

Minutes
Joint Policy, Technical, and Citizen's Committee Meeting
10/29/13
1:00p

Members Present	Organization
Jason Davenport	Lowndes County (Bill Slaughter Proxy)
Mike Fletcher	Lowndes County (Joe Pritchard Proxy)
Justin DeVane	Brooks County (SL Jones Proxy)
GR Holton	Dasher
John Leonard	SGRC
John Gayle	Valdosta
Larry Hanson	Valdosta
Tom McQueen	GDOT
Others Present	
Ken Sherrill	Lake Park
Dick Saeger	Valdosta
Krystal Harris	GDOT
Shane Pridgen	GDOT
Leggett Lovan	VLCOC
Corey Hull	SGRC
Aries Little	GDOT
Gretchen Quarterman	LAKE
Whitney Shephard	Transport Studio
Mike Meyer	Transport Studio
William Sims	Valdosta
Tim Riddle	VLCCCTA
Carroll Griffin	Remerton
Pat Collins	Valdosta
Bryan Almand	Valdosta
John Robinson	Black Business Association
George Rhynes	Black Business Association
Stephanie Joachim	VCS
Edward Collins	VCS
Diane Cox	
Matt Martin	Valdosta

Agenda Item #1 – Call to Order

Mr. Davenport called the meeting to order at 1:04 pm and asked those present to introduce themselves.

Agenda Item #2 – Introductions/Roll Call

Mr. Hull noted that the attendance packets for all committees were present in the agenda packets and are available for reference.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Davenport asked for a motion to approve the minutes from the 9/4/13 meeting of the Policy Committee. A motion was made by Mr. Gayle and seconded by Mr. Fletcher, motion carried unanimously.

Agenda Item #4– Old Business

None.

Agenda Item #5– New Business

Mr. Hull reviewed the amendment to the FY2014 Unified Planning Work Program. He described this as a standard resolution completed annually amending the prior FY unspent funds into the current budget. Mr. Hull noted that more than \$148,000 total (80% which is federal) was carried over from FY13 into FY14. A motion was made by Mr. Hanson and seconded by Mr. Fletcher to approve this amendment, the motion carried unanimously.

Mr. Hull described a recent Transportation Improvement Program amendment that was recently put out for public comment. The amendment was requested by the Georgia Department of Transportation, additional funds are being requested for Interchange improvements at I-75 at Exits 22 and 29, and at Exit 11. Mr. Hull noted that this resolution also includes an amendment to the 2035 Transportation Plan that update the costs for the above referenced projects. A motion was made by Mr. Fletcher and seconded by Mr. Leonard to approve this TIP amendment, the motion carried unanimously.

Ms. Shephard presented information on the 2040 Socioeconomic Data Study. Several questions were asked by audience members and a brief discussion ensued on several topics.

Agenda Item #6 – Staff Update

Mr. Hull gave a brief update regarding the Common Community Vision initiative.

Mr. Hull also noted that GDOT would begin a public comment period soon for projects on I-75 at Exits 22 and 29.

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

None.

Agenda Item #8 - Next Meeting Date and Time

Mr. Davenport noted the next meeting times of each of the committees, noting that the Citizen's and Technical Committees would be having a joint meeting in November.

Agenda Item #9 – Adjournment

Mr. Davenport asked for a motion to adjourn the meeting, a motion was made by Mr. Hanson and seconded by Mr. DeVane, motion carried unanimously. The meeting was adjourned at 1:31 pm.



Valdosta-Lowndes MPO
