

**Minutes
Joint CAC and TCC Meeting
July 12, 2011
10:30 am**

Members Present	Organization
Robert Jefferson	Moody AFB
Steve Barnes	Moody AFB
Angela Crance	WGTC
Allan Ricketts	VLCIA
Carroll Griffin	City of Remerton
Earl Wetherington	City of Valdosta
Ken Sherrill	City of Lake Park
Ray Sable	VSU
Clarence Parker	Valdosta Regional Airport
Charlie Clark	Lowndes County
Leggett Lovan	VLCOC
Debbie Hobdy	Lowndes County
Others Present	
Corey Hull	SGRC VLMPO
Sam Baker	GDOT
Michelle Caldwell	GDOT
Shane Pridgen	GDOT
Lesa Walker	GDOT
Brent Thomas	GDOT
Tom McQueen	GDOT
Edward Collins	Valdosta City Schools
Emanuel Zanders	SGRC
William Sims	City of Valdosta
Pat Collins	City of Valdosta
Matt Martin	City of Valdosta

Agenda Item #1 – Call to Order

Robert Jefferson called the meeting to order at 10:30 am.

Agenda Item #2 – Introductions/Roll Call

Chairman Jefferson had everyone in the room introduce themselves and state their affiliation with the Citizen’s Advisory Committee or Technical Coordinating Committee.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Jefferson asked the members to review the minutes of the March 1, 2011 CAC meeting. Hearing no changes or additions, Mr. Jefferson accepted the minutes as written and presented.

Agenda Item #4– Old Business

None.

Agenda Item #5 – New Business

A. FY12-15 Transportation Improvement Program Resolution FY2012-1

Mr. Hull presented to the committee the comments from the public comment period all from GDOT. Mr. Hull described that most all of the comment were minor in nature. Mr. Wetherington asked to clarify if the bridges on I-75 would be 6 lanes wide. Mr. Hull confirmed that this is correct. Mr. Jefferson asked for a motion to recommend the TIP to the Policy Committee. A motion was made by Earl Wetherington and seconded by Ken Sherrill, the motion carried.

B. Election of Officers for CAC

Mr. Jefferson called for the election of officers and asked for nominees for the position of Chairman. Clarence Parker was nominated for Chairman, a motion was made by Earl Wetherington to close the nomination and seconded by Steve Barnes, motion carried. Angela Crance was nominated for Vice Chair, a motion was made to accept the nominations by Earl Wetherington and seconded by Robert Jefferson, the motion carried. Allan Ricketts was nominated by Angela Crance for the position of secretary. The nomination was accepted and approved.

Mr. Jefferson recognized Ken Sherrill for having exemplary attendance for the past several years.

Mr. Jefferson asked about a meeting that had been scheduled from the last CAC meeting about a comment received on the Public Participation Plan from Mr. Floyd Rose. Mr. Hull said that he had spoken with Mr. Rose and a formal meeting and presentation had been set-up with the local chapter of the Southern Christian Leadership Conference to talk more about the transportation planning process and get further input.

Agenda Item #6 – Staff Update

Mr. Hull provided a brief update on the status of implementing the TIA of 2010.

Mr. Hull described several handouts regarding the VLMPO Crash Report for 2010. A discussion continued on this topic for several minutes providing recommendations for future crash analysis and questions of the City of Valdosta engineer regarding several locations identified in the report. It was recommended that the information be sent to Senior Citizen Groups, and that a press release should be prepared.

Mr. Hull asked for recommendations for public outreach and speaking engagements the staff could engage in.

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

There were no comments.

Agenda Item #8 - Next Meeting Date and Time

The next regularly scheduled Policy meeting will be held on **September 6, 2011 at 3:00 p.m. at SGRC.**

Agenda Item #9 - Adjournment

There being no further business, Robert Jefferson adjourned the meeting at about 11:30 a.m.