

**Georgia Association of Metropolitan Planning Organizations (GAMPO)
2008 Annual Meeting – Rome, Georgia – December 8-9, 2008**

MPO	Annual Meeting Attendees	
	GAMPO Director	Other MPO staff
ALBANY	Howard Brown	
ATHENS	Brad Griffin	Sherry F. Moore, Iris Cleveland
ATLANTA	Jane Hayse	Susie Dunn, Michael Kray, Dashi Marshall, John Orr, Kyung-Hwa Kim, John Orr
AUGUSTA		
BRUNSWICK		
CHATTANOOGA	David Baird	Patrick Hall, RC Hoff
COLUMBUS		
DALTON	Matt Tucker	Bill Allen
GAINESVILLE	Randy Knighton	Srikanth Yamala, David Fee
HINESVILLE	Sonny Timmerman	
MACON	Don Tussing	
ROME	Sue Hiller	Joey Davidson, Matt DeFoor
SAVANNAH	Mark Wilkes	
VALDOSTA	Corey Hull	David Morgan
WARNER ROBINS	Jessica Bird	

Other Annual Meeting attendees / presenters:

- GDOT – Gerald Ross, Angela Alexander, Cindy VanDyke, Norm Cressman, Phil Peevy, Mike Bradley, Habte Kassa. Elaine Armster, Kelechi Nwosu
- GRTA – Dania Aponte
- GOHS – Randy Clayton
- EPA – Dick Schutt, Dianna Smith
- FHWA – Sabrina David, Andy Edwards, LaToya Jones, Carlos Gonzalez
- FTA – Jamie Pfister, David Schilling, Elizabeth Martin
- Get Georgia Moving – Chuck Meadows
- Consultants – Faye DiMassimo, Kimley Horn

Board of Directors Meeting –December 9, 2008
SUMMARY MINUTES

Attendees: Directors listed above except Howard Brown, plus attending staff members

I. CALL TO ORDER

Ms. Dunn called the meeting to order at 8:10 am. There was a quorum of MPO’s represented. She welcomed the group to the first meeting of the Georgia Association of MPO’s (GAMPO). Ms. Dunn reminded everyone that the bylaws for GAMPO were approved during the July work session of the MPO’s in Atlanta. She explained that she would retain the Coordinator position within GAMPO, unless

there were objections from the group. As Coordinator, she will remain the main point of contact for GAMPO. There were no objections.

II. ELECTION OF OFFICERS

Ms. Dunn announced the nominees for President (Vernon Ryle, Jane Hayse), Vice President (Mark Wilkes), and Secretary (Sherry Moore) of GAMPO. It was noted that Vernon Ryle, Director of the Macon MPO will be retiring effective December 31, 2008; therefore, his nomination was withdrawn. Ms. Dunn asked for additional nominations. She reminded the group that these officers will be installed for a period of 2 years. Hearing no other nominations, Ms. Dunn asked for a motion to close nominations. Mr. Wilkes made the motion to close nominations, and Ms. Hayse seconded the motion. The vote was unanimous.

Ms. Dunn asked for a motion to elect Ms. Hayse President of GAMPO. Mr. Wilkes made the motion, and Mr. Yamala seconded the motion. The vote was unanimous. Ms. Dunn asked for a motion to elect Mr. Wilkes Vice President of GAMPO. Mr. Tussing made the motion, and Mr. Timmerman seconded the motion. The vote was unanimous. Ms. Dunn asked for a motion to elect Ms. Moore Secretary of GAMPO. Ms. Hayse made the motion, and Mr. Griffin seconded the motion. The vote was unanimous.

III. UPCOMING EVENTS

Ms. Dunn reminded the group that there will be a work session in June or July in Atlanta. She noted that any input regarding content for that work session would be appreciated.

Ms. Dunn thanked the Rome MPO for hosting the 2008 Annual Meeting and asked if another MPO would be willing to host the meeting in 2009. Mr. Griffin informed the group that there had been some discussion of the possibility of hosting a joint conference with the Georgia Transit Association in Athens December 9 – 11, 2009. After brief discussion, Mr. Wilkes offered the alternative to host a joint meeting with the Association of Metropolitan Planning Organizations (AMPO) in Savannah October 27 – 30, 2009. The consensus of GAMPO was to pursue the partnership with AMPO for the 2009 Annual Meeting. Mr. Wilkes will take the lead in handling the issues of timing, cost, and agenda.

IV. NEW BUSINESS

Ms. Hayse discussed ARC's recent creation of a position paper in regards to the reauthorization of the Transportation Bill. She asked the group if formulating a position paper from GAMPO would be appropriate. Ms. Hayse, Mr. Wilkes, and Mr. Timmerman volunteered to serve as the subcommittee to develop a draft policy paper for comment by the GAMPO membership. The target timeframe for a draft document will be late January.

This discussion was outside of the official meeting of the Board of Directors, but the voting members of GAMPO were present during the wrap-up session of the 2008 Annual Meeting where and when this discussion took place.

V. OLD BUSINESS

There was no old business.

VI. ADJOURN

Ms. Dunn adjourned the meeting at 8:37 am.