



TRANSPORTATION COORDINATING COMMITTEE

February 8, 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>	Charles Robinson
<i>Cherokee</i>	Geoff Morton	<i>GRTA/SRTA</i>	Jamie Fischer
<i>Clayton</i>	Keith Rohling	<i>Gwinnett</i>	Alan Chapman
<i>Cobb</i>	---	<i>Henry</i>	David Simmons
<i>Coweta</i>	----	<i>MARTA</i>	Bryan Hobbs
<i>DeKalb</i>	Sylvia Smith	<i>Newton</i>	Chester Clegg
<i>Douglas</i>	Miguel Valentin	<i>Paulding</i>	Eric Pitts
<i>EPD</i>	Gil Grodzinsky	<i>Rockdale</i>	---
<i>Fayette</i>	Joe Robison	<i>Spalding</i>	---
<i>Forsyth</i>	----	<i>Walton</i>	---
<i>MD-1</i>	---	<i>MD-4</i>	---
<i>MD-2</i>	---	<i>MD-5</i>	---
<i>MD-3</i>	---	<i>MD-6</i>	James Miller

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 1/04/2019 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.

Mr. Orr introduced Eric Pitts of Paragon Consulting who will be representing Spalding County as TCC member.

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

Shayna Pollack provided an overview of the Transit Asset Management targets identified by the Transit Operators Subcommittee (TOS).

Motion: Keith Rohling Second: Sylvia Smith
Approved unanimously

3. ACTION ITEM – Issue Summary and Resolution for Annual Update of Safety Targets

John Orr gave a brief overview of the discussion on the update of safety targets and a reminder that there will be a Safety Task Force that includes TCC members, some of whom have already volunteered.

Motion: Miguel Valentin Second: Jason Morgan
Approved unanimously

4. Integration the ATL Authority into the Regional Planning Process

John Orr, ARC gave an overview of the ATL Authority role as the regions designate recipient and how ARC will work with the ATL Authority in the regional Transportation Planning process. Mr. Orr noted organizational documents such as the “Quad Party” planning agreement will be updated in 2019.

He also mentioned that a representative from the ATL Authority will be added to TCC, TAQC and other ARC committees including Community Resources Committee (CRC).

5. Update on Regional Plan Update Work Activities

David Haynes gave an overview of the process and schedule for the Regional Transportation Plan update and talked about activities planned under key components in the process.

ARC is currently visiting with all the jurisdictions in the region to review project lists. Jean Hee Barrett and Patrick Bradshaw discussed the status of the jurisdiction meetings and provided guidance on what jurisdictions can expect and how they can prepare for upcoming jurisdiction meeting.

David discussed the Community Engagement aspect to the RTP and how the Scenario Planning Tool Demonstration developed under the SHRP 2 grant will be incorporated into the planning process.

Melissa Roberts gave an overview of the outreach plan and the approach to getting the public involved in the planning process and upcoming methods for promoting the Scenario Planning Tool.

Kofi Wahkisi and Jared Lombard highlighted the elements of the project framework as it relates to the Plan Update and some activities and projects implemented using the Policy framework.

6. Other and Committee Introduced Topics

7. Announcements

John Orr announced Shayna Pollock's pending departure from ARC.

Daniel Studdard reminded the committee of the existing call for application for LCI and Freight Cluster Studies Assistance. He also mentioned other funding opportunities that were currently available through FHWA.

Adjourned.