



*Heart of Alabama Rural Planning Organization  
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February 20, 2008

**MEMORANDUM**

TO: HARPO Executive Committee  
HARPO Technical Committee

FROM: William R. Foisy, Acting Committee Chairman

SUBJECT: Meeting Minutes  
February 20, 2008

A joint meeting of the HARPO Executive Committee and Technical Committee was held on Wednesday, February 20, 2008 at the Regional Planning Commission of Greater Birmingham (RPC), First Floor Conference Room, Birmingham, AL 35203

**PRESENT**

Honorable Waymon Pitts, Blount County  
Mr. Charles E. Ball, Regional Planning Commission  
Ms. Pennie Broussard, Chilton County Chamber of Commerce  
Mr. Chris Green, Blount County  
Ms. Joy Littleton, Chilton County Industrial Development Board  
Mr. Brian Davis, ALDOT, Third Division  
Mr. Virgil Clifton, ALDOT District - Chilton County  
Mr. David Kemp, ALDOT Fifth Division

**OTHERS PRESENT**

Mr. William R. Foisy, Regional Planning Commission  
Mr. Darrell Howard, Regional Planning Commission  
Ms. Cissy Edwards Crowe, Regional Planning Commission

**INTRODUCTION OF RPC STAFF AND COMMITTEE MEMBERS**

Mr. Foisy called the meeting to order at 9:05 a.m. and everyone participated in introductions.

**HARPO ISSUES AND NEEDS ASSESSMENT LIST AND MAPS**

This meeting is a prelude to taking this information to the Counties in the spring. For an example, a Chilton County map was displayed that corresponded to the Chilton County Issues and Needs Assessment Chart. A map depicting the Statewide Transportation Improvement Program (STIP) projects for Chilton County was also displayed. Mr. Foisy requested that representatives from each County look at their respective chart to check for accuracy. The Committee discussed if ALDOT's presentation should be educational on the process and timelines attributed to projects in the STIP. They agreed that if the audience understood the process and funding of projects it would be a benefit. Mr. Howard suggested that other funding be explored such as SPR dollars and maybe Counties could partner.

The Committee determined that a column be added to the HARPO chart to indicate if a project is on the STIP and then reorder with the STIP projects listed together.

**COUNTY OUTREACH SCHEDULE**

Following are the tentative dates:

Blount County – March 10

St. Clair County – March 18

Chilton County – April 1 – to coincide with Chilton County Chamber's luncheon

Walker County – April 8

There being no further business, the meeting adjourned at 9:55 a.m.