

**Minutes
Citizens Advisory Committee
September 4, 2018
3:00 PM**

Members Present	Organization
Carroll Griffin	City of Remerton
Ray Sable	Valdosta State University
Jim Galloway	Valdosta-Lowndes Airport Authority
Debbie Hobdy	Lowndes Transit
Clayton Milligan	LEA
Stan Crance	Valdosta-Lowndes Development Authority
Robert Wilbers	City of Lake Park
Ronald Skrine	Lowndes County
Jim Parker	City of Valdosta
Harriet Crum	City of Hahira
Vanessa Flucas	City of Valdosta
Others Present	
Corey Hull	SGRC
Amy Martin	SGRC
John Dillard	SGRC
August Huckleberry	SGRC

Agenda Item #1 – Call to Order

Ms. Flucas called the meeting to order at 3:00 PM.

Agenda Item #2 – Introductions/Roll Call

Mr. Flucas asked those present to introduce themselves and state their affiliation with the committee.

Agenda Item #3 – Approval of Regular Meeting Minutes

Ms. Flucas asked the committee members to review the June 6, 2018 meeting minutes. The minutes were approved by acclamation.

Agenda Item #4– New Business

A. PM2 and PM3 Performance Measures Amendment to the 2040 TVP and FY 18-21 TIP Resolution 2019-1

Action: Recommendation/Vote for Approval

Ms. Martin explained to the committee that federal legislated transportation performance management regulations were mandated last year and that States as well as MPO's are now responsible to set/adopt targets to address the national measures and goals that have been set. Ms. Martin informed the committee that the current set of goals/measures that MPO's must set focus on bridge/pavement condition, system reliability, and freight movement and that the state has already adopted its targets and that staff recommends that the VLMPO adopt the state targets as well. Ms. Martin directed the committee to the updated amendments located in the agenda packet. Mr. Galloway made a motion to recommend Resolution 2019-1 to the TAC and PC. Mr. Crance seconded the motion. The vote was unanimous; the motion carried.

B. PC: Policy Committee Bylaws Amendment

Action: Vote for Approval (Requires 2/3 Vote)

Applies to Policy Committee.

C. FTA 5303 Resolution to Apply for FY 2020 Funds: Resolution 2019-2

Action: Recommendation/Vote for Approval

Mr. Dillard directed the committee to the last page in the agenda. He informed the committee that the resolution is an annual resolution that allows for federal funding that will help with UPWP projects and the 2045 LRTP to develop the plan in house. He informed the committee that the resolution is for FY 2020 funds. Mr. Crance made a motion to recommend Resolution 2019-2 to the TAC and PC. Mr. Skrine seconded the motion. The vote was unanimous; the motion carried.

D. 2045 Socioeconomic Data Study Presentation

Mr. Hull introduced Ms. Whitney Shepard of Transport Studio to the committee and gave a brief description of the project that she was working on for the VLMPO. Ms. Shepard explained to the committee how the data for the 2045 Socioeconomic Study was created and analyzed. Ms. Shepard showed maps that represent the current and future projected demographic data, economic growth areas, and environmental justice areas. Ms. Shepard also notified the committee that the VLMPO will also have access to the database allowing for them to use the information to help in decision making.

E. Complete Streets Policy Update Presentation

Presentation was put off until next meeting.

F. TAC, PC: Valdosta Traffic Signal Study Update Presentation

Applies to TAC and PC.

G. FY 2018 Crash Report Presentation

Ms. Martin directed the committee to the handouts that were pulled from the FY 2018 Crash Report. Ms. Martin explained to the committee that the crash report is an annual report that analyzes what types of crashes are taking place, the frequency, and other variables. Mr. Milligan informed the committee that his organization was able to use the crash report to warrant specific intersection improvements that previously were tough to warrant. Mr. Sable asked if the local governments were planning on producing a report that shows possible planned improvements for the listed high crash areas for Lowndes County and the City of Valdosta. Ms. Crum stated that the ramps on Exit 2 and 29 are being improved and this improvement will help with crashes in that area of town.

Agenda Item #5– Staff Update

A. Regional Connectivity Study

Mr. Hull explained to the committee that the regional connectivity study is in contract negotiations and hope to have the contract ready to go by October 1. The regional connectivity study will be looking at future roadway improvements.

B. Tools of the Trade Conference

Mr. Hull notified the committee that Andrew Smith and Amy Martin attended the Tools of the Trade Conference for Small Cities, where Andrew Smith presented his report on Complete Streets Suitability in the VLMPO area.

C. Parking Study

Mr. Hull notified the committee that August Huckleberry is the new transportation intern and will be working on a Parking Study report for the VLMPO area.

D. AMPO Conference in San Antonio

Mr. Hull notified the committee that he would be attending the annual AMPO conference in San Antonio during the month of September.

E. FY 2018 Annual Report

Mr. Hull notified the committee that the FY18 Annual Report will be going out next week.

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

Ms. Flucas opened the floor for public comment. There were no additional comments.

Agenda Item #7 - Next Meeting Date and Time

The next meeting will be Tuesday, December 4, 2018 at 3:00 PM at the SGRC office.

Agenda Item #8 – Adjournment

Ms. Crum made a motion to adjourn the meeting and was seconded by Mr. Crance. The meeting was adjourned.