



Minutes
Technical Advisory Committee
December 7, 2022
9:00 AM

| Members Present | Organization |
|--------------------------|---------------------|
| Mike Fletcher | Lowndes County |
| Benjamin O’Dowd | City of Valdosta |
| Jason Willingham (Proxy) | GDOT |
| Jacqueline Williams | GDOT |
| | |
| Others Present | Organization |
| Robert Johnson | GDOT |
| Amy Martin | SGRC |
| Kim Hobbs | SGRC |
| Elizabeth Backe | SGRC |



Agenda Item #1 – Call to Order

Mr. Fletcher called the meeting to order at 9:00 am.

Agenda Item #2 – Introductions/Roll Call

A. Review Committee Attendance (all committees)

Mr. O’Dowd went through the committee member roster to verify whether or not each member was present.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. O’Dowd asked the committee members to review the September 7, 2022, meeting minutes. Mr. Fletcher made a motion to approve the minutes. Mr. O’Dowd made a motion in the second. The vote was unanimous; the motion carried.

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). Mr. Fletcher made a motion to approve the UPWP Amendment. Mr. Willingham made a motion in the second. The vote was unanimous; the motion carried.

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

Mr. O’Dowd asked Mr. Fletcher if the way that the election of officers was typically carried out through the rotation of chair and vice-chair. Mr. Fletcher responded, yes elections have been traditionally done that way. Mr. O’Dowd made a motion to nominate himself as chair and Mr. Fletcher as vice-chair. Mr. Fletcher seconded the motion. The vote was unanimous; the motion carried.



F. (TAC) September MPO Project Updates - GDOT

Mr. Johnson provided an update on projects for the MPO area.

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, 9:30 AM at the SGRC office.

Agenda Item #8 – Adjournment

Mr. O'Dowd made a motion to adjourn; Mr. Fletcher seconded the motion. The meeting was adjourned.