



*Heart of Alabama Rural Planning Organization
1731 First Avenue North
Birmingham, AL 35203
205.251.8139*

February 28, 2007

MEMORANDUM

TO: HARPO Technical Advisory Committee

FROM: Mr. William R. Foisy

SUBJECT: Meeting Minutes
February 28, 2007

An organizational meeting of the Heart of Alabama Planning Organization Technical Advisory Committee was held on Wednesday, February 28, 2007, 1:30 p.m., Center for Regional Planning and Design, First Floor Conference Room, 1731 First Avenue North, Birmingham, AL 35203.

PRESENT

Ms. Joy Littleton, Chilton County
Mr. Matthew Rouse, Chilton County
Mr. Randall Gammon, City of Cordova
Mr. Keith Pike, City of Jasper
Honorable Bob Sharpe, Town of Blountsville
Mr. Dan Dahlke, St. Clair County
Mr. Lance Taylor, ALDOT, 3rd Division
Mr. Ronald Henslee, ALDOT 5th Division
Mr. Pritesh Mehta, ALDOT
Mr. Darrell Howard, Regional Planning Commission
Ms. Judy Woods, ALDOT, 5th Division
Ms. Lee Hathcock, ALDOT, 3rd Division
Ms. Jean Sharpe, Town of Blountsville
Honorable Jack Scott, City of Cordova
Mr. William R. Foisy, Regional Planning Commission
Ms. Cissy Edwards Crowe, Regional Planning Commission

Mr. Foisy called the meeting to order at 1:35 p.m. and everyone made their introductions. The meeting proceeded with the scheduled items.

TECHNICAL ADVISORY COMMITTEE BYLAWS

Mr. Howard reviewed the Technical Advisory Committee Bylaws. A change has been made to the municipal representation. Each County will have two municipal

representatives appointed by the HARPO Executive Committee. The Bylaws provide for quarterly meetings and this Committee will meet quarterly once the housekeeping items are handled. Ms. Littleton moved and Mr. Gammon seconded a recommendation that the bylaws be approved as printed. Motion passed on a voice vote.

TRANSPORTATION ISSUE AND NEEDS PLANNING SESSIONS IN EACH COUNTY

Mr. Foisy reviewed the information concerning the meetings to be held in each county beginning in April. Representatives from each county made recommendations about meeting places, primary contact person and the best day and time. The public involvement lists for each County were distributed and Committee members were asked to review and report any additions or corrections. Discussion at each meeting will focus on issues and needs related to each of the following functional areas:

- System Performance and Preservation
 - Over-capacity roadways
 - Safety issues
 - Highway access
 - Transit services

- Mobility and Access for People and Goods
 - Freight movements (truck, rail, water, air)
 - Pedestrian and bicycle movements

- Environment and Quality of Life
 - Air quality

The Transportation Data Inventory was presented and the Committee is to review and report back prior to the County meetings. These type maps will be used to provide visuals for the County meetings.

There being no further business, the meeting adjourned at 2:30 p.m.