



Valdosta-Lowndes MPO

**Minutes
Policy Committee
5/2/14
11:00 AM**

Members Present	Organization
Mike Fletcher	Lowndes County
Jason Davenport	Lowndes County
John Leonard	SGRC
John Gayle	Valdosta
Pat Collins	Valdosta
Donald Bryan	Dasher
Justin DeVane	Brooks County
Tom McQueen	GDOT
Others Present	
Sandra Tooley	Valdosta
Corey Hull	SGRC

Agenda Item #1 – Call to Order

Mr. Davenport called the meeting to order at 11:00 am.

Agenda Item #2 – Introductions/Roll Call

Mr. Davenport asked those present to introduce themselves.

Agenda Item #3– New Business

A. FY2015 UPWP Budget Amendment

Mr. Hull presented information on additional funds from the Federal Transit Administration 5303 funding category. Due to increased population and increased federal funding allocations Valdosta was slated to receive 60,655.00 rather than the traditional 31,250.00 that we have received in the past. Mr. Hull presented several options for local match including: cash match, FHWA funding offset, and VLMPO purchase of equipment. After much discussion a motion was made by Mr. Fletcher to no accept the additional funds, and only accept the traditional amount, a second was made by Mr. Collins, motion carried.

Agenda Item #5– Staff Update

Mr. Hull gave a brief update on the status of the Federal Highway Trust Fund and reviewed measures that GDOT and Congress are taking to address this issue.

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

Ms. Tooley asked about the status of public transit implementation studies. Mr. Hull responded about the studies completed in 2009-2010 and the current status of how the community wants to fund the operations of a public transit system.

Mr. Davenport noted that he will be contacting the members of the Policy Committee to discuss nominations for officers for the coming year.

Agenda Item #8 – Adjournment

Mr. Davenport adjourned the meeting at 11:25 a.m.



Jason Davenport, Chair, VLMPO Policy Committee