

Agenda Item #1 – Call to Order

Mr. Davenport called the meeting to order at 9:01 am.

Agenda Item #2 – Introductions/Roll Call

Mr. Davenport asked those present to introduce themselves and state their affiliation with the committees. Aries Little attended meeting via phone.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Davenport asked for a motion to approve the meeting minutes from 4 March 2015 and 19 May 2015. The minutes were approved as written.

Agenda Item #4– Old Business

A. FY 2016 Unified Planning Work Program and Budget- Resolution 2015-5

Action: Reaffirm Recommendation/ Vote for Adoption

Mr. Hull presented four UPWP options concerning the budget for the Transit Study and the Truck Traffic Study. Mr. Hull explained where the funding for the projects come from and the budget needed to carry out the projects, which are listed in the handout he has passed out to the members. He explained the options available for the committee to vote on: Option A- truck traffic study funded by Federal MPO funds and the transit study funded by Federal Transit Administration 5307 funds (option was tabled in March), Option B- neither a truck traffic study nor a transit study will be performed, funding for truck traffic study is spread out and transit study funding is zeroed out. Option C shows budget for transit study only, funding for truck traffic study is spread throughout budget; however it does include a request for funds to conduct transit study. Option D-truck traffic study only. Questions were raised by the committee concerning the options and a discussion ensued. A motion was made by Mr. Collins in support of Option D. The motion was seconded by Mr. Davenport, the motion carried.

Agenda Item #5– New Business

A. Citizens Advisory Committee Elections; Chair, Vice-Chair, Secretary Action: Elect Officers for FY2016

Does not apply to TAC

B. Policy Committee Elections; Chair, Vice-Chair Action: Elect Officers for FY2016

Does not apply to TAC

C. FY2016 FTA 5307 Transit Planning Application-Resolution 2015-18 (only necessary if transit planning work element approved in UPWP) Action: Recommendation / Vote for Approval

The transit planning work element was not approved in the UPWP, no further discussion was needed.

D. 2040 Transportation Vision Plan Release for Public Comment Action: Recommendation/ Vote to Release

Mr. Hull notified the committee that he is going to update the 2040 Transportation Vision Plan in certain areas to better explain the concept of each section based comments from FHWA and GDOT. Mr. Collins mentioned the list of projects that was created by the VLMPO with input from GDOT and local officials in order of priority. Mr. Collins made a motion to adopt the list that was provided and release the list for

public comment. Mr. Thomas seconded the motion. The committee vote on the list was 3-1, with Mr. Davenport voting against. The motion carried.

E. FY 15-18 TIP Project Update: Exit 18, Oak St. Ext., Five Points Action: Discussion Only
Mr. Hull reminded GDOT of the previous meeting concerning the TIP, in which the motion to adopt included GDOT having an update concerning these items by June 30, 2015. Mr. Hull asked if they have any updates as of 3 June 2015 that can be reported to the TAC. Mr. Thomas responded that GDOT has detailed traffic counts, a detailed operational analysis for Exit 18. Mr. Thomas stated that there was a roundabout study done for Oak St. Ext. and North Valdosta Rd. intersection. The committee discussed how complex the 5 Points and Oak Street Ext. projects are and that it may lead to a later study and currently poses more questions than answers.

Agenda Item #6– Staff Update

None

Agenda Item #7– Privilege of the Floor/Public Comment

Someone mentioned that SGRC has had a change in leadership. John Leonard is retiring and Lisa Cribb is now in his place and will be the person attending different meetings.

Agenda Item #8 - Next Meeting Date and Time

September 2, 2015; 9:00am @ SGRC office.

Agenda Item #9 – Adjournment

Mr. Thomas made a motion to adjourn. Mr. Collins seconded that motion, meeting was adjourned.