



Minutes
Policy Committee
December 7, 2022
10:30 AM

Members Present	Organization
Paige Dukes	Lowndes County
Lisa Cribb	SGRC
Bill Slaughter	Lowndes County
Additional Persons Present	
Amy Martin	SGRC
Elizabeth Backe	SGRC
Kim Hobbs	SGRC



Agenda Item #1 – Call to Order

Ms. Dukes called the meeting to order at 9:00 am.

Agenda Item #2 – Introductions/Roll Call

A. Review Committee Attendance (all committees)

Ms. Dukes went through the committee member roster to verify whether or not each member was present.

Agenda Item #3 – Approval of Regular Meeting Minutes

Ms. Dukes asked the committee members to review the September 7, 2022, meeting minutes. Ms. Dukes informed the committee that they could not approve the minutes as the committee did not have a quorum present.

Agenda Item #4– New Business - Committee Recommendation/ Approval Required

A. UPWP Amendment – Resolution FY23-4

Action: Recommend / Approve

Ms. Martin explained to the committee that the Unified Planning Work Program (UPWP) was amended to include the awarded PL funds for the 2050 Metropolitan Transportation Plan (MTP). Ms. Martin notified the committee that the CAC and the TAC had approved and recommended the UPWP Amendment to the PC. Due to the Policy Committee not having a quorum, the UPWP Amendment could not be passed.

B. FY2024 UPWP

Action: Discussion

Ms. Martin explained to the committee that the Fiscal Year 2024 Unified Planning Work Program would be emailed to them for review. The review period will be open from December 20th, 2022 through February 27, 2023; any comments can be sent to her or Elizabeth.

C. 2050 Metropolitan Transportation Plan Update

Ms. Martin stated that the 2050 MTP will cost approximately \$ 300,000, the local match is 20%, which is \$60,000. The PL funds will provide 80% of the match, \$240,000. Ms. Martin stated that the RFP should be released in January, with the hopes that we will have a consultant starting the project by April.

D. (CAC) Election of Officers

N/A

E. (TAC) Election of Officers

N/A

F. (TAC) September MPO Project Updates - GDOT

N/A



Agenda Item #5 – Staff Updates

Action: Discussion Only

A. TIA Update

Ms. Martin notified the committee that 8 resolutions have been submitted in support of starting the Regional Transportation Investment Act process.

B. Local Road Safety Action Plan

Elizabeth stated that the Local Road Safety Action Plan is something that can be completed through the MPO or PL funding. She said that she will get a cost estimate from Whitney of Transport Studio as they are already on-call consultants for the MPO.

C. Hahira Area Transportation / Land Use Study

Ms. Backe notified the committee that the Hahira Transportation and Land Use Study was going well and there would be upcoming days of public participation to gain further input from the community about issues and recommended solutions.

D. Regional Plan / TIA

Ms. Backe notified the committee that the Regional Plan was well underway.

Agenda Item #6 – Privilege of the Floor/Public Comment

No additional comments

Agenda Item #8 Next Meeting Date

The next meeting will be Tuesday, March 8, 10:30 AM at the SGRC office.

Agenda Item #8 – Adjournment

The meeting was adjourned by acclamation.