



Agenda Item #1 – Call to Order

Mr. Matheson called the meeting to order @ 10:30 am.

Agenda Item #2 – Introductions/Roll Call

A. Review Committee Attendance (all committees)

Those present stated their names and organizations upon entering the meeting.

Agenda Item #3 – PTASP Performance Measures and Targets - Resolution FY22-1

Ms. Martin notified the committee that under the Public Transportation Agency Safety Plan (PTASP) Final Rule, 49 C.F. R. Part 673, the Federal Transit Administration (FTA) requires transportation agencies that receive federal funds under FTA's Urbanized Area Formula Grants to adopt a Public Transportation Agency Safety Plan. The City of Valdosta has completed and adopted the required Public Transportation Agency Safety Plan (PTASP) for the Valdosta On Demand Urban Transit System. The next requirement under the PTASP final rule is for the VLMPO to adopt the transit safety measures and targets set forth in the PTASP, which triggered this called meeting and will need a motion and a vote for approval. Mr. Slaughter made a motion to adopt the PTASP Safety Performance Measures and Targets. Mr. Caiafa seconded the motion. The vote was unanimous, the motion carried.

Agenda Item #4 – Adjournment

Mr. Slaughter made a motion to adjourn. Ms. Cribb seconded the motion; the meeting was adjourned.