

East Alabama Rural Planning Organization
District Policy Committee/Technical Advisory Committee –Southern District
Meeting Minutes of the Regular Meeting
January 26, 2012
ALDOT
Alexander City, Alabama

Members in Attendance:

Brenda Murray, Chambers County Commission
Barbara Young, Mayor, Alexander City
Randy Thomas, CDD, Alexander City
DeJarvis Leonard, ALDoT
Jerry Thrower, City of Lanett
John Trimble, ALDoT 3rd District
Joseph Moncrief, ALDoT 4th Division
Ashley Myers, EARPDC
Robin Caler, EARPDC
Dawn Landholm, EARPDC

Mayor Young called the meeting to order at approximately 10:24 a.m. She then stated that all had the minutes and asked if there were any corrections, additions, or deletions. There were none. She then asked for a motion to approve the minutes as presented. A motion was made and seconded. The minutes were approved unanimously.

The next item on the agenda was Old Business. Mayor Young asked if there was any old business to address. There being none, she moved on to the next item on the agenda, Report of Officers, Staff, and/or Committees. Ms. Myers stated that Ms. Landholm was dealing with car trouble and would be there shortly with a report. Joseph Moncrief provided a handout with ALDoT projects. He reviewed the projects listed and provided a status update on the projects. He stated that there were a few projects not listed on the report, and gave a verbal update on those. He stated he would provide, by e-mail, an updated project status list following the meeting.

After the update, Mayor Young asked if there were any questions or comments. The next item on the agenda was a report from District Staff. Mayor asked if the Division report also covered the Staff report. John Tremble stated he had one addition to the report and stated it.

She then moved on to New Business. After a brief pause, it was determined there was no new business to discuss.

Mayor Young then stated that there was a Special Presentation and once Ms. Landholm arrived they could move forward. Ms. Myers stated that she could start on it. The Mayor then turned the meeting over to Ms. Myers.

Ms. Myers provided a handout and gave a presentation on the CLEAR Plan 2030. Ms. Myers gave an overview of the project which included the funding sources, purpose and proposed planning process. She also discussed demographics of the region and how the Plan will benefit the residents of the entire region. There was also discussion of Livability Resource Teams and the role they will perform in the planning process. Once Ms. Myers completed her presentation she provided the opportunity for questions. She promoted the use of the EARPDC website, where much more detailed information was and is available (www.earpdc.org).

Ms. Landholm gave a report on the Transportation Committee stating that there was no new news.

There being no further business or discussion, the topic turned to the next meeting. A date of April 26, 2012 and time of 10:00 a.m. was set. The meeting would be held in the ALDoT offices.

There being no further business, the meeting was adjourned by Mayor Young.