

## POLICY COORDINATING COMMITTEE

Tuesday, October 20<sup>th</sup>, 2020

11:00 AM

### Microsoft Teams Virtual Meeting and Conference Call

#### MEETING MINUTES

**Members Present:** Angel Moore (Mayor Eddie Lowe), Mayor Fred “Bubba” Copeland, Rick Jones, Justin Hardee(Bill English), Radney Simpson (Russell McMurray), Rebekah Crawford (Steve Graben), Rosa Evans, Lisa Sandt

**Members Absent:** Mayor Skip Henderson, Jonell Minefee, Gentry Lee, Lynn Westmoreland, Johnny Floyd,

**Advisory Members:** Lynda Temples, Addie Britt, Felton Grant, Jacqueline Williams, Harland Smith, Tom Caiafa, Robert Sheridan, Candy Masters

**Recording Secretary:** Millicent Burden

- The meeting was called to order at 11:03 am by Rick Jones
- Millicent Burden called the roll
- Minutes from the September 15<sup>th</sup>, 2020 meeting *Angel Moore made a motion to approve / Radney Simpson seconded the motion / **approved unanimously***
- Discussion Items:
  - Lynda Temples presented the Final 2021-2024 Transportation Improvement Program (TIP) *Rosa made a motion to approve and Justin seconded / **approved unanimously***
  - Lynda presented the Resolution – Alabama DOT – PM 3 Targets (Travel Time Targets Adjusted) *Angel made a motion to approve and Rosa seconded / **approved unanimously***
  - Lynda presented the Resolution - Alabama DOT – PM 1 Targets (Safety Targets for2021) *Mayor Copeland made a motion to approve and Angel seconded / **approved unanimously***
  - Amendment – Georgia Project – Increase Construction Funding for P.I. 0013743 – SR 520/US 280 EB & WB @ Bagley Creek in Cusseta / *Rosa made a motion to approve and Angel seconded / **approved unanimously***
- Other Discussion Items (Rick Jones):
  - 2<sup>nd</sup> Ave and J.R. Allen Pkwy Traffic Studies – PL Funds / 10-31 complete / consultants to include in study
  - Woodland Hills Development Traffic Study – County Line & Mehaffey Rd
- Rebekah gave ALDOT updates
- Harland gave GDOT updates
- Angel gave Phenix City updates
- Mayor Copeland gave Smith Station updates
- Justin Hardee gave updates
- Meeting adjourned at 11:36 am