

Interagency Consultation Committee Meeting Minutes – August 6, 2009

■ 1.0 Attendees

A listing of attendees is included as Attachment A.

■ 2.0 Minutes Approval

Meeting minutes from 6/4/09 approved.

■ 3.0 TIP Amendment

- Atlanta-Chattanooga-Nashville High Speed Rail/Mag-Lev Corridor Feasibility and Environmental Study had been sent to the ICC prior to the meeting and no comments were received. This TIP Amendment was approved.

■ 4.0 Status of 2035 LRTP Update

4.1 2007 and 2035 Socioeconomic Data

Keli Paul reminded everyone that the initial outline of the model, initial planning assumptions, and the model template was submitted to TDOT/GDOT last September as Model Submittal #1. She also briefly reviewed Model Submittal #2 sent to TDOT/GDOT on 7/9/09 which included the 2007 and 2035 socioeconomic data files (TransCAD and GIS) for the TPO region, including any maps, graphs, charts, or tables developed as part of the RPA's internal review. More specifically Keli mentioned the 40% increase in new TAZs and Yuen Lee explained the issues of the data sources per comments received from the ICC during the review period in July. Jon Morton raised the question of whether speed data was being integrated into the model and Keli responded that yes, speed data was being incorporated as it was collected during the travel time study update as part of the CMP. As an Action Item Keli said she would provide speed data maps as part of Model Submittal #3. No other comments were received.

ICC approved the socioeconomic data and Submittal #2 of the TDOT model validation process.

4.2 2007 Model Validation

Keli Paul explained that model validation is almost complete and the Model Submittal #3 should be forthcoming in the next couple of weeks. This submittal will include Populated validation worksheet upon completion of draft validated model along with statistics for Trip Generation, Trip Distribution, and Traffic Assignment.

4.3 Update on Draft Planning Assumptions Documentation (standing item)

Keli noted that HPMS adjustment factors for year 2007 can now be developed, due to completion of 2007 model calibration. These will be incorporated into the Planning Assumptions Document for the next ICC meeting..

4.4 Public Workshops

Melissa Taylor provided notice that a third set of LRTP public meetings will be held at the end of August or early September. Angie Midgett from TDOT cautioned that it sounded like there would be a relatively short timeframe between the public meetings and the draft document submittal to TDOT/GDOT. Melissa agreed and Keli indicated that we would be working quickly to address comments that are received and still work within the given schedule to make any changes deemed necessary.

■ 5.0 Status of PM2.5 SIP (standing item)

5.1 CAIR update

Diana Smith of EPA identified there has been no change in the status. Bob Colby from the Air Pollution Control Bureau expects it may be a couple of years.

5.2 SIP Motor Vehicle Emissions Budgets (TN, GA, AL)

The TN portion is expected for completion by November 15th, the GA portion Sept public hearing was pushed back and should be posted soon, and no update on Alabama.

■ 6.0 Status of Ozone Designation & Impacts (standing item)

Hamilton and Meigs County have been recommended by the state of TN for inclusion in the eight-hour ozone nonattainment area; and the designation by EPA is still expected in Spring of 2010. The State of GA made no recommendation on the north GA counties.

■ 7.0 Georgia Interim TIP 2010-2013

Melissa Taylor mentioned she had received an Interim TIP for GA and that staff would be preparing this information for the Executive Staff and ICC review in the coming weeks. There are no conformity implications for any proposed GA revisions. It was also mentioned that the years 2012 & 2013 would be for informational purposes only until the TPO approved its next full TIP in August of 2010.

■ Other Items

Diana Smith announced the MOVES model training to take place in N.C. on Sept 10-11 (sponsored by FHWA) and in Atlanta Oct. 21-22 sponsored by EPA.

**Attachment A - List of Attendees
August 6, 2009**

Last Name	First Name	Organization	Present	
			In Person	Via Phone
Howard	Chris	Alabama Department of Environment Management - Air Division		
Hurst	Dale	Alabama Department of Environment Management - Air Division		
Couch	Bill	Alabama DOT		
Doolin	Jim	Alabama DOT		
Harris	Johnny	Alabama DOT		
Jordan	Vic	Alabama DOT		
Mehta	Pritesh	Alabama DOT		
Dugan	Tom	CARTA		
Veron	Jill	CARTA		
Clark	Bill	Catoosa County Commission Chairman		
Meadows	J. Olney	Catoosa County Public Works Director		
Colby	Bob	Chattanooga Hamilton County Air Pollution Control Bureau		X
Reksten	Errol	Chattanooga Hamilton County Air Pollution Control Bureau		X
Robertson	Kathy	Chattanooga Hamilton County Air Pollution Control Bureau		
Taylor	Melissa	Chattanooga Hamilton County TPO	X	
Lee	Yuen	Chattanooga Hamilton County TPO	X	
Brown	Rozanne	Chattanooga Hamilton County TPO	X	
Leach	Steve	City of Chattanooga		
Littlefield	Ron	City of Chattanooga		
Payne	Bill	City of Chattanooga		
Clemmer	Dean	Northwest Georgia Regional Commission		

Last Name	First Name	Organization	Present	
			In Person	Via Phone
Smith	Dianna	Environmental Protection Agency - Region 4		X
Wood	Amanetta	Environmental Protection Agency - Region 4		
Andrews	Clint	Federal Highway Administration - Alabama Division		
Harris	David	Federal Highway Administration - Alabama Division		X
O'Neil	Charles	Federal Highway Administration - Tennessee Division		
Stein	Britta	Federal Highway Administration - Tennessee Division		
Edwards	Andrew	Federal Highway Administration: Georgia Division		
Jones	Latoya	Federal Highway Administration Georgia Division		
Davis	Cornelius	Federal Highway Administration: Georgia Division		X
Rivera	Abigail	Federal Transit Administration - Region 4		
Immings	Myra	Federal Transit Administration - Region 4		
Kassa	Tim	Georgia DOT		
Cook	Cora	Georgia DOT		
Bradley	Mike	Georgia DOT		
Trigueros	Marco	Georgia DOT		X
Peevy	Phillip	Georgia DOT		
Kassa	Habte	Georgia DOT		X
Hazelbaker	Quint	Georgia DOT		

Last Name	First Name	Organization	Present	
			In Person	Via Phone
Johnston	Jimmy	Georgia Environmental Protection Division - Air Protection Branch		
Kelly	Jim	Georgia Environmental Protection Division - Air Protection Branch		X
Morton	Jon	Georgia Environmental Protection Division - Air Protection Branch		X
Aponte	Dania	Georgia Regional Transportation Authority		
Leamon	Todd	Hamilton County	X	
Ramsey	Claude	Hamilton County		
Corrigan	Marc	Tennessee Department of Environment and Conservation		X
Lowe	Vicki	Tennessee Department of Environment and Conservation		
Cole	Ed	Tennessee DOT		
Comer	Ralph	Tennessee DOT		
Fleming	Deborah	Tennessee DOT		
Jones	Alan	Tennessee DOT		
Hughen	Wes	Tennessee DOT		
Medlin	Scott	Tennessee DOT		
Midgett	Angela	Tennessee DOT MPO		X
Stevens	Jeanne	Tennessee DOT Long Range PL		
McAdoo	Mark	Tennessee DOT Environmental		
Shaw	Paula	Tennessee DOT Transit		
Coleman	George	Tennessee DOT Multimodal		
Heiskell	Bebe	Walker County Commission Chairman		
Brooks	Larry	Walker County		X
Paul	Keli	Cambridge Systematics		X
Clymer	Tracy	Cambridge Systematics		X
Kall	David	Cambridge Systematics		