. Motion carried. All approved.

Lynda Temples reported on the Amendment to the 2006 UPWP. The amendment was to include the additional monies from the AL DOT for special studies for the Alabama and Phenix City 2006 UPWP. Larry Kite made a motion to approve. Patti Cullen seconded the motion. Motion carried. All approved.

Lynda Temples reported on the amendment to the TIP on changing funding from GRVA to HPP. Tom Queen made a motion to approve amendment. Larry Kite seconded the motion. Motion carried. All approved.

Tom Queen gave the GA Highway Status Report.

Larry Kite gave the AL Highway Status Report.

The meeting adjourned at 9:35 a.m.