

Minutes
Citizens Advisory Committee, Technical Advisory Committee, Policy Committee
(Joint Meeting)
September 4, 2019
8:30 AM

CAC Members Present	Organization
Bill Branham	City of Valdosta
Vanessa Flucas	City of Valdosta
Stan Crance	VLDA
Ronald Skrine	VFD
Myrna Ballard	Valdosta-Lowndes Chamber
Jim Parker	Valdosta
Clayton Milligan	LEA
Debbie Hobdy	Lowndes Transit
Gary Wisenbaker	Lowndes County
Mary Jane Yorke	Lake Park
Chris Hamilton	VLC Tourism Authority
Steve Barnes	Leadership Lowndes
TAC Members Present	
Mike Fletcher	Lowndes County
Pat Collins	City of Valdosta
Tom McQueen	GDOT
Tim Warren	GDOT
Matthew Risher	GDOT
Rick Thomas	Valdosta City Schools
PC Members Present	
Tom McQueen	GDOT
Bill Slaughter	Lowndes County
Mark Barber	City of Valdosta
Alex Lee	Lanier BOC
John Gayle	City of Valdosta
Lisa Cribb	SGRC
Joe Pritchard	Brooks County
Others Present	
Corey Hull	SGRC
Amy Martin	SGRC
Ariel Godwin	SGRC



Valdosta-Lowndes MPO

Stacy Davison Regional Commission	SGRC
Matt Martin	City of Valdosta
Dennis Carter	GDOT
Sandra Tooley	City of Valdosta
Michael Knight	VSU
Brenda Ferrell	Berrien County
Mark Wisenbaker	Lowndes County

Agenda Item #1 – Call to Order

Mr. Barber called the meeting to order at 8:36 AM.

Agenda Item #2 – Introductions/Roll Call

Mr. Barber asked those present to introduce themselves.

Agenda Item #3 – Approval of Regular Meeting Minutes – CAC –

Mr. Barber stated that the minutes will be broken down by committee to approve. He started with the CAC minutes. Mr. Wisenbaker made a motion to approve the minutes as written. Ms. Flucas seconded the motion. The vote was unanimous; the motion carried. Mr. Collins made a motion to approve the TAC minutes as written. Mr. Fletcher seconded the motion. The vote was unanimous; the motion carried. Mr. Slaughter made a motion to approve the PC minutes as written. Mr. Gayle seconded the motion. The vote was unanimous; the motion carried.

Agenda Item #4– New Business (CAC, TAC, PC)

A. Amendment to the 2040 TVP & FY18-21 TIP; Resolution 2020-1

Action: Recommendation / Vote for Approval

Ms. Martin explained to the committees that the amendment to the 2040 TVP and the FY18-21 TIP was due to funding changes for Exit 11 and the addition of the South Valdosta Truck Bypass Study. She directed them to page 20 of the handout as well as the additional handout consisting of the public open house sign-in sheet and comments for the amendment. Ms. Martin notified the committee in order to complete the amendment there would need to be a motion and a vote. Ms. Cribb made a motion to approve the amendment. Mr. Slaughter seconded the motion. The vote was unanimous; the motion carried.

B. VLMPO Complete Streets Policy; Resolution FY2020-2

Action: Recommendation / Vote for Approval

Mr. Godwin directed the committee to pages 25-30 of the handout. Mr. Godwin reviewed the implementation measures within the Complete Streets Policy with the committees. Mr. Godwin stated that the action to adopt the Complete Streets Policy will require a motion and a vote. Ms. Cribb made a motion to adopt the Complete Streets Policy. Mr. Gayle seconded the motion. The vote was unanimous; the motion carried.

Agenda Item #5– Staff Update

A. Participation Plan Update

Mr. Hull explained the purpose of the Public Participation Plan and that staff hopes to have it ready by the December meetings. He stated that the biggest change to the document is that the VLMPO will need to publish key documents in other languages due to a population growth above the threshold for persons that speak languages other than English.

B. AMPO Board of Directors

Mr. Hull notified the committee that he has been asked to run for the Board of Directors for the Association of Metropolitan Planning Organizations.

C. Annual Report

Mr. Hull explained that the annual report for FY19 was sent off to GDOT and the document will go out to the committees later this week.

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

There were no comments.

Agenda Item #7 - Next Meeting Date and Time

- A. CAC: Tuesday, December 3, 2019; 3:00 PM; at the SGRC office.
- B. TAC: Wednesday, December 4, 2019; 3:00 AM; at the SGRC office.
- C. PC: Wednesday, December 4, 2019; 10:30 AM; at the SGRC office.

Agenda Item #8 – Adjournment

Mr. Slaughter made a motion to adjourn the meeting. Ms. Flucas seconded the motion. The vote was unanimous; the meeting was adjourned to the Strategic Planning Session.