

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
October 29, 2019**

In Attendance

Councilman Mitchell, Committee Chair, called the meeting to order at 3:02 p.m. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Clerk, were also present.

Others in Attendance

Public Works: Justin Holland, Administrator, and Jeff Rose, Director, Waste Resources;
Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (October 15, 2019) were approved as published.

**This Week's Agenda:
October 29, 2019**

Transportation

Ordinances (Final Reading) – Agenda Item 5A

This item had been discussed during past meetings. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7C

Mr. Bailey confirmed having sent the locations of the enforcement cameras to the Council. Upon no further questions, the issue was closed.

[Councilwoman Coonrod exited the meeting at 3:26 p.m.]

**Next Week's Agenda:
November 5, 2019**

Transportation

Resolutions – Agenda Item 7D

Discussion ensued with Mr. Bailey on the increase to the contract amount for Transit Signal Prioritization Accessibility. Further discussion ensued about the paving budget and BFO outcomes. Councilman Smith requested a Public Works and Transportation Committee meeting to discuss the paving with Administration. Councilman Mitchell agreed to work setting the date for that meeting.

Public Works

Resolution 7C - E2I2 Presentation

Mr. Holland gave a timeline for the E2I2 program, then introduced Mr. Rose, who gave a presentation titled, "Interlocal Agreement - E2I2: Environment and Economic Infrastructure Improvements." The presentation included information on the following topics:

- What is E2I2?
- Map of interceptor lines
- Goals & Benefits
- Equalization Facility Video
- Maps (Areas A, B, C)
- Summary

Mr. Rose and Mr. Holland responded to questions on the following topics:

- Inside of equalization stations
- Location of equalizations stations

Councilman Henderson requested an update on the benefit analysis study being done per the interlocal agreement with Hamilton County. Discussion ensued. During which, Mr. Holland agreed to work with Councilman Mitchell to schedule an update on the study.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:45 p.m.