



TRANSPORTATION COORDINATING COMMITTEE

January 4, 2019 Meeting Notes

TCC Members or Alternates Present:

<i>ARC</i>	John Orr		
<i>Atlanta</i>	Jason Morgan	<i>Fulton</i>	David Clark
<i>Barrow</i>	---	<i>GDOT</i>	Henry Green
<i>Cherokee</i>	Geoff Morton	<i>GRTA/SRTA</i>	Jamie Fischer
<i>Clayton</i>	---	<i>Gwinnett</i>	Alan Chapman
<i>Cobb</i>	---	<i>Henry</i>	David Simmons
<i>Coweta</i>	Tavores Edwards	<i>MARTA</i>	---
<i>DeKalb</i>	Sylvia Smith	<i>Newton</i>	Tim Lawrence
<i>Douglas</i>	---	<i>Paulding</i>	Ann Lippmann
<i>EPD</i>	Gil Grodzinsky	<i>Rockdale</i>	---
<i>Fayette</i>	Phil Mallon	<i>Spalding</i>	---
<i>Forsyth</i>	----	<i>Walton</i>	Joe Walter
<i>MD-1</i>	---	<i>MD-4</i>	---
<i>MD-2</i>	---	<i>MD-5</i>	---
<i>MD-3</i>	---	<i>MD-6</i>	---

Advisors (Non-voting):

<i>CBMPO</i>	---
<i>GHMPO</i>	Sam Baker
<i>GDOT I'modal</i>	---
<i>FHWA</i>	---
<i>FTA</i>	---

Transportation Coordinating Committee – Meeting Summary

John Orr, Chair

1. Welcome - Acceptance of 11/09/2018 TCC Meeting Summary; Public Comment period

John Orr asked if there were any changes to the meeting summary. Hearing no comments, the summary was accepted as presented. Mr. Orr asked for public comments. There were none.

2. FIRST READ - Issue Summary and Resolution for Transit Asset Management (TAM) Performance Targets

Shayna Pollack provided an overview of the presentation, highlighting the federal requirements and the targets identified by the Transit Operators Subcommittee (TOS). It was noted that this was a first read with action on the resolution planned for February.

3. FIRST READ – Issue Summary and Resolution for Annual Update of Safety Targets

John Orr noted that ARC was required to update safety targets annually and discussed the process to update the targets for 2019. Mr. Orr noted that ARC staff recommends that the state's targets be used in 2019, but that work begin this year to potentially adopt more aggressive targets in the future. Mr. Orr ask for volunteers among TCC to serve on a committee to work on this task. Several volunteers were identified, and Mr. Orr indicated that Aileen Daney would follow-up on next steps. Mr. Orr indicated that action on the resolution was planned for February.

4. ACTION ITEM - Issue Summary and Resolution for January 2019 Update of the Concept 3 Vision Plan

Lori Sand noted that prior review had occurred on the in 2018 on the document. Ms. Sand noted that several changes were made based on feedback on projects in Cobb and Gwinnett County, highlighting these changes.

Based on the discussion, a motion to approve the resolution was made by Mr. Alan Chapman and seconded by Ms. Lippmann. The motion passed unanimously.

5. Upcoming Jurisdictional and Stakeholder Coordination Meetings

Jean Hee Barrett provided an overview of the upcoming coordination meetings related to this year's plan and TIP update. Ms. Barrett requested that jurisdictions select dates for these meetings as soon as possible.

6. Update on Complete Streets Planning Activities

Bryon Rushing provided an update on ARC's work activities and latest planning efforts to refine Complete Streets guidance for the region. Based on staff discussion, it was agreed that this would be follow-up with an approving resolution at a future meeting.

7. Chattahoochee Greenway Study

Mr. Rushing presented on the work program and process for the Chattahoochee Greenway Study. Upcoming work milestones were shared, as well as opportunities to become involved with the study.

8. TSM&O and ITS Architecture Plan Assistance

Maria Roell shared the status of work activity for the regional transportation systems management and operations (TSM&O) plan, including an update to the region's Intelligent Transportation System (ITS) Architecture. Ms. Roell noted that staff assistance was needed in the March workshop and additional information will follow.

9. Upcoming Opportunity for LCI and Freight Cluster Studies Assistance

Amy Goodwin and Daniel Studdard presented to TCC on ARC opening an opportunity to submit requests for funding assistance through the Livable Centers Initiative (LCI) program and the Freight Cluster Study program. Staff also updated stakeholders on the application process and next steps.

Announcements

1. Mr. Orr noted that a joint TAQC-CRC meeting was scheduled for 1/10/19. He encouraged TCC members to make sure that elected officials were aware of the meeting.
2. Mr. Orr noted that staff had received questions regarding the next project solicitation. Mr. Orr noted that a solicitation would not begin until after the 2019 fiscal year closes and budget balances are determined. He noted that the goal would be to start a solicitation before the end of the 3rd quarter, but this is contingent on adequate funding availability.

Adjourned.