

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
March 22, 2006**

Attendees

Board Members:

Dwight Harrison
Forrest Adair

Gary Custar
Kenny King

Jimmy Norton
Ken Shiver

Emory Morsberger
Dean Robinson

Brett Harrell, Executive Director
Bill Gower, Treasurer
Rockie Sapp, Executive Assistant
Michelle Couch, Project Manager

Special Guests: Jeff Timler and Jamie Westaway, City of Snellville; Harry Rice and Eric Tatum, PBS&J; MB Strickland, Lake Lucerne HOA; Jeremy Rosenthal, Ackerman & Company; Michael Tennant, Morsberger Group; Ray Mohkberi, Fountain Square; David Foster, Nob Hill HOA President; Myron Mills, On Duty Patrol Services; James Pugsley, Gwinnett County; Robert Cole, Clairmont Circle HOA; Steve Norton, 78 Tire Store

Call to Order

Chairman Harrison called the regular meeting to order at 2:04 pm. Mr. Harrison welcomed Board Members and guests.

MINUTES

Approval of Meeting Minutes

Mr. Robinson motioned to approve, seconded by Mr. Morsberger, the February 22, 2006 Meeting Minutes – unanimously approved.

Action Items

Resolution for Call of Election - Mr. Harrell recommended Board approval for the Resolution Issuing a Notice and Call for Election and the Rules of the Caucus that will be held on Wednesday April 26, 2006. Mr. Shiver motioned to approve, seconded by Mr. Adair – unanimously approved

Ethics Policy – Postponed until the April 26, 2006 Board meeting.

Discussion Items

Prioritize the items in the Short Term Work Program – Dwight Harrison

Mr. Harrison began discussion of the various potential projects contained within the previously adopted Short Term Work Program (STWP).

Mr. Harrell provided those present an update on projects contained within the GDOT median project as well as a status report on project prioritization from the February 22, 2006 Board Meeting.

At the conclusion of the discussion, the primary projects associated with the available HPP line items are as follows:

HPP 2008 [Project ID 8034] (GA 152) – Scott – Hwy 78 corridor improvement Gwinnett County (\$500,000) - Mr. Shiver motioned to approve, seconded by Mr. Robinson, approved with Mr. Morsberger abstaining.

Project Fact Sheet #13 Park Place North parallel circulator route – \$150,000

#19 GA Lane to Highpoint Rd. parallel circular route – \$576,400

HPP 3343 [Project ID 8033] (GA 213) – Westmoreland – Construction of infrastructure for inter-parcel access, median upgrades, lighting and beautification along the Highway 78 corridor (\$500,000) – Mr. Robinson motioned to approve, seconded by Mr. Custar approved with Mr. Morsberger abstaining.

Project Fact Sheet #7 US 78 at Walton Court Alignment - \$220,000

Project Fact Sheet #9 Highpoint Road to Walton Court inter-parcel access – \$352,000

HPP 3953 [Project ID 8035] (GA 264) – Chambliss – Hwy 78, improvements to 7-mile corridor, Snellville, Gwinnett County (\$625,000) – Mr. Robinson motioned to approve, seconded by Mr. Shiver, approved with Mr. Morsberger abstaining.

Project Fact Sheet #23 Rockbridge to Davis parallel circular route - \$750,000

The Board agreed to review these projects tentatively identified with the Linder earmark with additional input from all stakeholders and to further modify and refine the proposed priority list at the April 26, 2006 meeting.

HPP 2083 [Project ID 7535] (GA 155) – Linder – Construction of infrastructure for inter-parcel access, median upgrades, lighting and beautification along the Highway 78 corridor (\$6,000,000)

Project Fact Sheet #22 Restaurant Row inter-parcel access road – \$1 million

Project Fact Sheet #9 Highpoint Road to Walton Court inter-parcel access – \$352,000

Project Fact Sheet #31 (#3, 10, & 17) Inter-parcel access and parallel circular routes from

Parkwood Road to Westside Court. Consultants from PBS&J will rework and combine these project sheets into a modified plan with updated cost estimates. – \$1.391 million

Project Fact Sheet #21 McGee at U.S. 78 Intersection Realignment – \$4.4 million

Project Fact Sheet #23 Rockbridge to Davis - \$750,000

Project Fact Sheet#25 Highpoint Road at US 78 – \$1.1 million

Board Reports

Chairman Remarks – Mr. Harrison thanked the Board for a successful year during his term as chairman.

Treasurer's Report – Mr. Gower provided a summary of the CID's financial status. The CID's monthly Checkbook Statement and Balance Sheet were included in the meeting reference binder. Mr. Gower made note of \$500,000 in CD's recently deposited with Wachovia Bank – the high bidder in accordance with our banking policy.

Executive Director's Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder. Mr. Harrell also made mention of upcoming Public Relations

coverage in the Gwinnett Convention & Visitors Bureau newsletter and the nation-wide Americans for Transportation Mobility newsletter

Announcements

Next Meeting: April 26th, 1:30pm Snellville City Hall

Public Comments

The Board received in put from Mr. Mohkberi, Mr. Norton, and Mr. Cole.

Recess

By acclamation, the meeting was recessed at **4:07 p.m.**