

POLICY COORDINATING COMMITTEE

MINUTES –DECEMBER 15, 2015



NOTICE: THIS MEETING IS CANCELED DUE TO INCLEMENT WEATHER CONDITIONS.

Scott Walker, Transportation Coordinator conducted an e-mail poll of a quorum of PCC members to address the agenda item below.

New Business:

4a. Motion. Approval of the 2015-2019 Transportation Improvement Plan, (TIP), Amendment II

This program has been vetted through and received recommendations of approval from the Technical Advisory Committee, Planning Board, Board of County Commissioners, and City Council. The Work Program for the MPO is required to be revised and adopted annually by PCC.

Members Polled: Mayor Tom Hanel, Commissioner Bill Kennedy, Board of County Commissioners; Richard Clark, City/County Planning Board; Stefan Streeter, MDT District Office.

Staff Present: Scott Walker, Transportation Coordinator

The recommendations are:

- Planning Board recommended approval November 24, 2015
- County Commissioners recommended approval December 8, 2015
- City Council recommended approval December 14, 2015

| Committee Member | Favor | Against |
|---|--------------|----------------|
| Mayor Tom Hanel, City of Billings | x | |
| Commissioner Bill Kennedy, BOCC | x | |
| Richard Clark, City/County Planning Board | x | |
| Gary Neville, MDT District Office (for Stefan Streeter). | x | |

(Mayor Tom Hanel)

From: 4066904448@mms.att.net [<mailto:4066904448@mms.att.net>]

Sent: Tuesday, December 15, 2015 12:06 PM

To: Walker, Scott <WalkerS@ci.billings.mt.us>

Subject:

Scott,

If you did not get my message, my vote is yes!

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(Commissioner Bill Kennedy)

From: Paulette Turner-Byrd [<mailto:pturner-byrd@co.yellowstone.mt.gov>]

Sent: Tuesday, December 15, 2015 10:21 AM

To: Walker, Scott <WalkerS@ci.billings.mt.us>; Bill Kennedy <bkennedy@co.yellowstone.mt.gov>; Richard Clark <twodc@bresnan.net>; Stefan Streeter <sstreeter@mt.gov>; Hanel, Tom <hanelt@ci.billings.mt.us>

Cc: Gary Neville (gneville@mt.gov) <gneville@mt.gov>

Subject: RE: PCC Meeting Today!

Bill votes in favor. Thanx! ptb

(Gary Neville)

From: Neville, Gary [<mailto:gneville@mt.gov>]

Sent: Tuesday, December 15, 2015 10:08 AM

To: Walker, Scott <WalkerS@ci.billings.mt.us>; Bill Kennedy <bkennedy@co.yellowstone.mt.gov>; Richard Clark <twodc@bresnan.net>; Streeter, Stefan <sstreeter@mt.gov>; Hanel, Tom <hanelt@ci.billings.mt.us>

Subject: RE: PCC Meeting Today!

For MDT, I vote in Favor of TIP Amendment II
Gary (In the absence of Stefan Streeter)

Gary Neville
District Preconstruction Manager
MDT – Billings
1-406-657-0232

(Richard Clark)

From: Richard Clark [<mailto:twodc@bresnan.net>]

Sent: Tuesday, December 15, 2015 10:33 AM

To: Walker, Scott <WalkerS@ci.billings.mt.us>

Cc: Bill Kennedy <bkennedy@co.yellowstone.mt.gov>; Stefan Streeter <sstreeter@mt.gov>; Hanel, Tom <hanelt@ci.billings.mt.us>; Gary Neville (gneville@mt.gov) <gneville@mt.gov>

Subject: Re: PCC Meeting Today!

In Favor

Vote: 4-0 in favor to approve the 2015-2019 Billings Urban Area Unified Planning Work Program, Amendment II as presented by staff.

****Scott Walker will forward the tabulated votes and forwarded them to MDT Helena for concurrence.**

Minutes of September 15, 2015- The approval of the September 15, 2015 meeting minutes is delayed until the January 19, 2016 meeting.

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Other Business

- A. Presentation. Roles and Responsibilities of PCC. Lynn Zanto, Director, Statewide and Urban Planning, MDT. **This presentation will be rescheduled.**

- B. The next scheduled PCC meeting is Tuesday January 19, 2016 and will be held as legally advertised and announced.

DRAFT. To be approved by a motion on January 19, 2015