
CITY OF DUNWOODY
March 26, 2010
SPECIAL CALLED MEETING MINUTES

The Mayor and Council of the City of Dunwoody held a Special Called Meeting on Friday, March 26, 2010 at 9:00 a.m. The Meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for the meeting were the following:

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| Mayor | Ken Wright |
| District 1, Post 1 | Denis Shortal, Council Member |
| District 2, Post 2 | Adrian Bonser, Council Member |
| District 3, Post 3 | Tom Taylor, Council Member |
| At Large, Post 4 | Robert Wittenstein, Council Member |
| At Large, Post 5 | Danny Ross, Council Member |
| At Large, Post 6 | John Heneghan, Council Member |
| Also present: | City Manager Warren Hutmacher City Clerk Sharon Lowery City Attorney Brian Anderson Public Works Director Michael Smith Kimberly Greer |

CALL TO ORDER:

The meeting was called to order by Mayor Wright.

TRANSPORTATION MASTER PLAN:

Public Works Director Michael Smith gave a brief presentation. City Manager Warren Hutmacher said the City released the Transportation Master Plan RFP a few months ago, and had one response, which was from URS. Mr. Smith mentioned that a couple of companies said the budget in the RFP was not large enough to cover the scope of the plan. He said he had identified a few items in the RFP that could be removed, such as on Page 6, Task 1 (Travel Demand Modeling). He explained that the Atlanta Regional Commission does this for the entire region, and the possibility of the City being able to piggyback on that. Mr. Smith said that if the City enters into direct negotiations he has identified five firms to talk to. Council Member Wittenstein suggested taking out the following item on Page 6: 1.2.1; and adding the word "cart" in the following sections: 1.2.3 and 1.2.5.4. Mr. Hutmacher said that the City will make minor modifications to the RFP regarding modeling and carts, reference a potential to increase the budget, and report back to the Mayor and Council at the June Work Session and for a vote at the June voting meeting.

ADJOURN:

There being no further business, the meeting was adjourned.

Approved by:

Ken Wright, Mayor

Attest:

Sharon Lowery, City Clerk